

**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.**

2019-08-01

**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-2019-0033**

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-2019-0034**

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-2019-0035**

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-2019-0036**

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-2019-0037**

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

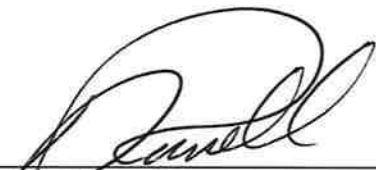
Next Meeting: Wednesday, September 18, 2019

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0038**

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