

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

**MINUTES**

Wednesday, September 18, 2019  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:35 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  
Denise Roy, Vice Chair  
Allan Morton  
Wei Hwa

The following Committee members were absent with regrets:

Councillor Frank Sebo  
Krista Barclay

The following staff member was in attendance:

Sarah Elliott, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0039**

That the Georgina Heritage Committee September 18, 2019, agenda be approved.

**Carried.**

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

6. ADOPTION OF MINUTES

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

Moved by Allan Morton, Seconded by Denise Roy

**RESOLUTION NO. GHC-2019-0040**

That the minutes of the Georgina Heritage Committee's meeting held on August 1, 2019, be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. REPORTS

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

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0041**

That the Georgina Heritage Committee

1. Direct staff to contact the owners of Coolmere Lodge to request access to the property prior to demolition for the purpose of compiling a photographic record of the property.
2. Direct staff to investigate 3d real-estate photography as an option for photographic preservation.
3. That the committee approve the allocation of funds with an upset limit of \$500.00 from the 2019 budget towards photographic preservation of Coolmere Lodge (545 Lake Drive) pending property owners approval of access to the property.

**Carried.**10. COMMUNICATIONS - *None*

## 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

The Committee requested staff draft a policy for the next meeting.

- (2) Infographics (interpretive signs)
  - a. Page Graphics, cost estimates

Committee members Terry Russell and Allan Morton offered to draft wording to be brought to the next meeting for two infographic panels.

- (3) Merit Award – nomination submission (update if available)

The nomination for Eustace Pharmacy was submitted.

- (4) Designations (ongoing)

The Committee prioritized properties under consideration for future designation in the following order:

1. Suggestion: Mann Cemetery on Queensway North, Keswick
2. Ainsley Hill: Shouldice Property 216-235 Catering Road
3. Suggestion: Railway and enterprise shipwreck
4. Suggestion: The Briars, stable and old tree
5. Suggestion: Radial Streetcar Power House

Designation process underway:

1. St. James Parish Hall, update if available - *None*

- (5) Heritage Register
  - a. 545 Lake Drive: Coolmere Lodge – update if available

The Committee noted that a demolition permit had been issued for the property under the Demolition Reports.

b. MPAC List (pages 153-164).

Committee member Alan Morton advised he would use a Microsoft merge process to pull the relevant information for each property on this list into the same report template used for Coolmere Lodge.

- (6) 115 Hadden – (update if available) -- *None*
- (7) Elm Grove hall for discussion.

The Committee advised would like to discuss the future of this building at a future meeting

- (8) Proposed 2020 meeting dates.

The Committee accepted the proposed dates as presented.

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

Next Meeting: Wednesday, October 16, 2019

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0042**

That the Georgina Heritage Committee September 18, 2019, meeting adjourn at 7:45 PM.

**Carried.**



Terry Russell, Chair



Sarah Elliott,  
Committee Services Coordinator