

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

Wednesday, September 18, 2019

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 neighbor and friend, one with which we strive to build a cooperative and respectful relationship."

## 2. ROLL CALL

## 3. INTRODUCTION OF ADDENDUM ITEMS

## 4. APPROVAL OF AGENDA

## 5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

## 6. ADOPTION OF MINUTES

Pages 1 to 7

- (1) Minutes of Georgina Heritage Committee meeting August 1, 2019.

## 7. DELEGATIONS/SPEAKERS

## 8. PRESENTATIONS

## 9. REPORTS

Pages 8 to 10

- (1) Demolition Reports June 6<sup>th</sup> to September 11<sup>th</sup> 2019.

## 10. COMMUNICATIONS

## 11. OTHER BUSINESS

- (1) Plaques (Ongoing discussion)
  - a. Mill Pond
  - b. Plaques, next steps:
    - i. Selection standard plaques (bought in batches) vs descriptive plaques.
    - ii. Drafting a plaquing policy
    - iii. Choosing a plaquing company in accordance with procurement policies.

### Page 11

- (2) Infographics (interpretive signs)
  - a. Page Graphics, cost estimates
- (3) Merit Award – nomination submission (update if available)
- (4) Designations (ongoing)
  - Suggestion: Mann Cemetery on Queensway North, Keswick
  - Suggestion: Railway and enterprise shipwreck
  - Suggestion: The Briars, stable and old tree
  - Suggestion: Radial Streetcar Power House
  - Ainsley Hill: Shouldice Property 216-235 Catering Road
  - St. James Parish Hall, update if available
- (5) Heritage Register
  - a. 545 Lake Drive: Coolmere Lodge – update if available
  - b. MPAC List (pages 153-164).
- (6) 115 Hadden – (update if available)
- (7) Elm Grove hall for discussion

### Page 12

- (8) Proposed 2020 meeting dates.

## 12. CLOSED SESSION, IF REQUIRED

## 13. MOTION TO ADJOURN

Next Meeting: Wednesday, October 16, 2019

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

Wednesday, August 1, 2019  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:39 PM

"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 neighbor 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, Chair  
Councillor Frank Sebo  
Allan Morton  
Wei Hwa  
Krista Barclay

The following Committee members were absent with regrets:  
Denise Roy, Vice Chair

The following staff member was in attendance:  
Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Reports – Minor Variance Application - A24-19: 379A Bouchier St. (registered property)

(2) Additional Information 11(6), letter from Michael Smith Planning Consultants.

4. APPROVAL OF AGENDA

Moved by Wei Hwa, Seconded by Krista Barclay

## **RESOLUTION NO. GHC-2019-0027**

That the Georgina Heritage Committee June 12, 2019, agenda be approved with the following addendums:

1. Reports – Minor Variance Application - A24-19: 379A Bouchier St. (registered property)
2. Additional Information 11(6), letter from Michael Smith Planning Consultants

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*
6. ADOPTION OF MINUTES
  - (1) Minutes of Georgina Heritage Committee meeting June 12, 2019.

Moved by Krista Barclay, Seconded by Allan Morton

## **RESOLUTION NO. GHC-2019-0028**

That the minutes of the Georgina Heritage Committee's meeting held on May 22, 2019, be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS

Cora Raine regarding 115 Hadden, provided details with respect to founding family ties and archeological significance of property. Cora Raine additionally, requested the Committee consider recommending the area to be considered as a Heritage District in addition to or rather than designating the property cultural heritage significant. Cora Raine advised she has archival documentation to support her recommendations.

David Neelands, priest of St. James Parish Hall, advised he is still interested in working on a mutual agreed upon resolutions with the Town. He advised he would email to inform the province and that he would copy us on the email.

Moved by Krista Barclay, Seconded by Wei Hwa

## **RESOLUTION NO. GHC-2019-0029**

That the Georgina Heritage Advisory Committee receive the Delegations.

**Carried.**

8. PRESENTATIONS

9. REPORTS

- (1) Demolition Reports, update to be provided at next meeting.

The Committee was advised a Demolition Report will be provided at the next meeting.

- (2) 36 Church Street Planning Application

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0030**

That the Georgina Heritage Committee receive the planning application for 36 Church Street as information.

**Carried.**

**The Committee moved the discussion on Item 11. 6 (115 Hadden Road) forward for the benefit of members of the public.**

- (5) 115 Hadden – (ongoing)

1. April 10, 2019, Council requested Staff was requested to forward the report, including Attachment 12 being 2018 Stage 1-2 Archeological Assessment of 115 Hadden Road, to the Heritage Committee.
2. Additional Information 11(6), letter from Michael Smith Planning Consultants.

