

**THE CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK**

**HERITAGE COMMITTEE**

**MINUTES**

2010-May 20<sup>th</sup>  
7:05 p.m.

**1. ROLL CALL:**

The following Committee members were in attendance:

Shawn Condé, Chair	Terry Russell, Vice Chair
Mal Ross	Dave Szollosy, Councillor
Robert (Bob) Trudel	Suzanne Bolton (arrived at 7:11)

The following Committee member was not in attendance with regrets:

Lorne Prince

The following staff members were in attendance:

Laura Diotte, Senior Planner-Policy (left at 8:17)  
Michele Vandentillaart, Committee Secretary

**2. INTRODUCTION OF ADDENDUM ITEMS:**

None.

**3. APPROVAL OF AGENDA:**

Moved by Dave Szollosy.

Seconded by Mal Ross.

**RESOLUTION No. GHC-2010-0011**

**THAT THE AGENDA BE APPROVED AS AMENDED:**

**ITEM 9.2.3 TOWN OF GEORGINA DRAFT SUTTON/JACKSON'S POINT  
SECONDARY PLAN BE MOVED TO ITEM 8. PRESENTATIONS.**

Carried...

**4. DECLARATION OF PECUNIARY INTEREST:**

None.

**5. ADOPTION OF THE MINUTES:**

Pages 1-5

- 5.1 Minutes of the Georgina Heritage Committee meeting held on March 18<sup>th</sup>, 2010.

Moved by Mal Ross.

Seconded by Suzanne Meakins.

**RESOLUTION No. GHC-2010-0012**

**THAT THE MINUTES OF THE MEETING HELD ON MARCH 18<sup>TH</sup>, 2010 BE ADOPTED AS PRESENTED.**

Carried....

Pages 6-9

- 5.2 Minutes of the Georgina Heritage Committee meeting held on April 20<sup>th</sup>, 2010.

Moved by Robert (Bob) Trudel

Seconded by Mal Ross.

**RESOLUTION No. GHC-2010-0013**

**THAT THE MINUTES OF THE MEETING HELD ON APRIL 20<sup>TH</sup>, 2010 BE ADOPTED AS AMENDED:**

- i) **Page 1 – Item 1.**  
**Third paragraph, first and second sentence.**

**REMOVE “THE FOLLOWING COMMITTEE MEMBER WAS NOT IN ATTENDANCE:**

**TERRY RUSSELL, VICE CHAIR”**

Carried...

Pages 10-15

- 5.3 Minutes of the Georgina Heritage Committee meeting held on April 22<sup>nd</sup>, 2010.

Moved by Terry Russell.

Seconded by Mal Ross.

**RESOLUTION No. GHC-2010-0014**

**THAT THE MINUTES OF THE MEETING HELD ON APRIL 22<sup>ND</sup>, 2010 BE ADOPTED AS AMENDED:**

- i) **Page 1 - Item 1.**

**Third Paragraph, first sentence.****REMOVE “STAFF”.**

Carried...

**6. BUSINESS ARISING FROM THE MINUTES:**

None.

**7. DEPUTATIONS:**

None.

**8. PRESENTATIONS:**

Laura Diotte, Senior Planner-Policy introduced herself and noted to the members her experience with the Canadian Heritage Act and is in attendance at this meeting to receive comments on the Draft Sutton/Jackson's Point Secondary Plan. Laura Diotte, noted that almost 100 people attended the Open House held on Monday, May 17<sup>th</sup>, 2010 for the public regarding the Draft Secondary Plan. On June 30<sup>th</sup>, 2010, another draft of the Secondary Plan will be prepared stemming from all the comments received from all the scheduled venues that encouraged feedback and comments, which will then be sent to Council.

The Committee Members discussed and suggested to Laura Diotte, Senior Planner-Policy, including the consultant's report, that was undertaken on High Street, be included in the draft Sutton/Jackson's Point Secondary Plan and, thereby, support the pursuance of identifying High Street as a designated district under the Heritage Act Part 5.

