



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

**MINUTES**

Wednesday, January 17, 2018  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:32 PM

2. ROLL CALL

The following Committee members were present:

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

The following Committee member was absent:

Lorne Prince, Chair

Staff in attendance:

Alan Drozd, Supervisor of Development Planning  
Sarah Brislin, Committee Services Coordinator

Guests in attendance:

Deborah, Alexander Planning  
Michael Vani from Weston Consulting

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2018-0001**

That the January 17, 2018, 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 November 15, 2017.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2018-0002**

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

**Carried.**

7. DELEGATIONS/SPEAKERS

(1) Deborah Alexander from Alexander Planning regarding Partial Demolition, 96 High Street.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

**RESOLUTION NO. GHC-2018-0003**

That the Georgina Heritage Committee waive the Rules of Procedure to move agenda items 11.1 (Partial Demolition, 96 High Street) and agenda item 11.4 (Notice of Objection - 36 Church Street) forward on the agenda.

**Carried.**

Deborah Alexander (Alexander Planning) presented plans on behalf of the owners of 96 High Street for a partial demolition of the newer addition as well as construction plans for a garage to be built in its place.

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2018-0004**

That the Georgina Heritage Committee receive the presentation from Deborah Alexander regarding the notice of intention for a partial demolition at 96 High Street.

**Carried.**

Moved by Frank Sebo, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2018-0005**

That the Georgina Heritage Committee recommend Council receive the notice of intention to demolish the addition at 96 High Street, Sutton.

**Carried.**

- (2) Michael Vani from Weston Consulting regarding objection to the Intention to designate 36 Church Street

Michael Vani from Weston Consulting requested the Committee defer their recommendation to provide their consultants time to submit a formal report defending their objection. Mr. Vani proposed the client's heritage consultant would aim to have the report on the Committee's February agenda.

Moved by Councillor Frank Sebo, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2018-0006**

That the Georgina Heritage Committee receive the presentation from Michael Vani from Weston Consulting and defer adopting a recommendation to Council regarding Objection to the Intention to designate 36 Church Street to the subsequent meeting.

**Carried.**

8. PRESENTATIONS

- (1) Planning Division update on the Standardization of HIAs

Alan Drozd, Supervisor of Development Planning, advised the Committee the Planning Division is preparing to report back to Council in March. He reviewed the draft criteria that would be recommended in the report to Council that would require Heritage Impact Assessments (HIAs) for development applications that are:

1. Designated under the Ontario Heritage Act.
2. Listed on the Town of Georgina Heritage Register.
3. The property contains a building or structure that was constructed 100 years or older.

4. The property identified in 1, 2, or 3 above where the nature of the proposed development may have contextual significance to heritage resources e.g. views, vistas, sunlight, shadowing or light pollution impacts upon the heritage property in accordance with applicable guidelines.

Alan Drozd also advised that staff would recommend that applications would be screened against provincial checklists to determine if a Cultural Heritage Evaluation Report (CHER) was required for properties where built heritage resources are not applicable.

Moved by Allan Morton, Seconded by Denise Roy

**RESOLUTION NO. GHC-2018-0007**

That the Georgina Heritage Committee receive the presentation from Alan Drozd regarding the Committee's request for Standardization of Heritage Impact Assessments and support the recommendations presented.

**Carried.**

9. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Demolition Permits (November 8, 2017, through January 10, 2018)

Moved by Denise Roy, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2018-0008**

That the Georgina Heritage Committee receive the Demolition Report for November 8, 2017, through to January 10, 2018.

**Carried.**

10. COMMUNICATIONS

- (1) Oh Deer! Georgina School intruder launches lockdown

Moved by Denise Roy, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0009**

That the Georgina Heritage Committee receive the article *Oh Deer! Georgina School intruder launches lockdown*

**Carried.**

## 11. OTHER BUSINESS

- (1) Partial Demolition, 96 High Street

**This matter was discussed under agenda item 7(1), Delegations/Speakers.**

- (2) Federal role in heritage conservation

Moved by Denise Roy, Seconded by Krista Barclay

### **RESOLUTION NO. GHC-2018-0010**

That the Georgina Heritage Committee recommends Council write to the Federal Minister of Environment with copies sent to the Minister of Finance and Peter Van Loan in support of the recommendations of the federal House of Commons Standing Committee on Environment and Sustainable Development contained in report 10 (attached) regarding the preservation of Canada's heritage.

**Carried.**

- (3) Heritage Week 2018  
(<http://www.heritagetrust.on.ca/en/index.php/pages/programs/heritage-week>)

Councillor Sebo offered to announce during Community Announcement. Denise Roy offered to contact Pioneer Village and inquire as to possible plans and any way the Committee can offer support during Heritage Week, to be discussed at the next meeting.

- (4) Notice of Objection - 36 Church Street Georgina

**This matter was discussed under agenda item 7(2), Delegations/Speakers.**

- (5) 26280 Park Road designation – request to Council for allocation of funds to retain a surveyor.

Moved by Wei Hwa, Seconded by Denise Roy

### **RESOLUTION NO. GHC-2018-0011**

That the Georgina Heritage Committee request Council allocate funding from the 2018 budget of an amount up to \$3000.00 for the purpose of retaining a surveyor to define and register the separate parcel containing the burial grounds on the property known as 26280 Park Road, Sutton, in order to finalize the designation of burial grounds contained within the property at 26280 Park Road, Sutton.

**Carried.**

## (6) Plaques, (ongoing discussion)

Terry Russell suggested the Committee consider the suppliers of the plaques on display at Pioneer Village.

## (7) Designations (ongoing)

- Suggestion: Mann Cemetery on Queensway North, Keswick

Allan Morton offered to write the designation report on 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

An update on the St. James Parish Hall was provided. The Committee was advised staff are waiting for the Parish to advise of their progress in relation to their discussions with their Diocese.

- Ainslie Hill: Shouldice House

Krista Barclay advised she would like to write a Designation Report for the Shouldice House.

## (7) Heritage Register updates (ongoing item)

- MPAC list

Committee members are continuing to work on the MPAC list.

## (8) Georgina Heritage Committee request to Council regarding investigating the Standardization of HIAs in the development process, update if available. (ongoing item).

**This matter was discussed under agenda item (8(1), Presentations.**

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

The Committee was advised staff were intending to report back to Council shortly. Once they have reported back the Committee will be advised of the outcome.

## (10) Tax incentives, update if available (ongoing item).

The Committee was advised their request would be discussed during budget deliberations.

(11) June 20, 2018 conflict with Council Schedule.

The Committee agreed to reschedule the meeting to June 13, 2018.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: February 21, 2018

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2018-0012**

That the Georgina Heritage Committee January 17, 2018, meeting be adjourned at 8:32 PM.

**Carried.**



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Terry Russell, Vice Chair



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C. Sarah A. Brislin, Committee  
Services Coordinator