



THE CORPORATION OF THE TOWN OF GEORGINA  
HERITAGE ADVISORY COMMITTEE

MINUTES

Wednesday, October 18, 2017  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:45 PM

2. ROLL CALL

The following Committee members were present:

Terry Russell, Vice Chair  
Councillor Frank Sebo  
Wei Hwa  
Allan Morton

The following Committee member was absent with regrets:

Lorne Prince, Chair  
Krista Barclay  
Denise Roy

3. INTRODUCTION OF ADDENDUM ITEMS

- (1) Correction to item 9.2 - 36 Church Street - Request to remove from Heritage Register – Adding the word **OR** between proposed motions A. and B.

4. APPROVAL OF AGENDA

Moved by Wei Hwa, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2017-0059**

That the October 18, 2017, Georgina Heritage Committee meeting agenda be approved with the following addendum:

1. Correction to item 9.2 - 36 Church Street - Request to Remove from Heritage Register – Adding the word **OR** between proposed motions A. and B.

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Minutes of Georgina Heritage Committee meeting July 24, 2017.

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0060**

That the minutes of the Georgina Heritage Committee special meeting held July 24, 2017, be adopted as circulated.

**Carried.**

(2) Minutes of Georgina Heritage Committee meeting September 20, 2017.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

**RESOLUTION NO. GHC-2017-0061**

That the minutes of the Georgina Heritage Committee meeting held on September 20, 2017, be adopted with an amendment to the wording on page 5 regarding the Mossington Warf.

**Carried.**

7. DELEGATIONS/SPEAKERS

Mr. Smith from Michael Smith Planning Consultants presented the request for the removal of 36 Church Street from the Heritage Register on behalf of owner of the property. The Committee discussed the findings of the Heritage Assessment Report noting the architect who wrote the report suggested the dwelling (not including the newer additions) be retained but that it could be relocated.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

**RESOLUTION NO. GHC-2017-0062**

That the Georgina Heritage Committee receive the delegation from Mr. Smith regarding 36 Church Street.

**Carried.**

8. PRESENTATIONS - *None*

9. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Demolition Permits (September 13, 2017, through October 11, 2017)

Moved by Wei Hwa, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2017-0063**

That the Georgina Heritage Committee receive the Demolition Report for September 13, 2017, through to October 11, 2017.

**Carried.**

- (2) 36 Church Street - Request to Remove from Heritage Register and Notice of application for Demolition.

Moved by Wei Hwa, Seconded by Allan Morton

**RESOLUTION NO. GHC-2017-0064**

That the Georgina Heritage Advisory Committee:

1. Receive the referral (consisting of a request letter and Heritage Assessment Report relating to the request to remove and Demolish 36 Church Street, Part Lot 14, Concession 3 from the Heritage Register) from Council.
2. Recommend Georgina Town Council Designate the property known as 36 Church Street, Keswick ON (Part Lot 14, Concession 3) under the *Ontario Heritage Act, R.S.O. 1990, c. O.18, Part IV* based on the findings of the report that indicate the property holds design or physical value outlined by *O. Reg. 9/06: Criteria For Determining Cultural Heritage Value Or Interest* as including "design that is representative or early example of a style"
3. That Council explore creative solutions that would include the approval to relocate the dwelling to another area on the designated lands and allow the removal of the non-historic additions.

**Carried.**

- (3) Committee of Adjustment Application B22-17(NOH)

Moved by Councillor Frank Sebo, Seconded Wei Hwa

**RESOLUTION NO. GHC-2017-0065**

That the Georgina Heritage Advisory Committee receive Committee of Adjustment Application B22-17(NOH) and:

1. Request staff advise the owners that upon the Committee of Adjustments approval of the application the beneficiary lands granted to 8163 Morning Glory Road (currently included on the Heritage Register) will become part of the registered property and will therefore be considered as Heritage registered.
2. That staff include the sections of the Ontario Heritage Act, R.S.O. 1990, c. O.18, that refer to the municipal heritage register for the owner's information.

**Carried.**

## 10. COMMUNICATIONS

- (1) Criteria for National Historical Site Designation
- (2) Designation in or on the water, correspondence.

The Committee requested the underwater railway and the enterprise shipwreck at Jacksons Point be discussed further at the next meeting and that the ownership be further investigated.

- (3) Inviting your input into proposed MTCS guide

Moved by Allan Morton, Seconded by Wei Hwa

### **RESOLUTION NO. GHC-2017-0066**

That the Georgina Heritage Committee receive the following Communication Items:

1. Criteria for National Historical Site Designation
2. Designation in or on the water, correspondence.
3. Inviting your input into proposed MTCS guide

**Carried.**

## 11. OTHER BUSINESS

- (1) Mossington Warf, discussion (deferred from previous meeting).

Councillor Frank Sebo provided an update on the stats of the Mossington Warf Divestiture.

Moved by Allan Morton, Seconded by Wei Hwa

### **RESOLUTION NO. GHC-2017-0067**

Receive the update Councillor Frank Sebo on the status of the Mossington Warf divesture.

**Carried.**

- (2) 26280 Park Road designation, update.

The Committee was advised Council approved the designation.

- (3) Plaques, scheduling plaque hanging.  
(<https://beta.doodle.com/poll/vev26c2ebwwk8d6k>)

The Committee requested staff confirm with owners of the Johnston House (1 Main Street, Pefferlaw) and the Orchard Beach Tavern their availability to be presented with the plaque. The Committee suggested October 25<sup>th</sup>, 3:00 – 5:00 PM (beginning at the Johnston House and finishing at the Orchard Beach Tavern). The Committee requested Tanya Thompson, Manager of Communications, Council, and Karen Wolfe be advised of the time.

- (4) Cronsberry Farm inquiry, photographic record, update if available.

Committee member Terry Russell advised attended the Cronsberry Farm and took 56 pictures for the photographic record. The Committee was advised the inquirer has been advised of the Committee's decision not to pursue designation and reasoning.

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

The Committee was advised the to set a deadline for the St. James Parish Hall to submit comments regarding the designation was sent to Council and will be considered at a forthcoming Council meeting.

The Committee added the railway and enterprise shipwreck to be considered for designation as well as the Briars (stable building and old tree). Terry and Alan advised they would approach the new owners to discuss potential designation.

- (7) Heritage Register updates – MPAC list

Allan Morton requested Krista Barclays completed list and advised he would re-divide the remaining properties between the Committee and distribute among members.

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

The Committee was advised staff have been requested for a follow up.

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

The Committee was advised staff have been requested for a follow up.

- (10) Tax incentives, update if available

The Committee was advised staff have been requested for a follow up.

- (11) Historical Society meeting on Jacksons Point

Councillor Sebo attended and advised Paul Brady provided a presentation to the historical society

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Next Meeting: November 15, 2017 (Final 2017 meeting)

Moved by Allan Morton, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2017-0068**

That the Georgina Heritage Committee October 18, 2017, meeting be adjourned at 8:43 PM.

**Carried.**

  
\_\_\_\_\_  
Terry Russell, Vice Chair

  
\_\_\_\_\_  
C. Sarah A. Brislin, Committee Services Coordinator