Tuesday, June 21, 2016

Members Present:  Peter Dymond, Co-Chair  
Paul Willoughby, Co-Chair  
Michael Avis  
Chris Bejnar  
Harry Blackburn  
Jeff Chalmers  
Steve Collie  
Herman Custodio  
Kathryn Fowlston  
Doug McLeod  
Anthony Simone  
Ken Wilde  
City Councillor Doug Whillans – Wards 2 and 6

Members Absent:  David Whyte (regrets)

Staff Present:  Planning and Infrastructure Services:  
Antonietta Minichillo, Heritage Coordinator  
Stavroula Kassaris, Heritage Coordinator  
Corporate Services:  
Nupur Kotecha, Legal Counsel, Litigation  
Peter Fay, City Clerk  
Terri Brenton, Legislative Coordinator
Minutes
Brampton Heritage Board

The meeting was called to order at 7:03 p.m. and recessed at 7:45 p.m. The Board moved into Closed Session at 7:47 p.m., recessed at 8:02 p.m., reconvened in Open Session at 8:03 p.m. and adjourned at 8:45 p.m.

1. Approval of Agenda

The following motion was considered.

HB054-2016 That the agenda for the Brampton Heritage Board Meeting of June 21, 2016 be approved as printed and circulated.

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Previous Minutes

3.1. Minutes – Brampton Heritage Board – May 17, 2016

The minutes were considered by Planning and Infrastructure Services Committee on June 6, 2016 and the recommendations were approved by Council on June 8, 2016.

The minutes were provided for the Board's information.

4. Consent – nil

5. Delegations/Presentations – nil

6. Sub-Committees – nil

7. Designation Program

7.1. Proposed Designations

A list of properties proposed for heritage designation was included with the agenda for this meeting.
Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, responded to questions from the Board with respect to the status of the Main Street South Heritage Conservation District.

8. **Heritage Impact Assessments (HIA)** – nil

9. **Correspondence** – nil

10. **Other/New Business**

10.1. Report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 1, 2016, re: **Heritage Permit Application – 45 Railroad Street – Ward 1** (File HE.x).

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, provided an overview of the subject report.

In response to questions from the Board, Ms. Kassaris, Jordan Molnar, Project Manager, ERA Architects Inc., and Paul Aldunate, Central Area Planner, Planning and Infrastructure Services, provided information on the following:

- proposed construction timelines
- restoration plans for the south elevation of the heritage building
- salvaging of excess bricks
- proposed interpretative plan
- recognition of the former Copeland-Chatterson Loose-Leaf Ledger Factory, which was located on the property at one time

The following motion was considered.

HB055-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 1, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – 45 Railroad Street – Ward 1** (HE.x), be received; and,

2. That the Heritage Permit application for 45 Railroad Street for a residential high-rise development that incorporates and rehabilitates the Copeland-Chatterson/Dominion Skate Building be approved, subject to the following conditions:

   a) That prior to the issuance of the Heritage Permit, the owner provide details regarding the masonry cleaning
approach to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;

b) That prior to Site Plan approval, the owner provide financial securities in an amount and form satisfactory to the Executive Director of Planning, Planning and Infrastructure Services, to secure all work included in the Conservation Plan by ERA Architects dated May 27, 2016;

c) That prior to Site Plan approval, the owner submit a final Interpretation Plan to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;

d) That the owner undertake all work in accordance with the approved Conservation Plan by ERA Architects dated May 27, 2016 and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits prior to the release of the financial securities and to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Services; and,

e) That prior to the release of the financial securities the owner shall provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Conservation Plan by ERA Architects dated May 27, 2016, that an appropriate standard of conservation has been maintained, and that the Interpretation Plan has been executed, to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

Carried

10.2. Report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, re: Designated Heritage Property Incentive Grant Application – 280 Main Street North – Ward 1 (File HE.x).

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, provided an overview of the subject report.

In response to a question from the Board, Ms. Kassaris confirmed the property was converted to commercial use from its original residential use.
The following motion was considered.

HB056-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Designated Heritage Property Incentive Grant Application – 280 Main Street North – Ward 1 (HE.x), be received; and,

2. That the Designated Heritage Property Incentive Grant for 280 Main Street North for the front porch restoration be awarded for half of the costs not covered under the Façade Improvement Program, to a maximum of $5000.

Carried


Item 10.4 was brought forward and dealt with at this time.

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, provided an overview of the subject reports.

In response to a question from the Board, Ms. Kassaris confirmed applicants may apply for a grant every two years, and that the owners received a grant in 2012 for work on the shutters.

The following motions were considered.

