Tuesday, July 16, 2019

Members Present:  
Peter Dymond, Co-Chair  
Douglas McLeod, Co-Chair  
Stephen Collie  
Robert Crouch  
Palvinder Gill  
Janet Millington  
Vipul Shah  
Basavaraj Toranagal  
Judith Wilde  
Ken Wilde  
Paul Willoughby  
Regional Councillor Paul Vincente – Wards 1 and 5

Members Absent:  
Yugeshwar Singh Kaushal (regrets)  
Peter Robertson (regrets)

Staff Present:  
Planning and Development Services:  
Bob Bjerke, Director, Policy Planning  
Erin Smith, Assistant Heritage Planner  
City Clerk’s Office:  
Terri Brenton, Legislative Coordinator
The meeting was called to order at 7:05 p.m. and adjourned at 8:11 p.m.

1. Approval of Agenda

The following motion was considered.

HB047-2019 That the agenda for the Brampton Heritage Board Meeting of July 16, 2019 be approved as amended, as follows:

To add:

10.3. Discussion at the request of Bob Crouch, Board Members, re: Administration of Inspections for Heritage Permits.

Carried

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

3. Previous Minutes

3.1. Minutes – Brampton Heritage Board – June 18, 2019

The minutes were considered by Council on July 10, 2019, and the recommendations were approved, as amended in Clause 4 of Recommendation HB042-2019, as outlined below. The minutes were provided for the Board’s information.

HB042-2019 4. That the Brampton Heritage Board endorse and Council direct staff to review the findings of the initial downtown area study and report back to the Brampton Heritage Board and Council advising on:

a. Appropriate nominations of properties to be included in the Municipal Register of Cultural Heritage Resources:

b. Priority properties worthy of designation under the Ontario Heritage Act; and

c. Further actions necessary to update the Register on a city-wide basis.
4. **Consent** – nil

5. **Delegations/Presentations**

5.1. Delegation from Joseph Milos, Advisor, Station Planning, Planning and Development, Metrolinx, re: **Heritage Impact Assessment for Buildings on 'Listed' Properties Proposed for Demolition at 30 Nelson Street West, 46 Elizabeth Street North, 50 Elizabeth Street North and 5 Railroad Street.**

Joseph Milos, Advisor, Station Planning, Planning and Development, Metrolinx, provided a presentation entitled: “Brampton GO Station: South Lot”, and an overview of the mitigation measures outlined in the Heritage Impact Assessment (HIA), which was appended to the agenda for this meeting.

In response to questions from the Board, Mr. Milos, along with Brian Gallagher and Susan Walsh, representatives from Metrolinx, provided information on the following:
- current condition of the subject properties
- next steps, including demolition permit application, registration of the HIA with the Ministry of Tourism, Culture and Sport
- rationale for and details about the surface parking lot
- proposed timelines for demolition and construction of the surface parking lot
- proposed future transit-oriented development in downtown Brampton

Board Members outlined comments and concerns with respect to the loss of the subject listed heritage properties in the downtown area.

The following motion was considered.

HB048-2019 That the delegations and presentation from Joseph Milos, Advisor, Station Planning, Planning and Development, Brian Gallagher and Susan Walsh, Metrolinx, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Heritage Impact Assessment for Buildings on 'Listed' Properties Proposed for Demolition at 30 Nelson Street West, 46 Elizabeth Street North, 50 Elizabeth Street North and 5 Railroad Street**, be received.

Carried

6. **Sub-Committees** – nil
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**

9.1. E-mail Correspondence from Gage Board, Senior Events Specialist, Economic Development and Culture, dated July 9, 2019, re: **Doors Open Brampton - September 27, 28 and 29, 2019**.

Board consideration of the subject correspondence included:

- volunteer opportunities for the subject event
- the Board’s previous participation in Doors Open Brampton

Paul Willoughby, Board Member, indicated he would contact Gage Board, Senior Events Specialist, Economic Development and Culture, for more information about the Board’s potential participation in the 2019 event.

The following motion was considered.

**HB049-2019**

That the e-mail correspondence from Gage Board, Senior Events Specialist, Economic Development and Culture, dated July 9, 2019, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Doors Open Brampton - September 27, 28 and 29, 2019**, be received.

