

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

Wednesday, February 19, 2020  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:35 p.m.

“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 Chippewa’s 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  
Councillor Frank Sebo  
Allan Morton  
Wei Hwa (left at 8:45 p.m.)  
Krista Barclay  
Deidre Lawrence

The following Committee member was absent:

The following staff members were in attendance:

Tolek Makearewicz, Senior Policy Planner  
Sandra Dipietrantonio, Records Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS – *None*

4. APPROVAL OF AGENDA

Moved by Denise Roy, Seconded by Allan Morton

**RESOLUTION NO. GHC-2020-0005**

That the Georgina Heritage Committee February 19, 2020, 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 January 15, 2020 be adopted.

Moved by Wei Hwa, Seconded by Denise Roy

**RESOLUTION NO. GHC-2020-0006**

That the Georgina Heritage Committee January 15, 2020, minutes be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*
8. PRESENTATIONS - *None*
9. REPORTS
  - (1) Demolition Reports January 3, 2020 to February 2, 2020.

Moved by Denise Roy, Seconded by Allan Morton

**RESOLUTION NO. GHC-2020-0007**

That the Georgina Heritage Committee (GHC) receive the demolition reports from January 3, 2020 to February 2, 2020.

**Carried.**

10. COMMUNICATIONS
  - (1) Notice of Application: Church Street and 24996 Woodbine Avenue.

Tolek went through the planning requirements and clarified the need for this notice.
  - (2) Notice of Public Meeting and Request for Comments: Zoning Standards For Cannabis Production Facilities

Tolek went through the planning requirements and explained that there will be public meetings for people to bring forward their inputs and concerns.

(3) 379A Bouchier – Application for a Permit to Construct

Allan Morton requested an Evaluation Assessment Report be done by the owner of the property. Tolek explained that during the planning process that any evaluation concerns are taken care at the time of application.

Councillor Frank Sebo asked if an invite could be extended to Velvet Ross, Manager of Planning to explain the Street Naming process.

Moved by Denise Roy, Seconded by Allan Morton

**RESOLUTION NO. GHC-2020-0008**

That the Georgina Heritage Committee Receive Communications 10.1 through 10.3

- (1) Notice of Application: Church Street and 24996 Woodbine Avenue.
- (2) Notice of Public Meeting and Request for Comments: Zoning Standards
- (3) 379A Bouchier – Application for a Permit to Construction

**Carried.**

11. OTHER BUSINESS

(1) Pioneer Village Needs Assessment

**RESOLUTION NO. C-2019-0660**

That Council approve the Pioneer Cemetery Needs Assessment, Item No. 20-OI-12, in the amount of \$50,000, that the Georgina Historical Society and Georgina Heritage Advisory Committee be involved in the Needs Assessment study and that the Pioneer Cemetery Needs Assessment Business Case be forwarded to Scot Davidson, MP and Caroline Mulroney, MPP to request assistance in restoring and maintaining the several pioneer cemeteries within Georgina based on their historical significance.

**Carried.**

(2) Plaques (Ongoing discussion)  
a. Plaque gifting ceremony

Option 1

Invite residents to an evening meeting to be presented plaques at Council.

Option 2

Set up dates with Committee members and property owners to have plaque ceremony and unveiling at their property. Once dates have been established invite members of Council to attend.

The members agreed to vote for Option 2 and the date to be set for a Saturday in June. A Doodle Poll will go out with some date options.

b. Candidate properties

(3) Infographics (interpretive signs)

- a. Mill Pond
- b. Malone Point

Allan Morton to revise the signs wording and send back to the members for approval.

(4) GHC Award

Deirdre handed out correspondence on the Heritage Recognition Award and Councillor Sebo asked that Terry Russell provide a letter of explanation to provide to council.

Moved by Krista Barclay, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2020-0009**

That the Georgina Heritage Advisory Committee ask Council for approval to distribute a Heritage Recognition Award every year during Heritage month and that Terry Russell, Chair provide an explanatory note for the reason for this request.

**Carried.**

(5) Designation

A. Properties under current consideration (ongoing):

1. Ainsley Hill: Shouldice Property 216-235 Catering Road – No update at this time.
2. Suggestion: Railway and enterprise shipwreck- No update at this time.

B. To be considered at future date:

1. Suggestion: The Briars, stable and old tree – No update at this time.

C. Designation process underway

1. Mann Cemetery on Queensway North, Keswick –This process is underway, remove from future agenda items.

(6) CHO Workshop opportunity

Krista will get in touch with the CHO Trainers to see what workshops are currently available and will report back to the committee.

(7) St. James Parish Hall, fundraising opportunity

The Parish will be setting up a meeting and will invite will go out to all interested parties.

(8) Heritage Register

- a. Proposed list of properties to be recommended to Council

Allan Morton provided this list via email and Tolek will review to ensure that the address is correct before bringing this to Council.

(9) 115 Hadden – no update at this time.

(10) Elm Grove Hall – no update at this time.

(11) Financial Incentives

Councillor Frank Sebo, said that the CAO was getting in touch with York Region and will bring a report back to Council at a later date.

(12) Historic Context/theme for Georgina's Cottage Industry – no update at this time.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: Wednesday, April 15, 2020

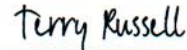
Moved by Allan Morton, Seconded by Denise Roy

**RESOLUTION NO. GHC-2020-0010**

That the Georgina Heritage Committee February 19, 2020, meeting adjourn at 9:25 p.m.

**Carried.**

DocuSigned by:



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Terry Russell, Chair



Sandra Dipietrantonio  
Records Coordinator