HB057-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Heritage Permit Application – 62 Union Street – Ward 1 (File HE.x), be received; and,

2. That the Heritage Permit Application for 62 Union Street to repair the stucco cladding be approved.

Carried
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Designated Heritage Property Incentive Grant Application – 62 Union Street – Ward 1 (File HE.x), be received; and,

2. That the Designated Heritage Property Incentive Grant application for 62 Union Street for the stucco restoration be approved, to a maximum of $5000.

Carried


Dealt with under Item 10.3 – Recommendation HB058-2016

See also Recommendation HB057-2016.


Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, provided an overview of the subject report.

The following motion was considered.

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Heritage Permit Application – Part V of the Ontario Heritage Act – 7746 Churchville Road – Ward 6 (File H.Ex.), be received; and,

2. That the Heritage Permit application for the property owner at 7746 Churchville Road for the construction of an addition be approved subject to the following conditions:
a. That the two windows on the addition facing Churchville Road be sash wood windows and that the final window composition be approved by the Heritage Coordinator, Planning and Infrastructure Services;

b. That the segmentally arched windows on the proposed addition be replaced with flat, rectangular windows; and,

c. That the building cladding on the addition be wood siding. If possible, an examination of the original wood siding, currently covered with synthetic siding, should guide the selection for the width and profile of the new wood siding.

Carried


Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, provided an overview of the subject report.

Art Lucs, Artist, and Greg Peddie, Coordinator, Public Arts and Partnerships, Public Services, provided a 3D model of the public art project entitled “The River Drew Me Here”. At the request of the Board, Mr. Lucs provided a description of his art piece.

In response to questions from the Board, Ms. Minichillo, Mr. Lucs and Mr. Peddie provided information on the following:
• proposed location for the artwork within Sid Manser Park
• materials and coating on the art piece to protect it from vandalism
• City’s maintenance program for public art
• review of the artwork by the City’s Risk Management Division
• interpretative signage for the art piece
• proposed timelines for installation of the artwork

The following motion was considered.

HB060-2016 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Heritage Permit Application – Part V of the Ontario Heritage Act – 7840 Creditview Road – Ward 6 (File HE.x), be received; and,
2. That the Recreation and Culture Division and Heritage Coordinator work collaboratively with the artist to finalize the location and detailed specifications for the art piece; and,

3. That the art be accompanied by interpretive signage; and,

4. That the Heritage Permit application submitted by the City of Brampton for the installation of public art in honour of Churchville’s 200th Anniversary be approved.

Carried

10.7. Verbal Report from Paul Willoughby, Co-Chair, re: Brampton Heritage/Art Task Force – Peel Memorial Centre for Integrated Health and Wellness.

Paul Willoughby, Co-Chair, provided a verbal report on this matter, which included:
- the Brampton Heritage/Art Task Force was formed by the William Osler Health System (WOHS) to deal with commemorating the original Peel Memorial Hospital in the new Peel Memorial Centre for Integrated Health and Wellness
- he and Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services are members of the Task Force, along with a representative from the Peel Art Gallery, Museum and Archives (PAMA), and the balance of members are from WOHS
- the Task Force is chaired by Ann Ford, Vice President, Facilities and Redevelopment, WOHS
- there is an extensive collection of materials related to the original hospital, including photographs, memorabilia, medical implements
- several areas of the new Centre will house various heritage displays
- the new Centre is scheduled to open in 2017

The following motion was considered.

HB061-2016 That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of June 21, 2016, re: Brampton Heritage/Art Task Force – Peel Memorial Centre for Integrated Health and Wellness, be received.

Carried
10.8. Verbal Advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, re: Churchville Heritage Conservation District Guidelines Update.

Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, provided the following verbal advisory on this matter:
- City staff has received a draft of the Guidelines
- the Guidelines will be provided to Board Members in the near future for input
- comments from the Board will be consolidated with staff comments and forwarded to the consultant; following this, the draft Guidelines will be made available for public feedback

The following motion was considered.

HB062-2016 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of June 21, 2016, re: Churchville Heritage Conservation District Guidelines Update, be received.

Carried

11. Referred/Deferred Items – nil

12. Information Items

For the Board’s information, Steve Collie, Board Member, provided details on the interior tour of the new Carve restaurant that he and Paul Willoughby, Co-Chair, undertook recently.

13. Question Period – nil

14. Public Question Period – nil

15. Closed Session

The following motion was considered.

HB063-2016 That the Brampton Heritage Board move into Closed Session to deal with a matter pertaining to:
15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – conservation review board matter

Carried

16. **Adjournment**

The following motion was considered.

HB064-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 19, 2016 at 7:00 p.m. or at the call of the Chair.

Carried

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Co-Chair – Peter Dymond        Co-Chair – Paul Willoughby