

THE CORPORATION OF THE TOWN OF GEORGINA

HERITAGE ADVISORY COMMITTEE

AGENDA

Wednesday, February 19, 2020

6:30 PM

Council Chambers

1. CALL TO ORDER

“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

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

Pages 1 to 6

(1) Minutes of Georgina Heritage Committee meeting January 15, 2020.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

9. REPORTS

Page 7

(1) Demolition Reports January 3, 2020, to February 2, 2020.

10. COMMUNICATIONS

Pages 8 to 9

(1) Notice of Application: Church Street and 24996 Woodbine Avenue

Page 10 to 11

- (2) Notice of Public Meeting and Request for Comments: Zoning Standards For Cannabis Production Facilities

Page 12

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

11. OTHER BUSINESS

Pages 13 to 15

- (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.

- b. Candidate properties

Pages 16 to 17

- (3) Infographics (interpretive signs)
 - c. Mill Pond - revised wording with members before final approval.
 - d. Malone Point
- (4) GHC Award – (ongoing discussion)

(5) Designations

A. Properties under current consideration (ongoing):

1. Ainsley Hill: Shouldice Property 216-235 Catering Road

Page 18

2. Suggestion: Railway and enterprise shipwreck

B. To be considered at future date:

1. Suggestion: The Briars, stable and old tree

C. Designation process underway

1. Mann Cemetery on Queensway North, Keswick

Page 19

(6) CHO Workshop opportunity (details)

(7) St. James Parish Hall, fundraising opportunity (discussion)

(8) Heritage Register

- a. Proposed list of properties to be recommended to Council. (update if available)

(9) 115 Hadden – (update if available)

(10) Elm Grove hall (update if available)

(11) Financial Incentives – (update if available)

(12) Historic Context/theme for Georgina's Cottage Industry (update if available)

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: Wednesday, April 15, 2020

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

Wednesday, January 15, 2020
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:32 PM.

Terry Russell, Chair introduced Tolek Makarewicz, Senior Policy Planner and explained that he would be The Town of Georgina's Representative.

Terry welcomed Deidre Lawrence to the committee and she read out the statement.

"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
Councillor Frank Sebo
Allan Morton
Wei Hwa
Krista Barclay
Deidre Lawrence

The following Committee member was absent:

Denise Roy, Vice Chair (Regrets Sent)

The following staff members were in attendance:

Tolek Makearewicz, Senior Policy Planner
Sandra Dipietrantonio, Records Coordinator

2. INTRODUCTION OF ADDENDUM ITEMS – *None*

4. APPROVAL OF AGENDA

Moved by Wei Hwa, Seconded by Allan Morton

RESOLUTION NO. GHC-2020-0001

That the Georgina Heritage Committee January 15, 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 November 20, 2019 be differed.

That the Georgina Heritage Committee November 20, 2019, minutes be differed.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. REPORTS

- (1) Demolition Reports November 13, 2019 to January 3, 2020.

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2020-0002

That the Georgina Heritage Committee (GHC) receive the demolition reports from November 13, 2019 to January 3, 2020.

Carried.

10. COMMUNICATIONS

- (1) Town proposes new tax rebates for designated heritage homes – Bradford Today

Moved by Allan Morton, Seconded by Deidre Lawrence

RESOLUTION NO. GHC-2020-0003

That the Georgina Heritage Committee receive Communications item, *Town proposes new tax rebates for designated heritage homes – Bradford Today*

Carried.**11. OTHER BUSINESS****(1) Plaques (Ongoing discussion)**

a. Candidate properties – No discussion took place on this

(2) Infographics (interpretive signs) Terry and Allan to draft wording for 2 interpretative signs (ongoing).

a. Mill Pond – Allan Morton distributed Mill Pond and Malone Point Plaque Correspondence.

Councillor Frank Sebo provided some wording to the paragraph for the Mill Pond Plaque. Deidre offered some suggestions. Allan will make the changes and send the members a revised copy via email to approve at the next scheduled meeting.

Terry showed the members the five new plaques that were purchased for distribution. Terry expressed that he was very pleased with the way they turned out. Discussion took place on how to distribute the signs. The members agreed that Council and Heritage Members go to the properties and distribute them. Sarah to arrange a few days that everyone is available.

