



**THE CORPORATION OF THE TOWN OF GEORGINA**

**HERITAGE ADVISORY COMMITTEE**

**MINUTES**

Wednesday, May 17, 2017  
6:00 PM  
Council Chambers

**1. CALL TO ORDER**

The meeting was called to order at 6:03 PM.

**2. ROLL CALL**

The following Committee members were present:

Terry Russell, Vice Chair

Wei Hwa

Allan Morton (7:37 departure)

Krista Barclay

Denise Roy

The following Committee members were absent with regrets

Lorne Prince, Chair

Councillor Frank Sebo

The following staff members were in attendance:

Karyn Stone, Manager of Economic Development

Sarah Brislin, Committee Services Coordinator

**3. INTRODUCTION OF NEW MEMBER**

Members were introduced to new Committee member Denise Roy.

**4. INTRODUCTION OF ADDENDUM ITEMS**

(1) Bonnie Boats Marina

5. APPROVAL OF AGENDA

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0024**

That the May 17, 2017, Georgina Heritage Committee meeting agenda be approved with the following amendment.

1. Bonnie Boats Marina

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*

7. ADOPTION OF MINUTES

- (1) Minutes of Georgina Heritage Committee meeting April 5, 2017.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0025**

That the minutes of the Georgina Heritage Committee meeting held on April 5, 2017, be adopted as circulated.

**Carried.**

6. DELEGATIONS/SPEAKERS – *None*

Paul Brady, resident of Jacksons Point, addressed the Committee regarding the Bonnie Park matter. Mr. Brady advised he was in favor of declaring the property Heritage Significant. Mr. Brady also suggested Malone wharf be considered.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0026**

That the Georgina Heritage Committee receive the delegation on Bonnie Boats Park, given by Jackson's Point resident Paul Brady.

**Carried.**

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0027**

That the Georgina Heritage Committee change the order of business to consider agenda item 11(2) Bonnie Boats Park and Marina as the next item on the agenda.

**Carried.**

7. PRESENTATIONS - *None*
8. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Demolition Permits (March 29, 2017 through May 9, 2017)

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0028**

That the Georgina Heritage Committee receive the Demolition Report for March 29, 2017 through May 9, 2017.

**Carried.**

9. COMMUNICATIONS

- (1) Briars Resort sale
- (2) 272 Pefferlaw Road, Cooke's United Church
- (3) Delisting Aurora Homes from Heritage List a Bad Precedent: Resident

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0029**

That the Georgina Heritage Committee receive the following Communication items:

1. Briars Resort sale
2. 272 Pefferlaw Road, Cooke's United Church
3. Delisting Aurora Homes from Heritage List a Bad Precedent: Resident

**Carried.**

## 10. OTHER BUSINESS

### (1) Sutton 125 Quilt Case.

The Committee was advised the money they had previously allocated for the Quilt Case had not been during the 2016 budget year.

Moved by Denise Roy, Seconded by Krista Barclay

### **RESOLUTION NO. GHC-2017-0030**

That the Georgina Heritage Committee contribute \$500.00 towards the Sutton 125 Quilt case from the 2017 miscellaneous expenses.

**Carried.**

### (2) Bonnie Boats Park and Marina – Heritage Register recommendation.

Karyn Stone, Manager of Economic Development advised the Committee that Council is seeking more information in terms of the rational and further information on the Bonnie Boats property

The Committee discussed the historical significance of Harbour noting the following:

- The same view shed has existed for plus 200 years.
- Multi-layered industrial and commercial uses over time.
- The multifaceted uses being of historical significance to the town and the province
- Potential subsurface archeological significance
  - Ice house - remains
  - Railroad – remains
  - Remnants of the steam boat industry
  - Boat construction industry
- The band shell that is in pioneer village previously came from Malone Wharf.

Karyn Stone discussed the Jacksons Point Redevelopment plan with the Committee.

The Committee reviewed the purpose of register from Ministry of Tourism and Culture:

1. The register recognizes properties of cultural heritage value in the community
2. The register promotes knowledge and enhances an understanding of the community's cultural heritage

3. The register is a planning document that should be consulted by municipal decision provides easily accessible information about cultural heritage properties for land-use planners, property owners, developers, the tourism industry, educators and the general public.
4. The register provides interim protection for listed property.

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0031**

The Georgina Advisory Committee recommend:

1. That 10 and 20 Bonnie Boulevard, Jacksons Point, be added to the Heritage Register to acknowledge that the property is a Heritage Landscape because it is a Multi-component industrial site of archeological value in terms of:
  - The 19<sup>th</sup> century steam boat industry
  - Ice industry
  - Logging
  - Boat, and Tourism industry
  - Year round fishing
  - Economic engine
  - View shed that has remained similar for approximately 200 hundred year.
  - Cultural historical heritage value to residents
2. That a heritage impact assessment be carried out on the property.

**Carried.**

Moved by Allan Morton, Seconded by Denise Roy

**RESOLUTION NO. GHC-2017-0032**

The Georgina Advisory Committee recommend:

1. That Bonnie Park be added to the Heritage Register to acknowledge that the property is a Heritage Landscape that holds value in terms of:
  - The 19<sup>th</sup> century steam boat industry
  - Ice industry
  - Logging
  - Boat, and Tourism industry
  - Year round fishing

- Economic engine
- View shed that has remained similar for approximately 200 hundred year.
- Cultural historical heritage value to residents

2. That a heritage impact assessment be carried out on the property.

**Carried.**

(3) Auditing our designated properties, update if available.

The Committee was advised this has been referred to staff to consider and report back to Council on.

(4) 26280 Park Road designation, site visit verbal update from Terry Russell.

Terry Russell discussed the 26280 Park Road site visit with Su Murdoch, noting the heritage attributes he observed on the visit, including:

- Brick farm house (not the original)
- Farm building ruins at back of property
- Cemetery

The Committee discussed the value in designating the cemetery and other protections that fall under the *Cemetery Act*.

(5) Plaques

Committee members requested a Doodle Poll for potential plaque installation dates.

(6) Designations (continued from the previous meeting)

- Suggestion: Mann Cemetery on Queensway North, Keswick
- St. James Parish Hall, update if available

Terry Russell provided background on the St. James Parish Hall.

Moved by Krista Barclay, Seconded by Denise Roy

**RESOLUTION NO. GHC-2017-0033**

That Terry Russell be appointed to reach out the Parish Hall for an update.

**Carried.**

- (7) Heritage Register review– MPAC list

Moved by Krista Barclay, Seconded by Denise Roy

**RESOLUTION NO. GHC-2017-0034**

That the Georgina Heritage Committee defer the Heritage Register review to a subsequent meeting.

**Carried.**

- (8) Georgina Heritage Committee request to Council regarding investigating the standardization of HIAs in the development Process, update if available

Terry Russell provided the new members an overview of the request.

- (9) Tax incentives, update if available

Terry Russell provided the new members an overview of the tax incentives request and explained federal tax incentive program.

2. CLOSED SESSION, IF REQUIRED - *None*  
3. MOTION TO ADJOURN

Next meeting: May 17, 2017

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0035**

That the Georgina Heritage Committee June 21, 2017, meeting be adjourned at 7:53 PM.

**Carried.**



Terry Russell, Vice Chair



C. Sarah A. Brislin, Committee  
Services Coordinator