



THE CORPORATION OF THE TOWN OF GEORGINA
HERITAGE ADVISORY COMMITTEE

MINUTES

Wednesday, April 18th, 2018
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:33 p.m.

“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:

Krista Barclay
Wei Hwa
Allan Morton
Denise Roy, Vice Chair
Terry Russell, Chair
Councillor Frank Sebo

The following Committee members were absent with regrets: None.

The following staff member was in attendance:

Sandra Dipietrantonio, Committee Services Coordinator

The following were in attendance:

Sam Granni, Owner
Benjamin Holthof, Cultural Heritage Specialist, Golder Associates Ltd.
Michael Vani, Planner, Weston Consulting
Mazin Yousif, Owner

3. INTRODUCTION OF ADDENDUM ITEMS None.

4. APPROVAL OF AGENDA

Moved by Allan Morton, Seconded by Krista Barclay

RESOLUTION NO. GHC-2018-0026

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-2018-0027

- (1) Minutes of the Georgina Heritage Committee meeting held on March 21st, 2018.

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS

- (1) Golder Associates Ltd. - 36 Church Street

Benjamin Holthof, Cultural Heritage Specialist from Golder Associated Ltd. presented the Heritage Impact Assessment report for 36 Church Street.

Moved by Denise Roy, Seconded by Allan Morton

RESOLUTION NO. GHC-2018-0028

That the Georgina Heritage Advisory Committee receive the presentation, Heritage Impact Assessment Report provided by Benjamin Holthof, Cultural Heritage Specialist from Golder Associates Ltd. for 36 Church Street.

Carried.

- (2) Continue Designation of 36 Church Street

Moved by, Councillor Frank Sebo

That the Georgina Heritage Advisory Committee approve to continue the designation of 36 Church Street.

Being that there was no seconder the motion was lost.

(3) Prior to Permit Approval for 36 Church Street

Moved by Denise Roy, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2018-0029

The Georgina Heritage Advisory Committee approve to reverse its motion regarding 36 Church Street and recommend that Council not pursue designation.

Carried.

Moved by Denise Roy, Seconded by Alan Morton

RESOLUTION NO. GHC-2018-0030

That the Georgina Heritage Advisory Committee recommends to Council that the historic structure at 36 Church Street abide by these conditions prior to permit approval

1. That the developer is responsible to obtain a Heritage Documentation Report
2. That the new development shall be named "Willoughby Plaza"
3. That the development incorporates into its design, the three most important character-defining elements from the historic structure which are the angled peaks, dichromatic brick quoining and the arched window openings.
4. That the Heritage Plaque be placed in the new development that describes the demolished structure and its importance architecturally and to the history of the community.
5. Items 3 and 4 shall be approved by the Georgina Heritage Advisory Committee prior to permit approval.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

(1) Demolition Permits (March 1st to March 31st, 2018)

Moved by Denise Roy, Seconded by Krista Barclay

RESOLUTION NO. GHC-2018-0031

That the Georgina Heritage Advisory Committee receive the Demolition Permits from March 1st to March 31st, 2018.

Carried.

11. OTHER BUSINESS

- (1) Terms of Reference – Original
Terms of Reference – Second Revision

Moved by Allan Morton, Seconded by Denise Roy

RESOLUTION NO. GHC-2018-0032

That the Georgina Heritage Advisory Committee recommend the following changes to the Term of Reference. That the headings and subheadings be numbered, that the wording “months” be changed to “meetings”, that the Mayor be Ex-Oficio and that where it states eight meetings that it does not include emergency or special meetings.

Carried.

- (2) Volunteer Wanted! For appointment to Georgina Heritage Advisory Committee
- (3) Plaques, proposal for Sutton plaque and regular one is for designated properties.

Terry Russell, Chair asked that each member take a look at the provided wording and provide their suggestions. Terry also requested that the wording template be given to Melissa Matt, Cultural services Representative for input as well. Was asked that the installation of the fountain and the Town of Georgina’s 200 birthday be incorporated into the letter.

- (4) 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
 - Suggestion: Courting House, Lake Drive

(5) Heritage Register updates (ongoing item)

- MPAC list

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: Next Meeting: Wednesday May 16th, 2018

Moved by Denise Roy, Seconded by Wei Hwa

RESOLUTION NO. GHC-2018-0033

That the meeting adjourn at 8:21 p.m.

Carried.



Sandra Dipietrantonio,
Committee Services Coordinator



Terry Russell, Chair