Moved by Krista Barclay, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2019-0031**

That the Georgina Heritage Committee receive the Stage 1-2 Archeological Assessment and the letter from Michael Smith Planning and table the discussion until the stage 3 archeological assessment is complete.

**Carried.**

**The Committee moved the discussion on the St. James Parish Hall under (item 11. 4) forward for the benefit of members of the public.**

The Committee advised they would like to arrange another meeting between a few GHC members and the Parish to resume discussions

- (3) Community Improvement Program grant application - The Mansion House 129 High Street Sutton

The Committee advised of the following comment:

- Applicants should not paint brick.
- Colors should be consistent (all window frames to be painted the same color).

- (4) Georgina Heritage Committee, Pioneer Village School House

Moved by Councillor Sebo, Seconded by Allan Morton

**RESOLUTION NO. GHC-2019-0032**

That the Georgina Heritage Committee recommend an assessment including a cost estimate and life cycle analysis of the separate components of all buildings located in pioneer village be undertaken.

**Carried.**

**10. COMMUNICATIONS**

- (1) Aurora history comes to life with On This Spot smartphone app \_ YorkRegion

Moved by Alan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0030**

That the Georgina Heritage Committee receive the Communication Item, *Aurora history comes to life with On This Spot smartphone app.*

**Carried.**

- (2) Avoid repeat of 108 Moore and don't force heritage designations, says councillor

Moved by Alan Morton, Seconded by Frank Sebo

## **RESOLUTION NO. GHC-2019-0030**

That the Georgina Heritage Committee receive the Communication Item, *Avoid repeat of 108 Moore and don't force heritage designations.*

**Carried.**

### **11. OTHER BUSINESS**

- (1) Plaques (Ongoing discussion)
  - a. Mill Pond

The Committee advised there had been little progress in acquiring a bench or garbage can but that the Kinsmen may have some money to assist with the funding.

- b. Sample Plaque (pages 122 to 123)

- (2) Merit Award – nomination (<https://www.georgina.ca/events/volunteer-award-merit-2018>) (Ongoing Discussion).

Terry Russel appointed Councillor Sebo to act as Chair in Denise Roy's absence and stepped down from the role of Chair to make a motion.

Councillor Sebo assumed role of acting chair to call for seconder and vote.

Moved by Terry Russell, Seconded by Allan Morton

## **RESOLUTION NO. GHC-2019-0032**

That the Georgina Heritage Committee nominate the owners of Eustace pharماسave for a 2019 Volunteer Award of Merit for going above and beyond to show support for the preservation of heritage in the Town of Georgina.

**Carried.**

Terry resumed in the role of Chair.

- (4) Designations (ongoing)
  - Suggestion: Mann Cemetery on Queensway North, Keswick

Allan Morton, will work on designation report in the future.

- Suggestion: Railway and enterprise shipwreck

Terry Russell to draft a motion for Council to request the Railway be taken into account with the waterfront assessment.

- Suggestion: The Briars, stable and old tree

Terry Russell and Councillor Sebo to arrange to meet with owners of the Briars to discuss the potential for designation.

- Ainsley Hill: Shouldice Property 216-235 Catering Road

Krista Barclay will work on designation report in the future.

- St. James Parish Hall, update if available

Terry Russell to arrange a meeting with the Preist and members of the Parish to continue discussing the possible designations.

- 132 High St. Sutton, (J.O. Boucheir's General Store and Post Office), 1<sup>st</sup> General Store in Georgina.

132 High St. Sutton, was added to agenda for future designation consideration.

(6) Heritage Register (ongoing item)

- a. Committee member follow up (page 124).

Committee members provided follow up and requested staff make necessary changes.

- b. 545 Lake Drive: Coolmere Lodge – discussion (pages 125 to 152)

Moved by Allan Morton, Seconded by Krista Barclay

### **RESOLUTION NO. GHC-2019-0033**

That the Georgina Heritage Committee forward the Coolmere Lodge Heritage Registration Report to Council and request that Coolmere Lodge, 545 - 547 Lake Drive East be added to the register.

**Carried.**

- c. MPAC List (pages 153-164).

Allan Morton advised he would be further revising list to remove entries where he was unable to verify information.

(7) 115 Hadden – (ongoing)

3. April 10, 2019, Council requested Staff was requested to forward the report, including Attachment 12 being 2018 Stage 1-2 Archeological Assessment of 115 Hadden Road, to the Heritage Committee.
4. Additional Information 11(6), letter from Michael Smith Planning Consultants.

