

**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 Deirdre 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  
Deirdre 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 Deirdre 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. Deirdre 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 Deirdre 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 –

Deirdre 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

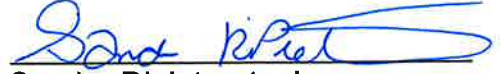
**RESOLUTION NO. GHC-2020-0004**

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

**Carried.**

A handwritten signature in blue ink, appearing to read "Russell", written above a horizontal line.

Terry Russell, Chair

A handwritten signature in blue ink, appearing to read "Sandra Dipiet", written above a horizontal line.

Sandra Dipietrantonio  
Records Coordinator