Shawn Conde, Chair, asked Laura Diotte, Senior Planner-Policy, what effect the Draft Sutton/Jackson's Point Secondary Plan would have on the Sutton Fairgrounds property which is listed on the Heritage Inventory List, but not currently designated as a Heritage property. Laura Diotte, Senior Planner-Policy stated that the Fairgrounds property is identified as a redevelopment opportunity area which could mean a planned redevelopment into a medium to high density housing with a park in the future. Suzanne Meakins, Member, expressed concern that this property was not designated. The Members discussed the possibility that the reason the Fairgrounds property has not been designated is because it has not been located in the same area throughout its 170 year existence.

The Committee Members discussed the location of the Lakeview Golf Course, but Laura Diotte, Senior Planner-Policy pointed out it is not in the urban service boundary of the Sutton/Jackson's Point Secondary Plan.

Members discussed whether the white house on the Lakeview Lodge property is a candidate for designation. It was noted that this property falls into the category of "new residential area" in the Draft Sutton/Jackson's Point Secondary Plan and the Committee Members voiced their concerns about the possible destruction of this property if it is not designated. Laura Diotte will confirm

whether this area was designated the same way on the previous plan. Michele Vandentillaart, Committee Secretary, will obtain the legal description of the Lakeview Lodge property and inform the Committee at the next meeting.

Dave Szollosy, Councillor, discussed his concerns about the property across from the Courting/Spring House being designated as redevelopment area in the Draft Sutton/Jackson's Point Secondary Plan which could cause the Courting/Spring House to become part of a redevelopment project in the future. Shawn Conde, Chair, will send Laura Diotte, Senior Planner-Policy, a copy of the Courting House Designation By-Law to she can include the reasons for the designation into the Draft Secondary Plan which will require any future development to recognize the significance of the Courting House property.

The Committee Members discussed the Briars/Red Barn Theatre area now being designated as a redevelopment opportunity area in the Draft Sutton/Jackson's Point Secondary Plan and have no issues with this proposed future use. Laura Diotte, Senior Planner-Policy will send a pdf of Schedule B Land Use Map to Michele Vandentillaart, Committee Secretary, for distribution to the Committee Members. Also, Ms. Diotte will compile the Committee Members comments on the Draft Sutton/Jackson's Point Secondary Plan, revise the Plan and will try to have this completed for distribution to the Members at the next Georgina Heritage Committee meeting on June 17<sup>th</sup>, 2010.

Moved by Terry Russell.

Seconded by Suzanne Meakins.

**RESOLUTION No. GHC-2010-0015**

**THAT THE PRESENTATION FROM LAURA DIOTTE, SENIOR PLANNER-POLICY, BE RECEIVED FOR INFORMATION.**

Carried...

Moved by Terry Russell.

Seconded by Suzanne Meakins.

**RESOLUTION No. GHC-2010-0016**

**THAT THE DRAFT MINUTES OF THE GEORGINA HERITAGE COMMITTEE MEETING HELD MAY 20<sup>TH</sup>, 2010, BE FORWARDED TO ALL COMMITTEE MEMBERS AND TO LAURA DIOTTE, SENIOR PLANNER-POLICY.**

Carried...

**9.1 Matters for Routine:**

Pages 16-19

- 9.1.1 Memo to Velvet Ross May 11, 2010 Re: Potential Street Names for the Street Naming Committee.

Pages 20-40

- 9.1.2 Draft Conceptual Plan for the “Ontario Water Centre”

Pages 41-42

- 9.1.3 Correspondence from Davy Chan, Capital Project Specialist, York Region Re: Notice of Commencement of Schedule “B” Class EA Woodriver Bend Pumping Station Standby Power Upgrades.

Pages 43-45

- 9.1.4 Correspondence from Patrick Puccini, P.Eng., Consultant Project Manager, URS Canada Inc. Re: Notice of Public consultation Centre #2 for the Doane Road Improvements Class EA Study, Yonge Street to Woodbine Avenue.

Page 46

- 9.1.5 The Property Standard Newsletter, Winter 2010 – “Maintenance bylaw in works for town’s heritage buildings”.

Pages 47-50

- 9.1.6 E-Mail Correspondence from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism and Culture Re: Land Registry Tariff Waiver for Municipal Heritage Committee Members.

Moved by Suzanne Meakins.

Seconded by Mal Ross.

