

THE CORPORATION OF THE TOWN OF GEORGINA
HERITAGE ADVISORY COMMITTEE

MINUTES

Wednesday, March 20th, 2019
6:30 PM
Council Chambers

The Committee Services Coordinator called the meeting to order at 6:35 PM. An orientation immediately followed the commencement of the meeting.

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 Chippewa’s 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

The following Committee members were in attendance:

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

The following staff members were in attendance:

Karyn Stone, Manager of Economic Development
Sarah Brislin, Committee Services Coordinator

The Committee Services Coordinator opened the floor for nominations for the election of Chair for the 2019-2022 Georgina Heritage Advisory Committee.

The following Committee member was nominated for the position of Chair:

Terry Russell.

There were no additional nominations. Terry Russell was pronounced Chair through acclamation.

Terry Russell assumed the role of Chair and opened the floor for nominations for the election of Vice Chair for the 2019-2022 Georgina Heritage Advisory Committee.

The following Committee member was nominated for the position of Vice Chair: Denise Roy.

There were no additional nominations. Denise Roy was pronounced Vice Chair through acclamation.

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

The Committee Coordinator advised of a correction made to the schedule on the last page of the agenda. The schedule should say 'Georgina Heritage Committee (GHC)' instead of 'Keswick Cemetery Board (KCB)'. The dates and times were confirmed to be correct.

Moved by Denise Roy, Seconded by Wei Hwa

RESOLUTION NO. GHC-2019-0001

That the agenda be approved as presented noting the schedule should read as the 'Georgina Heritage Committee (GHC)' and not the 'Keswick Cemetery Board KCB'.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*

6. ADOPTION OF MINUTES

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

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2019-0002

That the minutes of the former Georgina Heritage Committee's meeting held on June 27, 2018, be received.

Carried.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS – Verbal Report – Paul Brady

(1) Paul Brady requested 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 Denise Roy, Seconded by Wei Hwa

RESOLUTION NO. GHC-2019-0003

That the Georgina Heritage Advisory Committee receive the correspondence and presentation from Paul Brady

Carried.

9. REPORTS - *None*

10. COMMUNICATIONS

(1) The Committee confirmed the 2019 Meeting Schedule as

- April 24, 2019
- May 22, 2019
- June 12, 2019
- September 18, 2019
- October 16, 2019
- November 20, 2019

11. OTHER BUSINESS

(1) Plaques.

The Committee discussed continuing to discuss commemorative and celebratory plaque options as well as alternative options such as graphic panels, incorporating QR codes, recognizing the Chippewa history and culture and incorporating the Ojibwa language.

(2) Cottages of Heritage Value – Discussion

Allan Morton advised he would prepare a presentation on historical context for cottages and present to the Committee at the next meeting.

(3) Heritage Awards – Discussion

The Committee discussed types of heritage awards they could consider giving. The Committee was tasked with coming up with ideas for award categories to discuss at the next meeting.

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

(5) 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

The Committee advised the Courting House (Gazebo on Lake Drive, no address) can be removed from ongoing discussion. The recommendation to improve the designated property was completed by staff.

Moved by Allan Morton, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2019-0004

That the Georgina Heritage Advisory Committee recommend that Council and/or the Clerk follow up with St. James Parish with respect to the committees desire to move forward with the designation of 35 River Street, Sutton West, known as St. James Parish Hall.

Carried.

(6) Heritage Register updates (ongoing item)

The Committee requested the Clerk review the list of proposed properties (built between 1800 and 1850) to be registered prior to moving forward with a recommendation to Council.

The Chair invited member of the audience Brian Lytle to address the Committee. Mr. Lytle provided an update on Bill C323. It was suggested that the New Member of Parliament, Scott Davidson be invited to a future Heritage Committee meeting

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2019-0005


That the Georgina Heritage Committee March 20, 2019, meeting adjourn at 8:41 PM.

Carried.

Next Meeting: Wednesday, April 24th, 2019



Sarah Brislin,
Committee Services Coordinator



Terry Russell, Chair