



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

Wednesday, February 21, 2018
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:33 PM.

2. ROLL CALL

The following Committee members were present:

Terry Russell, Vice Chair

Councillor Frank Sebo

Wei Hwa

Allan Morton

Krista Barclay

The following Committee members were absent:

Lorne Prince, Chair

Denise Roy (regrets)

Staff in attendance:

Harold Lenters, Director of Development Services

Karyn Stone, Manager of Economic Development

Sandra DiPietrantonio, Administrative Services Clerk

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Krista Barclay, Seconded by Allan Morton

RESOLUTION NO. GHC-2018-0013

That the January 17, 2018, Georgina Heritage Committee special 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 January 17, 2018.

Moved by Wei Hwa, Seconded by Allan Morton

RESOLUTION NO. GHC-2018-0014

That the minutes of the Georgina Heritage Committee meeting held November 15, 2017, be adopted as circulated.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Notice of Intention to Demolish – 20 Bonnie Boats

The Committee was advised of the intention to demolish structures on 20 Bonnie Boats Blvd. The Committee was advised staff would be presenting to Council their support of the demolition on the 28th. The staff recommendations would include the suggestion of a requirement that the Site Plan Review process to include a heritage consideration. The Committee was advised they could submit their comments on the interpretive strategy to staff to be considered within the site-plan process.

Moved by Wei Hwa, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2018-0015

That the Georgina Heritage Committee has no objection to the demolition of the storage building located at the Lorne Street frontage, two metal clad boathouses and the bridge structure located on the former Bonnie Boats property (20 Bonnie Boulevard).

Carried.

10. COMMUNICATIONS

- 11. OTHER BUSINESS
- 12. CLOSED SESSION, IF REQUIRED
- 13. MOTION TO ADJOURN

Next Meeting: March 21, 2018

Moved by Allan Morton, Seconded by Krista Barclay


RESOLUTION NO. GHC-2018-0016

That the Georgina Heritage Committee February 21, 2018, meeting be adjourned at 7:18 PM.

Carried.



Terry Russell, Vice Chair

per: 

C. Sarah A. Brislin, Committee Services Coordinator