Moved by Krista Barclay, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0034**

That the Georgina Heritage Committee receive the Stage 1-2 Archeological Assessment of 115 Hadden Road.

**Carried.**

(8) GHC Committee member Terms of Reference & Vacancy.

12. CLOSED SESSION, IF REQUIRED - *None*
13. MOTION TO ADJOURN

Next Meeting: Wednesday, September 18, 2019

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0035**

That the Georgina Heritage Committee August 1, 2019 meeting adjourn at 8:40 PM.

**Carried.**

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Terry Russell, Chair

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Sarah Brislin,  
Committee Services Coordinator

## Building Permit Listing

Date : Sep 11, 2019

Time : 11:40 am

## DEMOLITION



**Permit Type :** [210] To [210]  
**Permit No. :** All  
**District :** All  
**Area :** All  
**Plan :** All  
**Lot :** All  
**Project Code :** All  
**Issue Date :** [06 Jun 2019] To [11 Sep 2019]  
**Completed Date :** All

**Block :** All  
**Section :** All  
**Town :** All  
**District Lot :** All  
**Zone :** All  
**Permit Status :** All  
**Print Permit w/ No Inspections Since :**  
**Print Name and Address :** No (Hide Owner's Phone #)

Permit No.	Owner Name	Issue Date	Roll No.	Project Value	Fee
190242		06-Aug-2019	000 09669300.0000	5,000.00	739.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 05-Aug-2020	
			Project Address: 181 BOWLING GREEN RD		
			Contractor Name:		
			Construction Purpose: DEMOLISH SINGLE FAMILY DWELLING		
	Legals:				
190467		03-Sep-2019	000 14497100.0000	15,000.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 02-Sep-2020	
			Project Address: 45 RIVEREDGE DR		
			Contractor Name:		
			Construction Purpose: DEMO - EXISTING SFD		
	Legals:				
190572		18-Jun-2019	000 14088300.0000	5,000.00	211.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 17-Jun-2020	
			Project Address: 312 WALTER DR		
			Contractor Name:		
			Construction Purpose: DEMOLISH EXISTING ONE STOREY HOUSE UPTO FOUNDATION		
	Legals:				
190583		18-Jun-2019	000 13133600.0000	8,000.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 17-Jun-2020	
			Project Address: 794 ROCKAWAY RD		
			Contractor Name:		
			Construction Purpose: DEMOLISH EXISTING SFD AND A SMALL SHED LESS THAN 10M2		
	Legals:				
190624		22-Jul-2019	000 13666300.0000	5,000.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 21-Jul-2020	
			Project Address: 32 HARDWOOD DR		
			Contractor Name:		
			Construction Purpose: DEMO EXISTING SFD - 1 OUTBUILDING TO REMAIN - 10X10		
	Legals:				
190631		31-Jul-2019	000 13029400.0000	12,000.00	845.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 30-Jul-2020	
			Project Address: 26537 CIVIC CENTRE RD		
			Contractor Name:		
			Construction Purpose: ICI - DEMO PIONEER VILLAGE SCHOOL HOUSE		
	Legals:				
190635		20-Jun-2019	000 01120000.0000	2,000.00	211.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 19-Jun-2020	
			Project Address: 6673 6677 OLD SHILOH RD		
			Contractor Name:		
			Construction Purpose: DEMO EXISTING FARM BUILDINGS AS PER ORDER TO COMPLY		
	Legals:				
190645		23-Jul-2019	000 05127600.0000	3,500.00	211.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 22-Jul-2020	
			Project Address: 6 OTTER COVE		
			Contractor Name:		
			Construction Purpose: DEMO EXISTING ACCESSORY GARAGE		
	Legals:				

## Building Permit Listing

## DEMOLITION



**Permit Type :** [210] To [210]  
**Permit No. :** All  
**District :** All  
**Area :** All  
**Plan :** All  
**Lot :** All  
**Project Code :** All  
**Issue Date :** [06 Jun 2019] To [11 Sep 2019]  
**Completed Date :** All

**Block :** All  
**Section :** All  
**Town :** All  
**District Lot :** All  
**Zone :** All  
**Permit Status :** All  
**Print Permit w/ No Inspections Since :**  
**Print Name and Address :** No (Hide Owner's Phone #)