**RESOLUTION No. GHC-2010-0017**

**THAT ITEMS 9.1.1 TO 9.1.6 BE RECEIVED FOR INFORMATION.**

Carried...

**9.2 Matters for Disposition:**

Page 51

- 9.2.1 E-Mail Correspondence from Deborah Buck, Manager of Building and Chief Building Officer Re: Udora Mill Restoration.

The Committee Members agreed that further information is required in order for the Committee Members to properly review the request for a new building permit. Michele Vandentillaart, Committee Secretary will provide current pictures of the Udora Mill and will contact Deborah Buck, Manager of Building and Chief Building Officer, for any additional information she may have to be forwarded to the Committee Members.

Moved by Dave Szollosy.

Seconded by Terry Russell.

**RESOLUTION No. GHC-2010-0018**

**THAT FURTHER INFORMATION BE SOUGHT FROM THE BUILDING DEPARTMENT REGARDING THE BUILDING PERMIT REQUEST FOR RENOVATIONS TO THE UDORA MILL.**

Carried...

Pages 52-54

9.2.2 Hēritage Magazine Vol. 12 No. 4; Hēritage Magazine 2010 Renewal

Moved by Suzanne Meakins.

Seconded by Dave Szollosy.

**RESOLUTION No. GHC-2010-0019**

**THAT THE HERITAGE MAGAZINE SUBSCRIPTION BY RENEWED.**

Carried...

Pages 55-90

9.2.3 Town of Georgina Draft Sutton/Jackson's Point Secondary Plan –

Item 9.2.3 moved to be heard under Item 8. Presentations.

**10. STAFF/COMMITTEE REPORTS:**

**10.1 Plaque Program Sub-Committee**

Page 91

163 High Street – Property Owner Authorization to affix a Heritage Plaque received.

Terry Russell, Vice Chair, explained to the Committee that he visited the property located at 163 High Street recently and one of the exterior walls was exposed during the renovations. Mr. Russell, Member, discovered that the original finish on the exterior lower third of the building was stamped tin.

Suzanne Meakins, Member, will confirm the wording to be placed on the Heritage plaque for 163 High Street.

Moved by Dave Szollosy.

Seconded by Mal Ross.

**RESOLUTION No. GHC-2010-0020**

**THAT THE HERITAGE PLAQUE FOR 163 HIGH STREET (THE RADIAL STATION) BE ORDERED AND INSTALLED AFTER THE GEORGINA HERITAGE COMMITTEE APPROVES THE WORDING TO BE PLACED ON THE PLAQUE.**

Carried...

Pages 92-94

**10.2** Update from Suzanne Meakins Re: Renovations on Methodist Church at the Georgina Pioneer Village:

Suzanne Meakins, Member, reported to the Committee Members the following renovations that have been completed or partially completed:

- Church pews will be painted with heritage quality paint and old initials that have been carved into the pews will be still be prominent;
- Floor will be painted after all other work completed;
- Wood Stove was relocated between two expanded pew areas which allows for wheelchair access;
- Front Door has been rebuilt using reclaimed pine and a portion of a door from Queensville;
- Stained glass will be done by Suzanne Meakins, Member, and will be installed above the front door transom;
- The pulpit has been rebuilt and is now moveable to accommodate choirs and act as a stage;
- The access ramp is being redesigned to ensure all building codes are met.

Suzanne Meakins, Member, explained that the hope is the Methodist Church will be a viable rental venue especially due to the chalet located

Moved by Terry Russell.

Seconded by Mal Ross.

**RESOLUTION No. GHC-2010-0021**

**THAT THE UPDATE FROM SUZANNE MEAKINS, MEMBER, ON THE RENOVATIONS OF THE METHODIST CHURCH LOCATED IN PIONEER VILLAGE BE RECEIVED.**

Carried...

**11. UNFINISHED BUSINESS:**

11.1 Proposed High Street Heritage Conservation District

Deferred to the next meeting.

11.2 Heritage Shoreline

Dave Szollosy, Member, plans on doing research regarding the heritage shoreline in Toronto this summer.

11.3 Jackson's Point Log Cabin

Dave Szollosy, Member, is waiting for a response.

11.4 Baseline Road – Log House and Barn

Suzanne Meakins, Member, is in the process of gathering information of this property located at 2295 Baseline Road.

