

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

**MINUTES**

Wednesday, April 23<sup>rd</sup>, 2019

6:30 PM

Committee Room

1. CALL TO ORDER

The meeting was called to order at 6:30 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 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:

Terry Russell, Chair

Denise Roy, Vice Chair (arrived 7:10 PM)

Wei Hwa

Allan Morton

Councillor Frank Sebo

The following Committee member was absent with regrets:

Krista Barclay

The following staff member was in attendance:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0006**

That the Georgina Heritage Committee April 23, 2019, agenda be approved as presented.

**Carried.**

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

6. ADOPTION OF MINUTES

- (1) Minutes of Georgina Heritage Committee meeting March 20, 2019.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0007**

That the minutes of the former Georgina Heritage Committee's meeting held on March 20, 2019, be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

- (1) Town Strategic Plan - Culture and Heritage discussion with Phil Rose-Donahoe, Manager of Cultural Services – deferred
- (2) Historical context for cottages presentation by Allan Morton – deferred

9. REPORTS

- (1) Demolition Reports May 28, 2018 to April 16, 2019.
- (2) Building Permit for Structural Steel Reinforcement (Curling Club building) at 15 Fairpark Lane.
- (2) Heritage Impact Assessment Criteria. – deferred

Moved by Wei Hwa, Seconded by Councillor Sebo

**RESOLUTION NO. GHC-2019-0008**

That the Georgina Heritage Advisory Committee receive the following reports:

1. Demolition Report
2. Curling Club permit

**Carried**

10. COMMUNICATIONS

- (1) Cultural Heritage Evaluation Report 20 Bonnie Boulevard and Bonnie Park with GIS MAP. - Deferred

11. OTHER BUSINESS

- (1) Plaques (Ongoing discussion)
  - Type of Plaque
  - Mill Pond (would like interpretive something there)

- (3) Heritage Awards (Ongoing Discussion)

Annual community awards (awards of merit).

- (3) Strategic Planning and Budget Discussion (\$7040.00 available for 2019). (Ongoing)

- (4) Designations (Ongoing):
  - Suggestion: Mann Cemetery on Queensway North, Keswick (Allan working on the report)
  - Suggestion: Railway and enterprise shipwreck (Terry to bring Notice of motion).
  - Suggestion: The Briars, stable and old tree
  - Ainsley Hill: Shouldice Property 216-235 Catering Road (Krista working on the report)
  - St. James Parish Hall, update (referred back to the Committee to continue discussions with St. James Parish Hall).

Moved by Councillor Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0009**

That the Georgina Heritage Advisory Committee member Terry Russell be appointed to approach the St. James Parish with a letter drafted by the Committee Coordinator requesting the Parish withdraw their objection to the designation of the St. James Parish Hall.

**Carried.**

- (5) Heritage Register, Committee to prepare motion to Council regarding properties to be added to register. (Waiting for a response from Clerk)

The Committee was advised of a complaint regarding an error (incorrect name and picture) of the Van Norman Farm which should be known as the Phoenix Farm. This incorrect information dates back to a previous Heritage Register from a previous Heritage Committee. The Committee was advised the Ontario Heritage Act states:

- 1.1) The register kept by the clerk shall list all property situated in the municipality that has been designated by the municipality or by the Minister under this Part and shall contain, with respect to each property,
- (a) a legal description of the property;
  - (b) the name and address of the owner; and
  - (c) a statement explaining the cultural heritage value or interest of the property and a description of the heritage attributes of the property. 2005, c. 6, s. 15.

The Committee suggested conducting an annual review of the Heritage Register for errors.

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

Next Meeting: Wednesday, May 22, 2019.

Moved by Councillor Sebo, Seconded by Denise Roy.

**RESOLUTION NO. GHC-2019-0010**

That the Georgina Heritage Committee April 23, 2019, meeting adjourn at 8:12 PM.

**Carried.**

  
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Sarah Brislin,  
Committee Services Coordinator

  
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Terry Russell, Chair