

THE CORPORATION OF THE TOWN OF GEORGINA**HERITAGE ADVISORY COMMITTEE****AGENDA**Wednesday, March 20th, 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 neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL AND ELECTION OF CHAIR AND VICE CHAIR

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

Pages 1-3

- (1) Minutes of Georgina Heritage Committee meeting June 27th, 2018.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS – Verbal Report – Paul Brady

- (1) Paul Brady requesting that Bonnie Park/Lorne Park (formerly Jackson’s Point Park) and the former Bonnie Boats property at 20 Bonnie Blvd be designated as heritage sites

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0182

That correspondence from Paul Brady requesting that Bonnie Park/Lorne Park (formerly Jackson’s Point Park) and the former Bonnie Boats property at 20 Bonnie

Blvd be designated as heritage sites be received and referred to the Heritage Committee.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA

10. COMMUNICATIONS

(1) Orientation Binder – will be given out separately

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(2) Meeting Schedule

11. OTHER BUSINESS

(1) Plaques, proposal for Sutton plaque and regular one's for designated properties- Discussion

(2) Cottages of Heritage Value - Discussion

(3) Heritage Awards - Discussion

(4) Arrange Tour of all registered properties in Georgina – members' to go out on a weekend.

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
- Courting House, Lake Drive, Roll #137 388

(5) Heritage Register updates (ongoing item)

(6) CLOSED SESSION, IF REQUIRED

(7) MOTION TO ADJOURN

Next Meeting: Wednesday April 24th, 2019



THE CORPORATION OF THE TOWN OF GEORGINA

HERITAGE ADVISORY COMMITTEE

MINUTES

Wednesday, June 27th, 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:

- Krista Barclay
- Wei Hwa
- Allan Morton
- Terry Russell, Chair

The following Committee members were absent with regrets:

- Denise Roy, Vice Chair
- Councillor Frank Sebo

The following staff member was in attendance:

- Desiree Coates, Administrative Services Clerk

3. INTRODUCTION OF ADDENDUM ITEMS NONE.

4. APPROVAL OF AGENDA

Moved by Krista Barclay, Seconded by Allan Morton

RESOLUTION NO. GHC-2018-0040

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-2018-0041

(1) Minutes of the Georgina Heritage Committee meeting held on May 16th, 2018.

Carried.

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS None.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

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

11. OTHER BUSINESS

(1) Designations (ongoing)

- St. James Parish Hall

(2) Plaque by restaurant

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2018-0042

That the Georgina Heritage Advisory Committee allow for part of the Heritage Budget with a maximum price of \$1500.00 to go towards the plaque that will be placed at the Mill Pond.

Carried.

(3) Georgina Cottages

Discussion took place on the heritage value of cottages for over a century in the Georgina area. The members in the future would like to further move forward with this project.

(4) Awards and or Certificates

The members discussed awarding awards to residents and businesses.

(5) Gazebo

Moved by Allan Morton, Seconded by Krista Barclay

RESOLUTION NO. GHC-2018-0043

Memo created by Terry Russell, Chair to repair the gazebo.

Carried.

12. CLOSED SESSION, IF REQUIRED NONE

13. MOTION TO ADJOURN

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2018-000043

That the meeting adjourn at 7:19 p.m.

Carried.

Desiree Coates,
Administrative Services Clerk

Terry Russell, Chair

**TOWN OF GEORGINA
KESWICK CEMETERY
BOARD
(KCB)**

2019 MEETING SCHEDULE

MONTH	DATE
January	None
February	None
March	Wednesday, March 20, 2019
April	Wednesday, April 24, 2019
May	Wednesday, May 22, 2019
June	Wednesday, June 12, 2019
July	None
August	None
September	Wednesday, September 18, 2019
October	Wednesday, October 16, 2019
November	Wednesday, November 20, 2019
December	None