(3) GHC Award – (ongoing discussion) –

Terry gave a background of the reasoning for giving out an award from the Committee to a suggested property, a creator of a Heritage Mural or long-standing member of the Historical Society to the new people in attendance. Discussion took place that the committee should choose a name for the award. Terry suggested a name and Wei Hwa asked if the committee would need any family permissions. Terry said further research will need to be done on this and suggested that Deidre draft up a criteria on the specifications of this award. Councillor Frank Sebo suggested that the rest of the members start to consider who should receive this award.

(4) Designation

A. Properties under current consideration (ongoing):

1. Ainsley Hill: Shouldice Property 216-235 Catering Road –

Krista is working on a report and will present it to the committee upon completion.

2. Suggestion: Railway and enterprise shipwreck-

Allan will report to see if he can declare this has an archeological site to protect it and report back at the next scheduled meeting.

B. To be considered at future date:

1. Suggestion: The Briars, stable and old tree –

Deidre asked why the committee wanted to designate something that is already designated, Terry clarified that they want to designate something that is not already designated by The Town of Georgina.

2. Suggestion: Radial Streetcar Power House-

Owner is not interested in designation at this time.

C. Designation process underway

1. Mann Cemetery on Queensway North, Keswick –

(5) Bert Duclos Orientation opportunity (details) –

Krista will check if the CHO will be willing to host a workshop and will report back at the next scheduled meeting.

(6) St. James Parish Hall, fundraising opportunity (discussion) –

Councillor Frank Sebo said that past discussions with the St. James Parish Hall was that the committee was going to help with fundraising. Terry to set up a meeting date and let the members know when it is so whomever is available can attend.

(7) Heritage Register

A. Proposed list of properties to be recommended to Council. (update if available) –

Allan mentioned that addresses need to be clarified against MPAC's listings. Allan to get in touch with Sarah to review this project and confirm information. Tolek will help confirm these addresses.

(8) 115 Hadden – (update if available)-

Allan has not heard back from the individual responsible to provide the archeological report.

(9) Elm Grove Hall - (update if available) –

Discussion that Council may want to sell this property no decision made at this time. Councillor Frank Sebo request that Sarah investigate the surplus report to see where it is and report at the next scheduled meeting.

(10) Financial Incentives – (updated if available)-

Councillor Frank Sebo asked if Sarah can follow up with the Town's CAO on this process.

Councillor Frank Sebo will research Ontario BIA association on grants for heritage properties and report back to the committee.

(11) Historic Context/theme for Georgina's Cottage Industry (update if available)-

Allan will get in touch with an individual and report to the board at the next scheduled meeting.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: Wednesday, February 19, 2020

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2020-0004

That the Georgina Heritage Committee January 15, 2020, meeting adjourn at 7:48 PM.

Carried.

Terry Russell, Chair

Sandra Dipietrantonio
Records Coordinator

Building Permit Listing

Date : Feb 12, 2020

Time : 5:37 pm

DEMOLITION



Permit Type : [210] To [210]
Permit No. : All
District : All
Area : All
Plan : All
Lot : All
Project Code : All
Issue Date : [03 Jan 2020] To [12 Feb 2020]
Completed Date : All

Block : All
Section : All
Town : All
District Lot : All
Zone : All
Permit Status : All
Print Permit w/ No Inspections Since :
Print Name and Address : No (Hide Owner's Phone #)

Permit No.	Owner Name	Issue Date	Roll No.	Project Value	Fee
191329		28-Jan-2020	000 09045100.0000	12,000.00	655.00
Address:		District:		Zone:	
		Area:		Expiry Date: 27-Jan-2021	
		Project Address: 167 GARDEN AVE			
		Contractor Name:			
		Construction Purpose: DEMOLISH 1 SFD AND 1 SHED BLDG			

Legals:

Summary For This Run:

No. of DEMOLITION Listed :	1
Total Construction Value :	12,000.00
Total Fees :	655.00

