



**THE CORPORATION OF THE TOWN OF GEORGINA
HERITAGE ADVISORY COMMITTEE**

MINUTES

Wednesday, November 15, 2017
6:30 PM
Committee Room

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
- Denise Roy

The following Committee members were absent:

- Krista Barclay (with regrets)
- Lorne Prince, Chair

Staff in attendance:

- Harold Lenters, Director, Development Services
- Alan Drozd, Supervisor of Development Planning
- Sarah Brislin, Committee Services Coordinator

Guests in attendance:

- Mayor Margaret Quirk
- Karen Wolfe, Georgina Advocate

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2017-0069

That the November 15, 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 October 18, 2017.

Moved by Wei Hwa, Seconded by Denise Roy

RESOLUTION NO. GHC-2017-0070

That the minutes of the Georgina Heritage Committee special meeting held October 18, 2017, be adopted as circulated.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) The Johnston House Plaque (The Committee to present plaque to owners).

The Committee presented the Johnston House Plaque to the Ingram family (current owners of 1 Main St., Pefferlaw).

(2) Planning Division update on the Standardization of HIAs

Harold Lenters, Director, Development Services, and Alan Drozd, Supervisor of Development Planning, provided the Committee an overview of planning regulations (provincial and local policies in effect) and how those policies consider cultural heritage in relation to urban planning and development. At the end of the presentation the Committee was asked to consider additional standard criteria that the Town could use to initiate the requirement of a Heritage Impact Assessment (HIA). The Committee was advised there has to be a consistent approach, that treats all development applications the same and can be justified as criteria to the OMB. Staff advised it would be burdensome on applicants if the standard was to require all applications to have an HIA included in the complete application. An example staff suggested was to have a cut of date (any property

including a structure built before a certain year would be subject to the HIA requirement). Mr. Lenters and Mr. Drozd advised planning will put together some possible criteria and distribute them to the committee to be considered at the next meeting.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2017-0071

That the Georgina Heritage Committee receive the presentation on the standardization of HIAs from the planning division.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Demolition Permits (October 11, 2017, through November 8, 2017).

Moved by Alan Morton, Seconded by Denise Roy

RESOLUTION NO. GHC-2017-0072

That the Georgina Heritage Committee receive the Demolition Report for October 11, 2017, through to November 8, 2017.

Carried.

10. COMMUNICATIONS

- (1) Notice of Study Commencement, Ainslie Hill Phase 1 Subdivision

Moved by Denise Roy, Seconded by Wei Hwa

RESOLUTION NO. GHC-2017-0073

That the Georgina Heritage Committee receive the Notice of Study Commencement, Ainslie Hill Phase 1 Subdivision.

Carried.

11. OTHER BUSINESS

- (1) Dialogue on Intangible Heritage

No members asked to attend.

- (2) 26280 Park Road designation, update if available

The Committee was advised the Notice of Intention has been posted for 30 days and no objections were received. The next step is to determine what budget the funds for the surveyor and registration of title will be allocated from and to proceed with retaining a surveyor.

- (3) Plaques, ongoing discussion

Committee members were asked to investigate different plaque companies and bring findings to the next meeting for review. Members were also asked to consider other areas around Town where larger commemorative plaques could be placed.

- (4) Designations (ongoing discussion)

- Suggestion: Mann Cemetery on Queensway North, Keswick
- Suggestion: Railway and enterprise shipwreck
- Suggestion: The Briars, stable and old tree
- St. James Parish Hall, update if available

The Committee discussed the potential locations and the current status of the St. James Parish Hall Designation.

- (7) Heritage Register updates (ongoing item)

- MPAC list

Members advised they are continuing to work on their sections of the list.

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

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

- (10) Tax incentives, update if available.

In response to the Georgina Heritage Committee's (GHC) Presentation to Council on November 25, 2015, Council requested staff explore the possibility of tax incentives for designated properties. The Committee has not received an update to date. The Committee discussed the importance of recognizing and preserving heritage and is in support of tax incentives that would be intended to encourage the support of homeowners in relation to heritage designation.

Moved by Alan Morton, Seconded by Denise Roy

RESOLUTION NO. GHC-2017-0074

That the Georgina Heritage Committee make the recommendation to Council to consider introducing a tax incentives with the approval of the 2018 budget for heritage designated properties.

Carried.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: January 17, 2018

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2017-0068

That the Georgina Heritage Committee November 15, 2017, meeting be adjourned at 8:43 PM.

Carried.



Terry Russell, Vice Chair



Sarah A. Brislin, Committee Services Coordinator