

**THE CORPORATION OF THE TOWN OF GEORGINA****HERITAGE ADVISORY COMMITTEE****MINUTES**Wednesday, May 16<sup>th</sup>, 2018

6:30 PM

Council Chambers

## 1. CALL TO ORDER

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship."

## 2. ROLL CALL

The following Committee members were in attendance:

Wei Hwa

Allan Morton

Denise Roy, Vice Chair

Terry Russell, Chair

The following Committee members were absent with regrets:

Krista Barclay

Councillor Frank Sebo

The following staff member were in attendance:

Sandra Dipietrantonio, Committee Services Coordinator

Karyn Stone, Manager of Economic Development &amp; Tourism Development

## 3. INTRODUCTION OF ADDENDUM ITEMS NONE.

## 4. APPROVAL OF AGENDA

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0034**

That the agenda be approved as presented.

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF NONE.
6. ADOPTION OF MINUTES

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0035**

- (1) Minutes of the Georgina Heritage Committee meeting held on May 16<sup>th</sup>, 2018.

7. DELEGATIONS/SPEAKERS NONE.

8. PRESENTATIONS

- (1) The New York Region Police Marine Unit at Jackson's Point

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0036**

That the Georgina Heritage Advisory Committee receive the presentation, The New York Region Police Marine Unit at Jackson's Point.

**Carried.**

9. CONSIDERATION OF REPORTS ON THE AGENDA NONE.
10. COMMUNICATIONS

- (1) Council Resolution from April 18<sup>th</sup>, 2018 meeting

- (2) Demolition Permits (April 1<sup>st</sup> to April 30<sup>th</sup>, 2018)

Moved by Allan Morton, Seconded by Denise Roy

**RESOLUTION NO. GHC-2018-0037**

That the Georgina Heritage Advisory Committee receive Communications.

- (1) Council Resolution from April 18<sup>th</sup>, 2018 meeting

- (2) Demolition Permits (April 1<sup>st</sup> to April 30<sup>th</sup>, 2018)

**Carried.**

**(3) OTHER BUSINESS**

- a. Plaques, proposal for Sutton plaque and regular one is for designated properties.

Terry Russell, Chair will complete the letter and bring it back to the committee for approval.

- b. Cottages of Heritage Value -add to the next agenda.
- c. Heritage Awards – add to the next agenda.
- d. Arrange Tour of all registered properties in Georgina.

Saturday June 16, 2018, meeting at the Civic Centre at 9:00 a.m.

e. Designations (ongoing)

- 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
- Ainsley Hill: Shouldice Property 216-235 Catering Road

f. Heritage Register updates (ongoing item)

- Heritage Register updates

Moved by Allan Morton, Seconded by Denise Roy

**RESOLUTION NO. GHC-2018-0038**

That the Georgina Heritage Advisory Committee request Council to list all 51 properties into the Heritage Register due to the age of the properties.

**Carried.**

**(4) CLOSED SESSION, IF REQUIRED NONE**

(5) MOTION TO ADJOURN

Next Meeting: Next Meeting: Wednesday June 27<sup>th</sup>, 2018

Moved by Allan Morton, Seconded by Wei Hwa

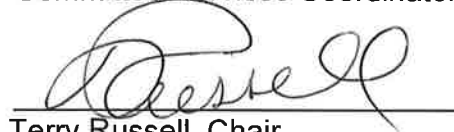
**RESOLUTION NO. GHC-2018-000039**

That the meeting adjourn at 8:33 p.m.

**Carried.**



Sandra Dipietrantonio,  
Committee Services Coordinator



Terry Russell, Chair