Tuesday, July 19, 2016

**Members Present:** Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Harry Blackburn
Jeff Chalmers
Steve Collie
Kathryn Fowlston
Anthony Simone
David Whyte
Ken Wilde

**Members Absent:** Peter Dymond (Co-Chair) (regrets)
Herman Custodio (regrets)
Doug McLeod (regrets)
City Councillor Doug Whillans – Wards 2 and 6 (other municipal business)

**Staff Present:** Planning and Infrastructure Services:
Heather MacDonald, Director, Planning Policy and Growth Management, and Acting Executive Director, Planning
Antonietta Minichillo, Heritage Coordinator
Stavroula Kassaris, Heritage Coordinator
Corporate Services:
Terri Brenton, Legislative Coordinator
The meeting was called to order at 7:09 p.m. and adjourned at 8:04 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   HB065-2016 That the agenda for the Brampton Heritage Board Meeting of July 19, 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 – June 21, 2016**

   The recommendations in the minutes were approved by Council on July 6, 2016.

   The minutes were provided for the Board's information.

4. **Consent** – nil

5. **Delegations/Presentations** – nil

6. **Sub-Committees**

   6.1. **Minutes – Heritage Resources Sub-Committee – June 9, 2016**

   Paul Willoughby, Chair, Heritage Resources Sub-Committee, provided an overview of the subject minutes and discussions at the meeting.

   Ken Wilde, Sub-Committee Member, highlighted the need for additional Board Member participation on the Sub-Committee, particularly to assist with researching potential properties for heritage designation or listing.

   The following motion was considered.
HB066-2016 That the Minutes of the Heritage Resources Sub-Committee Meeting of June 9, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, be received.

Carried

7. Designation Program

7.1. Proposed Designations

A list of properties proposed for heritage designations was provided with the agenda for this meeting.

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, informed the Board that a by-law was passed at the Council Meeting of July 6, 2016 to designate the property located at 10955 Clarkway Drive. Therefore, this property was removed from the proposed designations list.

8. Heritage Impact Assessments (HIA) – nil

9. Correspondence – nil

10. Other/New Business

10.1. Verbal Advisory from Anthony Parente, Director, Wastewater Division, Public Works, Region of Peel, re: Infrastructure Improvements to Main and Queen Streets and Adjacent Side Streets in Downtown Brampton – Wards 1, 3 and 5

Anthony Parente, Director, Wastewater Division, Public Works, Region of Peel, in attendance with Heather Frost, Central Area Coordinator, Office of the Chief Operating Officer, provided a verbal advisory on this matter, which included:

- map of the construction area, entitled “Region of Peel – Watermain and Sewer Replacement/Relining Program for Brampton Downtown (Phase – 1)"
- indication that this is a joint Region and City of Brampton project
- outline of the public consultation process, project phases, Region and City components, and proposed timelines
- details on the roles of the Project Ambassadors and Business Liaison Ambassador
overview of the sub-surface engineering process designed specifically for the tunnel portion of the project, including the development of methodologies and mitigation measures to deal with any potential issues in this area.

Board consideration of this matter included a request that smaller scale equipment be utilized to minimize the impact of vibrations on heritage buildings, and that equipment be kept away from the boulevards to avoid compaction damage to tree root zones.

The following motion was considered.

HB067-2016 That the verbal advisory from Anthony Parente, Director, Wastewater Division, Public Works, Region of Peel, to the Brampton Heritage Board Meeting of July 19, 2016, re: Infrastructure Improvements to Main and Queen Streets and Adjacent Side Streets in Downtown Brampton – Wards 1, 3 and 5, be received.

Carried

10.2. Report from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated July 11, 2016, re: Notice of Intention to Demolish the Farmhouse and Two Barns at 7575 Kennedy Road South – Ward 3 (File HE.x).

Robert Hornblow, Project Manager, Building Design and Construction, Public Services, in attendance with Building Design and Construction Director Randy Rason, and Manager Lalita Goray, provided an overview of the subject report.

Board consideration of this matter included acknowledgement that the property is not an ideal candidate for reuse, given its current condition and location.

An amendment was introduced to Recommendation #9 in the report to include a request for the City to consider a public art piece as part of the commemoration of the site.

The following motion, to approve the recommendations in the staff report as amended, was considered.

HB068-2016 1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated July 11, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: Notice of Intention to Demolish the
Farmhouse and Two Barns at 7575 Kennedy Road South – Ward 3 (File HE.x), be received; and,

2. That the property at 7575 Kennedy Road South be removed from the Municipal Heritage Register; and,

3. That the Farmhouse and two associated structures be demolished; and,

4. That the single detached dwelling at 7575 Kennedy Road South be offered for a minimum of 30 days to any interested third party for relocation to and rehabilitation at a new location at no cost to the City; and,

5. That prior to its demolition or removal, the dwelling be fully documented through measured drawings and photographs, to the satisfaction of a City Heritage Coordinator; and,

6. That all reasonable efforts be made to salvage the handmade brick and other items of significance, as identified by the Heritage Impact Assessment prepared by Robinson Heritage Consulting and as directed by a City Heritage Coordinator, to be retained by the Corporation for future heritage restoration projects; and,

7. That the salvaged materials be appropriately stored in a secure location until their reuse; and,

8. That construction materials not required by the City be made available to interested third parties on an “as is” basis; and,

9. That a commemorative plaque be installed in accordance with the City standard for heritage interpretive signage on the subject site, and that the City consider a public art piece as part of the commemoration of the site; and,

10. That a budget of $100,000 be approved for the demolition and site clean-up costs, to be submitted as part of the 2017 Budget; and,

11. That the appropriate City officials be authorized and directed to take all necessary actions to give effect thereto, if required.

Carried
10.3. Report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated July 12, 2016, re: Notice of Intention to Demolish the Residential Dwelling at 8292 Creditview Road – Ward 4 (File HE.x).

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

The following motion was considered.

HB069-2016 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated July 12, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: Notice of Intention to Demolish the Residential Dwelling at 8292 Creditview Road – Ward 4 (File HE.x), be received; and,

2. That the property at 8292 Creditview Road remain on the Municipal Heritage Register; and,

3. That the demolition of the single detached dwelling at 8292 Creditview Road be permitted.

Carried

10.4. Verbal Advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, re: Churchville Heritage Conservation District Guidelines Update Public Open House

Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, provided a verbal advisory on this matter, which included:

- the City is in the process of updating the Churchville Heritage Conservation District Guidelines
- the Ontario Heritage Act is silent on requirements for public consultation on amendments to District Plans/Guidelines that comply with the Act
- Heritage staff is working with Legal Services to determine the process for public consultation, and is also undertaking municipal benchmarking regarding the proposed amendments to the District Guidelines
- Board Members are requested to submit their comments on the draft Guidelines within the next month
- if required, she will arrange for an informal meeting for interested Board Members to review the proposed amendments to the Guidelines

The following motion was considered.
HB070-2016 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of July 19, 2016, re: Churchville Heritage Conservation District Guidelines Update Public Open House, be received. 

Carried

11. **Referred/Deferred Items** – nil

12. **Information Items** – nil

13. **Question Period**

   Michael Avis, Chair, Outreach and Marketing Sub-Committee, asked about the availability of Board Members for participation in the Brampton Farmers’ Market on Saturday, July 23, 2016. He also highlighted the need for more Member participation at outreach and marketing events.

   Board Members responded with their times of availability for July 23, 2016.

14. **Public Question Period** – nil

15. **Closed Session** – nil

16. **Adjournment**

   HB071-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 20, 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