Permit No.	Owner Name	Issue Date	Roll No.	Project Value	Fee
190671		22-Jul-2019	000 13132500.0000	10,000.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 21-Jul-2020	
			Project Address: 803 ROCKAWAY RD		
			Contractor Name: A & T HOMES		
			Construction Purpose: DEMO PERMIT FOR EXISTING SFD AND 5'X5' SHED		
	Legals:				
190695		23-Jul-2019	000 10959000.0000	10,000.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 22-Jul-2020	
			Project Address: 26124 WARDEN AVE		
			Contractor Name:		
			Construction Purpose: DEMOLISH SINGLE FAMILY DWELLING		
	Legals:				
190719		23-Jul-2019	000 08145500.0000	12,000.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 22-Jul-2020	
			Project Address: 12 O'CONNOR DR		
			Contractor Name:		
			Construction Purpose: DEMOLISH SINGLE FAMILY DWELLING		
	Legals:				
190781		23-Jul-2019	000 08181400.0000	600.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 22-Jul-2020	
			Project Address: 884 LAKE DR E		
			Contractor Name:		
			Construction Purpose: DEMOLISH COTTAGE AND DETACHED GARAGE		
	Legals:				
190839		23-Aug-2019	000 14342300.0000	20,000.00	581.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 22-Aug-2020	
			Project Address: 258 GLENWOODS AVE		
			Contractor Name:		
			Construction Purpose: DEMOLISH HOUSE AND ACCESSORY STRUCTURE		
	Legals:				
190862		23-Aug-2019	000 12810600.0000	25,000.00	528.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 22-Aug-2020	
			Project Address: 57 LAKE DR E		
			Contractor Name:		
			Construction Purpose: DEMOLISH EXISTING HOUSE AND SMALL SHED( LESS THAN 10M2)		
	Legals:				
190873		13-Aug-2019	000 13775700.0000	25,000.00	581.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 12-Aug-2020	
			Project Address: 545 LAKE DR E		
			Contractor Name:		
			Construction Purpose: DEMOLISH SINGLE FAMILY DWELLING		
	Legals:				
190930		23-Aug-2019	000 14402600.0000	0.00	581.00
	Address:		District:	Zone:	
			Area:	Expiry Date: 22-Aug-2020	
			Project Address: 223 ROYAL RD		
			Contractor Name:		
			Construction Purpose: DEMOLISH HOUSE AND ALSO ACCESORY STRUCTURES		
	Legals:				

## Building Permit Listing

Date : Sep 11, 2019

Time : 11:40 am

## DEMOLITION



Permit Type : [210] To [210]  
Permit No. : All  
District : All  
Area : All  
Plan : All  
Lot : All  
Project Code : All  
Issue Date : [06 Jun 2019] To [11 Sep 2019]  
Completed Date : All

Block : All  
Section : All  
Town : All  
District Lot : All  
Zone : All  
Permit Status : All  
Print Permit w/ No Inspections Since :  
Print Name and Address : No (Hide Owner's Phone #)

Permit No.	Owner Name	Issue Date	Roll No.	Project Value	Fee
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## Summary For This Run:

No. of DEMOLITION Listed :	16
Total Construction Value :	158,100.00
Total Fees :	8,184.00

## Sarah Brislin

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**From:** page.graphics page.graphics <page.graphics@sympatico.ca>  
**Sent:** Thursday, August 8, 2019 11:03 AM  
**To:** Sarah Brislin  
**Subject:** Re: New Form Entry: Contact Form

Hi Constance

Thank you for your interest in our products.

We have a range of different products depending on your needs and budget. While it would be impossible to detail every option I am including a couple here to give you a ballpark. If you can provide me more specifics about your project I can give you a detailed estimate for it and also suggest some different alternatives that may help (for example we have several different styles of frame depending on the style of sign used).

For a standard 18x24 sign panel (10 year guarantee) with a powder coated aluminum frame and graphic design the cost runs about \$600+HST and shipping

For the same thing but with a 24x36 panel, the cost would be about \$750+HST and shipping.

Let me know if you have any questions. I am certainly happy to come and discuss options in person or by phone if you wish.

Gary Page  
Page Graphics  
(705) 888-0731

----- Original Message -----

From: no-reply@weebly.com  
Date: August 6, 2019 at 2:45 PM

You've just received a new submission to your [Contact Form](#).

[Mark as Spam](#)

### Submitted Information:

#### Name

Constance Brislin

#### Email

sbrislin@georgina .ca

	GHC	
	3rd Wednesday	
January	15th	
February	19th	
March	18th	
April	15th	
May	20th	
June	Council	
July	Council	
August	19th	
September	16th	
October	21st	
November	18th	
December	16th	
MAX meetings		8
Eliminate		2
	March break	
	Suggested dates to be removed	