Tuesday, April 16, 2019

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Harry Blackburn
Steve Collie
Palvinder Gill
Doug McLeod
Lynda Voegtle
David Whyte
Ken Wilde

Members Absent: Jeff Chalmers (regrets)
Herman Custodio (regrets)
Kathryn Fowlston (regrets)
Mary Pettingill (regrets)
City Councillor Doug Whillans – Wards 2 and 6 (personal)

Staff/Others Present: Regional Councillor Vicente (Council representative for incoming Board)
Planning and Development Services:
   Bob Bjerke, Director, Policy Planning
   Pascal Doucet, Heritage Planner
   Cassandra Jasinski, Heritage Planner
   Erin Smith, Assistant Heritage Planner
City Clerk’s Office:
   Terri Brenton, Legislative Coordinator
The meeting was called to order at 7:06 p.m. and adjourned at 8:20 p.m.

1. **Approval of Agenda**

   A discussion item at the request of Michael Avis re: Robinson Barn was proposed for addition to the agenda.

   The following motion was considered.

   HB018-2019 That the agenda for the Brampton Heritage Board Meeting of April 16, 2019 be approved as amended, as follows:

   **To add:**

   10.4. Discussion Item at the Request of Michael Avis, Board Member, re: Robinson Barn.

   Carried

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

3. **Previous Minutes**

3.1. **Minutes – Brampton Heritage Board – March 19, 2019**

   The minutes were provided for the Board's information.

4. **Consent**

   The following item listed with an asterisk (*) was considered to be routine and non-controversial by the Board and was acknowledged at this time.

   (12.1)

5. **Delegations/Presentations**

5.1. Delegation from David Waverman, Senior Landscape Architect, Stantec Consulting Ltd. re: **Heritage Permit Application – 525 Main Street North – Ward 5** (File HE.x).

   Item 10.1 was brought forward and dealt with at this time.
David Waverman, Senior Landscape Architect, Stantec Consulting Ltd., provided a presentation entitled “Region of Peel – Peel Manor Seniors Health & Wellness Village”, outlining the landscape plan for the property abutting the designated Eventide Cemetery.

Mr. Waverman responded to questions from the Board with respect to information outlined in his presentation.

The following motion was considered.

HB019-2019 That the delegation from David Waverman, Senior Landscape Architect, Stantec Consulting Ltd., to the Brampton Heritage Board Meeting of April 16, 2019, re: Heritage Permit Application – 525 Main Street North – Ward 5 (File HE.x), be received. 

Carried

Erin Smith, Assistant Heritage Planner, Planning and Development Services, provided an overview of the staff report on this matter (Item 10.1).

The following motion was considered.

HB020-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated April 5, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: Heritage Permit Application – 525 Main Street North – Ward 5 (File HE.x), be received;

2. That all relevant supporting documentation submitted with the Heritage Permit application, attached as Appendix B – Appendix G, be received;

3. That the Brampton Heritage Board endorse the recommended options in this report for the Commemorative Program;

4. That the Heritage Permit application for 525 Main Street North for the removal of five (5) to six (6) Norway spruce trees and the introduction of an east-west mulch pathway south of the Eventide Cemetery entrance be approved, subject to the following conditions:

   a. That the applicant undertake all recommendations and mitigation measures in accordance with the Heritage Impact Assessment, dated March 29, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the
Director of Policy Planning, Planning and Development Services at the City of Brampton;

b. That the applicant undertake all work in accordance with the Heritage Conservation Plan, dated April 5, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

c. That the Region of Peel’s ISA certified arborist be present during construction activities of the east-west mulch pathway south of the Eventide Cemetery entrance;

d. Prior to Site Plan approval, the applicant submit a final Commemorative Program and updated Cost Estimate to the satisfaction of the Director of Policy Planning, Planning and Development Services;

e. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the updated Cost Estimate plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Conservation Plan and final Commemorative Program prepared by Stantec Consulting Ltd.;

f. That prior to the release of financial securities, the applicant provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the Heritage Conservation Plan and final Commemorative Program have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services;

g. 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; and,

h. That Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the scope of this Heritage Permit.
application to obtain approval under Section 33 of the Ontario Heritage Act for review and documentation.

