

**January 17, 2012**

**Regular Meeting – 7:00 p.m.**

**Council Committee Room  
4<sup>th</sup> Floor – Brampton City Hall**

**Members:** Lynda Voegtle, **Co-Chair**  
Paul Willoughby, **Co-Chair**  
City Councillor John Hutton – Wards 2 and 6  
Michael Avis  
Jeff Chalmers  
Stephen Collie  
Peter Dymond  
Diana Kazor  
Jim Leonard  
Douglas McLeod  
David Moote  
Susan Soares  
Mitch St. Clair  
Gary Steele  
Robi van Belkom  
Martin Ward  
David Whyte  
Ken Wilde

**Staff:** Michael Halls, Executive Assistant to the Mayor  
Alex Taranu, Manager of Urban Design and Public Buildings,  
Planning, Design and Development  
Bettina Takacs, Project Manager, Special Projects, Planning,  
Design and Development  
Antonietta Minichillo, Heritage Coordinator, Planning, Design  
and Development  
Stavroula Kassaris, Heritage Coordinator, Planning, Design  
and Development  
Terri Brenton, Legislative Coordinator, Corporate Services

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: T. Brenton, Phone (905) 874-2106, TTY 905-874-2130 [cityclerksoffice@brampton.ca](mailto:cityclerksoffice@brampton.ca)



Note: Some meeting information may also be available in alternate formats, upon request.

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**Brampton Heritage Board**

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Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

**A. Approval of Agenda**

**B. Conflicts of Interest**

**C. Previous Minutes**

**C 1. Minutes – Brampton Heritage Board – November 15, 2011**

The subject minutes were considered by Planning, Design and Development Committee on December 5, 2011, and the recommendations were approved by Council on December 14, 2011. The minutes are included on this agenda for information.

**D. Consent**

- \* The following items listed with an asterisk (\*) are considered to be routine and non-controversial by the Committee and will be approved at one time. There will be no separate discussion of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

**(M 1, M 2, M 3)**

**E. Delegations/Presentations**

- E 1. Introduction of new Brampton Heritage Board Member:  
• Martin Ward

**F. Sub-Committees**

- F 1. **Heritage Resources Sub-Committee**  
*(Designations, Cultural Landscapes, Heritage Inventory, Development Applications, Heritage Incentives)*

F 1-1. **Minutes – Heritage Resources Sub-Committee – December 5, 2011** (File G33).

*To be received*

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F 1-2. **Minutes – Heritage Resources Sub-Committee – January 9, 2012** (File G33).

Note: The subject minutes will be distributed at the meeting.

F 2. **Outreach and Marketing Sub-Committee**  
*(Historic Plaque Program, Newsletter, Projects, Events, Awards)*

F 2-1. **Minutes – Outreach and Marketing Sub-Committee – November 30, 2011** (File G33).

*To be received*

**G. Designation Program**

**G 1. Proposed Designations**

See attached list.

**G 2. Recent Designations**

**H. Churchville Heritage Conservation District**

**I. Heritage Impact Assessments**

- I 1. **11960 Dixie Road – Ward 9** (File G33):
- Staff Comments
  - Heritage Impact Assessment

Notes: This matter was deferred from the Brampton Heritage Board Meeting of November 15, 2011, pursuant to Recommendation HB116-2011 (approved by Council on December 14, 2011).

It has been requested that it be further deferred to the Brampton Heritage Board Meeting of February 21, 2012, at which time the applicant will be in attendance to provide additional information that was requested by Board Members at the November meeting.

The subject Staff Comments and Heritage Impact Assessment have not been printed with this agenda. These materials can be viewed on the City's website at [www.brampton.ca](http://www.brampton.ca).

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**J. Status Updates**

(when new information is available)

- J 1. **Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4**

**K. Correspondence**

- K 1. Correspondence from Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated November 28, 2011, re: **Ontario Heritage Week – February 20 to 26, 2012** (File G33).

*To be received*

**L. Other/New Business**

- L 1. Discussion at the request of David Moote, Board Member, re:  
**Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33).

Note: Deferred from the Brampton Heritage Board Meeting of October 18, 2011, pursuant to Recommendation HB106-2011 (approved by Council on November 9, 2011).

- L 2. Discussion re: **“Highlight on Heritage” Event – Bramalea City Centre – Saturday, February 11, 2012** (File G33).

*Recommendation*

- L 3. **Heritage Report: Reasons for Heritage Designation – Peter Archdekin Farmhouse – 4585 Mayfield Road – Ward 9** (File G33).

*Recommendation*

- L 4. **Heritage Report: Reasons for Heritage Designation – Kodors House – 35 Rosedale Avenue West – Ward 5** (File G33).

*Recommendation*

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- L 5. Verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, re: **Ontario Heritage Trust 2011 Award Nominations** (File G33).

*To be received.*

**M. Information Items**

- \* M 1. Article from Municipal World Magazine, September 2011, by Michael Seaman, Director of Planning, Town of Grimsby, and Vice Chair and Ontario Governor, Heritage Canada Foundation, entitled: “**Fire and Heritage Buildings**”
  
- \* M 2. **Ontario Heritage Trust Publication: “Heritage Matters” – November 2011 Edition**
  
- \* M 3. **2012 Brampton City Council and Committee Meeting Schedule**

**N. Question Period**

**O. Public Question Period**

**15 Minute Limit – re any item discussed as part of this agenda**

**P. Adjournment**

**Next Meeting: Tuesday, February 21, 2012 – 7:00 p.m.**