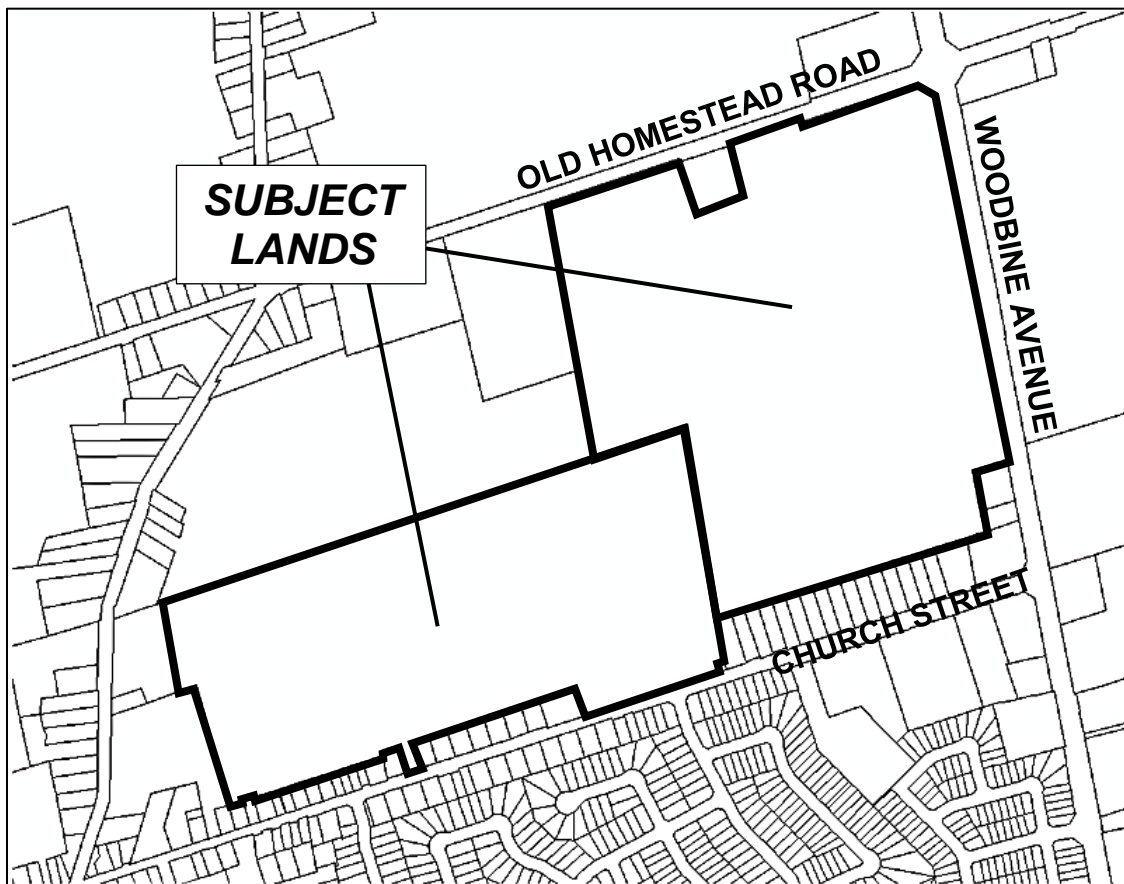
THE CORPORATION OF THE TOWN OF GEORGINA NOTICE OF COMPLETE APPLICATION

The Town of Georgina has received the following application pursuant to the *Planning Act*. Town Council will be considering this application at a future public meeting, the date and time of which will be published in the Georgina Advocate and on the Town of Georgina website.

<u>ADDRESS:</u>	N/S Church Street and 24996 Woodbine Avenue
<u>LEGAL DESCRIPTION:</u>	Reg. Comp Plan 12004, Part Lot 1; Plan 2R15373, Parts 1 and 2 Part Lots 14 and 15, Concession 3 (NG)
<u>WARD (COUNCILLOR):</u>	Ward 3 (Dave Neeson)

Applications for Draft Plan of Subdivision, Official Plan Amendment, and Zoning By-law Amendment have been submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of **Starlish Home (BT) Corp.** and **Orchidtrail Building (BT) Corp.** to facilitate a residential development of 256 single detached lots with frontages of 11 metres, 12 metres, and 15 metres on the subject lands. The plan also proposes 2 blocks for future residential development, 2 blocks for future commercial / employment development, a park, an open space block, and a stormwater pond. A key map showing the location of the described lands is provided below and the proposed site plan is attached. **Town File: 01.155 / 19T-20G01 (SUB), 02.197 (OPA), and 03.1149 (ZBA).** **Direct inquiries to Ingrid Fung, Planner II, at 905-476-4301 ext. 2244 or ifung@georgina.ca.** Please reference the File Numbers in all communications.

KEY MAP



ADDITIONAL INFORMATION:

Additional material relating to the proposal is available for viewing at the Planning Division within the Civic Centre located at 26557 Civic Centre Road, Keswick, from 8:30 a.m. to 4:30 p.m. on regular business days. For more information about this matter, including information about preserving your appeal rights, please contact the Planner assigned to the file as noted-above.

