



**THE TOWN OF GEORGINA  
HERITAGE ADVISORY COMMITTEE  
SPECIAL MEETING  
MINUTES**

Monday, July 24, 2017  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:31 PM.

Terry Russell, Vice Chair, thanked staff for arranging the meeting and for Committee members attending. Mr. Russell announced the purpose of this special meeting was to gather additional information for the consultants performing the Heritage Impact Assessment to be conducted for the properties formerly known as Bonnie Boats as well as the Town Park (Known as Bonnie Park).

2. ROLL CALL

The following Committee members were present:

Terry Russell, Vice Chair  
Councillor Frank Sebo  
Allan Morton (arrived 6:32 PM)  
Wei Hwa  
Denise Roy

The following Committee members were absent with regrets

Lorne Prince, Chair  
Krista Barclay

The following guests were in attendance  
Rebecca Sciarra, ASI Heritage Consultants  
Annie Veilleux, ASI Heritage Consultants  
James Neilson, ASI Heritage Consultants

The following staff members were in attendance:  
Robin McDougall, Director of Recreation and Culture  
Karyn, Manager of Economic Development  
Sarah Brislin, Committee Services Coordinator

3. APPROVAL OF AGENDA

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0046**

That the July 24, 2017, Georgina Heritage Committee meeting agenda be approved as presented.

**Carried.**

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

5. DELEGATIONS/SPEAKERS

- (1) Resident Paul Brady's comments relating to the Jackson's Point Heritage

Mr. Brady was invited to speak regarding the letter he submitted to the Committee. Mr. Brady summarized his research on the Jackson's Point Park and the significance he believes the property holds for the local community and why he believes the property should remain a public right of way.

Moved by Denise Roy, Seconded by Allan Morton

**RESOLUTION NO. GHC-2017-0047**

That the Georgina Heritage Committee receive Paul Brady's letter and delegation.

**Carried.**

6. PRESENTATIONS

7. COMMUNICATIONS

- (1) Significance and Harbour Re-development, verbal communication

Robin McDougall, Director of Recreation and Culture, advised the Committee that the Town has consulted with the Town solicitor in relation to the comments and concerns raised in Mr. Brady's letter. The Town solicitor has noted the Council of one term cannot bind another Term of Council through a decision. In addition, the Committee was advised the Crown Land Registry was searched and there was no evidence to indicate the Town is required to maintain the land as a public right of way. It was noted that the Crown reserved the right to certain resources (Gold, white pine, etc.).

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0048**

That the Georgina Heritage Committee receive the verbal communication from Robin McDougall, Director of Recreation and Culture, on the Jacksons Point Re-development.

**Carried.**

**8. OTHER BUSINESS**

- (1) Jackson's Point Heritage Significance and Harbour Re-development input session with consultants.

Council directed staff to retain heritage consultants and approved the request of the Heritage Committee that a heritage impact assessment be conducted. Karyn Stone, Manager of Economic Development, introduced the consultants from ASI Heritage Consultant Services.

Annie Veilleux, Cultural Heritage Specialist Manager (ASI Heritage consulting), presented the objectives and scope of the project (the Marina at 20 Bonnie Blvd and Bonnie Park). The report will evaluate the cultural heritage significance in terms of Ontario Regulation 9/06 of the Ontario Heritage Act. The Committee was advised that all information collected/submitted to the Town including the information provided by residents at Committee meetings and Council meetings have already been included in consideration of the Heritage Impact Assessment. Concluding the presentation, the Committee was invited to offer additional input and further information.

The Committee was asked 2 specific questions:

1. Does the committee have any information about the properties and how they have changed over time? (e.g. historical photographs, maps, or newspaper articles, etc.)
2. Were there any significant events held in, or people associated with, Bonnie Park and/or the marina that might not show up in the historical record?

The consultants advised Committee members and members of the public they would accept information up until Monday, July 31, 2017, and that they could forward any information to [aveilleux@asihertiage.ca](mailto:aveilleux@asihertiage.ca)

The Committee inquired if any evidence relating to the history local Aboriginal cultures had been uncovered.

Robin McDougall advised she has been in contact with the Chippewas of Georgina Island First Nation and advised they have been encouraged to connect

with the Consultants and offer input on the Jackson's Point Re-development process.

Karyn Stone advised an archeological assessment is a standard requirement for major developments and it will come forward in the later stages.

Moved by Councillor Frank Sebo, Seconded by Denise Roy

**RESOLUTION NO. GHC-2017-0049**

That the Georgina Heritage Advisory Committee waive the rules of procedure to let Wayne Phillips address the Committee.

**Carried.**

Mr. Wayne Phillips spoke to the cultural significance of Jacksons Point and noted it is important to recognize that decisions today will affect the history of tomorrow.

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0050**

That the Georgina Heritage Committee receive the remarks provided by Wayne Phillips (of Malone Rd.).

**Carried.**

Moved by Wei Hwa, Seconded by Denise Roy

**RESOLUTION NO. GHC-2017-0051**

That the Georgina Heritage Committee receive the presentation from ASI consultants

**Carried.**

Moved by Denise Roy, Seconded by Allan Morton

**RESOLUTION NO. GHC-2017-0052**

That the Georgina Heritage Advisory Committee waive the rules of procedure to let Shelly Giff address the Committee.

**Carried.**

Shelly Giff advised she uses the park because of its proximity to her. Bonnie park is a local park, she expressed her concern that park would be sold and that condos would be developed on the land.

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0053**

That the Georgina Heritage Advisory Committee receive the remarks provided by Shelly Giff.

**Carried.**

9. MOTION TO ADJOURN

Next meeting: September 20, 2017

Moved by Denise Roy, Seconded by Allan Morton

**RESOLUTION NO. GHC-2017-0054**

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