

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

Wednesday, May 22, 2019  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:34 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:

Wei Hwa  
Allan Morton  
Councillor Frank Sebo  
Krista Barclay

The following Committee members were absent with regrets:

Terry Russell, Chair  
Denise Roy, Vice Chair

The following staff member was in attendance:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS – *None*

4. APPROVAL OF AGENDA

Moved by Wei Hwa, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2019-0011**

That the Georgina Heritage Committee May 22, 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 April 23, 2019.

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0012**

That the minutes of the former Georgina Heritage Committee's meeting held on April 23, 2019, be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS

- (1) Jeff Barton, request for removal of 30 Hadden Road from the Heritage Register (Note: the Heritage Register lists the address of 32 Hadden but the Roll Number is for 30 Hadden).
- (2) Willma Bunnik on 115 Hadden and proposed parking lot

Moved by Councillor Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0013**

1. That the Georgina Heritage Advisory Committee receive Jeff Barton's Delegation regarding 30 Hadden Road including the request to remove the property from the Heritage Register.
2. That the Georgina Heritage Advisory Committee Receive Willma Bunnik's Delegation regarding 115 Hadden Road.
3. That the Georgina Heritage Advisory Committee defer the decision to remove the property 30 Hadden Road from the Heritage Register to a subsequent meeting, after further investigation and clarification is sought with respect to the addressing error.

**Carried.**

8. PRESENTATIONS – *None*

9. REPORTS

- (1) Demolition Reports April 16, 2019 to May 15, 2019.
- (2) Façade Improvements – Fat Cat Tattoo, 124 High St. Sutton
- (3) Heritage Impact Assessment Criteria (deferred item).

Moved by Krista Barclay, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0014**

That the Georgina Heritage Advisory Committee receive the following Reports:

1. Demolition Reports April 16, 2019, to May 15, 2019.
2. Façade Improvements – Fat Cat Tattoo, 124 High St. Sutton
3. Heritage Impact Assessment Criteria (deferred item).

**Carried**

Moved by Councillor Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0015**

That the Georgina Heritage Advisory Committee request the Ministry heritage impact assessment criteria (once finalized) be added to the orientation package and distributed for members for future referral.

**Carried**

10. COMMUNICATIONS

- (1) Aurora Demolition Fines – article (<https://www.yorkregion.com/news-story/9340295-aurora-to-mull-hefty-fines-for-unlawful-heritage-building-demolition/>)

Moved by Wei Hwa, Seconded by Councillor Sebo

**RESOLUTION NO. GHC-2019-0016**

That the Georgina Heritage Advisory Committee receive the following Communication item:

1. Aurora Demolition Fines – article

**Carried**

- (2) Proposed changes to the Heritage Act

Moved by Councillor Sebo, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0017**

That the Georgina Heritage Advisory Committee recommend Council oppose changes to the Heritage Act being proposed under Bill 108.

**Carried.**

- (3) Cultural Heritage Evaluation Report 20 Bonnie Boulevard and Bonnie Park with GIS MAP. (Deferred decision to recommend designation)

Moved by Councillor Sebo, Seconded by Krista Barclay

### **RESOLUTION NO. GHC-2019-0018**

That the Georgina Heritage Advisory Committee defer the Bonnie Boulevard and Bonnie Boats designation request to a subsequent meeting when there are a greater number of Committee members in attendance.

**Carried.**

## 11. OTHER BUSINESS

- (1) Plaques (Ongoing discussion)
- a. Search for Plaque vendor
    - i. Bradford new plaques - <https://www.bradfordtoday.ca/local-news/new-signs-of-heritage-appreciation-in-bradford-west-gwillimbury-1391365>
    - ii. Signarama - <https://www.signarama.ca>
    - iii. REA Sign Group - <http://reassigns.com/reception-signs/>
    - iv. Toronto Signs - <https://toronto-signs.ca/plaques/>
  - b. Mill Pond
- (2) Merit award for heritage contribution nomination, to be made by GHC (ongoing) – Send email to committee members from Sara Forget.

The Committee discussed nominating an individual or group in the community to receive a merit award.

- (3) Budget Discussion \$7040.00 available for 2019. (ongoing item).
- (4) Designations (ongoing)
- Suggestion: Mann Cemetery on Queensway North, Keswick
  - Suggestion: Railway and enterprise shipwreck
  - Suggestion: The Briars, stable and old tree
  - Ainsley Hill: Shouldice Property 216-235 Catering Road
  - St. James Parish Hall, update if available
- (5) Heritage Register (ongoing item)
- a. Errors (page 208) – Allan to investigate
  - b. Proposed List of Properties (MPAC List) – Deferred

## 12. CLOSED SESSION, IF REQUIRED - *None*

## 13. MOTION TO ADJOURN

Next Meeting: Wednesday, June 12, 2019

Moved by Wei Hwa, Seconded by Councillor Sebo

**RESOLUTION NO. GHC-2019-0019**

That the Georgina Heritage Committee May 22, 2019 meeting adjourn at 8:12 PM.

**Carried.**



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Allan Morton, Acting Chair



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Sarah Brislin,  
Committee Services Coordinator