NOTICE OF COLLECTION:

Personal information collected in response to this planning notice or in relation to this application will be used to assist Town Staff and Council to process the application and make a decision on these matters. Such personal information is collected under the authority of the *Municipal Act*, the *Municipal Freedom of Information and Protection of Privacy Act*, the *Planning Act*, and all other relevant legislation, and will become part of the public record, may be viewed by the general public, and may be published in a Planning Report and Council Agenda. Questions about this collection may be directed to the Town Clerk, Rachel Dillabough at ext. 2223, or by email at rdillabough@georgina.ca.

DATED AT THE TOWN OF GEORGINA THIS 29th DAY OF JANUARY, 2020

Town of Georgina address: 26557 Civic Centre Road, Keswick, ON, L4P 3G1

OPEN
SPACE

CHURCH

GARDEN
CENTRE

OLD HOMESTEAD ROAD (REGIONAL ROAD No.790)
ORIGINAL ROAD ALLOWANCE BETWEEN LOTS 15 AND 16, CONCESSION 3
PIN 03492-0002

OPEN
SPACE

BLOCK 273
OPEN SPACE (EPA)
7.56 ha

BLOCK 271
PARK
1.88 ha

BLOCK 267
FUTURE
DEVELOPMENT
6.66 ha

BLOCK 269
FUTURE DEVELOPMENT
(COMMERCIAL EMPLOYMENT)
5.04 ha

BLOCK 272
STORM WATER
MANAGEMENT POND
2.65 ha

BLOCK 270
FUTURE DEVELOPMENT
(COMMERCIAL
EMPLOYMENT)
2.18 ha

BLOCK 268
FUTURE
DEVELOPMENT
4.46 ha

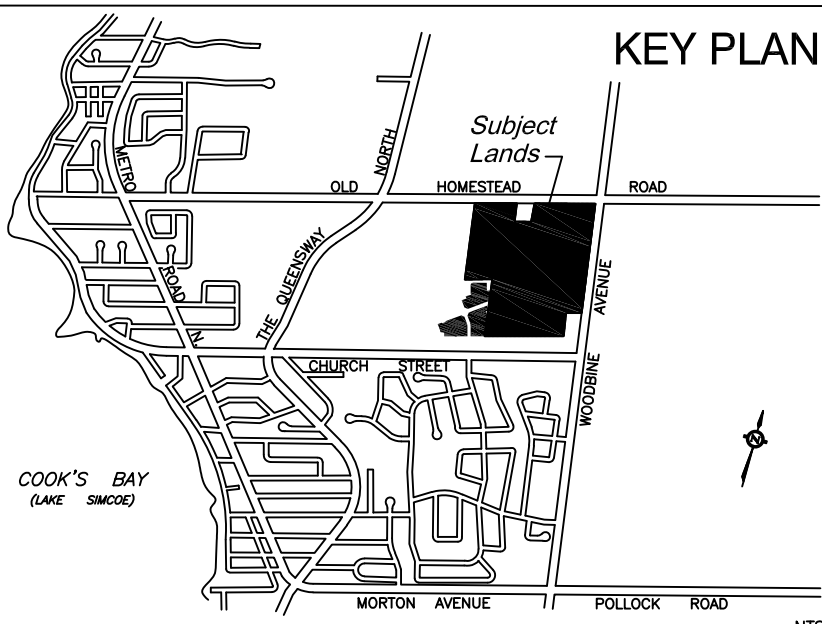
COMMERCIAL /
EMPLOYMENT

RESIDENTIAL

DRAFT PLAN OF SUBDIVISION

STARLISH HOMES (BT) CORP PHASE 3 AND ORCHID TRAIL BUILDING CORP.

PART OF LOT 1
LAND REGISTRAR'S COMPILED PLAN 12004 AND
PART OF THE EAST PART OF LOT 15 AND
PART OF LOT 14
CONCESSION 3
(GEOGRAPHIC TOWNSHIP OF NORTH DUFFERIN, COUNTY OF YORK)
TOWN OF GEORGINA



LAND USE SCHEDULE - STARLISH HOMES PHASE 3

BLK. No.	LAND USE	UNITS	AREA (ha)
1-93	SINGLE DETACHED RESIDENTIAL		
	• Single Family 11.0m Lots (min)	22	
	• Single Family 12.0m Lots (min)	71	3.94 ha
94-103	FUTURE DEVELOPMENT		
	(10 PART LOTS = 5 WHOLE LOTS)	5	0.23 ha
	ROADS (STREETS B-D)		
			1.29 ha
TOTAL		98	5.46 ha