11.5 Doors Open 2010

Deferred to the next meeting.

11.6 262 The Queensway North

Dave Szollosy, Member, will contact the owners for more information on this property which has a log cabin and in on the inventory list of the Georgina Heritage Committee but is not designated.

11.7 Lodges on Metro Road

Deferred to the next meeting.

11.9 Parish of Georgina – St. James Church Rectory

The Committee Members agreed they did not want to pursue this property for Heritage designation purposes due to the property's low impact on the streetscape and this property is to be removed from the agenda for future meetings.

11.10 145 and 147 High Street

Dave Szollosy, Member, explained that these are houses located beside the Mill which would be worth placing on the possible Heritage designation list because they are located in the area which the Committee is trying to designate as a Heritage District. The Committee Members agreed to place these two houses on the possible inventory list because this will add more weight to the proposal for designating High Street as a Heritage District. Michele Vandentillaart, Committee Secretary, will obtain the legal descriptions of these two houses and the built dates, if possible. Suzanne Meakins, Member, will contact Melissa Matt to see if she has any historical information on these two properties.

The Committee Members discussed the property located at 317 Hedge Road and agreed that more information needs to be gathered in order for a decision to be reached to place the property on the inventory list.



**12. OTHER BUSINESS:**

Suzanne Meakins, Member, updated the Committee Members on the Courting/Spring House proposed renovation costs. While the original quote of \$14,500.00, which is what the approved funding is based on, spoke of using epoxy to fill in deteriorated areas, upon further inspection by another contractor, using epoxy will not deter the deterioration of the surrounding wood in the future. Another issue is addressing how to fix what the Courting House sits on. If the structure is to be lifted then where does it get placed while repairs are happening as well as the cost associated with it? Another issue is the additional cost to preventing further erosion of the shoreline. Suzanne Meakins, Member, explained with all of these unexpected issues this restoration project for the Courting House could be closer to costing \$40,000 to \$50,000. Phil Rose-Donahoe, Museum Curator, will be obtaining a quote from Vic Johnson for lifting the Courting House structure to repair what's underneath.

Suzanne Meakins, Member, informed the committee that Ms. Annabel Slight from the Alliance for a Better Georgina, is interested in the Courting House Structure to use as a logo or mascot of sorts for a new project she is undertaking called the "Water Centre". Ms. Slight may be able to provide some financial assistance for the Courting House restoration.

Dave Szollosy, Member, noted that the Town of Georgina just received the gas tax rebate and those monies are to be used on infrastructure. Dave Szollosy, Member, suggested that the Committee approach Engineering and Public Works at the Town of Georgina to investigate the possibility of using some of these monies to pay for the cost of lifting the Courting House.

Moved by Dave Szollosy.

Seconded by Robert (Bob) Trudel.

**RESOLUTION No. GHC-2010-0022**

**THAT MICHELE VANDENTILLAART, COMMITTEE SECRETARY, SEND A MEMO TO ENGINEERING AND PUBLIC WORKS AND COPY TO LEISURE SERVICES REQUESTING THEY STUDY THE SHORELINE INTEGRITY AND PRESERVATION OF LAKE DRIVE ON THE ROAD ALLOWANCE OPPOSITE JACKSON'S POINT COTTAGES, IN THE VICINITY OF THE COURTING/SPRING HOUSE TO CONSIDER THE ELEVATION AND CONTRUCTION OF A FOUNDATION UNDER THE COURTING/SPRING HOUSE AS PART OF THE LAKE SHORE ROAD ALLOWANCE PROTECTION AND THAT THE COST OF THE PROPOSED WORK BE ALLOCATED TO THE GAS TAX REBATE INFRASTRUCTURE FUNDS.**

Carried...

**13. NEXT MEETING:** Thursday, June 17<sup>th</sup>, 2010 at 7:00 p.m.

**14. ADJOURNMENT:**

Moved by Terry Russell.

Seconded by Mal Ross.

**RESOLUTION No. GHC-2010-0023**

**THAT THE MEETING ADJOURN AT THIS TIME (9:34P.M.)**

Carried....

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Shawn Condé, Chair

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Michele Vandentillaart,  
Committee Secretary