Tuesday, February 16, 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
- David Whyte
- Ken Wilde
- City Councillor Doug Whillans – Wards 2 and 6

Members Absent: nil

Staff Present:  
- Planning and Infrastructure Services Department: Heather MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
- Stavroula Kassaris, Heritage Coordinator
- Corporate Services Department: Terri Brenton, Legislative Coordinator
The meeting was called to order at 7:05 p.m. and adjourned at 8:27 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   HB011-2016 That the agenda for the Brampton Heritage Board Meeting of February 16, 2016 be approved as printed and circulated.

   Carried

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

3. **Previous Minutes**

3.1. **Minutes – Brampton Heritage Board – January 19, 2016**

   The minutes were considered by the Planning and Infrastructure Services Committee on February 22, 2016, and the recommendations were approved by Council on February 24, 2016.

   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 approved at one time.

   (12.1)

5. **Delegations/Presentations**

5.1. Delegations from DeFilippis Design, Agents for the Property Owners, re: **Heritage Permit Application – 7534 Creditview Road – Ward 6:**
   1. Nick DeFilippis
   2. Tejpaul Kaloe

   Item 10.1 was brought forward and dealt with at this time.

   Nick DeFilippis and Tejpaul Kaloe, DeFilippis Design, agents for the property owners, provided the following:
   • an overview of the subject Heritage Permit Application
• advisory that, while the owners are generally in agreement with staff’s recommendations, they have concerns with the conditions relating to the height of the garage (2 a) and removal of the overhang (2 c)
• rationale for the requested garage height and overhang
• indication of their willingness to consider a reduction in the requested height of the garage

Mr. DeFilippis and Mr. Kaloe responded to questions from the Board with respect to the proposed garage height and purpose of the overhang.

Board consideration of this matter included concerns about the overall scale and massing of the proposed structure, proposed setbacks, and the visual impact on the existing dwelling.

The Board and the agents discussed various opportunities for revisions to the application with respect to the height of the garage, size of the overhang, and setbacks.

A motion was introduced to accept the recommendations in the staff report, as amended in conditions 2. a) and 2. c), to read as follows:

2. a) That the height of the garage be 23 feet or less to the peak of the roof;
2. c) That the overhang in front of the garage be 4 feet or less and not include pillars;

At the request of the Board, staff provided an opinion on the Board’s proposed amendments, relative to the District Plan.

The following motions were considered.

HB012-2016 That the following delegations from DeFilippis Design, Agents for the Property Owners, to the Brampton Heritage Board Meeting of February 16, 2016, re: Heritage Permit Application – 7534 Creditview Road – Ward 6, be received:
1. Nick DeFilippis
2. Tejpaul Kaloe

Carried
HB013-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated February 5, 2016 to the Brampton Heritage Board Meeting of February 16, 2016, re: Heritage Permit Application – Part V of the Ontario Heritage Act for 7534 Creditview Road – Ward 6 (File HE.x), be received; and,

2. That the Heritage Permit Application for the property owner at 7534 Creditview Road for the construction of a new garage be approved subject to the following conditions:
   a) That the height of the garage be 23 feet or less to the peak of the roof;
   b) That the current driveway width be maintained and substantial vegetation, including large caliper trees, be incorporated in the front lawn on both the north and south sides of the driveway;
   c) That the overhang in front of the garage be 4 feet or less and not include pillars;
   d) That details regarding cladding, windows, doors and garage doors be submitted; and
   e) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

Carried

6. Sub-Committees


Michael Avis, Sub-Committee Chair, and Steve Collie, event organizer, provided details on the Highlight on Heritage event that took place on Saturday, February 13, 2016.

Mr. Avis thanked Board Member volunteers for their participation in the event.

The following motion was considered.

HB014-2016 That the Minutes of the Outreach and Marketing Sub-Committee Meeting of January 28, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, be received.

Carried
7. **Designation Program**

7.1. **Proposed Designations**

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

7.2. The Board was informed that a heritage designation by-law for the following property was passed at the Council Meeting of January 27, 2016:

- 73 Main Street South – Ward 3 (By-law 5-2016).

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

9. **Correspondence** – nil

10. **Other/New Business**

10.1. **Heritage Permit Application – Part V of the Ontario Heritage Act for 7534 Creditview Road – Ward 6 (File HE.x).**

   **Dealt with under Item 5.1 – Recommendation HB013-2016**

   See also Recommendation HB012-2016

10.2. **Heritage Permit Application – 7611 Creditview Road – Ward 6 (File HE.x).**

   The following motion was considered.

   **HB015-2016 1.** That the report from Antonietta Minichillo, dated February 5, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Permit Application – 7611 Creditview Road – Ward 6** (File HE.x), be received; and,

   **2.** That the Heritage Permit Application by the property owner of 7611 Creditview Road for the demolition of an existing detached garage with attached shed, and the construction of a new garage and storage area be approved subject to the following conditions:
a) That elevations drawings be revised to include details regarding the eaves and fascia;
b) That material samples of the stucco be submitted;
c) That the final details regarding the garage door be submitted; and,
d) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

Carried


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

The following motion was considered.

HB016-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated February 8, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, re: Heritage Designation under Part IV, Section 29 of the Ontario Heritage Act – Cole Farmhouse – Ward 10 (HE.x), be received;

2. That designation of Cole Farmhouse under Part IV of the Ontario Heritage Act as a property of cultural heritage significance, be approved; and,

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the Ontario Heritage Act; and,

4. That, if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, a by-law be passed to designation the subject property; and,

5. That, if there are any objections in accordance with the provisions of the Ontario Heritage Act, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.

Carried

10.4. Verbal Update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, re: Public Open House – Draft Main Street South Heritage Conservation District Plan – Ward 3

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, provided a verbal update on this matter which included details on materials provided at the Open House, number of attendees and comments received.

In response to a question from the Board, Ms. Kassaris provided information on notice given for the Open House, i.e. invitation to residents within the proposed district boundaries, advertisement in the Brampton Guardian, and public notice on the City’s web portal.

The following motion was considered.

HB017-2016 That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: Public Open House – Draft Main Street South Heritage Conservation District Plan – Ward 3, be received.

Carried

10.5. Verbal Update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, re: Loss of Heritage Resource to Fire – 6791 Mayfield Road – Ward 10

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, provided a verbal update on this matter which included:

- an outline of the heritage attributes of the subject property
- the heritage resource was lost due to fire on February 5, 2016
- an investigation of the fire is ongoing
- a conservation plan for the heritage resource was approved

In response to questions from the Board, Ms. Kassaris provided details on requirements for financial securities for the heritage resource.
The following motion was considered.

HB018-2016 That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: Loss of Heritage Resource to Fire – 6791 Mayfield Road – Ward 10, be received.

Carried

11. **Referred/Deferred Items** – nil

12. **Information Items**

* 12.1. **Highlights from the Ontario Heritage Trust Cultural Heritage Symposium – November 23, 2015**

This material was provided for the Board’s information.

13. **Question Period**

Stavroula Kassaris responded to a question from the Board with respect to proposals for the Churchville 200th Anniversary Sculpture.

14. **Public Question Period** – nil

15. **Adjournment**

The following motion was considered.

HB019-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 15, 2016 at 7:00 p.m. or at the call of the Chair.

Carried

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