LAND USE SCHEDULE - ORCHID TRAIL

BLK. No.	LAND USE	UNITS	AREA (ha)
104-256	SINGLE DETACHED RESIDENTIAL		
	• Single Family 11.0m Lots (min)	55	
	• Single Family 12.0m Lots (min)	67	6.12 ha
	• Single Family 15.0m Lots (min)	31	
257-266	FUTURE DEVELOPMENT		
	(10 PART LOTS = 5 WHOLE LOTS)	5	0.24 ha
267-268	FUTURE DEVELOPMENT		
	(10 PART LOTS = 5 WHOLE LOTS)	5	11.12 ha
269-270	FUTURE DEVELOPMENT (COMM/EMPLOYMENT)		
			7.22 ha
271	PARK		1.73 ha
272	STORM WATER MANAGEMENT POND		3.10 ha
273	OPEN SPACE (EPA)		7.56 ha
274	10m PEDESTRIAN LINK		0.22 ha
275	BUFFER		0.05 ha
276-277	ROAD WIDENINGS		0.13 ha
ROADS	STREET A 23.0m R.O.W		3.55 ha
	STREETS E-I 18.0m R.O.W		
TOTAL		158	41.04 ha
GRAND TOTAL		256	46.50 ha

OWNERS' AUTHORIZATION

I, Nicholas Fidei, having the authority to bind the Corporation, hereby authorize MICHAEL SMITH PLANNING CONSULTANTS' DEVELOPMENT COORDINATORS LTD. to prepare and submit this Draft Plan of Subdivision for approval.

NICHOLAS FIDEI, PRESIDENT
ORCHIDTRAIL BUILDING CORP. Date

NICHOLAS FIDEI, PRESIDENT
STARLISH HOME (BT) CORP. Date

SURVEYOR'S CERTIFICATE

I, O.L.S., hereby certify that the boundaries of the lands to be subdivided as shown on this plan and their relationship to the adjacent lands are accurately and correctly shown.

SCHAEFFER DZALDOV BENNETT LTD.
ONTARIO LAND SURVEYORS Date

INFORMATION REQUIRED UNDER SECTION 51(17) OF THE PLANNING ACT

- shown on draft plan
- shown on draft plan
- shown on draft plan
- refer to land use schedule herein
- shown on draft plan
- shown on draft plan
- water supply available
- Sandy Loam/clay
- shown on draft plan
- water, sanitary sewer, storm sewer & electrical
- none

0m 50m 100m		METRIC
Scale		Scale
North Arrow		North Arrow
Project Name		Project Name
Client		Client
Date		Date
Drawing Number		Drawing Number
1 : 1500		1224-00

Sarah Elliott

From: Patrice Asaph
Sent: Thursday, January 30, 2020 8:54 AM
To: Sarah Elliott
Subject: RE: Notice of Public meeting and Request for Comments

I believe you would notify your heritage committee as per the Planning Act.

Thanks

Patrice

From: Sarah Elliott
Sent: January-29-20 2:45 PM
To: Patrice Asaph <pasaph@georgina.ca>
Subject: RE: Notice of Public meeting and Request for Comments

Hi Patrice. Am I being sent this as an FYI or was it desired I send this to my committees? And if so which ones?

