

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

Wednesday, June 12, 2019
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:45 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
Wei Hwa
Krista Barclay

The following Committee members were absent with regrets:

Councillor Frank Sebo
Allan Morton

The following staff member was in attendance:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Street naming invitation.

4. APPROVAL OF AGENDA

Moved by Denise Roy, Seconded by Krista Barclay

RESOLUTION NO. GHC-2019-0020

That the Georgina Heritage Committee June 12, 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 May 22, 2019.

Moved by Krista Barclay, Seconded by Wei Hwa

RESOLUTION NO. GHC-2019-0021

That the minutes of the Georgina Heritage Committee's meeting held on May 22, 2019, be adopted.

Carried.

7. DELEGATIONS/SPEAKERS

- (1) Cora Raine (from Kay Avenue) on 115 Hadden Road.

Cora Raine, advised she had spent 10 years compiling information on the property and researching ancestry of the area and believes it to be of heritage significance. She noted that the property is tied to many of the founding families.

Moved by Denise Roy, Seconded by Wei Hwa

RESOLUTION NO. GHC-2019-0022

That the delegation from Cora Raine be received.

Carried.

- (1) Wilma Bunnick, on 115 Hadden Road.

Wilma Bunnick advised the property 115 Hadden Road had been farmed for more than 200 years. Wilma Bunnick recommended the property be recognized through designation for its Cultural and Heritage Farm Landscape.

Moved by Denise Roy, Seconded by Wei Hwa

RESOLUTION NO. GHC-2019-0023

That the delegation from Wilma Bunnick be received.

Carried.

8. PRESENTATIONS - *None*

9. REPORTS

- (1) Demolition Reports May 15, 2019 to June 5, 2019.

Moved by Denise Roy, Seconded by Krista Barclay

RESOLUTION NO. GHC-2019-0024

That the Georgina Heritage Advisory Committee receive the demolition report for May 15 to June 5, 2019.

Carried.

10. COMMUNICATIONS

- (1) Investing In Cultural Tourism Across Ontario
- (2) Statement from Minister Tibollo Marking Italian Heritage Month

Moved by Wei Hwa, Seconded by Denise Roy

RESOLUTION NO. GHC-2019-0025

That the Georgina Heritage Advisory Committee receive the following Communications:

1. Investing In Cultural Tourism Across Ontario
2. Statement from Minister Tibollo Marking Italian Heritage Month

Carried

11. OTHER BUSINESS

- (1) Plaques (Ongoing discussion)
 - a. Mill Pond
 - b. Search for Plaque vendor
 - i. Example of Options (page 10)
 - c. Plaquing Guidelines
 - i. Sample (pages 11 - 13)
- (2) Merit Award – nomination (<https://www.georgina.ca/events/volunteer-award-merit-2018>) (Ongoing Discussion).
- (3) Budget Discussion (\$7040.00 available for 2019).

Designation Fees**a. Newspaper fees**

i.	Full pg	\$696 + hst
ii.	½ pg	\$477 + hs
iii.	¼ pg	\$299 + hst
iv.	1/8pg	\$168 + hst

b. Consultant fees \$1500.00 – &1700.00

c. Legal fees 325.00

The Committee reviewed fees associated with designation.

- (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

There were no new developments relating to the properties above.

- St. James Parish Hall, update if available

Terry Russell (on behalf of the Committee), sent a letter, requesting formal withdrawal of objection of destination.

- (5) Heritage Register (ongoing item)
- a. Errors (page 14)
 - b. Staff follow up with suggestions (pages 15 – 17).

Committee members accepted the suggestions and advised they would investigate items 10, 13 & 15 of the Errors attachment.

- (6) Meeting date

The Committee requested adding a meeting date on July 24th 2019 to begin at 6:30 and adjourn no later than 8:30.

- (7) Suggestion –Having communications article explain the Heritage Register and Designation. Terry Russell, Chair, offered to start drafting.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: Wednesday, July 24, 2019

Moved by Denise Roy, Seconded by Krista Barclay

RESOLUTION NO. GHC-2019-0026

That the Georgina Heritage Committee June 12, 2019 meeting adjourn at 8:30 PM.

Carried.



Terry Russell, Chair



Sarah Brislin,
Committee Services Coordinator