



**THE CORPORATION OF THE TOWN OF GEORGINA**

**HERITAGE ADVISORY COMMITTEE**

**MINUTES**

Wednesday, September 20, 2017  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:34 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
- Allan Morton

The following Committee member was absent with regrets:

- Lorne Prince, Chair

3. INTRODUCTION OF ADDENDUM ITEMS

- (1) 61 High Street, Sutton, re-zoning and legalize 5 unit apartment proposal as item 9(2).

4. APPROVAL OF AGENDA

Moved by Allan Morton, Seconded by Denise Roy

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

That the September 20, 2017, Georgina Heritage Committee meeting agenda be approved with the following addendum:

- 1. 61 High Street, Sutton, re-zoning and legalize 5 unit apartment proposal as item 9(2).

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Minutes of Georgina Heritage Committee meeting June 21, 2017.

Moved by Krista Barclay, Seconded by Denise Roy

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

That the minutes of the Georgina Heritage Committee meeting held on June 21, 2017, be adopted as circulated.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) Pioneer Village School House - Phil Rose-Donahoe, Manager of Cultural Services

Phil Rose-Donahoe, Manager of Cultural Services, reminded the Committee that the Pioneer Village School house located in Pioneer Village is on a designated parcel. The Committee was advised of the deteriorating structural integrity and that an engineer had advised the building should not be used at this time. Phil advised the structure will need to be re-built. Staff suggest the process include:

- Identification of what is historically significant
- Validation of what can be kept and re-used (considering building standards need to be met)
- Re-build in the likeness using any salvageable material.

Moved by Allan Morton, Seconded by Denise Roy

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

That the Georgina Heritage Committee:

1. Receive the presentation from Phil Rose-Donahoe, Manager of Cultural Services relating to the deteriorated structural integrity of the Pioneer Village School House.

2. Recommend Council approve the undertaking of an RFP to rebuild the School House in the likeness of the existing structure incorporating as much of the original salvageable attributes (based on a staff analysis) as possible.

**Carried.**

9. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Demolition Permits (June 13, 2017 through September 13, 2017)

Moved by Wei Hwa, Seconded by Krista Barclay

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

That the Georgina Heritage Committee receive the Demolition Report for June 13, 2017 through September 13, 2017.

**Carried.**

- (2) 61 High Street, Sutton, re-zoning and legalize 5 unit apartment proposal.

Moved by Denise Roy, Seconded by Allan Morton

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

That the Georgina Heritage Committee receive the notice relating to the re-zoning and legalization of the 5 unit apartment proposal at 61 High Street, Sutton. Furthermore that the planning department be asked to consider the adjacent property if re-configuring the parking.

**Carried.**

10. COMMUNICATIONS

- (1) Bonnie Park/Lorne Park Land Grant
- (2) Jackson's Point study, 1999 -Scott Williamson
- (3) Jackson's Point Harbour-front Redevelopment Plan Recommendation Report and Heritage Impact Assessment

The Committee was advised that Council voted in favor of placing Bonnie Boats and Bonnie Park on the Heritage Register. The Committee discussed the Heritage Impact Assessment and the requirement under the Planning Act to have an archeological assessment performed.

Moved by Allan Morton, Seconded by Denise Roy

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

That the Georgina Heritage Advisory Committee Recommends that the Stage 1 Archaeological Background Study and Stage 2 Archaeological Property Assessment reference the Jackson Point Cultural Heritage Evaluation Report (CHP) of September 2017. In addition to Ministry of Culture Tourism and Sport Standards and Guidelines for Consultant Archaeologists (2011) Stage 2 survey requirements, possible subsurface industrial remains as identified by the building locations and activity areas reported in the CHP shall be tested with a minimum of 10 test units.

**Carried.**

(4) Drydocking railway

The Committee was advised that the Ministry of Ministry of Culture Tourism and Sport clarified the circumstances in which objects on Crown land, on, or below water may or may not be designated and it was determined that it is unlikely the Dry-docking railway could be designated. The Committee discussed looking into how to get something designated as a national historical site.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

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

That the Georgina Advisory Committee recommend Council include the Marine Railway in heritage consideration moving forward with the Jacksons point redevelopment.

**Carried.**

(5) Canada day 150 - big thank you to our sponsors

(6) Recognition of Deputy Mayor/Regional Councillor Wheeler

(7) Archaeology Management Plan Info-sheet spring 2017

Moved by Councillor Frank Sebo, Seconded by Allan Morton

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

That the Georgina Heritage Committee receive the following Communication Items:

1. Bonnie Park/Lorne Park Land Grant
2. Jackson's Point study, 1999 -Scott Williamson
3. Jackson's Point Harbourfront Redevelopment Plan Recommendation Report and Heritage Impact Assessment
4. Drydocking railway
5. Canada day 150 - big thank you to our sponsors
6. Recognition of Deputy Mayor/Regional Councillor Wheeler
7. Archaeology Management Plan Info-sheet spring 2017

**Carried.**

## 11. OTHER BUSINESS

- (1) Mossington Warf, discussion.