From: Patrice Asaph <pasaph@georgina.ca>
Sent: Wednesday, January 29, 2020 12:22 PM
To: 'gilbert.luk@yrdsb.ca' <gilbert.luk@yrdsb.ca>; 'adam.mcdonald@ycdsb.ca' <adam.mcdonald@ycdsb.ca>; 'k.nesbitt@lsrca.on.ca' <k.nesbitt@lsrca.on.ca>; 'landuseplanning@hydroone.com' <landuseplanning@hydroone.com>; 'centralFBCplanning@hydroone.com' <centralFBCplanning@hydroone.com>; 'municipalplanning@enbridge.com' <municipalplanning@enbridge.com>; 'Executivevp.lawanddevelopment@opg.com' <Executivevp.lawanddevelopment@opg.com>; Sarah Elliott <sellott@georgina.ca>; 'linotrombino@durham.ca' <linotrombino@durham.ca>; 'developmentservices@york.ca' <developmentservices@york.ca>; 'circulations@mmm.ca' <circulations@mmm.ca>; 'proximity@CN.ca' <proximity@CN.ca>; 'Lily Apa' <Lily.Apa@rci.rogers.com>; 'susan.cluff@canadapost.ca' <susan.cluff@canadapost.ca>; 'pgreen@southlakeregional.org' <pgreen@southlakeregional.org>; 'paul@harpley.ca' <paul@harpley.ca>; 'alex.locantore@mpac.ca' <alex.locantore@mpac.ca>; 'margaret.mikolajczak@ontario.ca' <margaret.mikolajczak@ontario.ca>; 'kevin.scholz@ontario.ca' <kevin.scholz@ontario.ca>; 'celeste.dugas@ontario.ca' <celeste.dugas@ontario.ca>; 'mkulik@tssa.org' <mkulik@tssa.org>; 'noticereview@infrastructureontario.ca' <noticereview@infrastructureontario.ca>; '5775@YRP.ca' <5775@YRP.ca>; 'donna.bigcanoe@georginaisland.com' <donna.bigcanoe@georginaisland.com>; 'brock@townshipofbrock.ca' <brock@townshipofbrock.ca>; 'info@uxbridge.ca' <info@uxbridge.ca>; 'mramunno@eastgwillimbury.ca' <mramunno@eastgwillimbury.ca>; 'david.parks@simcoe.ca' <david.parks@simcoe.ca>; 'plandev@townofbwg.com' <plandev@townofbwg.com>
Cc: Tolek Makarewicz <tmakarewicz@georgina.ca>
Subject: Notice of Public meeting and Request for Comments

**RE: NOTICE OF PUBLIC MEETING AND REQUEST FOR COMMENTS
TOWN INITIATED PROPOSED AMENDMENT TO ZONING BY-LAW 500
ZONING STANDARDS FOR CANNABIS PRODUCTION FACILITIES**

On December 12, 2018, Town of Georgina Council considered Staff Report No. DS-2019-0149 titled 'Cannabis Production Facilities Draft Zoning By-law Amendment' and passed Resolution No. C-2019-0733 which directs planning staff to initiate a general zoning by-law amendment as it relates to cannabis production facilities.

A notice of statutory public meeting, the proposed draft zoning by-law amendment, and additional supporting material can be accessed through the following link – [Click here to download](#)

Please review the provided material and advise the undersigned of any comments you may have. A response would be appreciated by **February 19, 2020**. If you are unable to meet this deadline, please advise as to when you expect to provide your comments.

As stated in the enclosed notice, the statutory public meeting to consider the general zoning by-law amendment has been scheduled for **April 1, 2020**. Should you have any questions or concerns related to this circulation, please do not hesitate to contact the undersigned by phone at 905-476-4301 ext. 2297 or by e-mail at tmakarewicz@georgina.ca.

Regards,
Tolek A. Makarewicz



**Tolek A. Makarewicz, BURPI, MCIP,
RPP**

Senior Policy Planner | Town of Georgina
26557 Civic Centre Road, Keswick, ON |
L4P 3G1

905-476-4301 Ext. 2297 | georgina.ca

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Application for a Permit to Construct or Demolish

This form is authorized under subsection 8(1.1) of the Building Code Act.

For use by Principal Authority			
Application number: 200 060		Permit number (if different):	
Date received: JAN. 31, 2020		Roll number: 120 477	
TOWN OF GEORGINA			
Application submitted to: _____ (Name of municipality, upper-tier municipality, board of health or conservation authority)			
A. Project Information			
Building number, street name 379A BOUCHIER ST ROCHES PT		Unit number PLOT 21#22	Lot/con. CON 2
Closest Cross Street OSBURN	Postal code L0E 1P0	Plan number/other description ROLL# 120-477 REG PLAN H-341	
Project value est. \$ 60,000.00		Area of work (m ² or ft ²) 724 SQUARE FT.	
B. Purpose of application			
<input type="checkbox"/> New construction <input checked="" type="checkbox"/> Addition to an existing building <input type="checkbox"/> Alteration/repair <input type="checkbox"/> Demolition <input type="checkbox"/> Conditional Permit			
Proposed use of building HOME OFFICE		Current use of building SPIRITUALITY CENTRE	
Description of proposed work HOME OFFICE: SINGLE STOREY ATTACHED TO EXISTING BUILDING WITH OPEN FREEWAY. STRUCTURE SUPPORTED BY STEEL COLUMNS & BEAMS AND APPROVED BY L.S.C.A			
C. Applicant			
Applicant is: <input type="checkbox"/> Owner or <input type="checkbox"/> Authorized agent of owner			
[Redacted Name]		Corporation <input type="checkbox"/> partnership <input type="checkbox"/>	
[Redacted Address]		Unit [Redacted]	Lot/con. [Redacted]
[Redacted Phone]		[Redacted Fax]	
D. Owner (if different from applicant)			
[Redacted Name]		[Redacted Address]	
[Redacted Phone]		[Redacted Fax]	
Town [Redacted]		[Redacted Address]	
[Redacted Phone]		[Redacted Fax]	

