



## THE CORPORATION OF THE TOWN OF GEORGINA

### HERITAGE ADVISORY COMMITTEE

#### MINUTES

Wednesday, March 21<sup>st</sup>, 2018

6:30 PM

Council Chambers

#### 1. CALL TO ORDER

The meeting was called to order at 6:36 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:

Terry Russell, Vice Chair

Wei Hwa

Krista Barclay

Denise Roy

The following Committee members were absent with regrets:

Allan Morton

Councillor Frank Sebo

The following staff member was in attendance:

Sandra Dipietrantonio, Committee Services Coordinator

#### 3. ELECTION OF CHAIR AND VICE CHAIR

Sandra Dipietrantonio, Committee Services Coordinator and Acting Chair, opened the floor for nominations for the election of Chair for the Georgina Heritage Committee.

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2018-0017**

That the Georgina Heritage Committee move to nominate the following member as chair of the Georgina Heritage Committee for the year 2018:

Terry Russell

**Carried.**

Sandra Dipietrantonio, Acting Chair, made three further calls for nominations.

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0018**

That the nominations for chair of the Georgina Heritage Committee be closed.

**Carried.**

Sandra Dipietrantonio, Committee Services Coordinator and Acting Chair, opened the floor for nominations for the election of Vice Chair for the Georgina Heritage Committee.

Moved by Wei Hwa, Seconded by Krista Barclay

That the Georgina Heritage Committee move to nominate the following member as Vice Chair of the Georgina Heritage Committee for the year 2018:

Denise Roy

**Carried.**

Sandra Dipietrantonio, Acting Chair, made three further calls for nomination.

Moved by Terry Russell, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2018-0019**

That the nominations for Vice Chair of the Georgina Heritage Committee be closed.

**Carried.**

Terry Russell and Denise Roy accepted their nominations for Chair and Vice Chair respectively and there being no further nominations, Sandra Dipietrantonio, Acting Chair, declared the election of Chair and Vice Chair moved. Terry Russell assumed the role of Chair for the remainder of the meeting.

4. INTRODUCTION OF ADDENDUM ITEMS None.

5. APPROVAL OF AGENDA

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0020**

That the agenda be approved as presented.

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0021**

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

**Carried.**

8. DELEGATIONS/SPEAKERS None.

9. PRESENTATIONS None.

10. CONSIDERATION OF REPORTS ON THE AGENDA

Demolition Permits (January 10, 2018, through February 14, 2018)

Moved by Wei Hwa, Seconded by Denise Roy

**RESOLUTION NO. GHC-2018-0022**

That the Georgina Heritage Committee receive the demolition permits from January 10, 2018 through to February 14, 2018.

**Carried.**

11. COMMUNICATIONS

(1) Another world on Lake Simcoe – The Briars

(2) Email - Old Tree Designation

- (3) OnLand Help Centre – OnLand is Here!
- (4) Report DS-2018-0027 YRP Intent to Demolish, 20 Bonnie Blvd.
- (5) 25103 Kennedy Road – Verbal Update
- (6) St. James Parish – Verbal Update
- (7) Direct staff to perform inspections of all designated properties- Verbal Update

Moved by Denise Roy, Seconded by Krista Barclay

### **RESOLUTION NO. GHC-2018-0023**

That the Georgina Heritage Committee receive the following Communication Items:

1. Another world on Lake Simcoe – The Briars
2. Email – Old Tree Designation
3. OnLand Help Centre – OnLand is Here!
4. Reports DS-2018-0027 YRP Intent to Demolish, 20 Bonnie Blvd.
5. 25103 Kennedy Road- Verbal Update
6. St. James Parish – Verbal Update
7. Direct staff to perform inspections of all designated properties – Verbal Update

**Carried.**

## 12. OTHER BUSINESS

- (1) 26280 Park Road – Chair requesting that a member should be with the surveyor at the time the survey is being done

Moved by Denise Roy, Seconded by Krista Barclay

### **RESOLUTION NO. GHC- 2018-0024**

That the Georgina Heritage Committee request a member to be present at the time the survey for the property at 26280 Park Road is being conducted.

**Carried.**

- (2) Plaques, (ongoing discussion)
- (3) 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

(4) Heritage Register updates (ongoing item)

- MPAC list

(5) Terms of Reference – Original  
Terms of Reference – First Revision  
Terms of Reference – Second Revision

Item 12(5) be deferred till the next scheduled meeting.

(8) Tax incentives (ongoing item)

13. CLOSED SESSION, IF REQUIRED

14. MOTION TO ADJOURN

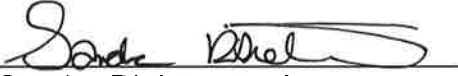
Next Meeting: Wednesday April 18, 2018, Council Chambers

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0025**

That the meeting adjourn at 7:44 p.m.

**Carried.**

  
Sandra Dipietrantonio,  
Committee Services Coordinator

  
Terry Russell, Chair