The Committee was advised this has been un-maintained and un-attended for several years. The Committee considered if there is a way of designating it, but because it is over the water. The Committee was advised the email correspondence will be provided on the next agenda for the Committee to review.

Moved by Councillor Frank Sebo, Seconded by Denise Roy

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

That the Georgina Heritage Committee defer to the next meeting.

**Carried.**

- (2) 26280 Park Road designation, update.

Council Resolution (minutes yet to be adopted).

1. That Report No. AD-2017-0050 prepared by the Clerk's Division, Administrative Services Department, dated September 20, 2017, respecting the proposed heritage designation of 26280 Park Road be received.
2. That Council receive the Heritage Designation Report submitted by Historical Consultant, Su Murdoch.
3. That Council recognize that the burial grounds located on the property 26280 Park Road, Sutton, are of interest to the community of Georgina and worthy of preservation.

4. That Council authorize staff to initiate a process of creating a separate parcel of land through a survey description and/or a separate Parcel Identification Number ("PIN") for registration purposes at the Land Registry Office for the purpose of designating the land that contains the burial ground.
5. That the Planning Division be advised of Council's intention to designate the Johnson family burial ground located on 26280 Park Road, Sutton, described separately from the 25.16 acres and only that separate parcel of land be designated under The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1).
6. That the Office of the Clerk be directed to proceed with Notice of Intention to designate the Johnson family burial ground located on 26280 Park Road, Sutton, described separately from the 25.16 acres and only that separate parcel of land be designated in accordance with The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1).

Moved by Councillor Frank Sebo, Seconded by Allan Morton

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

That the Georgina Heritage Committee receive the update regarding the 26280 Park Road designation.

**Carried.**

- (3) Commemorative plaque in Sutton by the fountain, ongoing discussion.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

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

That the Georgina Heritage Committee defer to Spring 2018.

**Carried.**

- (4) Plaques, scheduling plaque hanging.

The Committee requested a doodle poll be sent with potential dates.

- (5) Cronsberry Farm inquiry, deferred from June meeting.

The barn was built in early 1900s. Dr. Burrows and the Cronsberry family lived in the house. The Committee determined it was not interested in pursuing at this time. The Committee requested the inquirer be provided with an explanation as

to why the Committee is not willing to pursue the designation at this time. The Committee has also requested the inquirer be advised the Committee will request access to the property to take pictures to preserve by way of record and requested the owner be reminded the structure cannot be demolished without Council getting 60 days to consider designation.

- (6) Designations (continued from previous meeting)
- Suggestion: Mann Cemetery on Queensway North, Keswick
  - St. James Parish Hall, update if available

Moved by Allan Morton, Seconded by Councillor Frank Sebo

#### **RESOLUTION NO. GHC-2017-0055**

That the Georgina Heritage Committee request Council send a letter providing the Church including both the Diocese and Parish with a deadline to provide their response otherwise the designation will proceed as planned.

**Carried.**

- (7) Heritage Register updates – MPAC list

The Committee discussed dividing the list. The Committee decided to see what properties have been done and then consider re-dividing what remains. The Committee requested additional columns be added to the list and filled in as members review the properties. The columns included:

- Extant (Standing)
- Condition
- Photo (if possible)
- Unique attributes/notable features.

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

Request an update send a reminder and let them know Council is waiting for an update.

- (9) Auditing our designated properties (staff directed to investigate at May 10 Council meeting), update if available.

Request an update send a reminder and let them know Council is waiting for an update.

(10) Tax incentives, update if available

Request an update send a reminder and let them know Council is waiting for an update. Advise that it will be discussed at the next meeting and that they will be forwarding to Council requesting an update if they have not received a response.

(11) 2018 Budget (2017 Budget attached).

The Committee is satisfied with the 2017 budget and suggested staff make no changes for the 2018 budget deliberations.

(12) 2017 meeting balance requires the GHC eliminate 1 meeting.

Moved by Allan Morton, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2017-0056**

That the Georgina Heritage Committee eliminate the December 6, 2017 meeting.

**Carried.**

(13) National Trust subscription renewal notice.

Moved by Denise Roy, Seconded by Krista Barclay.

**RESOLUTION NO. GHC-2017-0057**

That the Georgina Heritage Committee approve the renewal of the National Trust subscription.

**Carried.**

12. CLOSED SESSION, IF REQUIRED - None

13. MOTION TO ADJOURN

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0058**

That the Georgina Heritage Committee September 20, 2017, meeting be adjourned at 8:43 PM.

**Carried.**





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Terry Russell, Vice Chair



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C. Sarah A. Brislin, Committee  
Services Coordinator