Application for a Permit to Construct or Demolish – Effective January 1, 2011

* NOTE: APPLICATION HAS GONE THROUGH MINOR VARIANCE PROCESS & APPROVED.



GEORGINA

**Town of Georgina
20-OI-12**

Title of Request: Pioneer Cemetery Needs Assessment

Date: August 30, 2019

Department: Operations and Infrastructure

Division: Parks

Project Description: Pioneer Cemetery Needs Assessment

The Town is responsible for several pioneer cemeteries and other cemeteries that have become the Town's responsibility due to the absence of any other management body. Although some grass cutting has been done over the past years, many of the grave markers have been compromised by extensive vegetative growth, vandalism, neglect and settling of soils. A full Needs Assessment by a qualified consultant is required in order to establish the base condition of these cemeteries, as well as the preparation of a management plan and future construction and operating budgets.

A phased approach is recommended over a multi-year term, with this first phase establishing the scope of work.

The Mann Pioneer Cemetery's oldest marker is 1829, with last interment in 1926. It is located at 170 The Queensway North. The Cemeteries Act (1970) requires that the cemetery care and maintenance be the responsibility of the Town of Georgina since it is deemed a pioneer cemetery.

1. Proposed Year of Initiative: 2020

2. Nature of Initiative/Review Factors (check and explain all that apply):

- ☒ Legislative,
 ☐ Growth
 ☒ Risk Management,
 ☐ Service Level Change,
 ☐ Strategic Priority,
 ☐ Efficiency,
 ☐ Adopted Plan/Study
☐ Other (please specify)

Legislative: The Town must comply with Ontario Cemetery Act which states that any "abandoned" cemetery situated within the boundaries of the municipality shall be the responsibility of the municipality. Maintenance may include regular grass cutting (twice per month from May to September) and/or brush clearing, as well as fence repair and monument restoration on an as-needed basis.

Risk Management: proper maintenance will reduce risk and liability for the Town.

3. Brief Links to Strategic Plan Departmental Business Plans or Other Plans:

Priority: Engage and Build our Community and partnerships
 Priority: Deliver Exceptional Service – manage our finances and assets proactively

4. Main/Desired Goal or Outcomes/Benefits:

A needs assessment will provide a road map for the Mann Pioneer Cemetery's refurbishment, care and on-going maintenance.

5. Cost/ Financial Impact, Recovery and Net impact

- **Contracted Services:**
 - **Consultants:** \$50,000
 - **Purchase of Assets:**
 - **Materials/Supplies:**
 - **Other:**
 -
- Total Cost:** \$50,000

6. Other Considerations or Efficiency Options:

Can you defer the request?
 Yes. However, the poor condition of the site will further deteriorate if neglected.

Is it more efficient to contract out the initiative? Yes

Can you combine this initiative with other present functions? No

Can you change the services model to reduce this demand without reducing service levels? No

Can you better leverage technology? No

Can you share service delivery with other Town Departments/Agencies or municipalities? No

7. Short-Term Results Expected:

A plan or road map for the refurbishment, care and on-going maintenance of the Cemetery.

8. Long-Term Results Expected:

Phased improvements and implementation of the Needs Assessment recommendations.

9. Other Comments:

Ancestors of the interned are willing to provide some volunteer labour.

Sarah Elliott

From: Sarah Elliott
Sent: Wednesday, February 12, 2020 6:27 PM
To: Sarah Elliott
Subject: FW: Corrected Text - Mill Pond Plaque and Malone Point Plaque

----- Original message -----

From: Allan Morton <allanmorton@gmail.com>
Date: 2020-01-16 10:33 AM (GMT-05:00)
To: "Terry Russell (trussell24sutton@yahoo.com)" <trussell24sutton@yahoo.com>, Denise Roy <denisekroy1@gmail.com>, "Frank A. Sebo" <fsebo@georgina.ca>, Wei Hwa <weihwa610@gmail.com>, Krista Barclay <barclayk@myumanitoba.ca>, Sarah Elliott <selliott@georgina.ca>
Subject: Corrected Text - Mill Pond Plaque and Malone Point Plaque

Here is the corrected text for the two plaques for committee approval. Question marks indicate unknown information to be provided by Melissa Matt.