Carried

10. **Other/New Business**

10.1. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, re: **Heritage Permit Application and Heritage Incentive Grant Application – Masonry Repairs at 51 Chapel Street – Ward 3** (File HE.x).

Erin Smith, Assistant Heritage Planner, provided an overview of the subject report.
In response to a question from the Board, Ms. Smith provided information on the proposed replacement bricks.

The following motion was considered.

HB050-2019  1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of July 16, 2019, re: Heritage Permit Application and Heritage Incentive Grant Application – Masonry Repairs at 51 Chapel Street – Ward 3 (File HE.x), be received;

2. That the Heritage Permit application for masonry repair of the dwelling at 51 Chapel Street, including repointing with lime-based mortar, selective replacement of bricks, and tuckpointing of the stone foundation be approved subject to the following terms and conditions:
   a. That the recipe for the lime-based mortar to be used be confirmed with Heritage staff;
   b. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff; and,

3. That the associated Designated Heritage Property Incentive Grant application for 51 Chapel Street for masonry repair of the dwelling at 51 Chapel Street, including repointing with lime-based mortar, selective replacement of bricks, and tuckpointing of the stone foundation, and tuckpointing of the stone foundation be approved, to a maximum of $5,000.

Carried

10.2. Report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated July 8, 2019, re: Heritage Permit Application for New Metal Roof – 63 Elizabeth Street South – Ward 3 (File HE.x).

Erin Smith, Assistant Heritage Planner, provided an overview of the subject report.

The following motion was considered.

HB051-2019  1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated July 8, 2019, to
the Brampton Heritage Board Meeting of July 16, 2019, re: 
**Heritage Permit Application for New Metal Roof – 63 Elizabeth Street South – Ward 3 (File HE.x)**, be received;

2. That the Heritage Permit application for 63 Elizabeth Street South for new metal roofing be approved, subject to the following conditions:

   a. That the applicant provide the specifications of the final metal roofing material’s pattern, profile, texture and colour to the satisfaction of Heritage staff;

   b. That the new metal roofing on the two ground floor bay windows on the front façade match the existing metal roofing; and,

3. That in the event that Council has no scheduled meeting before the expiration of the 90 days of receipt (September 8, 2019) the power to consent to the Heritage Permit for 63 Elizabeth Street South be delegated to the Commissioner, Planning and Development Services as per Delegation of Authority By-Law 278-2014.

   Carried

10.3. Discussion at the request of Bob Crouch, Board Members, re: **Administration of Inspections for Heritage Permits**.

Bob Crouch, Board Member, outlined concerns with respect to inspection and identification of issues for a property in the Churchville Heritage Conservation District.

Bob Bjerke, Director, Policy Planning, Planning and Development Services, provided details on the process for inspections of properties in the District by staff in the Building and Enforcement Divisions, Heritage staff attendance at these inspections, and measures to address situations where work on heritage properties is not carried out in accordance with required City permits and approvals.

The following motion was considered.

**HB052-2019** That staff be requested to report back to the Brampton Heritage Board on a process to ensure timely inspections of properties within the Churchville Heritage Conservation District, for which there are open Heritage Permits.

   Carried
11. **Referred/Deferred Items** – nil

12. **Information Items**

   Steve Collie, Board Member, provided details on a heritage walking tour in downtown Brampton taking place on Saturday, July 20, 2019.

13. **Question Period**

   Staff responded to questions from the Board with respect to the delegation by Metrolinx (Item 5.1), including the surface parking lot, proposed future transit-oriented development, and future measures to prevent the loss of heritage resources.

14. **Public Question Period**

   Chris Bejnar, Brampton resident, referenced discussion under Item 10.3 and asked about lessons learned as a result of the structure built at 443 Centre Street North, Brampton, and commented on the need for more vigilance when it comes to building permits, whether for a heritage property or not.

15. **Closed Session** – nil

16. **Adjournment**

   The following motion was considered.

   HB053-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 17, 2019 at 7:00 p.m. or at the call of the Chair.

   Carried