



THE CORPORATION OF THE TOWN OF GEORGINA  
HERITAGE ADVISORY COMMITTEE

MINUTES

Wednesday, June 21, 2017  
6:00 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:05 PM

2. ROLL CALL

The following Committee members were present:

Terry Russell, Vice Chair

Councillor Frank Sebo (departure at 6:48 PM)

Wei Hwa

Krista Barclay

Denise Roy

The following Committee members were absent with regrets

Lorne Prince, Chair

Allan Morton

The following staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0036**

That the June 21, 2017, Georgina Heritage Committee meeting agenda be approved as presented.

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Minutes of Georgina Heritage Committee meeting May 17, 2017.

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0037**

That the minutes of the Georgina Heritage Committee meeting held on May 17, 2017, be adopted as circulated.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Demolition Permits (May 9, 2017 through June 12, 2017)

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0038**

That the Georgina Heritage Committee receive the Demolition Report for May 9, 2017, through June 12, 2017.

**Carried.**

10. COMMUNICATIONS

(1) Gidley - Grew & Bonnie Boat Company History

Moved by Wei Hwa, Seconded by Denise Roy

**RESOLUTION NO. GHC-2017-0039**

That the Georgina Heritage Committee receive Communication Item 10(1) Gidley - Grew & Bonnie Boat Company History

**Carried.**

11. OTHER BUSINESS

(1) Canada 150 - Sponsorship Follow-Up.

The Committee advised they did not need a booth this year, but will consider it for future events.

(2) Committee of Adjustment Applications (1597 Metro Road).

1. A11-17
2. A12-17
3. B7-17

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0040**

That the Georgina Heritage Committee's (GHC) understanding is that the existing structures on the registered property will remain in their current condition for the time being and that the GHC wishes to ensure the owner is aware that prior to the demolition or removal of buildings on the registered parcel, the owners are required to provide Council with 60 days' notice in accordance with Part IV Section 27(3) of the Ontario Heritage Act R.S.O. 1990, c. O 18.

**Carried.**

(3) Auditing our designated properties, update if available. - *None*

(4) 26280 Park Road Designation Draft Report for review.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0041**

That the Georgina Heritage Advisory Committee with regards to 26280 Park Road recommend that the Johnson's family burial ground be described separately from the 25.16 acres and that only a separate parcel of land be designated under s. 29 of the Ontario Heritage Act.

**Carried.**

(5) Amendments to plaques

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0042**

That the Georgina Heritage Advisory Committee approve spending upwards of \$300.00:

1. To amend the lettering in accordance with the community member's request to have the heritage plaque for their home recognize the Johnston family rather than the Fernie home
2. That Melissa Matt, Cultural Services Representative / Curator, be contacted to confirm the date of construction for both the 1 Main Street, Pefferlaw and 221 Lake Drive N., Keswick and that the dates if known be included on the plaques for these properties.

**Carried.**

(6) 2018 Schedule

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0043**

That the Georgina Heritage Advisory Committee change the regular start time of meetings from 6:00 PM to 6:30 PM moving forward.

**Carried.**

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0044**

That the Georgina Heritage Advisory Committee establish the following regular meeting dates for the 2018 schedule.

January 17, 2018  
February 21, 2018  
April 18, 2018  
May 16, 2018  
June 20, 2018  
September 19, 2018  
October 17, 2018  
November 21, 2018

**Carried.**

(7) Cronsberry Farm inquiry

The inquiry was deferred to the subsequent meeting.

- (8) Designations (continued from previous meeting)
  - Suggestion: Mann Cemetery on Queensway North, Keswick

- St. James Parish Hall, update if available

Terry Russell, advised he will continue to pursue an update from the Parish Hall.

- (7) Heritage Register updates – MPAC list

The Committee discussed re-dividing the MPAC list if members that were originally assigned segments to investigate have not completed it by September.

- (8) Georgina Heritage Committee request to Council regarding investigating the Standardization of HIAs in the development Process, update if available. - *None*
- (9) Tax incentives, update if available - *None*

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Next meeting: September 20, 2017

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0045**

That the Georgina Heritage Committee June 21, 2017, meeting be adjourned at 7:15 PM.

**Carried.**



Terry Russell, Vice Chair



Sarah A. Brislin, Committee Services Coordinator