I did not have Dee's email address.

MILL POND PLAQUE

Prior to the 19th Century, the Black River was a source of commerce and transportation for the First Nations people as well as early traders. Following the War of 1812, Capt. William Bouchier acquired land from the Crown and constructed both a dam and the gristmill you see on the north side of High Street.

A town grew around the flourishing mill and in 1818, the Town of Sutton was established. The woollen mill that was constructed on the east side of the river was converted to be utilized as the town hall. This building stood until late in the 20th Century, but was destroyed by fire. The building on the south side of High Street and east side of the river was built in 18?? and was originally used as a general store and post office.

In 1954 Hurricane Hazel destroyed the dam. It was then replaced by the existing dam, which was reconstructed by the Region of York in 19??.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

MALONE POINT PLAQUE

The steamboat industry in the 19th Century on Lake Simcoe flourished as the boats were utilized for industry, transportation and recreation. The boats varied from small side-wheelers to larger vessels holding up to 120 passengers.

Between 1830 and 1877, steamboats provided a land-water link between the lower and upper Great Lakes and made the land around Lake Simcoe attractive to settlers. They carried passengers, freight and mail and led to the development of several ports of call such as Jacksons Point, Smalley's Wharf, Roche's Point and other ports to the north and west. The railways circled Lake Simcoe by 1887 - making the steamboats obsolete except for pleasure excursions. Pleasure trips continued until the 1920s when private motorboats became popular.

Stephen Leacock's fictional Mariposa Belle was modeled after the steamer, Enterprise. The Enterprise was based at Jacksons Point. The submerged rails to the left of this sign was used for the Enterprise and other boats. The rails were a dry dock to maintain the boats and for winter storage. The Enterprise was scuttled in 1903 and its remains lie on the nearby lake bottom.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Sarah Elliott

From: Allan Morton <allanmorton@gmail.com>
Sent: Friday, January 17, 2020 12:19 PM
To: Sarah Elliott
Cc: DEIRDRE LAWRENCE; Denise Roy; Frank A. Sebo; Krista Barclay; Mamata Baykar; Terry Russell (trussell24sutton@yahoo.com); Wei Hwa (weihwa610@gmail.com)
Subject: S.S. Enterprise Wreck

At the meeting, I promised to check if the Enterprise was identified archaeologically.

The answer is Yes - the Ministry of Culture has the wreck identified as Site BcGu-1: S.S. Enterprise. I know the exact location by Latitude and Longitude. According to my Archaeology Licence, I am supposed to keep locations confidential.

So, that means that the Enterprise is already protected by being a registered archaeological site and doesn't really need the protection of Designation. The only people who are allowed to visit the site are licensed Marine archaeologists - according to the Ontario Heritage Act.

It might be worthwhile to see how much the police know about its location and especially its legal protections.

Sarah Elliott

From: Krista Barclay <krista.barclay@utoronto.ca>
Sent: Sunday, February 9, 2020 10:41 AM
To: Sarah Elliott
Subject: CHO Workshop

Hi Sarah!

After receiving the correspondence from Bert Duclos (recently retired from OHT) last meeting there was some interest from committee members in holding a heritage workshop. I indicated that I thought it would be cheaper to run a Community Heritage Ontario workshop that's open to the public rather than pay Bert's per person rates, and they seemed interested in knowing more about that. Here's a link to a flyer that lists possible workshop topics: <https://www.communityheritageontario.ca/Workshop%20Flyer%202016.pdf>

I believe that the new contact person for coordinating workshops is Ginette Guy (ginetteguy@communityheritageontario.ca) - there should also be an ad about it in the latest CHO Newsletter. Since there are CHO board members that live nearby, we hopefully wouldn't need to pay any travel to have someone lead a workshop. Assuming we can access Town-owned space at no cost, the workshop costs would be limited to a gift or honorarium for the speaker and some snacks - Lake Simcoe Coffee can donate coffee and tea. If we approached CHO with our preferred topic and a rough idea of the timing and venue already in mind, things could come together without too much trouble and perhaps the Historical Society and Museum could promote it through their social media pages.

Hope you had a great weekend!

Krista

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