Minutes
Brampton Heritage Board
Committee of the Council of
The Corporation of the City of Brampton

Tuesday, February 19, 2019

Members Present: Peter Dymond (Co-Chair)
                     Paul Willoughby (Co-Chair)
                     Michael Avis
                     Chris Bejnar
                     Harry Blackburn
                     Jeff Chalmers
                     Palvinder Gill
                     Doug McLeod
                     Mary Pettingill
                     Lynda Voegtle
                     David Whyte
                     Ken Wilde
                     City Councillor Doug Whillans – Wards 2 and 6

Members Absent: Steve Collie (regrets)
                 Herman Custodio (regrets)
                 Kathryn Fowlston (regrets)

Staff/Others Present: Regional Councillor Vicente (Council representative for incoming Board)
                      Anthony Simone, recent Board Member
                      Planning and Development Services:
                      Bob Bjerke, Director, Policy Planning
                      Pascal Doucet, Heritage Planner
                      Erin Smith, Assistant Heritage Planner
                      City Clerk’s Office:
                      Terri Brenton, Legislative Coordinator
The meeting was called to order at 7:02 p.m. and adjourned at 7:23 p.m.

1. **Approval of Agenda**

   City Councillor Whillans introduced Regional Councillor Vicente, who will be the Council representative on the Board, once successors are named. Councillor Vicente outlined his interest in heritage matters.

   The following motion was considered.

   HB008-2019  That the agenda for the Brampton Heritage Board Meeting of February 19, 2019 be approved as published and circulated.

   Carried

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

3. **Previous Minutes**

3.1. **Minutes – Brampton Heritage Board – January 15, 2019**

   The minutes were considered at the Planning and Development Committee Meeting of January 28, 2019, and recommendations were approved by Council on February 6, 2019. 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:**
   - September 13, 2018
   - October 11, 2018
   - November 8, 2018

   Amendments and corrections were noted to the minutes, as follows:
   - September 13, 2019:
     - Item 4 – the address for the Queen Street Schoolhouse is 147 Queen Street West
October 11, 2019:
- Item 3 – the request for heritage designation of 68 Joseph Street came from a Member of the board and not the property owner
- Item 5 – the address for this property is 233 Queen Street West

The following motion was considered.

HB009-2019

That the Minutes of the Heritage Resources Sub-Committee Meetings, as follows, to the Brampton Heritage Board Meeting of February 19, 2019, be received:
- September 13, 2018 (as corrected)
- October 11, 2018 (as corrected)
- November 8, 2018

Carried

7. Designation Program

7.1. Proposed Designations

A list of properties proposed for heritage designation was provided with the agenda for this meeting. No updates were provided with respect to the properties on the list.

8. Heritage Impact Assessments (HIA) – nil

9. Correspondence – nil

10. Other/New Business


Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of the subject report.

Mr. Doucet responded to questions from the Board with respect the reversible alterations, and confirmed that, where conditions allow, work will be undertaken onsite.
The following motion was considered.

HB010-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated February 12, 2019, to the Brampton Heritage Board Meeting of February 19, 2019, re: Heritage Permit Application – Alterations to a Designated Heritage Property – 563 Bovaird Drive East (Bovaird House) – Ward 1 (File HE.x)

2. That the Heritage Permit Application for the alterations to the designated property at 563 Bovaird Drive East (Bovaird House) be approved subject to the following terms and conditions:

   a. that the alterations of the Bovaird House for the construction of a sloped walkway, stairs, landing, retaining walls and wood railings on the northwest elevation; the installation of accessible hardware on the interior and exterior of the house; the installation of copper flashing and repairs to the wood window sills on all elevations; and the repairs to the entrance doors and door hardware be carried out in accordance with the plans, drawings, specifications and project description attached hereto as Appendix C;

   b. that Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on February 12, 2019 as part of the application to obtain approval under Section 33 of the Ontario Heritage Act, for review and documentation; and

   c. that the approval for alterations given under Section 33 of the Ontario Heritage Act expire two years after the date where Council has given its consent to alter the property.

Carried

11. Referred/Deferred Items – nil
12. **Information Items**

Anthony Simone advised that he has relocated outside of Brampton and no longer qualifies for membership on the Board.

On behalf of the Board, Paul Willoughby, Co-Chair, thanked Mr. Simone for his participation during his time as a Board Member.

13. **Question Period** – nil

14. **Public Question Period** – nil

15. **Closed Session** – nil

16. **Adjournment**

The following motion was considered.

HB011-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 19, 2019 at 7:00 p.m. or at the call of the Chair.

Carried

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