Carried

6. **Sub-Committees**

6.1. **Minutes – Heritage Resources Sub-Committee – March 14, 2019**

Paul Willoughby, Co-Chair, provided an overview of discussions at the sub-committee meeting of March 14, 2019.

The following motion was considered.

HB021-2019 That the Minutes of the Heritage Resources Sub-Committee Meeting of March 14, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, be received.

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**


**Dealt with under Item 5.1 – Recommendation HB020-2019**

See also Recommendation HB019-2019
10.2. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2019 re: *Notice of Intention to Demolish Barns and Outbuildings on a Heritage Property that has not been Designated – 11248 Mississauga Road – Ward 6* (File HE.x).

Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of the subject report, and responded to questions from the Board regarding potential re-use of salvageable materials from the barn, and future heritage designation of the farmhouse.

The following motion was considered.

**HB022-2019**

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: *Notice of Intention to Demolish Barns and Outbuildings on a Heritage Property that has not been Designated – 11248 Mississauga Road – Ward 6* (File HE.x), be received; and

2. That the municipality receives and accepts the notice in writing to permit the demolition of the barns and outbuildings as well as the removal of the outbuildings and the upper wooden portion of the barns as described in the notice in writing, plan and information provided in accordance with subsections 27 (3) and (4) of the *Ontario Heritage Act* (the “Act”).

Carried

10.3. Briefing Note, re: *Main Street South Heritage Conservation District (RM 40/2019)*.

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the subject briefing note.

The following motion was considered.

**HB023-2019**

That the briefing note, to the Brampton Heritage Board Meeting of April 16, 2019, re: *Main Street South Heritage Conservation District (RM 40/2019)*, be received.

Carried
10.4. Discussion at the Request of Michael Avis, Board Member, re: Robinson Barn.

Michael Avis, Board Member, outlined information on the Robinson Barn, which is the subject of a staff report to be considered at the Committee of Council Meeting of April 17, 2019.

Mr. Avis expressed concern that sufficient notice was not given to interested parties so that they could attend the meeting and express their support for rebuilding of the barn on the Historic Bovaird House (HBH) property, and also posed questions about the cost estimates outlined in the staff report.

Board consideration of this matter included:
- cost estimates outlined in the staff report
- decrease in the number of barns throughout Ontario
- varying opinions about rebuilding of the barn on the HBH property
- potential for deferral of the report to a future Committee of Council meeting to provide the opportunity for interested parties to delegate
- request for itemized cost information from staff for resurrection of the barn
- potential less costly options for rebuilding of the barn

The following motion was considered.

HB024-2019 That the Brampton Heritage Board requests that the report on the Robinson Barn (Committee of Council Item 9.2.1 – April 17, 2019) be deferred to the Committee of Council Meeting of May 1, 2019 to provide time for the Board to develop a presentation to Committee; and, in the interim, the Board requests itemized costs for the City’s estimate for the resurrection of the barn on the Historic Bovaird House property.

Carried

11. Referred/Deferred Items


Terri Brenton, Legislative Coordinator, City Clerk’s Office, informed the Board that Al Meneses, Commissioner of Community Services, expects to have an update on the Heritage Theatre Block within the next two months.

Board consideration of this matter included varying opinions on the proposed designation of the subject property.
The following motion was considered.

HB025-2019 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of April 16, 2019, re: Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1, be deferred to the Board June 2019 meeting.

Carried

12. Information Items


This material was provided for the Board’s information.

13. Question Period

In response to a question from Lynda Voegtle, Board Member, regarding potential remnants of the original Peel House of Industry and Refuge in the basement of the existing Peel Manor building (525 Main Street North), staff indicated they would raise this matter with representatives at the Region of Peel.

14. Public Question Period – nil

15. Closed Session – nil

16. Adjournment

The following motion was considered.

HB026-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 21, 2019 at 7:00 p.m. or at the call of the Chair.

Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby