

JANUARY 26, 2000

Clerk's Board Room, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: M. Sim, Co-Chair
S. Peet, Co-Chair
H. DiDomizio
City Councillor S. DiMarco
N. Noorzad
J. White

Members Absent: City Councillor J. Hutton (regrets)
G. Noble (regrets)

Others Present: D. Nicholson, Policy and Heritage Planner, Planning and Building
T. Brenton, Legislative Coordinator, Legal Services

**Brampton Heritage Board
MINUTES**

The meeting was called to order at 7:15 p.m., and adjourned at 9:35 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB001-2000 APPROVAL OF AGENDA
2.1	HB002-2000 APPROVAL OF MINUTES – NOVEMBER 25, 1999
2.2	HB003-2000 APPROVAL OF MINUTES – DECEMBER 20, 1999
5.1	HB004-2000 DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES (File G33)
7.1	HB005-2000 ONTARIO HERITAGE WEEK – FEBRUARY 19 – 25, 2000 (File G33)
7.2	HB006-2000 ANNUAL MEETING OF THE JOINT LACAC’S OF PEEL (File G33)
7.3	HB007-2000 IMPLEMENTATION OF DEMOLITION CONTROL BY-LAW (File G33)
7.4	HB008-2000 CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA (File G33)
9.1	HB009-2000 DRAFT TERMS OF REFERENCE – REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (File G33)
9.2	HB010-2000 APPLICATION TO CREATE TWO ADDITIONAL LOTS ON CHURCHVILLE ROAD (File G33)
9.3	HB011-2000 HERITAGE MATTERS WORKSHOP – SEPTEMBER 29, 1999 – PRESENTATION OVERHEADS (File G33)
9.4	HB012-2000 MILLENNIUM FUNDING PROPOSAL – THOROLD 1812 TRAIL (File G33)
9.5	HB013-2000 METRUS CENTRAL PROPERTIES LTD – APPEAL TO ONTARIO MUNICIPAL BOARD – PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND THE BRAMWEST SECONDARY PLAN – NORTHEAST QUADRANT STEELES AVENUE AND MISSISSAUGA ROAD (File C4W1.3)
9.6	HB005-2000 ONTARIO HERITAGE WEEK 2000 (File G33)
9.7	HB005-2000 ONTARIO HERITAGE DAY CELEBRATIONS – PEEL HERITAGE COMPLEX – SUNDAY, FEBRUARY 20, 2000 (File G33)
9.8	HB014-2000 GLOBE AND MAIL NEWSPAPER COLUMN – JOHN BARBER – “HISTORICAL PRESERVATION IS ALL THAT’S LEFT TO BUILD ON” (File G33)
10.	HB015-2000 ADJOURNMENT

MAUREEN SIM, CO-CHAIR

Brampton Heritage Board
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Before commencing with the meeting, Co-Chair M. Sim, extended a welcome to Mr. Michael Avis, Chair of the Friends of Bovaird House Committee, reminding Committee of its invitation to Mr. Avis to attend meetings as an observer.

1. APPROVAL OF AGENDA

HB001-2000 That the Agenda for the Brampton Heritage Board Meeting dated January 26, 2000 be approved, as amended, to add:

- 7.3 Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, re: **IMPLEMENTATION OF DEMOLITION CONTROL BY-LAW** (File G33).
- 7.4 Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33).
- 7.5 Discussion re: **TIMOTHY RICHARDS – REPLICAS** (File G33).
- 9.6 Correspondence from Michael Langford, Director, Heritage and Libraries Branch, Ontario Ministry of Citizenship, Culture and Recreation, dated January 5, 2000, re: **ONTARIO HERITAGE WEEK 2000** (File G33).
- 9.7 Correspondence from Maureen Couse, Curatorial Assistant, Peel Heritage Complex, dated January 10, 2000, re: **ONTARIO HERITAGE DAY CELEBRATIONS – PEEL HERITAGE COMPLEX – SUNDAY, FEBRUARY 20, 2000** (File G33).
- 9.8 Globe and Mail Newspaper Column by John Barber, dated January 25, 2000, re: **“HISTORICAL PRESERVATION IS ALL THAT’S LEFT TO BUILD ON”** (File G33).

CARRIED

2. APPROVAL OF MINUTES

2.1 November 25, 1999

HB002-2000 That the Minutes of the Brampton Heritage Board Meeting of November 25, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, be approved as printed and circulated.

CARRIED

2.2 December 20, 1999

HB003-2000 That the Minutes of the Brampton Heritage Board Meeting of December 20, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, be approved as printed and circulated.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.2, 9.3, 9.4, 9.5)

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4. DELEGATIONS – nil

D. Nicholson advised that Peek Imaging extended regrets because they are no longer in the business of photogrammetry on which they were going to make a presentation. And further that, Mr. Michael Gagnon, who was to make a presentation on the John Street Condominium Project, extended regrets due to unforeseen personal and business matters.

5. DEFERRED/REFERRED ITEMS

5.1 Discussion re: DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES (File G33).

Committee held a brief discussion on this matter, put forward direction to staff, and considered the following motion.

Direction was given to D. Nicholson to take a photo of the bridge and provide it to the Commissioner of Works and Transportation.

HB004-2000 That the matter of the **DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES** (File G33) be **referred** to the Commissioner of Works and Transportation for a report back to the Brampton Heritage Board Meeting of March 23, 2000.

CARRIED

6. SUB-COMMITTEE REPORTS – nil

7. OTHER/NEW BUSINESS

7.1 Discussion re: ONTARIO HERITAGE WEEK – FEBRUARY 19 – 25, 2000 (File G33).

Correspondence 9.6 and 9.7 were brought forward and dealt with at this time.

9.6 Correspondence from Michael Langford, Director, Heritage and Libraries Branch, Ontario Ministry of Citizenship, Culture and Recreation, dated January 5, 2000, re: ONTARIO HERITAGE WEEK 2000 (File G33).

9.7 Correspondence from Maureen Couse, Curatorial Assistant, Peel Heritage Complex, dated January 10, 2000, re: ONTARIO HERITAGE DAY CELEBRATIONS – PEEL HERITAGE COMPLEX – SUNDAY, FEBRUARY 20, 2000 (File G33).

Committee discussed various activities taking place leading up and during Ontario Heritage Week including, reading of the Proclamation at City Council; participation in Ontario Heritage Day Celebrations at Peel Heritage Complex, having a display in the atrium at City Hall. The following plan of action was then put forward:

January 31, 2000 Council Meeting - Proclamation

- | | |
|--|------------------------------|
| ➤ Contact the Town Crier about appearing at Council during the reading of the proclamation. | T. Brenton |
| ➤ Draft remarks for one of the Co-Chairs to read in acceptance of the proclamation, and for the lead-up to the presentation of the Ontario Heritage Foundation certificate and pin to M. Seaman. | D. Nicholson |
| ➤ Attendance at Council for acceptance of the proclamation. | All Available Members |

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Presentation of Plaque to Harmsworth

- Contact Brampton Guardian re photo opportunity (suggested date is February 10, 2000), and advise T. Brenton who will pass date on to all the other Committee members. **S. DiMarco**
- Get background information on the Harmsworth building for inclusion in a media invitation/advisory. **S. DiMarco**
- Once date established, contact Communications Division so that the media advisory/invitation can be prepared and issued. **T. Brenton**

**Ontario Heritage Day Celebrations – Peel Heritage Complex
Sunday, February 20, 2000, 12:00 noon – 4:00 p.m.**

- Contact the Complex and advise that Committee will be participating by setting up a display. Also inquire about the use of a tv and vcr for the continuous playing of “Brampton – Memories of a Small Town”. **M. Sim**
- Inquire with both the Peel Heritage Complex and the Fire Department about the possibility of having the old fire engine parked outside the Complex during the celebrations. **S. DiMarco**
- Contact Scott’s Museum at the Armoury to see if they will open up during the celebrations. **S. DiMarco**
- Contact the Town Crier about making an appearance at the Committee display during the celebrations. **T. Brenton**
- Contact Brampton Cemetery for copies of the Walking Tour brochures. **T. Brenton**
- Ensure copies of the Historic Plaque Program Application Package are available. Bring a sample plaque for display. **T. Brenton, S. DiMarco**
- Setting up and staffing of display. **M. Sim, S. DiMarco, S. Peet, All Other Available Members**

Ontario Heritage Week – Display – City Hall Atrium

- Collect materials for inclusion in the display and provide to M. Sim. **D. Nicholson**
- Setting up of display. **M. Sim, with help from D. Nicholson, T. Brenton**

HB005-2000 That the correspondence from Michael Langford, Director, Heritage and Libraries Branch, Ontario Ministry of Citizenship, Culture and Recreation, dated January 5, 2000, to the Brampton Heritage Board Meeting of January 26, 2000, re: **ONTARIO HERITAGE WEEK 2000** (File G33) be received; and,

That the correspondence from Maureen Couse, Curatorial Assistant, Peel Heritage Complex, dated January 10, 2000, to the Brampton Heritage Board Meeting of January 26, 2000, re: **ONTARIO HERITAGE DAY CELEBRATIONS – PEEL HERITAGE COMPLEX – SUNDAY, FEBRUARY 20, 2000** (File G33) be received; and,

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That the Brampton Heritage Board participate in the Ontario Heritage Day Celebrations at the Peel Heritage Complex, Sunday, February 20, 2000, by setting up and staffing a display; and,

That the Town Crier be invited to participate at City Council on January 31, 2000 during reading of the Ontario Heritage Week in Brampton proclamation; and at the Peel Heritage Complex for the Heritage Day Celebrations; and that an honorarium be paid in the amount of \$100.00.

CARRIED

7.2 Discussion re: **ANNUAL MEETING OF THE JOINT LACAC'S OF PEEL** (File G33).

Committee was reminded that it would be hosting the Annual Meeting of the Joint LACAC's of Peel this year. Suggestions were put forward to invite the Mayor and City Manager to the meeting, and that it be held at Bovaird House in the Spring. The following motion was then considered.

HB006-2000 That a subcommittee of the Brampton Heritage Board be established to work out the details with respect to the **ANNUAL MEETING OF THE JOINT LACAC'S OF PEEL** (File G33); and,

That the subcommittee consist of City Councillor S. DiMarco and H. DiDomizio; and,

That the subcommittee bring forward a proposed date for this event to the Brampton Heritage Board Meeting of March 1, 2000; and,

That the subcommittee present its recommendations for all other details with respect to this event to the Brampton Heritage Board Meeting of March 23, 2000.

CARRIED

7.3 Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, re: **IMPLEMENTATION OF DEMOLITION CONTROL BY-LAW** (File G33).

D. Nicholson provided Committee with an update on the status of the process being developed for implementation of the demolition control by-law.

HB007-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of January 26, 2000, re: **IMPLEMENTATION OF DEMOLITION CONTROL BY-LAW** (File G33) be received.

CARRIED

7.4 Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33).

HB008-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of January 26, 2000, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33) be **deferred** to the Brampton Heritage Board Meeting of March 1, 2000.

CARRIED

**Brampton Heritage Board
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7.5 Discussion re: **TIMOTHY RICHARDS – REPLICAS** (File G33).

H. DiDomizio circulated material, for information purposes, about the work of Timothy Richards, who is known for creating replicas of notable buildings, such as the Royal Victoria in London, England. She circulated brochures on his work, and suggested that the Board may wish to consider commissioning Mr. Richards should there be a need at some time to present a unique gift to an individual or group.

8. **DESIGNATION PROGRAM** – nil

9. **CORRESPONDENCE**

9.1 Information re: **DRAFT TERMS OF REFERENCE – REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33).

D. Nicholson provided Committee with a brief status report on the hiring of a consultant to update the heritage inventory, and responded to questions.

HB009-2000 That the information re: **DRAFT TERMS OF REFERENCE – REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33), to the Brampton Heritage Board Meeting of January 26, 2000, be received.

CARRIED

* 9.2 Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Patrick Burfoot, Chair, Churchville Heritage Committee, dated December 13, 1999, re: **APPLICATION TO CREATE TWO ADDITIONAL LOTS ON CHURCHVILLE ROAD** (File G33).

HB010-2000 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Patrick Burfoot, Chair, Churchville Heritage Committee, dated December 13, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, re: **APPLICATION TO CREATE TWO ADDITIONAL LOTS ON CHURCHVILLE ROAD** (File G33) be received.

CARRIED

* 9.3 Correspondence from S. Partridge, Intermediate Planner, Region of Peel, dated December 16, 1999, re: **HERITAGE MATTERS WORKSHOP – SEPTEMBER 29, 1999 – PRESENTATION OVERHEADS** (File G33).

HB011-2000 That the correspondence from S. Partridge, Intermediate Planner, Region of Peel, dated December 16, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, re: **HERITAGE MATTERS WORKSHOP – SEPTEMBER 29, 1999 – PRESENTATION OVERHEADS** (File G33) be received.

CARRIED

* 9.4 Correspondence from T. Wlazlo, Chair, Heritage Thorold LACAC, dated December 15, 1999, re: **MILLENNIUM FUNDING PROPOSAL – THOROLD 1812 TRAIL** (File G33).

HB012-2000 That the correspondence from T. Wlazlo, Chair, Heritage Thorold LACAC, dated December 15, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, re: **MILLENNIUM FUNDING PROPOSAL – THOROLD 1812 TRAIL** (File G33) be received.

CARRIED

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- * 9.5 Correspondence from the Ontario Municipal Board, dated January 13, 2000, re: **METRUS CENTRAL PROPERTIES LTD – APPEAL TO ONTARIO MUNICIPAL BOARD – PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND THE BRAMWEST SECONDARY PLAN – NORTHEAST QUADRANT STEELES AVENUE AND MISSISSAUGA ROAD** (File C4W1.3).

HB013-2000 That the correspondence from the Ontario Municipal Board, dated January 13, 2000, to the Brampton Heritage Board Meeting of January 26, 2000, re: **METRUS CENTRAL PROPERTIES LTD – APPEAL TO ONTARIO MUNICIPAL BOARD – PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND THE BRAMWEST SECONDARY PLAN – NORTHEAST QUADRANT STEELES AVENUE AND MISSISSAUGA ROAD** (File C4W1.3) be received.

CARRIED

- 9.6 Correspondence from Michael Langford, Director, Heritage and Libraries Branch, Ontario Ministry of Citizenship, Culture and Recreation, dated January 5, 2000, re: **ONTARIO HERITAGE WEEK 2000** (File G33).

Dealt with under Other/New Business 7.1 – HB005-2000.

- 9.7 Correspondence from Maureen Couse, Curatorial Assistant, Peel Heritage Complex, dated January 10, 2000, re: **ONTARIO HERITAGE DAY CELEBRATIONS – PEEL HERITAGE COMPLEX – SUNDAY, FEBRUARY 20, 2000** (File G33).

Dealt with under Other/New Business 7.1 – HB005-2000.

- 9.8 Globe and Mail Newspaper Column by John Barber, re: **“HISTORICAL PRESERVATION IS ALL THAT’S LEFT TO BUILD ON”** (File G33).

On behalf of City Councillor J. Hutton, a copy of John Barber’s column was distributed to Committee members by City Councillor S. DiMarco.

HB014-2000 That the Globe and Mail Newspaper Column by John Barber, distributed at the Brampton Heritage Board Meeting of January 26, 2000, re: **“HISTORICAL PRESERVATION IS ALL THAT’S LEFT TO BUILD ON”** (File G33) be received.

CARRIED

10. ADJOURNMENT

HB015-2000 That the Brampton Heritage Board do now adjourn to meet again on Wednesday, March 1, 2000, at 7:00 p.m., or at the call of the Chair.

MARCH 1, 2000

Clerk's Board Room, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: M. Sim, Co-Chair
W. Hope
City Councillor S. DiMarco
N. Noorzad
J. White

Members Absent: S. Peet, Co-Chair (regrets)
H. DiDomizio (regrets)
City Councillor J. Hutton (regrets)
G. Noble

Others Present: M. Avis, Chair, Friends of Bovaird House Committee
D. Nicholson, Policy and Heritage Planner, Planning and Building
A. Janzen, Policy Planner II, Planning and Building
T. Brenton, Legislative Coordinator, Legal Services

**Brampton Heritage Board
MINUTES**

The meeting was called to order at 7:20 p.m., and adjourned at 9:30 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB016-2000 APPROVAL OF AGENDA
2.	HB017-2000 APPROVAL OF MINUTES
5.1.	HB018-2000 CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE HB019-2000 SECONDARY PLAN EXPANSION AREA (File G33)
6.1	HB020-2000 ANNUAL MEETING OF THE JOINT LACACS OF PEEL (File G33)
7.1	HB021-2000 BRAMPTON HERITAGE BOARD BUDGET (File G33)
7.2	HB022-2000 SUBSCRIPTION – CENTURY HOMES (File G33)
7.3	HB023-2000 BRAMPTON HERITAGE BOARD HERITAGE DISPLAY (File G33)
7.4	HB024-2000 REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/ SPEAKERS (File G33)
7.5	HB025-2000 CHURCHVILLE HERITAGE PERMIT HANDBOOK (File G33)
7.6	HB026-2000 BRAMPTON HERITAGE BOARD PLAQUE – MICHAEL SEAMAN (File G33)
7.7	HB019-2000 ESTABLISHMENT OF A SUB-COMMITTEE TO REVIEW DEVELOPMENT APPLICATIONS (File G33)
7.8	HB027-2000 MAYOR ROBERTSON’S CONTRIBUTION TO ARTICLE ON FAVOURITE ONTARIO BUILDINGS (File G33)
9.1	HB028-2000 LACAC CONFERENCE – “A UNIQUE HERITAGE EXPERIENCE” – APRIL 28, HB029-2000 29, 2000 (File G33)
9.2	HB030-2000 PETER DEVINE MASONRY – HISTORIC MASONRY SERVICE (File G33)
10.	HB031-2000 ADJOURNMENT

MAUREEN SIM, CO-CHAIR

**Brampton Heritage Board
MINUTES**

Before commencing with the meeting, Co-Chair M. Sim, extended a welcome on behalf of Committee to Warren Hope, who was recently appointed to the Brampton Heritage Board for the duration of the current term; and to Angela Janzen, Policy Planner, Planning and Building Department, who recently joined the City and will be working on the Churchville Heritage Permit Process.

1. APPROVAL OF AGENDA

HB016-2000 That the Agenda for the Brampton Heritage Board Meeting dated March 1, 2000 be approved, as amended, to add:

- 7.7 Discussion re: **ESTABLISHMENT OF A SUB-COMMITTEE TO REVIEW DEVELOPMENT APPLICATIONS** (File G33); and,
- 7.8 Extract from “Perspectives”, the Journal of the Ontario Association of Architects, dated Winter 1999, re: **MAYOR ROBERTSON’S CONTRIBUTION TO ARTICLE ON FAVOURITE ONTARIO BUILDINGS** (File G33).

CARRIED

2. APPROVAL OF MINUTES

2.1 Minutes of the Meeting held January 26, 2000

HB017-2000 That the Minutes of the Brampton Heritage Board Meeting of January 26, 2000 be approved, as amended, to note that M. Avis, Chair, Friends of Bovaird House Committee, was in attendance, and to delete the reference in HB005-2000 to payment of an honorarium to the Town Crier, as he was unable to participate in the referenced events on Committee’s behalf.

CARRIED

3. CONSENT MOTION

- * All items listed with an asterisk (*) are considered to be routine and non-controversial by the Committee and will be approved by one recommendation. There will be no separate discussion of these items unless a Committee member requests it.

(9.2)

4. DELEGATIONS – nil

5. DEFERRED/REFERRED ITEMS

5.1. Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33).

D. Nicholson provided a brief summary of the Draft Report dated May 1999, entitled “Cultural Heritage Analysis of the Vales of Castlemore Secondary Plan Expansion Area”, prepared for Candevcon Limited by Archaeological Services Inc., highlighted the relevant points from the report, and requested feedback from Committee to take back to the developer. Committee held a discussion on the cultural heritage analysis of the Vales of Castlemore Secondary Plan Area, including consideration of a suggestion to form a sub-committee to review the full report, visit the site, take photographs, and report back.

Item 7.7 was brought forward and dealt with at this time.

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Committee also discussed the formation of a sub-committee to review pertinent development applications on an *as and when required* basis.

The following motions were then considered:

- HB018-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of March 1, 2000, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33) be received.

CARRIED

- HB019-2000 That a sub-committee of the Brampton Heritage Board be established to review and report on development applications on an *as and when required* basis; and,
- That this sub-committee be comprised of Jim White, Nick Noorzad, and Warren Hope; with Dan Nicholson, Policy and Heritage Planner, Planning and Building Department, acting as staff resource; and,
- That Jim White be appointed Chair of this sub-committee; and,
- That, as its first project, the sub-committee review the full draft report dated May 1999, entitled "Cultural Heritage Analysis of the Vales of Castlemore Secondary Plan Expansion Area", prepared for Candevcon Limited by Archaeological Services Inc., visit the site, take photographs, and report back to the Brampton Heritage Board Meeting of April 27, 2000.

CARRIED

6. SUB-COMMITTEE REPORTS

- 6.1** Verbal report from the sub-committee re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL** (File G33).

City Councillor S. DiMarco provided a brief outline of the details being considered by the sub-committee. Discussion took place with respect to the date and location of the meeting. The possibility of a guest speaker for the annual meeting was also discussed. The sub-committee is to review this possibility and report back. The suggested date and location will be determined once a decision has been made with respect to a guest speaker.

- HB020-2000 That the verbal report of the sub-committee of the Brampton Heritage Board re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL** (File G33), to the Brampton Heritage Board Meeting of March 1, 2000, be received.

CARRIED

7. OTHER/NEW BUSINESS

- 7.1** Discussion re: **BRAMPTON HERITAGE BOARD BUDGET** (File G33).

Committee reviewed the budget information provided by K. Zammit, Deputy City Clerk/Manager of Administration, Legal Services Department, in a memorandum dated December 13, 1999, to Co-Chair M. Sim, and held a general discussion on the line items contained therein. A reminder was provided that the 2000 budget has not yet been approved, and that it is expected this will happen in April.

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HB021-2000 That the information on the Brampton Heritage Board budget, as outlined in the correspondence from K. Zammit, Deputy City Clerk and Manager of Administration, Legal Services Department, to Co-Chair M. Sim, dated December 13, 1999, to the Brampton Heritage Board Meeting of March 1, 2000, re: **BRAMPTON HERITAGE BOARD ANNUAL BUDGET** (File G33), be received.

CARRIED

7.2 Discussion re: **SUBSCRIPTION – CENTURY HOMES** (File G33).

Committee held a discussion on the merits of taking out a subscription to the magazine “Century Homes” and considered the following motion:

HB022-2000 That the Brampton Heritage Board take out two 2-year subscriptions to the magazine “Century Homes”, at a total cost of \$79.90.

CARRIED

7.3 Discussion re: **BRAMPTON HERITAGE BOARD HERITAGE DISPLAY** (File G33).

Committee discussed the need to enhance its heritage display, particularly in light of the fact it will be hosting the annual meeting of the Joint LACACs this year. The display was recently used for Heritage Week, both at the Peel Heritage Complex and in the atrium at City Hall, and concerns were put forward with respect to the number and condition of the photographs, and the lack of an identification sign, name tags for members, display name plate, and table cover. The following motion was then considered:

HB023-2000 That authorization be granted for the purchase of items such as additional photographs, an identification sign, name tags for members of the Brampton Heritage Board, display name plate, table cover, to enhance the Brampton Heritage Board’s heritage display for promotional reasons.

CARRIED

7.4 Discussion re: **REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/ SPEAKERS** (File G33).

Co-Chair M. Sim noted a recent request from a local church looking for a Committee member to make a presentation to a heritage function being hosted by the church. Unfortunately, due to the short notice, a representative could not be found. However, the question was put out as to whether any members of Committee would be interested in attending such functions; the development of a stock speech/presentation; a suggestion on making presentations to schools during their local heritage studies; and, the availability of presentation materials (slides, etc.). M. Avis offered to inquire with the former Chair about the existence of presentation materials and report back to the next meeting. The following motion was then considered:

HB024-2000 That the discussion re: **REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/ SPEAKERS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of March 23, 2000.

CARRIED

7.5 Discussion re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33).

A. Janzen and D. Nicholson provided information on the current status of the Churchville Heritage Permit Process and Handbook. They circulated a copy of the proposed information package and a copy of the draft handbook.

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In their update, they advised that this information has been presented to, and well received by, the Churchville Heritage Committee, and that they are waiting for suggestions back from the Churchville committee on photographs for inclusion in the handbook, etc. Additionally, they noted that funds may be required to improve the look of the handbook, including a professional layout. Committee held a general discussion on this matter and a question was put forward on the possibility that enhancement of the handbook could be done in-house.

HB025-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, and A. Janzen, Policy Planner II, Planning and Building Department, to the Brampton Heritage Board Meeting of March 1, 2000, re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) be received; and,

That staff investigate the possibility of having the enhancement of the Churchville Heritage Permit Handbook undertaken in-house and report back to the Brampton Heritage Board Meeting of March 23, 2000.

CARRIED

7.6 Discussion re: **BRAMPTON HERITAGE BOARD PLAQUE – MICHAEL SEAMAN** (File G33).

Committee was reminded that last year it was agreed a plaque would be presented to former Chair, Michael Seaman, in recognition of his many years of service to the Board, and upon his departure from the Board as a result of relocation to another city. The plaque was intended to be presented to him at the July 1999 meeting, however, it was not ready in time for this presentation. The plaque was delivered to his home and because no one was there at the time, was left between the doors. Committee was informed recently that Michael Seaman called and advised he had never received his plaque. Committee was in agreement that a replacement plaque be ordered and, once prepared, be delivered by M. Avis who sees Michael Seaman regularly.

After a brief discussion, Committee considered the following motion:

HB026-2000 That a plaque be requisitioned in replacement of the original in recognition of Michael Seaman's years of service to the Brampton Heritage Board.

CARRIED

7.7 Discussion re: **ESTABLISHMENT OF A SUB-COMMITTEE TO REVIEW DEVELOPMENT APPLICATIONS** (File G33).

Dealt with under Item 5.1 – Recommendation HB019-2000.

7.8 Extract from "Perspectives", the Journal of the Ontario Association of Architects, dated Winter 1999, re: **MAYOR ROBERTSON'S CONTRIBUTION TO ARTICLE ON FAVOURITE ONTARIO BUILDINGS** (File G33).

D. Nicholson provided copies of an extract from "Perspectives", the Journal of the Ontario Association of Architects, containing Mayor P. Robertson's contribution to an article on "favourite Ontario buildings".

HB027-2000 That the extract from "Perspectives", the Journal of the Ontario Association of Architects, dated Winter 1999, to the Brampton Heritage Board Meeting of March 1, 2000, re: **MAYOR ROBERTSON'S CONTRIBUTION TO ARTICLE ON FAVOURITE ONTARIO BUILDINGS** (File G33) be received.

CARRIED

**Brampton Heritage Board
MINUTES**

8. DESIGNATION PROGRAM – nil

9. CORRESPONDENCE

- 9.1** Correspondence from Town of Niagara-on-the-Lake LACAC, undated, re: **LACAC CONFERENCE – “A UNIQUE HERITAGE EXPERIENCE” – APRIL 28, 29, 2000** (File G33).

Committee discussed the merits of having representation at this conference, and considered the following motions:

- HB028-2000 That the correspondence from Town of Niagara-on-the-Lake LACAC, undated, to the Brampton Heritage Board Meeting of March 1, 2000, re: **LACAC CONFERENCE – “A UNIQUE HERITAGE EXPERIENCE” – APRIL 28, 29, 2000** (File G33) be received.

CARRIED

- HB029-2000 That authorization be granted for the following expenditures relating to the attendance of Brampton Heritage Board Co-Chair Maureen Sim and member Jim White at “A Unique Heritage Experience” Conference, co-hosted by the Niagara Regional LACAC and the Town of Niagara-on-the-Lake LACAC, to be held in Niagara-on-the-Lake, on April 28 and 29, 2000:

- \$200.00 for Maureen Sim to include the \$65.00 registration fee, and subsidize the cost of her attendance at the full conference; and,
- \$100.00 for Jim White to include the \$65.00 registration fee, and subsidize his expenses.

CARRIED

- * **9.2** Correspondence from Mr. Peter Devine, Peter Devine Masonry, dated February 26, 2000, re: **PETER DEVINE MASONRY – HISTORIC MASONRY SERVICE** (File G33).

- HB030-2000 That the correspondence from Mr. Peter Devine, Peter Devine Masonry, dated February 26, 2000, to the Brampton Heritage Board Meeting of March 1, 2000, re: **PETER DEVINE MASONRY – HISTORIC MASONRY SERVICE** (File G33) be received.

CARRIED

10. ADJOURNMENT

- HB031-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, March 23, 2000, at 7:00 p.m., or at the call of the Chair.

CARRIED

MARCH 23, 2000

Clerk's Boardroom, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: M. Sim, Co-Chair
 S. Peet, Co-Chair
 H. DiDomizio
 W. Hope
 G. Noble
 J. White
 City Councillor S. DiMarco
 City Councillor J. Hutton

Members Absent: N. Noorzad (regrets)

Others Present: M. Avis, Chair, Friends of Bovaird House Committee
 D. Nicholson, Policy and Heritage Planner, Planning and Building
 T. Brenton, Legislative Coordinator, Legal Services
 F. Kee, Huttonville Residents' Assn., 2257 Embleton Rd., Brampton
 G. Kee, Huttonville Residents' Assn., R.R. #10, Churchville Rd., Brampton
 D. Cook, 8832 Creditview Road, Brampton
 Mr. & Mrs. M. Jarvie, 2072 Embleton Road, Brampton

**Brampton Heritage Board
MINUTES**

The meeting was called to order at 7:15 p.m. and adjourned at 9:50 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB032-2000 APPROVAL OF AGENDA
2.	HB033-2000 APPROVAL OF MINUTES – MARCH 1, 2000
4.1	HB034-2000 DELEGATIONS RE: DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT (File G33):
5.1	HB035-2000 REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/ SPEAKERS (File G33)
6.1	HB036-2000 VERBAL REPORT FROM SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL (File G33)
7.1	HB037-2000 CHURCHVILLE HERITAGE PERMIT HANDBOOK (File G33)
7.2	HB038-2000 GOLF COURSE PROPOSAL – CLAIRVILLE CONSERVATION AREA (File G33)
7.3	HB039-2000 HIGH SCHOOL PROPOSAL FOR CENTRAL PUBLIC SCHOOL (File G33)
7.4	HB040-2000 REVIVAL OF BRAMPTON HERITAGE BOARD NEWSLETTER “THE BRAMPTON HERITAGE TIMES” (File G33)
7.5	HB041-2000 HISTORIC PLAQUE PROGRAM APPLICATIONS (File G33) HB042-2000
8.1	HB043-2000 DESIGNATION OF CREDITVIEW ROAD BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES – WARD 6 (File G33)
8.2	HB034-2000 DISCUSSION RE: DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT (File G33)
9.1	HB044-2000 ONTARIO HERITAGE CHALLENGE FUND (File G33)
9.2	HB045-2000 MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO (File G33)
9.3	HB046-2000 MINUTES – FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING OF FEBRUARY 1, 2000 (File G33)
9.4	HB047-2000 NEW HERITAGE RESOURCE OFFICER FOR THE TOWN OF CALEDON (File G33)
9.5	HB048-2000 ROYAL ONTARIO MUSEUM – ANNUAL DECORATIVE ARTS SYMPOSIUM – “THE DECORATIVE ARTS OF COLONIAL NORTH AMERICA”, APRIL 27, 28, AND 29, 2000 (File G33)
9.6	HB049-2000 ONTARIO GENEALOGICAL SOCIETY HALTON-PEEL BRANCH – REGULAR MEETING DATES (File G33)
10.	HB050-2000 ADJOURNMENT

MAUREEN SIM, CO-CHAIR

**Brampton Heritage Board
MINUTES**

1. APPROVAL OF AGENDA

HB032-2000 That the Agenda for the Brampton Heritage Board Meeting dated March 23, 2000, be approved, as amended, to add:

4.1 Delegations re: **DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT** (File G33):

1. Mr. F. Kee, Huttonville Residents' Association, 2257 Embleton Road, Brampton
2. Mr. G. Kee, Huttonville Residents' Association, R.R. #10, Churchville Road, Brampton
3. Mrs. D. Cook, 8832 Creditview Road, Brampton
4. Mr. & Mrs. M. Jarvie, 2072 Embleton Road, Brampton

7.5 Discussion re: **HISTORIC PLAQUE PROGRAM APPLICATIONS** (File G33).

CARRIED

2. APPROVAL OF MINUTES

2.1 Minutes of the Meeting held March 1, 2000

During consideration of the minutes further discussion took place with respect to delivery of the replacement plaque to M. Seaman (item 7.6) and it was decided that once the plaque is ready, he would be invited to a Committee meeting so that the plaque could be "formally" presented to him. Additionally, M. Avis noted that he had not been the one to offer to inquire with the former chair about the existence of presentation materials, as was noted in item 7.4.

HB033-2000 That the Minutes of the Brampton Heritage Board Meeting of March 1, 2000, to the Brampton Heritage Board Meeting of March 23, 2000, be approved as printed and circulated.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.3, 9.5, 9.6)

4. DELEGATIONS

4.1 Delegations re: **DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT** (File G33):

1. Mr. F. Kee, Huttonville Residents' Association, 2257 Embleton Road, Brampton
2. Mr. G. Kee, Huttonville Residents' Association, R.R. #10, Churchville Road, Brampton
3. Mrs. D. Cook, 8832 Creditview Road, Brampton
4. Mr. & Mrs. M. Jarvie, 2072 Embleton Road, Brampton

Item 8.2 was brought forward and dealt with at this time.

Mr. F. Kee appeared before Committee on behalf of the Huttonville Residents' Association, and apprised Committee of the residents' efforts to-date in pursuing the designation of Huttonville as a Heritage District. He informed Committee that he had been involved in the process for Churchville and provided some background information in this regard.

**Brampton Heritage Board
MINUTES**

Mr. G. Kee also appeared on behalf of the Huttonville Residents' Association and also spoke in favour of the residents' efforts to pursue the designation of Huttonville as a Heritage District, adding that the community is currently mobilized in opposing the "Walmart Depot" proposal that is before the Ontario Municipal Board.

Mrs. D. Cook, and Mr. & Mrs. M. Jarvie, were in attendance at the meeting but did not speak at this time.

D. Nicholson, Policy and Heritage Planner, Planning and Building Department, reminded the residents it would be up to them to get the ball rolling and that the City's role would be to help facilitate and guide them through the process. He outlined the process (City to pass by-law, OMB hearings, public participation) and distributed an extract from the City's Official Plan, March 1997, in which general guidelines for the designation of Heritage Conservation Districts are outlined.

Committee held a discussion on this matter, asked questions of the delegations and staff, and considered the following motion:

HB034-2000 That the following delegations re: **DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT** (File G33), to the Brampton Heritage Board Meeting of March 23, 2000, be received:

1. Mr. F. Kee, Huttonville Residents' Association, 2257 Embleton Road, Brampton
2. Mr. G. Kee, Huttonville Residents' Association, R.R. #10, Churchville Road, Brampton; and,

That the extract from the City of Brampton's Official Plan, March 1997, outlining general guidelines for the designation of Heritage Conservation Districts, as distributed at the Brampton Heritage Board Meeting of March 23, 2000, by D. Nicholson, Policy and Heritage Planner, Planning and Building Department, be received; and,

That the Brampton Heritage Board supports the residents in their efforts to pursue the designation of Huttonville as a Heritage District and looks forward to being kept aware of their progress and activities.

CARRIED

5. DEFERRED/REFERRED ITEMS

- 5.1** Discussion re: **REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/SPEAKERS** (File G33).

HB035-2000 That discussion re: **REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/SPEAKERS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of April 20, 2000.

CARRIED

6. SUB-COMMITTEE REPORTS

- 6.1** Verbal report from the **SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL** (File G33).

City Councillor S. DiMarco and H. DiDomizio provided committee with an update on the progress to-date by the sub-committee in planning for the Annual Meeting of the Joint LACACS of Peel. Discussion took place with respect to a guest speaker, date of the event, and location. Committee then considered the following motion:

**Brampton Heritage Board
MINUTES**

HB036-2000 That the verbal report of the **SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL** (File G33), to the Brampton Heritage Board Meeting of March 23, 2000, be received; and,

That the date for the meeting be established as Friday, September 22, 2000; and,

That the location for the meeting be established as Bovaird House.

CARRIED

7. OTHER/NEW BUSINESS

7.1 Update re: CHURCHVILLE HERITAGE PERMIT HANDBOOK (File G33).

D. Nicholson provided an update on the Churchville Heritage Permit Handbook, noting that further to discussions at Committee's March 1, 2000 meeting, the City's Communications Division was asked to assist with the layout of the handbook. He circulated a copy of the draft provided by the Communication's Division. During discussion of this item, Committee put forward concerns with respect to the photo on the cover page. D. Nicholson made note of this, and reminded Committee that the handbook is just at the draft stage, and they are seeking input from the Churchville Heritage District Advisory Committee.

HB037-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of March 23, 2000, re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) be received.

CARRIED

7.2 Discussion re: GOLF COURSE PROPOSAL – CLAIRVILLE CONSERVATION AREA (File G33).

Mayor Robertson invited Committee Members to attend the "Walk and Talk with the Mayor" event scheduled for Sunday, March 26, 2000, at 2:00 p.m. He noted this forum was set up to allow residents who are concerned with the Royal Canadian Golf Course Proposal for Clairville Conservation Area to "see first hand how golf courses can be compatible with valley lands, and enhance the environment". Committee withheld discussion of this item until after the Mayor's "Walk and Talk".

HB038-2000 That discussion re: **GOLF COURSE PROPOSAL – CLAIRVILLE CONSERVATION AREA** (File G33) be **deferred** to the Brampton Heritage Board Meeting of April 20, 2000.

CARRIED

7.3 Discussion re: HIGH SCHOOL PROPOSAL FOR CENTRAL PUBLIC SCHOOL (File G33).

Mayor Robertson declared a conflict of interest with respect to this proposal, as his son is one of the proponents.

Committee voiced concerns about not being informed of proposals relating to properties listed on the Brampton Inventory of Heritage Resources, and whether or not the character of the building would be preserved should this proposal be approved. D. Nicholson noted that to his knowledge, no changes were being planned to the structure of the building itself, and that the proposed use is in keeping with the original use of the building. During discussion of this matter, Committee put forward a reminder that they wanted to be kept informed of any proposals relating to properties on the Brampton Inventory of Heritage Resources.

**Brampton Heritage Board
MINUTES**

HB039-2000 That City of Brampton staff be reminded to keep the Brampton Heritage Board informed with respect to all proposals received that pertain to properties listed on the Brampton Inventory of Heritage Resources.

CARRIED

7.4 Discussion re: **REVIVAL OF BRAMPTON HERITAGE BOARD NEWSLETTER “THE BRAMPTON HERITAGE TIMES”** (File G33).

Committee held a general discussion on this matter and considered the following motion:

HB040-2000 That the Brampton Heritage Board Newsletter “The Brampton Heritage Times” be revived for a targeted issue date of September 2000; and,

That each member contribute one item for publication in the newsletter to be submitted not later than the Brampton Heritage Board Meeting of June 22, 2000.

CARRIED

7.5 Discussion re: **HISTORIC PLAQUE PROGRAM APPLICATIONS** (File G33).

Committee considered the two applications received to-date under the Historic Plaque Program, one from Mrs. Joan Powell, and another from Mr. & Mrs. Grdun, and was satisfied that both applicants met the qualifications to purchase a plaque. It was noted that in her application package, Mrs. Powell requested assistance from Committee in determining the appropriate date to put on the plaque, as the exact date of construction is unknown. J. White, who reviewed the application along with M. Sim, suggested that “circa 1870” be used, subject to the approval by Mrs. Powell.

HB041-2000 That the application to purchase of a plaque under the Brampton Heritage Board’s Historic Plaque Program, from Mrs. Joan Powell, 32 Rosedale Avenue, Brampton, to the Brampton Heritage Board Meeting of March 23, 2000, be approved.

CARRIED

HB042-2000 That the application to purchase a plaque under the Brampton Heritage Board’s Historic Plaque Program, from Mr. & Mrs. Grdun, 44 David Street, Brampton, to the Brampton Heritage Board Meeting of March 23, 2000, be approved.

CARRIED

8. DESIGNATION PROGRAM

8.1 DESIGNATION OF CREDITVIEW ROAD BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES – WARD 6 (File G33).

D. Nicholson provided an update on this project, noting he has been in discussions with staff of the Works and Transportation Department who are working on a report addressing such topics as the structural integrity of the bridge; long-term maintenance; retention of its current function. It is expected that the report will be forthcoming to the April Committee Meeting.

**Brampton Heritage Board
MINUTES**

D. Nicholson also provided information on the process, noting it is not as detailed as for a heritage district, i.e. does not require OMB approval, however, it does require that the City pass a by-law, and the undertaking of extensive research. He provided an extract from the Credit Valley Secondary Plan Built Heritage and Cultural Landscape Analysis, prepared in 1998 by Unterman McPhail Cuming Associates, in which information specific to the bridge is outlined.

HB043-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of March 23, 2000, re: **DESIGNATION OF CREDITVIEW ROAD BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES – WARD 6** (File G33) be received; and,

That the extract from the Credit Valley Secondary Plan Built Heritage and Cultural Landscape Analysis, prepared in 1998 by Unterman McPhail Cuming Associates, providing information on the Creditview Road Bridge, distributed by D. Nicholson, Policy and Heritage Planner, Planning and Building Department at the Brampton Heritage Board Meeting of March 23, 2000, be received.

CARRIED

8.2 Discussion re: **DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT** (File G33).

Dealt with under Delegation 4.1 – Recommendation HB034-2000.

9. CORRESPONDENCE

9.1 News Release – Ontario Ministry of Citizenship, Culture and Recreation, dated February 25, 2000, re: **ONTARIO HERITAGE CHALLENGE FUND** (File G33).

City Councillor S. DiMarco noted that she and D. Nicholson, Policy and Heritage Planner, Planning and Building Department, are looking into the possibility of funding for the Creditview Road Bridge (Item 8.1) under this program.

HB044-2000 That the News Release – Ontario Ministry of Citizenship, Culture and Recreation, dated February 25, 2000, to the Brampton Heritage Board Meeting of March 23, 2000, re: **ONTARIO HERITAGE CHALLENGE FUND** (File G33) be received.

CARRIED

9.2 Correspondence from Community Heritage Ontario, undated, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33).

HB045-2000 That the correspondence from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of March 23, 2000, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33) be received.

CARRIED

* **9.3** **MINUTES – FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING OF FEBRUARY 1, 2000** (File G33).

HB046-2000 That the **MINUTES OF THE FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING OF FEBRUARY 1, 2000**, to the Brampton Heritage Board Meeting of March 23, 2000, (File G33) be received.

CARRIED

**Brampton Heritage Board
MINUTES**

- 9.4** Correspondence from Ms. S. Drummond, Heritage Resource Officer, Town of Caledon, dated March 7, 2000, re: **NEW HERITAGE RESOURCE OFFICER FOR THE TOWN OF CALEDON** (File G33).

HB047-2000 That the correspondence from Ms. S. Drummond, Heritage Resource Officer, Town of Caledon, dated March 7, 2000, to the Brampton Heritage Board Meeting of March 23, 2000, re: **NEW HERITAGE RESOURCE OFFICER FOR THE TOWN OF CALEDON** (File G33) be received; and,

That the Brampton Heritage Board extends congratulations and best wishes to Ms. Drummond in her new role as Heritage Resource Officer for the Town of Caledon.

CARRIED

- * **9.5** Correspondence from the Royal Ontario Museum, dated March 2000, re: **ANNUAL DECORATIVE ARTS SYMPOSIUM – “THE DECORATIVE ARTS OF COLONIAL NORTH AMERICA”, APRIL 27, 28, AND 29, 2000** (File G33).

HB048-2000 That the correspondence from the Royal Ontario Museum, dated March 2000, to the Brampton Heritage Board Meeting of March 23, 2000, re: **ANNUAL DECORATIVE ARTS SYMPOSIUM – “THE DECORATIVE ARTS OF COLONIAL NORTH AMERICA”, APRIL 27, 28, AND 29, 2000** (File G33) be received.

CARRIED

- * **9.6** Correspondence from the Ontario Genealogical Society Halton-Peel Branch, undated, re: **ONTARIO GENEALOGICAL SOCIETY HALTON-PEEL BRANCH – REGULAR MEETING DATES** (File G33).

HB049-2000 That the correspondence from the Ontario Genealogical Society Halton-Peel Branch, undated, to the Brampton Heritage Board Meeting of March 23, 2000, re: **ONTARIO GENEALOGICAL SOCIETY HALTON-PEEL BRANCH – REGULAR MEETING DATES** (File G33) be received.

CARRIED

10. ADJOURNMENT

HB050-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, April 20, 2000, at 7:00 p.m., or at the call of the Chair.

CARRIED

APRIL 20, 2000

Clerk's Boardroom, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: M. Sim, Co-Chair
H. DiDomizio
City Councillor S. DiMarco
W. Hope
City Councillor J. Hutton
J. White

Members Absent: S. Peet, Co-Chair (regrets)
G. Noble (regrets)
N. Noorzad (regrets)

Others Present: M. Avis, Chair, Friends of Bovaird House Committee
D. Nicholson, Policy and Heritage Planner, Planning and Building
T. Brenton, Legislative Coordinator, Legal Services
D. Roeterink, Senior Operations Technician, Works and Transportation

MINUTES
Brampton Heritage Board

The meeting was called to order at 6:35 p.m. and adjourned at 7:45 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB051-2000 APPROVAL OF AGENDA
2.1	HB052-2000 APPROVAL OF MINUTES
4.1	HB053-2000 DELEGATION RE: DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW HB054-2000 ROAD – NORTH OF STEELES AVENUE – WARD 6 (File G33)
5.1	HB055-2000 CHURCHVILLE HERITAGE PERMIT HANDBOOK (File G33)
7.1	HB053-2000 REPORT RE: DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – HB054-2000 NORTH OF STEELES AVENUE – WARD 6 (File G33)
7.2	HB056-2000 THEMES TO GUIDE THE REVIEW OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (File G33)
7.3	HB057-2000 REQUEST FOR HERITAGE PLAQUE BY MR. & MRS. GRABOWSKI, 38 CENTRE STREET NORTH, BRAMPTON (File G33)
9.1	HB058-2000 REVISED DIRECTORY OF THE LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEES OF ONTARIO (File G33)
9.2	HB059-2000 SNELGROVE PLAZA INC. – APPEAL – WARD 2 (File G33)
9.3	HB060-2000 NOTICE OF ONTARIO MUNICIPAL BOARD HEARING – BRAMPTON BRICK LIMITED/KERBEL GROUP – WARD 2 (File G33)
9.4	HB061-2000 ONTARIO HERITAGE FOUNDATION – HERITAGE MATTERS NEWSLETTER (File G33)
9.5	HB062-2000 NOTICE OF PASSING OF AN OFFICIAL PLAN AMENDMENT AND ZONING BY- LAW – RUCAREAL LTD. (JOHN STREET) – WARD 1 (File C1E5.42/G33)
9.6	HB063-2000 ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000 (File G33)
10.	HB064-2000 ADJOURNMENT

MAUREEN SIM, CO-CHAIR

MINUTES
Brampton Heritage Board

1. APPROVAL OF AGENDA

HB051-2000 That the Agenda for the Brampton Heritage Board Meeting dated April 20, 2000, be approved, as amended, to add:

- 9.6 Correspondence from Mr. A. Gotlieb, Chair, Ontario Heritage Foundation, dated March 25, 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33).

CARRIED

2. APPROVAL OF MINUTES

- 2.1 Minutes of the Meeting held March 23, 2000

HB052-2000 That the Minutes of the Brampton Heritage Board Meeting of March 23, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, be approved as printed and circulated.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.1, 9.4)

4. DELEGATIONS

- 4.1 Delegation of D. Roeterink, Senior Operations Technician, Works and Transportation Department, re: **DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33).

D. Roeterink provided Committee with an overview of the key points in his written report (Item 7.1), noting that the bridge is well-built and a good example of a structure worth saving. D. Nicholson clarified the role Committee would take should it decide to pursue designation of the bridge, and reminded members that if they are prepared to designate, they must be prepared to ensure the bridge is maintained in a manner consistent with the reasons for designation. Committee held a discussion on this matter and asked questions of D. Roeterink and D. Nicholson. A suggestion was considered about the formation of a sub-committee, with staff support from D. Roeterink and D. Nicholson, to undertake the initial background research that is required so that Committee can pursue designation of the bridge.

Report 7.1 was brought forward and dealt with at this time.

HB053-2000 That the delegation of D. Roeterink, Senior Operations Technician, Works and Transportation Department, to the Brampton Heritage Board Meeting of April 20, 2000, re: **DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be received; and,

That the report from D. Roeterink, Senior Operations Technician, Works and Transportation Department, dated March 13, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be received.

CARRIED

MINUTES
Brampton Heritage Board

HB054-2000 WHEREAS it is the desire of the Brampton Heritage Board to pursue **DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33);

THEREFORE BE IT RESOLVED that a sub-committee of the Brampton Heritage Board be formed to undertake the initial background research and initiate the designation process for the bridge; and,

That the sub-committee shall be comprised of Warren Hope, City Councillor Susan DiMarco, and City Councillor John Hutton, with staff support to be provided by D. Nicholson, Policy and Heritage Planner, Planning and Building Department and D. Roeterink, Senior Operations Technician, Works and Transportation.

CARRIED

5. DEFERRED/REFERRED ITEMS

5.1 Discussion re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33).

D. Nicholson informed Committee that, as requested, he pursued having the handbook developed in-house through the City's Communications Division. He reported that unfortunately they could not provide what is required, i.e. a clear black and white original that can be reproduced. Committee held a brief discussion on this matter and considered the following motion.

HB055-2000 That an expenditure of up to \$300.00 be approved for the design and layout of a black and white original of the Churchville Heritage Permit Handbook.

CARRIED

6. SUB-COMMITTEE REPORTS – nil

7. OTHER/NEW BUSINESS

7.1 Report from D. Roeterink, Senior Operations Technician, Works and Transportation Department, dated March 13, 2000, re: **DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33).

Dealt with under Delegation 4.1 – HB053-2000 and HB054-2000.

7.2 Discussion re: **THEMES TO GUIDE THE REVIEW OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33).

D. Nicholson provided a verbal update on the status of the inventory review and asked for direction with respect to the identification of significant heritage themes to help guide the consultant in this review. Committee held a discussion on this matter and provided the requested direction to D. Nicholson.

HB056-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of April 20, 2000, re: **THEMES TO GUIDE THE REVIEW OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33) be received; and,

That the list provided by D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of April 20, 2000, re: **THEMES TO GUIDE THE REVIEW OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33) be received.

CARRIED

MINUTES
Brampton Heritage Board

- 7.3 Discussion re: **REQUEST FOR HERITAGE PLAQUE BY MR. & MRS. GRABOWSKI, 38 CENTRE STREET NORTH, BRAMPTON** (File G33).

During discussion of the heritage plaque application from Mr. & Mrs. Grabowski, M. Sim and W. Hope, informed Committee that they reviewed the application and background material provided therewith and it is their recommendation that Committee approve this request. The following motion was then considered.

- HB057-2000 That the application to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program, from Mr. & Mrs. Grabowski, 38 Centre Street North, Brampton, to the Brampton Heritage Board Meeting of April 20, 2000, be approved.

CARRIED

- 7.4 Approval of thank you letters to Bev Unsworth, Brampton Downtown Business Association and Mr. & Mrs. Ciccotelli.

Committee was in agreement with sending these letters as written. The letters are to be signed by M. Sim, Co-Chair, on behalf of the Brampton Heritage Board.

8. DESIGNATION PROGRAM – nil

9. CORRESPONDENCE

- * 9.1 Correspondence from the Ministry of Citizenship, Culture and Recreation, undated, re: **REVISED DIRECTORY OF THE LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEES OF ONTARIO** (File G33).

- HB058-2000 That the correspondence from the Ministry of Citizenship, Culture and Recreation, undated, to the Brampton Heritage Board Meeting of April 20, 2000, re: **REVISED DIRECTORY OF THE LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEES OF ONTARIO** (File G33) be received.

CARRIED

- 9.2 Correspondence from J. Alati, Davies Howe Partners, dated April 7, 2000, re: **SNELGROVE PLAZA INC. – APPEAL – WARD 2** (File G33).

- HB059-2000 That the correspondence from J. Alati, Davies Howe Partners, dated April 7, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **SNELGROVE PLAZA INC. – APPEAL – WARD 2** (File G33), be received and referred to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, for appropriate action.

CARRIED

- 9.3 Correspondence from R. Webb, Davis Webb Schulze & Moon, dated April 3, 2000, re: **NOTICE OF ONTARIO MUNICIPAL BOARD HEARING – BRAMPTON BRICK LIMITED/ KERBEL GROUP – WARD 2** (File G33).

- HB060-2000 That the correspondence from R. Webb, Davis Webb Schulze & Moon, dated April 3, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **NOTICE OF ONTARIO MUNICIPAL BOARD HEARING – BRAMPTON BRICK LIMITED/ KERBEL GROUP – WARD 2** (File G33), be received and referred to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, for appropriate action.

CARRIED

MINUTES
Brampton Heritage Board

* 9.4 Correspondence from the Ontario Heritage Foundation, dated Winter 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE MATTERS NEWSLETTER** (File G33).

HB061-2000 That the correspondence from the Ontario Heritage Foundation, dated Winter 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE MATTERS NEWSLETTER** (File G33) be received.

CARRIED

9.5 Correspondence from the City of Brampton, dated March 17, 2000, re: **NOTICE OF PASSING OF AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW – RUCAREAL LTD. (JOHN STREET) – WARD 1** (File C1E5.42/G33).

HB062-2000 That the correspondence from the City of Brampton, dated March 17, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **NOTICE OF PASSING OF AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW – RUCAREAL LTD. (JOHN STREET) – WARD 1** (File C1E5.42/G33) be received.

CARRIED

9.6 Correspondence from Mr. A. Gotlieb, Chair, Ontario Heritage Foundation, dated March 25, 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33).

Committee considered the correspondence from Mr. Gotlieb, but did not put forward any nominees for this year's program.

HB063-2000 That the correspondence from Mr. A. Gotlieb, Chair, Ontario Heritage Foundation, dated March 25, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33) be received.

CARRIED

10. ADJOURNMENT

HB064-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, May 25, 2000, at 7:00 p.m., or at the call of the Chair.

CARRIED

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Committee members are reminded to submit their suggested articles for inclusion in a Brampton Heritage Board newsletter not later than the June 22, 2000 Board Meeting.

MAY 18, 2000

Clerk's Boardroom, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: M. Sim, Co-Chair
S. Peet, Co-Chair
H. DiDomizio
City Councillor S. DiMarco
W. Hope
N. Noorzad
J. White

Members Absent: City Councillor J. Hutton (regrets – other municipal business)
G. Noble (regrets)

Others Present: M. Avis, Friends of Bovaird House
D. Nicholson, Policy and Heritage Planner, Planning and Building
T. Brenton, Legislative Coordinator, Clerk's Division, Legal Services
Mr. Andrew deGroot, 27 Rosedale Avenue West, Brampton
Ms. Laurie Huber, 19 Isabella Street, Brampton
Mr. Allan McGregor, 4 David Street, Brampton
Ms. Christine Cripps, 59 Rosedale Avenue West, Brampton

MINUTES
Brampton Heritage Board

The meeting was called to order at 7:05 p.m. and adjourned at 9:05 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB065-2000 APPROVAL OF AGENDA
2.	HB066-2000 APPROVAL OF MINUTES
4.1	HB067-2000 HISTORICAL/INTERPRETATIVE SIGNAGE (File G33)
4.2	HB068-2000 HERITAGE DISTRICT DESIGNATION FOR STREETS IN BRAMPTON DOWNTOWN AREA (File G33)
7.1	HB069-2000 TOWN OF NIAGARA-ON-THE-LAKE LACAC CONFERENCE – “A UNIQUE HERITAGE EXPERIENCE” – APRIL 28, 29, 2000 (File G33)
7.3	HB070-2000 STATUS REPORT, REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (HERITAGE PRESERVATION TOOLS) (File G33)
7.4	HB071-2000 MEETING OF GREATER TORONTO AREA HERITAGE STAFF (File G33)
9.1	HB072-2000 REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (File G33)
9.2	HB073-2000 MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO (File G33)
9.3	HB074-2000 PRESERVATION OF BUILDING DATESTONES (File G33)
9.4	HB075-2000 ONTARIO HERITAGE FOUNDATION AWARDS PROGRAMS – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000 (File G33)
10.	HB076-2000 ADJOURNMENT

MAUREEN SIM, CO-CHAIR

MINUTES
Brampton Heritage Board

1. APPROVAL OF AGENDA

- HB065-2000 That the Agenda for the Brampton Heritage Board Meeting dated May 18, 2000 be approved, as amended, to add:
- 6.2 Discussion re: **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33);
 - 7.3 Report from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated May 4, 2000, re: **STATUS REPORT, REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (HERITAGE PRESERVATION TOOLS)** (File G33);
 - 7.4 Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **MEETING OF GREATER TORONTO AREA HERITAGE STAFF** (File G33);
 - 9.2 Correspondence from Mr. Rick Schofield, Corporate Secretary, Community Heritage Ontario, undated, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33);
 - 9.3 Correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33);
 - 9.4 Discussion re: **ONTARIO HERITAGE FOUNDATION AWARDS PROGRAMS – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33).

CARRIED

2. APPROVAL OF MINUTES

- 2.1 Minutes of the Meeting held April 20, 2000

- HB066-2000 That the Minutes of the Brampton Heritage Board Meeting of April 20, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, be approved as printed and circulated.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(nil)

4. DELEGATIONS

- 4.1 Delegations re: **HISTORICAL/INTERPRETATIVE SIGNAGE** (File G33):
- 1. K. Walsh, Director of Recreation Planning, Development and Parks Operations Division, Community Services Department
 - 2. R. Barreiro, Digital Map Data Specialist, Recreation Planning, Development and Parks Operations, Community Services Department

MINUTES
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R. Barreiro informed Committee that K. Walsh was unable to be in attendance and therefore he would make the presentation on behalf of his Department. He reminded Committee of the Community Services Department's commitment to put up some kind of commemorative signage or plaque on the former Brampton Fairgrounds property to mark the buildings that are no longer there. He provided an update on where they are at with the program, distributed a three-page handout providing samples of interpretive sign panels being used by the City of Hamilton in its Sam Lawrence Park, asked Committee to pass along any ideas or suggestions it might have and requested assistance in providing research/additional information on the buildings themselves. He then responded to Committee's questions.

A discussion followed during which consideration was given to a suggestion that the sub-committee established to research the Creditview Road Bridge also do some research on this topic. To this end, it was determined that further discussion on how research will be undertaken on the buildings will take place at Committee's June Meeting. The following motion was then considered.

HB067-2000 That the delegation of R. Barreiro, Digital Map Data Specialist, Recreation Planning, Development and Parks Operations, Community Services Department, re: **HISTORICAL/ INTERPRETIVE SIGNAGE** (File G33), to the Brampton Heritage Board Meeting of May 18, 2000, be received; and,

That the three-page handout from R. Barreiro providing samples of interpretive sign panels being used by the City of Hamilton in its Sam Lawrence Park, to the Brampton Heritage Board Meeting of June 18, 2000, be received.

CARRIED

4.2 Delegations re: **HERITAGE DISTRICT DESIGNATION FOR STREETS IN BRAMPTON DOWNTOWN AREA** (File G33):

1. Andrew deGroot, 27 Rosedale Avenue West, Brampton
2. Ms. Laurie Huber, 19 Isabella Street, Brampton
3. Mr. Allan McGregor, 4 David Street, Brampton
4. Ms. Christine Cripps, 59 Rosedale Avenue West, Brampton

Mr. Andrew deGroot acted as spokesperson for the group, and informed Committee that they are here this evening to seek information about the process for the designation of their neighbourhood as a Heritage District as well as request Committee's support of their efforts. He provided a handout of their recent presentation to the Planning and Building Committee and walked Committee through the key points. Mr. Allan McGregor added that the residents wanted it noted they are not advocating "no development", rather they are trying to preserve the character of part of the downtown area. Ms. Huber and Ms. Cripps indicated their support of the presentation and remarks by Mr. deGroot and Mr. McGregor. D. Nicholson, Policy and Heritage Planner, Planning and Building Department, provided information on the process and responded to questions from both the delegation and Committee. Committee held a discussion on the matter and then considered the following.

Direction was given

That D. Nicholson, Policy and Heritage Planner, Planning and Building Department, review and report back on the demolition of a home on Joseph Street, between Market Street and Thomas Street, specifically whether or not a demolition permit had been issued for this property.

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HB068-2000 That the following delegations re: **HERITAGE DISTRICT DESIGNATION FOR STREETS IN BRAMPTON DOWNTOWN AREA** (File G33), to the Brampton Heritage Board Meeting of May 18, 2000, be received:

1. Andrew deGroot, 27 Rosedale Avenue West, Brampton
2. Ms. Laurie Huber, 19 Isabella Street, Brampton
3. Mr. Allan McGregor, 4 David Street, Brampton
4. Ms. Christine Cripps, 59 Rosedale Avenue West, Brampton; and,

That the copy of the residents' presentation to the Planning and Building Committee Meeting of May 1, 2000, distributed to the Brampton Heritage Board Meeting of May 18, 2000, entitled, **"PROTECTING OUR NEIGHBOURHOOD – KEEPING THE CHARACTER AND CHARM OF 'THE WASHINGTON BLOCK'"** be received; and,

That the Brampton Heritage Board supports the residents in their efforts to pursue the designation of their neighbourhood as a Heritage District and looks forward to being kept informed of their progress and activities.

CARRIED

5. DEFERRED/REFERRED ITEMS

- 5.1 Discussion re: **REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/SPEAKERS** (File G33). (Deferred from March 23, 2000 Meeting – HB035-2000.)

Committee held a brief discussion on whether or not potential speakers should be identified at this time, but opted to deal with this on an as and when needed basis.

6. SUB-COMMITTEE REPORTS

- 6.1 Report of the Development Applications Review Sub-Committee re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, informed Committee that a public meeting on this matter is expected to be held on Thursday, June 15, 2000, in Council Chambers, and therefore, the sub-committee needs to move quickly to review and report on how the heritage buildings could be incorporated into the plan. The sub-committee, along with D. Nicholson, established a date to meet and review this matter prior to the public meeting.

- 6.2 Discussion re: **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33).

The sub-committee established a meeting date to begin their research on the bridge. D. Nicholson, Policy and Heritage Planner, Planning and Building, will assist the sub-committee with their research. As well, he will extend an invitation to D. Roeterink, Senior Operations Technician, Works and Transportation, should he wish to join in at this stage.

7. OTHER/NEW BUSINESS

- 7.1 Verbal reports from M. Sim and H. DiDomizio re: **TOWN OF NIAGARA-ON-THE-LAKE LACAC CONFERENCE – "A UNIQUE HERITAGE EXPERIENCE" – APRIL 28, 29, 2000** (File G33).

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M. Sim provided a verbal report on her experiences at the Conference and circulated photographs that she took while there. H. DiDomizio provided a verbal report of here experiences at the Conference as well. Both reported that they enjoyed the event and felt it was well worth attending.

HB069-2000 That the verbal reports from M. Sim and H. DiDomizio, to the Brampton Heritage Board Meeting of May 18, 2000, re: **TOWN OF NIAGARA-ON-THE-LAKE LACAC CONFERENCE – “A UNIQUE HERITAGE EXPERIENCE” – APRIL 28, 29, 2000** (File G33) be received.

CARRIED

7.2 Discussion re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33).

S. Peet, Co-Chair, asked that this item be added to the agenda for discussion. W. Hope, who is a member of the Legion, confirmed the Legion’s intention of putting the building up for sale, and provided information on the current condition of the building, noting it was becoming too expensive for the Legion to maintain and undertake required renovations. D. Nicholson, Policy and Heritage Planner, Planning and Building, noted this building is on Brampton’s current Inventory of Heritage Resources – Class A “Most Significant and Worthy of Designation” List. A suggestion was considered that Committee tour the building and W. Hope offered to set this up. Further discussion is to follow once a tour has been undertaken, which is expected to take place prior to the June Committee Meeting

7.3 Report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Planning and Building Committee, dated May 4, 2000, re: **STATUS REPORT, REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (HERITAGE PRESERVATION TOOLS)** (File G33).

HB070-2000 That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Planning and Building Committee, dated May 4, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, re: **STATUS REPORT, REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (HERITAGE PRESERVATION TOOLS)** (File G33) be received.

CARRIED

7.4 Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **MEETING OF GREATER TORONTO AREA HERITAGE STAFF** (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided a verbal report of a recent meeting of Greater Toronto Area Heritage Staff, noting several points of interest to Committee, such as the Town of Markham’s recent prosecution under the Ontario Heritage Act of an individual who made changes to a designated property that were not consistent with what is allowed under the Act.

HB071-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of May 18, 2000, re: **MEETING OF GREATER TORONTO AREA HERITAGE STAFF** (File G33) be received.

CARRIED

8. DESIGNATION PROGRAM – nil

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9. CORRESPONDENCE

- 9.1 Correspondence from D. Nicholson, Heritage and Policy Planner, Planning and Building Department, to Mr. R. Unterman, Unterman and McPhail Associates, dated May 1, 2000, re: **REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33).

HB072-2000 That the correspondence from D. Nicholson, Heritage and Policy Planner, Planning and Building Department, to Mr. R. Unterman, Unterman and McPhail Associates, dated May 1, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, re: **REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33) be received.

CARRIED

- 9.2 Correspondence from Mr. Rick Schofield, Corporate Secretary, Community Heritage Ontario, undated, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33).

Committee held a discussion on the merits of re-joining this organization and considered the following motion.

HB073-2000 That the correspondence from Mr. Rick Schofield, Corporate Secretary, Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of May 18, 2000, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33) be received; and,

That the Brampton Heritage Board renew its membership in Community Heritage Ontario for a period of one year at a total cost of \$50.00.

CARRIED

- 9.3 Correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33).

Due to a lack of time, Committee considered the following motion to defer this item to the June Meeting.

HB074-2000 That the correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33) be **deferred** to the Brampton Heritage Board Meeting of June 15, 2000.

CARRIED

- 9.4 Discussion re: **ONTARIO HERITAGE FOUNDATION AWARDS PROGRAMS – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33).

M. Sim reported that upon further review of this material, she believed that Glendale Public School might qualify for the Young Heritage Leaders Program, for a “naturalization” project all of the students are participating in. She reminded Committee members that this school recently suffered many dollars in damage due to vandalism, and perhaps a nomination for a program such as this could help in a positive way and raise morale. The following motion was then considered.

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HB075-2000 That Glendale Public School, 35 Sunset Boulevard, Brampton, be nominated for an award under the Ontario Heritage Foundation's Young Heritage Leaders Program 2000, for its efforts in preserving our natural heritage through its naturalization project.

CARRIED

10. ADJOURNMENT

HB076-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, June 15, 2000, at 7:00 p.m., or at the call of the Chair.

CARRIED

JUNE 15, 2000

Clerk's Boardroom, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: M. Sim, Co-Chair
 S. Peet, Co-Chair
 H. DiDomizio
 City Councillor S. DiMarco
 City Councillor J. Hutton
 G. Noble
 N. Noorzad
 J. White

Members Absent: W. Hope (regrets)

Others Present: M. Avis, Friends of Bovaird House
 A. Janzen, Policy Planner II, Planning and Building
 T. Brenton, Legislative Coordinator, Legal Services

MINUTES
Brampton Heritage Board

The meeting was called to order at 7:20 p.m. and adjourned at 9:25 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB077-2000 APPROVAL OF AGENDA
2.1	HB078-2000 APPROVAL OF MINUTES
5.1	HB079-2000 PRESERVATION OF BUILDING DATESTONES (File G33)
6.1	HB080-2000 DEVELOPMENT APPLICATIONS REVIEW SUB-COMMITTEE re: CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA (File G33)
6.2	HB081-2000 SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL – FRIDAY, SEPTEMBER 22, 2000 – BOVAIRD HOUSE (File G33)
6.3	HB082-2000 SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6 (File G33)
7.1	HB083-2000 ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH – FOLLOW-UP TO TOUR OF BUILDING (File G33)
7.2	HB084-2000 RESEARCHING INFORMATION FOR HISTORICAL/INTERPRETIVE SIGNAGE TO MARK THE FORMER BUILDINGS ON THE OLD BRAMPTON FAIRGROUNDS SITE (File G33)
9.1	HB085-2000 PEEL HERITAGE COMPLEX (File G33)
9.2	HB086-2000 HERITAGE CHALLENGE FUND COMMUNITY PROGRAM GUIDE (File G33)
9.3	HB087-2000 “ONTARIO HERITAGE DECORATING” – FUNDRAISING EVENT FOR THE SAVE THE MARKET HALL CAMPAIGN – SATURDAY, SEPTEMBER 16, 2000, PETERBOROUGH (File G33)
9.4	HB088-2000 MINUTES – FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING – MAY 2, 2000 (File G33)
10.	HB089-2000 ADJOURNMENT

MAUREEN SIM, CO-CHAIR

MINUTES
Brampton Heritage Board

1. APPROVAL OF AGENDA

HB077-2000 That the Agenda for the Brampton Heritage Board Meeting dated June 15, 2000 be approved, as amended to add:

7.5 Discussion re: **USE OF MATERIALS FROM OLDER HOMES IN CONSTRUCTION OF SUNOCO STATION – SOUTHWEST CORNER OF MAYFIELD ROAD AND HIGHWAY 10 – SNELGROVE VILLAGE** (File G33).

CARRIED

2. APPROVAL OF MINUTES

2.1 Minutes of the Meeting held May 18, 2000

Discussion took place with respect to the direction given to D. Nicholson, Policy and Heritage Planner, Planning and Building (page 4), to review and report back on whether or not a demolition permit had been issued for the property at 10 Market Street (not Joseph Street as noted). A. Janzen, Policy Planner II, Planning and Building, who attended on behalf of the D. Nicholson, informed Committee that a demolition permit had not been issued for this property, and that the matter is currently before the courts.

HB078-2000 That the Minutes of the Brampton Heritage Board Meeting of May 18, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, be approved as amended to note in the direction to D. Nicholson, Heritage and Policy Planner, Planning and Building, that the location of the home that was demolished is 10 Market Street, and not Joseph Street as was noted therein.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.4)

4. DELEGATIONS – nil

5. DEFERRED/REFERRED ITEMS

5.1 Correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33).

This item was deferred from the Brampton Heritage Board Meeting of May 18, 2000 pursuant to HB074-2000 (approved by Council on June 12, 2000) due to a lack of time for consideration of this matter. Committee held a brief discussion on Mr. Nelson's suggestion for the preservation of building datestones and then considered the following motion.

HB079-2000 That the correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33) be received; and,

That the suggestion for preservation of building datestones outlined in the aforementioned correspondence be taken into consideration should the occasion arise.

CARRIED

MINUTES
Brampton Heritage Board

6. SUB-COMMITTEE REPORTS

- 6.1 Update from the **DEVELOPMENT APPLICATIONS REVIEW SUB-COMMITTEE** re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33).

J. White, Chair of the Development Applications Review Sub-Committee, provided a verbal report of the sub-committee's site inspection of the Vales of Castlemore Secondary Plan Expansion Area, and distributed a two-page written report providing information on the four structures on the subject land that have been identified as Built Heritage Features. He noted that in the opinion of the sub-committee, of the four structures the Carberry Farm Complex is the most significant property for which Committee may wish to pursue designation. Committee held a discussion on this matter, asked questions of the sub-committee and staff, and considered the following motion.

HB080-2000 That the verbal report from the Development Applications Review Sub-Committee, to the Brampton Heritage Board Meeting of June 15, 2000, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33) be received; and,

That the two-page written report from the Development Applications Review Sub-Committee, undated, distributed at the Brampton Heritage Board Meeting of June 15, 2000, entitled, "**VALES OF CASTLEMORE SECONDARY PLAN CULTURAL HERITAGE INSPECTION**" (File G33) be received; and,

That the recommendations contained in the aforementioned written report be accepted, as follows:

- That the Carberry Farm Complex, located within the subject property, be preserved;
- That the farmhouse (Built Heritage Feature #3), located on Mayfield Road within the subject property, be retained;
- That the two residences (Built Heritage Features #6 and #7) located within the "Tullamore Settlement" area of the subject property be retained if deemed feasible; and,
- That the two silos located within the "Tullamore Settlement" area of the subject property be integrated into the development plan if structurally feasible.

CARRIED

- 6.2 Update from the **SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL – FRIDAY, SEPTEMBER 22, 2000 – BOVAIRD HOUSE** (File G33).

City Councillor S. DiMarco provided a verbal report on behalf of the sub-committee on the plans to-date with respect to the Annual Meeting of the Joint LACACs of Peel, covering such topics as format, menu and catering, invitees, speakers. Committee held a discussion on these topics as well as the updating of the heritage display and preparation of name tags, and signage.

HB081-2000 That the verbal report of the sub-committee presented by City Councillor S. DiMarco, to the Brampton Heritage Board Meeting of June 15, 2000, re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL – FRIDAY SEPTEMBER 22, 2000 – BOVAIRD HOUSE** (File G33) be received.

CARRIED

MINUTES
Brampton Heritage Board

- 6.3 Update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33).

On behalf of the Designation Sub-Committee, City Councillor S. DiMarco, reported that they were unable to find any information on the Creditview Road Bridge during a recent visit to the Peel Archives, and therefore will be looking at other sources of information. It is expected that a further update will be provided at Committee's next meeting.

- HB082-2000 That the verbal report from the Designation Sub-Committee, as provided by City Councillor S. DiMarco, to the Brampton Heritage Board Meeting of June 15, 2000, re: **DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be received.

CARRIED

7. OTHER/NEW BUSINESS

- 7.1 Discussion re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH – FOLLOW-UP TO TOUR OF BUILDING** (File G33).

It was noted that Committee had a good tour of the building; that the property is not listed on the market for sale as yet, and that the Legion is currently getting an analysis done. Discussion took place with respect to current approved use for this building and potential future uses in the event it is sold. Committee expressed a strong wish that this building's historical character be preserved.

Direction was given that staff prepare a letter to be signed by the Co-Chairs of the Brampton Heritage Board to the Royal Canadian Legion, extending thanks for the recent tour; expressing Committee's strongest wish that the Legion find a compatible purchaser who will maintain the historical character of the building; and, requesting that Committee be kept informed with respect to the sale of this property.

The following motion was then considered.

- HB083-2000 Whereas the Royal Canadian Legion Building, located at 40 Elizabeth Street South in Brampton, is the highest rated property on Brampton's current Inventory of Heritage Resources;

Therefore be it resolved that the Brampton Heritage Board recommends the City consider designation of this property.

CARRIED

- 7.2 Discussion re: **RESEARCHING INFORMATION FOR HISTORICAL/INTERPRETIVE SIGNAGE TO MARK THE FORMER BUILDINGS ON THE OLD BRAMPTON FAIRGROUNDS SITE** (File G33).

During discussion on this matter, Committee noted there were three buildings on this property at one time – the Women's Building, the Junior Farmers' Building, and one referred to as the "White Building". Committee also noted it believes information on these buildings is readily available from various sources ("Brampton's 100th Anniversary 1873-1973" and "A History of Peel County To Mark Its Centenary", for example), and as a result they feel it is not necessary to carry out additional research on the buildings. Additionally, Committee expressed an interest in being kept informed on the progress of this project, and would like an opportunity to review the copy and photos that would be included in the signage. The following motion was then considered.

MINUTES
Brampton Heritage Board

HB084-2000 That staff of the Recreation Planning, Development and Parks Operations Division, Community Services Department, be requested to keep the Brampton Heritage Board informed of the progress of the **HISTORICAL/INTERPRETIVE SIGNAGE TO MARK THE FORMER BUILDINGS ON THE OLD BRAMPTON FAIRGROUNDS SITE** (File G33).

CARRIED

7.3 Discussion re: **CITY-OWNED FARMHOUSE – 7441 KENNEDY ROAD SOUTH** (File G33).

It was noted by A. Janzen, Policy Planner II, Planning and Building, that this matter was brought forward to D. Nicholson, Policy and Heritage Planner, Planning and Building, by Mayor P. Robertson, who suggested Committee may wish to look into the possibility of advertising for relocation of this City-owned farmhouse. To this end, a date for an initial inspection by Committee was set for Tuesday, June 27, 2000, at 7:00 p.m., with follow-up discussion at Committee's next meeting.

7.4 Discussion re: **UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES – REQUEST FROM CONSULTANTS FOR ADDITIONAL INFORMATION ON HOMES IN BRAMPTON** (File G33).

A. Janzen, Policy Planner II, Planning and Building, informed Committee that the consultants who are working on updating the inventory have requested assistance in locating any additional sources of information to aid them in this work, along with any other specific properties they should look at. Committee put forward several suggestions of information sources and properties, which A. Janzen made a note of to take back to the consultants.

7.5 Discussion re: **USE OF MATERIALS FROM OLDER HOMES IN CONSTRUCTION OF SUNOCO STATION – SOUTHWEST CORNER OF MAYFIELD ROAD AND HIGHWAY 10 – Snelgrove Village** (File G33).

Committee discussion focussed on whether or not an acknowledgement of some kind had been paid to Sunoco for their efforts in retaining some of the materials from the older homes in their new construction.

Direction was given that staff check whether or not an acknowledgement has been paid to Sunoco for their efforts in incorporating some of the materials from the older homes into their new Sunoco Station at the Southwest Corner of Mayfield Road and Highway 10 – Snelgrove Village. If it is found that no form of acknowledgement has been issued, then staff are directed to prepare a thank you letter for signature by the Co-Chairs of the Brampton Heritage Board thanking Sunoco for these efforts.

8. **DESIGNATION PROGRAM** – nil

9. **CORRESPONDENCE**

9.1 Correspondence from Mr. Keith Ward, Commissioner of Housing and Property and General Manager, Peel Living, Region of Peel, dated May 30, 2000, re: **PEEL HERITAGE COMPLEX** (File G33).

Committee was reminded of the public meeting to discuss the future uses of the Peel Heritage Complex scheduled for Wednesday, June 21, 2000, 7:30 p.m., Old Courthouse, Peel Heritage Complex, 3 Wellington Street, Brampton.

MINUTES
Brampton Heritage Board

HB085-2000 That the correspondence from Mr. Keith Ward, Commissioner of Housing and Property and General Manager, Peel Living, Region of Peel, dated May 30, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **PEEL HERITAGE COMPLEX** (File G33) be received.

CARRIED

9.2 Correspondence from Mr. Steven Davidson, Manager, Heritage Policy and Program Development Unit, Ontario Ministry of Citizenship, Culture and Recreation, dated May 30, 2000, re: **HERITAGE CHALLENGE FUND COMMUNITY PROGRAM GUIDE** (File G33).

During discussion of this matter, it was suggested that perhaps funding could be obtained under this program for use in the ongoing maintenance of the Heritage Bridge – Creditview Road – North of Steeles Avenue – Ward 6 (see item 6.3 above). The following motion was then considered.

HB086-2000 That the correspondence from Mr. Steven Davidson, Manager, Heritage Policy and Program Development Unit, Ontario Ministry of Citizenship, Culture and Recreation, dated May 30, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **HERITAGE CHALLENGE FUND COMMUNITY PROGRAM GUIDE** (File G33) be received and referred to D. Nicholson, Policy and Heritage Planner, Planning and Building, for review re possible funding for the ongoing maintenance of the Heritage Bridge – Creditview Road – North of Steeles Avenue – Ward 6.

CARRIED

9.3 Correspondence from Save the Market Hall Campaign – Peterborough, dated May 23, 2000, re: **“ONTARIO HERITAGE DECORATING” – FUNDRAISING EVENT FOR THE SAVE THE MARKET HALL CAMPAIGN – SATURDAY, SEPTEMBER 16, 2000, PETERBOROUGH** (File G33).

HB087-2000 That the correspondence from Save the Market Hall Campaign – Peterborough, dated May 23, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **“ONTARIO HERITAGE DECORATING” – FUNDRAISING EVENT FOR THE SAVE THE MARKET HALL CAMPAIGN – SATURDAY, SEPTEMBER 16, 2000, PETERBOROUGH** (File G33) be received.

CARRIED

* 9.4 Minutes – **FRIENDS OF BOVAIRD HOUSE COMMITTEE – MAY 2, 2000** (File G33).

HB088-2000 That the **MINUTES OF THE FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING OF MAY 2, 2000** (File G33), to the Brampton Heritage Board Meeting of June 15, 2000, be received.

CARRIED

10. ADJOURNMENT

Discussion took place about combining an August meeting with a tour of a farmhouse in Huttonville which has been converted for residential and office use. City Councillor J. Hutton will try to arrange this tour and the meeting date and time will be confirmed with members at a later date.

HB089-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, August 24, 2000, (time and location to be confirmed).

CARRIED

JUNE 27, 2000

7441 Kennedy Road South, Brampton, Ontario

Members Present: M. Sim, Co-Chair
H. DiDomizio
City Councillor S. DiMarco
W. Hope
J. White

Members Absent: S. Peet, Co-Chair
City Councillor J. Hutton
G. Noble
N. Noorzad

Others Present: M. Avis, Friends of Bovaird House
A. Janzen, Policy Planner II, Planning and Building
T. Brenton, Legislative Coordinator, Legal Services

MINUTES
Brampton Heritage Board

The meeting was called to order at 7:10 p.m. and adjourned at 7:20 p.m. An initial inspection of the City-owned farmhouse at 7441 Kennedy Road South followed.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

- | Item | Recommendation |
|-------------|--|
| 1. | HB090-2000 APPROVAL OF AGENDA |
| 2. | HB091-2000 HISTORIC PLAQUE PROGRAM APPLICATION FROM MS. VALARIE DRURY, 184 ELIZABETH STREET SOUTH, BRAMPTON (File G33). |
| 3. | HB092-2000 ADJOURNMENT |

MAUREEN SIM, CO-CHAIR

MINUTES
Brampton Heritage Board

The Brampton Heritage Board gathered on this date for an initial inspection of the City-owned farmhouse at 7441 Kennedy Road South. Before commencing with the inspection, a formal meeting was called to order at 7:10 p.m. to deal with one agenda item related to an application to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program.

1. APPROVAL OF AGENDA

HB090-2000 That the Agenda for the Brampton Heritage Board Meeting of June 27, 2000, be approved to deal with **HISTORIC PLAQUE PROGRAM APPLICATION FROM MS. VALARIE DRURY, 184 ELIZABETH STREET SOUTH, BRAMPTON** (File G33).

CARRIED

2. HISTORIC PLAQUE PROGRAM APPLICATION FROM MS. VALARIE DRURY, 184 ELIZABETH STREET SOUTH, BRAMPTON (File G33).

Committee was informed that M. Sim and J. White reviewed this application and are satisfied that the applicant meets the qualifications to purchase a plaque under this program. Concerns were noted with respect to the information to be included on the plaque, i.e. just the last name of the notable owner is supplied not the first name and/or initial. The following motion was then considered.

HB091-2000 That the application from Ms. Valarie Drury, 184 Elizabeth Street South, Brampton, dated June 15, 2000, to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program, to the Brampton Heritage Board Meeting of June 27, 2000, be approved subject to determination of the full name of the notable owner to be included on the plaque.

CARRIED

3. ADJOURNMENT

HB092-2000 That the Brampton Heritage Board do now adjourn at 7:20 p.m. to meet again on Thursday, August 24, 2000 (time and location to be confirmed).

CARRIED

Following adjournment Committee proceeded with their initial inspection of the City-owned farmhouse at 7441 Kennedy Road South.

AUGUST 24, 2000

“Urban Wilderness”, 10333 Winston Churchill Boulevard, Brampton
Hutton Residence, 10388 Heritage Road, Brampton

Members Present: Maureen Sim, Co-Chair
 Sharron Peet, Co-Chair
 Heather DiDomizio
 City Councillor S. DiMarco
 City Councillor J. Hutton
 Geoff Noble

Members Absent: Warren Hope (regrets)
 Nick Noorzad
 Jim White (regrets)

Others Present: Michael Avis, Friends of Bovaird House
 Dan Nicholson, Policy and Heritage Planner, Planning and Building
 Angela Janzen, Policy Planner, Planning and Building
 Terri Brenton, Legislative Coordinator, Legal Services
 Janet Kuzniar, Urban Wilderness Landscaping, Brampton
 Dianne Slater, Interior Decorator, Toronto

MINUTES
Brampton Heritage Board

The evening began at 7:00 p.m. with a tour of the “Urban Wilderness” barn at 10333 Winston Churchill Boulevard, Brampton, which has been converted for residential use. The formal part of the meeting was called to order at 8:00 p.m. and adjourned at 8:30 p.m., a barbecue and informal discussion followed. Due to time constraints, not all matters on the agenda were dealt with. Committee dealt with those matters deemed “critical” and those on the consent list, and deferred all other items to the Brampton Heritage Board Meeting of September 28, 2000.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB093-2000 APPROVAL OF AGENDA
2.1	HB094-2000 MINUTES OF THE MEETING HELD JUNE 15, 2000
2.2	HB095-2000 MINUTES OF THE MEETING HELD JUNE 27, 2000
6.1	HB096-2000 SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL – FRIDAY, SEPTEMBER 22, 2000 – BOVAIRD HOUSE (File G33)
6.2	HB097-2000 SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6 (File G33)
7.1	HB098-2000 DISCUSSION – ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH (File G33)
7.2	HB099-2000 FARMHOUSE – 7441 KENNEDY ROAD SOUTH – FOLLOW-UP TO TOUR OF BUILDING (File G33)
7.3	HB100-2000 REQUEST FOR HERITAGE PLAQUE – GAYLE AND VINCENT HILL – 18 ROSEDALE AVENUE (File G33)
7.4	HB101-2000 CHURCHVILLE HERITAGE PERMIT HANDBOOK (File G33)
7.5	HB102-2000 PROCESS FOR EXEMPTION FROM DEVELOPMENT CHARGES BY-LAW FOR RELOCATION OF HERITAGE HOMES (File G33)
7.6	HB103-2000 DISTRIBUTION OF HERITAGE VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN” – TO BRAMPTON SCHOOLS (File G33)
7.7	HB104-2000 NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LTD., PART OF LOT 11, CONCESSION 1, W.H.S. (NORTHWEST QUADRANT OF HURONTARIO STREET AND HIGHWAY 7) – WARD 2 (File C1W11.25)
7.8	HB105-2000 DEMOLITION PERMIT APPLICATION – 1505 STEELES AVENUE WEST – BOY SCOUT HEADQUARTERS – WARD 6 (File G33)
9.1	HB106-2000 CORRESPONDENCE – ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH (File G33)
9.2	HB107-2000 CORRESPONDENCE – ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH (File G33)

MINUTES
Brampton Heritage Board

- 9.3 HB108-2000 **INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS** (File G33)
- 9.4 HB109-2000 **ARTICLE FROM JULY 26, 2000 EDITION OF “GTA MUNICIPAL NEWS” ENTITLED “HERITAGE KEY TO DOWNTOWN RENEWAL”** (File G33)
- 9.5 HB110-2000 **INVITATION TO MAKE A SUBMISSION FOR UPCOMING BRAMPTON HISTORICAL SOCIETY PUBLICATION** (File G33)
- 9.6 HB111-2000 **HERITAGE RETAIL SALES TAX REBATE PROGRAM** (File G33)
- 9.7 HB112-2000 **MINISTRY CONTACT FOR LACAC INQUIRIES** (File G33)
- 9.8 HB113-2000 **PHOTOGRAPH – 1932 BRAMPTON FIRE DEPARTMENT** (File G33)
- 10. HB114-2000 **ADJOURNMENT**

SHARRON PEET, CO-CHAIR

MINUTES
Brampton Heritage Board

1. APPROVAL OF AGENDA

HB093-2000 That the Agenda for the Brampton Heritage Board Meeting dated August 24, 2000 be approved as printed and circulated.

CARRIED

2. APPROVAL OF MINUTES

2.1 Minutes of the Meeting held June 15, 2000

HB094-2000 That the Minutes of the Brampton Heritage Board Meeting of June 15, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, be approved as printed and circulated.

CARRIED

2.2 Minutes of the Meeting held June 27, 2000

HB095-2000 That the Minutes of the Brampton Heritage Board Meeting of June 27, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, be approved as printed and circulated.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.4, 9.7)

4. DELEGATIONS – nil

5. DEFERRED/REFERRED ITEMS – nil

6. SUB-COMMITTEE REPORTS

6.1 Verbal update from the **SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL – FRIDAY, SEPTEMBER 22, 2000 – BOVAIRD HOUSE** (File G33)

Committee held a brief discussion on this topic, noting the outstanding items that need to be addressed. The sub-committee members, City Councillor S. DiMarco and H. DiDomizio are to meet during the week of August 28, 2000 to finalize details. As well, City Councillor S. DiMarco is to contact the Mayor and City Manager to confirm their attendance. Discussion also took place with respect to the use of the Town Crier's services in opening the meeting and the following motion was considered.

HB096-2000 That an honorarium of \$50.00 be paid to the Town Crier for his services in the opening of the Annual Meeting of the Joint LACACs of Peel, being hosted by the Brampton Heritage Board on Friday, September 22, 2000, at Historic Bovaird House, Brampton.

CARRIED

6.2 Verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33).

MINUTES
Brampton Heritage Board

HB097-2000 That the verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE- CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

7. OTHER/NEW BUSINESS

7.1 Discussion re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) (See Correspondence 9.1 and 9.2).

HB098-2000 That the matter of the **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

7.2 Discussion re: **FARMHOUSE – 7441 KENNEDY ROAD SOUTH – FOLLOW-UP TO TOUR OF BUILDING** (File G33).

HB099-2000 That the matter of the **FARMHOUSE – 7441 KENNEDY ROAD SOUTH – FOLLOW-UP TO TOUR OF BUILDING** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

7.3 Discussion re: **REQUEST FOR HERITAGE PLAQUE – GAYLE AND VINCENT HILL – 18 ROSEDALE AVENUE** (File G33).

HB100-2000 That the application from Gayle and Vincent Hill, 18 Rosedale Avenue, Brampton, dated June 16, 2000, to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program, to the Brampton Heritage Board Meeting of August 24, 2000, be approved.

CARRIED

7.4 Discussion re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33).

HB101-2000 That the matter of the **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

7.5 Discussion re: **PROCESS FOR EXEMPTION FROM DEVELOPMENT CHARGES BY-LAW FOR RELOCATION OF HERITAGE HOMES** (File G33).

HB102-2000 That the matter of the **PROCESS FOR EXEMPTION FROM DEVELOPMENT CHARGES BY-LAW FOR RELOCATION OF HERITAGE HOMES** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

7.6 Discussion re: **DISTRIBUTION OF HERITAGE VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN” – TO BRAMPTON SCHOOLS** (File G33).

MINUTES
Brampton Heritage Board

HB103-2000 That the matter of the **DISTRIBUTION OF HERITAGE VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN” – TO BRAMPTON SCHOOLS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

7.7 Correspondence from T.E. Goodeve, Development Planner, Development Services, Planning and Building Department, dated August 15, 2000, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LTD., PART OF LOT 11, CONCESSION 1, W.H.S. (NORTHWEST QUADRANT OF HURONTARIO STREET AND HIGHWAY 7) – WARD 2** (File C1W11.25).

Committee held a brief discussion on this matter, noted that comments are requested by September 14, 2000, asked questions of staff, and considered the following motion.

HB104-2000 That the correspondence from T.E. Goodeve, Development Planner, Development Services, Planning and Building Department, dated August 15, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LTD., PART OF LOT 11, CONCESSION 1, W.H.S. (NORTHWEST QUADRANT OF HURONTARIO STREET AND HIGHWAY 7) – WARD 2** (File C1W11.25) be **referred** to Dan Nicholson, Policy and Heritage Planner, Planning and Building Department, with a request that he meet with the members of the Brampton Heritage Board’s Development Applications Review Sub-Committee and City Councillor Susan DiMarco, to determine Committee’s comments on this application in order to develop and put forward a response to this correspondence.

CARRIED

7.8 Correspondence from Mr. Jeffrey J. Smith, Appraiser/Negotiator and Real Estate Team Co-Leader, Property Services Division, Housing and Property Department, Region of Peel, to G. Evans, Building Plans Examiner, Planning and Building Department, dated August 11, 2000, re: **DEMOLITION PERMIT APPLICATION – 1505 STEELES AVENUE WEST – BOY SCOUT HEADQUARTERS – WARD 6** (File G33).

Dan Nicholson, Policy and Heritage Planner, Planning and Building Department, informed Committee that this item has been provided for information only at this time.

The following motion was then considered.

HB105-2000 That the correspondence from Mr. Jeffrey J. Smith, Appraiser/Negotiator and Real Estate Team Co-Leader, Property Services Division, Housing and Property Department, Region of Peel, to G. Evans, Building Plans Examiner, Planning and Building Department, dated August 11, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **DEMOLITION PERMIT APPLICATION – 1505 STEELES AVENUE WEST – BOY SCOUT HEADQUARTERS – WARD 6** (File G33) be received; and,

That Dan Nicholson, Policy and Heritage Planner, Planning and Building Department, be requested to keep the Brampton Heritage Board informed on this matter.

CARRIED

MINUTES
Brampton Heritage Board

8. DESIGNATION PROGRAM – nil

9. CORRESPONDENCE

- 9.1** Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Bert O’Hearn, The Royal Canadian Legion Branch 15, dated July 12, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) (See Other/New Business 7.1, Correspondence 9.2).

HB106-2000 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Bert O’Hearn, The Royal Canadian Legion Branch 15, dated July 12, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

- 9.2** Correspondence from Mr. Bert O’Hearn, Chair, Building Committee, The Royal Canadian Legion Branch 15, to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated July 24, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) (See Other/New Business 7.1, Correspondence 9.1).

HB107-2000 That the correspondence from Mr. Bert O’Hearn, Chair, Building Committee, The Royal Canadian Legion Branch 15, to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated July 24, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

- 9.3** Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Members of Council, dated July 31, 2000, re: **INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS** (File G33).

HB108-2000 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Members of Council, dated July 31, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

- * **9.4** Correspondence from Mr. Paul Hunt, Chair, Advocacy Committee, Brampton Historical Society, dated August 10, 2000, re: **ARTICLE FROM JULY 26, 2000 EDITION OF “GTA MUNICIPAL NEWS” ENTITLED “HERITAGE KEY TO DOWNTOWN RENEWAL”** (File G33).

HB109-2000 That the correspondence from Mr. Paul Hunt, Chair, Advocacy Committee, Brampton Historical Society, dated August 10, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **ARTICLE FROM JULY 26, 2000 EDITION OF “GTA MUNICIPAL NEWS” ENTITLED “HERITAGE KEY TO DOWNTOWN RENEWAL”** (File G33) be received.

CARRIED

MINUTES
Brampton Heritage Board

9.5 Correspondence from Ms. Dorothy Willis, Research Committee, Brampton Historical Society, dated June 30, 2000, re: **INVITATION TO MAKE A SUBMISSION FOR UPCOMING BRAMPTON HISTORICAL SOCIETY PUBLICATION** (File G33).

HB110-2000 That the correspondence from Ms. Dorothy Willis, Research Committee, Brampton Historical Society, dated June 30, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **INVITATION TO MAKE A SUBMISSION FOR UPCOMING BRAMPTON HISTORICAL SOCIETY PUBLICATION** (File G33) be received.

CARRIED

9.6 Correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, undated, re: **HERITAGE RETAIL SALES TAX REBATE PROGRAM** (File G33).

HB111-2000 That the correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, undated, to the Brampton Heritage Board Meeting of August 24, 2000, re: **HERITAGE RETAIL SALES TAX REBATE PROGRAM** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

CARRIED

* **9.7** Correspondence from Mr. John Davidson, Manager, Heritage Policy and Program Development Unit, Ministry of Citizenship, Culture and Recreation, dated July 12, 2000, re: **MINISTRY CONTACT FOR LACAC INQUIRIES** (File G33).

HB112-2000 That the correspondence from Mr. John Davidson, Manager, Heritage Policy and Program Development Unit, Ministry of Citizenship, Culture and Recreation, dated July 12, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **MINISTRY CONTACT FOR LACAC INQUIRIES** (File G33) be received.

CARRIED

9.8 Correspondence from Mrs. Arlene M. Geerts, Georgetown, dated May 25, 2000, re: **PHOTOGRAPH – 1932 BRAMPTON FIRE DEPARTMENT** (File G33).

Committee acknowledged the generous donation of this 1932 photograph of the Brampton Fire Department and inquired about possible restoration of the photo. Co-Chair, Maureen Sim, agreed to look into options and costs with respect to restoration of the photo.

HB113-2000 That the correspondence from Mrs. Arlene M. Geerts, Georgetown, dated May 25, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **PHOTOGRAPH – 1932 BRAMPTON FIRE DEPARTMENT** (File G33) be received; and,

That Mrs. Geerts be informed of the Brampton Heritage Board's grateful acknowledgement and appreciation for this generous donation.

CARRIED

10. ADJOURNMENT

HB114-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, September 28, 2000, 7:00 p.m., Clerk's Boardroom, 1st Floor, Brampton City Hall, or at the call of the Chair.

CARRIED

SEPTEMBER 28, 2000

Human Resources Boardroom, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: Sharron Peet, Co-Chair
 Maureen Sim, Co-Chair
 Heather DiDomizio
 City Councillor S. DiMarco
 Warren Hope
 City Councillor J. Hutton
 Geoff Noble
 Nick Noorzad
 Jim White

Others Present: Michael Avis, Friends of Bovaird House
 Dan Nicholson, Policy and Heritage Planner, Planning and Building
 Terri Brenton, Legislative Coordinator, Legal Services

MINUTES
Brampton Heritage Board

The meeting was called to order at 7:25 p.m. and adjourned at 8:58 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB115-2000 APPROVAL OF AGENDA
2.1	HB116-2000 MINUTES OF THE MEETING HELD AUGUST 24, 2000
5.1	HB117-2000 SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6 (File G33)
5.2	HB118-2000 ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH (File G33)
5.3	HB119-2000 FARMHOUSE – 7441 KENNEDY ROAD SOUTH – FOLLOW-UP TO TOUR OF BUILDING (File G33)
5.4	HB120-2000 CHURCHVILLE HERITAGE PERMIT HANDBOOK (File G33)
5.5	HB121-2000 PROCESS FOR EXEMPTION FROM DEVELOPMENT CHARGES BY-LAW FOR RELOCATION OF HERITAGE HOMES (File G33)
5.6	HB122-2000 DISTRIBUTION OF HERITAGE VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN” – TO BRAMPTON SCHOOLS (File G33)
5.7	HB118-2000 ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH (File G33)
5.8	HB118-2000 ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH (File G33)
5.9	HB123-2000 INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS (File G33)
5.10	HB124-2000 HERITAGE RETAIL SALES TAX REBATE PROGRAM (File G33)
7.1	HB125-2000 HERITAGE HOME AT 11651 BRAMALEA ROAD – FOLLOW-UP TO TOUR (File G33)
7.2	HB126-2000 GUIDELINES FOR PREPARING HERITAGE IMPACT ASSESSMENTS STATEMENTS (File G33)
7.3	HB127-2000 CHURCHVILLE BRIDGE GUARDRAIL (File G30/G33)
9.1	HB128-2000 MEMBERSHIP IN ARCHITECTURAL CONSERVANCY OF ONTARIO (File G33)
9.2	HB129-2000 REQUEST FOR INFORMATION – HERITAGE PROPERTIES IN BRAMPTON (File G33)

MINUTES
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- 9.3 HB130-2000 **APPLICATION FROM THE REGION OF PEEL TO DEMOLISH THE BOY SCOUT HEADQUARTERS AT 1505 STEELES AVENUE WEST (File G33)**
- 9.4 HB124-2000 **HERITAGE RETAIL SALES TAX REBATE (File G33)**
- 9.5 HB131-2000 **FRIENDS OF HISTORIC BOVAIRD HOUSE COMMITTEE MEETING MINUTES – AUGUST 1, 2000 (File G33).**
- 9.6 HB132-2000 **CHURCHVILLE HERITAGE COMMITTEE MEETING OF SEPTEMBER 21, 2000 (File G33)**
10. HB133-2000 **ADJOURNMENT**

SHARRON PEET, CO-CHAIR

MINUTES
Brampton Heritage Board

1. APPROVAL OF AGENDA

HB115-2000 That the Agenda for the Brampton Heritage Board Meeting dated September 28, 2000 be approved, as amended, to add:

7.3 Report to City Council from A.D. MacMillan, Commissioner of Works and Transportation, dated September 20, 2000, re: **CHURCHVILLE BRIDGE GUARDRAIL** (File G30/G33); and,

9.6 Minutes – **CHURCHVILLE HERITAGE COMMITTEE MEETING OF SEPTEMBER 21, 2000** (File G33).

CARRIED

2. APPROVAL OF MINUTES

2.1 Minutes of the Meeting held August 24, 2000

HB116-2000 That the Minutes of the Brampton Heritage Board Meeting of August 24, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, be approved as printed and circulated.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.3, 95)

4. DELEGATIONS – nil

5. DEFERRED/REFERRED ITEMS

5.1 Verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to HB097-2000, approved by Council on September 11, 2000.)

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided Committee with the process required to proceed with designation of this bridge, including developing a list of reasons to designate. W. Hope indicated his agreement to develop the list of reasons to designate. Committee held a discussion on this matter, asked questions of staff and sub-committee members, and then considered the following motion.

HB117-2000 Whereas the Heritage Bridge located on Creditview Road, north of Steeles Avenue West, is a unique structure of historical significance and is worthy of preservation;

Therefore Be It Resolved that Planning and Building Department staff be requested to prepare a report to City Council to designate this bridge under Part IV of the Ontario Heritage Act.

CARRIED

MINUTES
Brampton Heritage Board

- 5.2 Discussion re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to Recommendation HB098-2000, approved by Council on September 11, 2000.)

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided Committee with an update on the status of the designation of the Legion Building, and responded to Committee's questions.

Items 5.7 and 5.8 were brought forward and dealt with at this time.

- HB118-2000 That the verbal update from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of September 28, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received; and,

That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Bert O'Hearn, The Royal Canadian Legion Branch 15, dated July 12, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received; and,

That the correspondence from Mr. Bert O'Hearn, Chair, Building Committee, The Royal Canadian Legion Branch 15, to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated July 24, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received.

CARRIED

- 5.3 Discussion re: **FARMHOUSE – 7441 KENNEDY ROAD SOUTH – FOLLOW-UP TO TOUR OF BUILDING** (File G33) (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to HB099-2000, approved by Council on September 11, 2000).

Committee members who were present at the tour provided their observations, referencing the brief notes provided by A. Janzen, Policy Planner, Planning and Building. A discussion followed during which time D. Nicholson, Policy and Heritage Planner, Planning and Building, responded to questions and put forward a suggestion that a set of guidelines be developed to make sure that any investigation of a heritage home is thorough enough to provide a complete picture of its condition. Committee then considered the following motion.

- HB119-2000 That the brief notes from A. Janzen, Policy Planner, Planning and Building, dated July 27, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **SITE VISIT - FARMHOUSE – 7441 KENNEDY ROAD SOUTH** (File G33) be received; and,

That staff be requested to undertake a feasibility study to determine ways to maintain and preserve the **FARMHOUSE AT 7441 KENNEDY ROAD SOUTH – WARD 3** (File G33) and to discover the best use for it at its present location; and

That the farmhouse be boarded up until such time as a plan is developed for its use.

CARRIED

- 5.4 Discussion re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to Recommendation HB101-2000, approved by Council on September 11, 2000.)

MINUTES
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D. Nicholson, Policy and Heritage Planner, Planning and Building, circulated the final print-ready copy of the Churchville Heritage Permit Handbook and made note of the suggestions put forward by Committee with respect to paper colour and quality.

HB120-2000 That staff be requested to have the **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) printed on the best quality paper that can be utilized with in-house printing; and,

That the expenditure for in-house printing of the Churchville Heritage Permit Handbook be approved; and,

That staff be requested to investigate the possibility of including the Churchville Heritage Permit Handbook on the City's website.

CARRIED

5.5 Discussion re: **PROCESS FOR EXEMPTION FROM DEVELOPMENT CHARGES BY-LAW FOR RELOCATION OF HERITAGE HOMES** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to Recommendation HB102-2000, approved by Council on September 11, 2000.)

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided Committee with information on the process for exemption from the Development Charges By-Law for relocation of heritage homes, and responded to questions. Committee held a discussion on this matter and then considered the following motion.

HB121-2000 That staff be requested to investigate and report back on the possibility of an exemption under the Development Charges By-Law for heritage homes re-located within the City.

CARRIED

5.6 Discussion re: **DISTRIBUTION OF HERITAGE VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN” – TO BRAMPTON SCHOOLS** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to Recommendation HB103-2000, approved by Council on September 11, 2000.)

Committee held a discussion about the merits of providing copies of the videos entitled, “Brampton: Memories of a Small Town” to students in the City's senior public schools and then considered the following motion.

HB122-2000 That staff be requested to investigate and report back on the costs and quantities associated with reproduction and distribution of the **BRAMPTON HERITAGE BOARD VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN”** (File G33) to students in the City's senior public schools during Heritage Week in February 2001.

CARRIED

5.7 Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Bert O'Hearn, The Royal Canadian Legion Branch 15, dated July 12, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to HB106-2000, approved by Council on September 11, 2000.)

Dealt with under Item 5.2 – Recommendation HB118-2000.

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- 5.8 Correspondence from Mr. Bert O’Hearn, Chair, Building Committee, The Royal Canadian Legion Branch 15, to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated July 24, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to Recommendation HB107-2000, approved by Council on September 11, 2000.)

Dealt with under Item 5.2 – Recommendation HB118-2000.

- 5.9 Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Members of Council, dated July 31, 2000, re: **INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to HB108-2000, approved by Council on September 11, 2000.)

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided additional information on the heritage preservation tools and responded to Committee’s questions. J. White asked about the preservation of trees as part of the City’s Heritage Preservation Strategy, noting the existence of tree preservation by-laws in other municipalities. D. Nicholson indicated the best way to preserve trees, particularly those threatened by urbanization, is through a woodlot preservation strategy, and that he will provide an update on the City’s woodlot preservation strategy to Committee at the October meeting.

Direction was given that staff investigate the status of the heritage subdivision in the west end of the City at the location of the Breadner Homestead/Monkman property.

- HB123-2000 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Members of Council, dated July 31, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS** (File G33) be received.

CARRIED

- 5.10 Correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, undated, re: **HERITAGE RETAIL SALES TAX REBATE PROGRAM** (File G33). (Deferred from the Brampton Heritage Board Meeting of August 24, 2000, pursuant to Recommendation HB111-2000, approved by Council on September 11, 2000.)

During consideration of this matter it was suggested that copies of this information be forwarded to all developers and owners of designated properties in the City. To this end, D. Nicholson, Policy and Heritage Planner, Planning and Building, was requested to find out who the Ministry already sent this information to.

Correspondence 9.4 was brought forward and dealt with at this time.

- HB124-2000 That the correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, undated, to the Brampton Heritage Board Meeting of September 28, 2000, re: **HERITAGE RETAIL SALES TAX REBATE PROGRAM** (File G33) be received; and,

That the correspondence from L.J. Mikulich, City Clerk, Legal Services, dated September 14, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **HERITAGE RETAIL SALES TAX REBATE** (File G33) be received.

CARRIED

MINUTES
Brampton Heritage Board

6. SUB-COMMITTEE REPORTS

See Deferred/Referred Item 5.1.

7. OTHER/NEW BUSINESS

7.1 Discussion re: HERITAGE HOME AT 11651 BRAMALEA ROAD – FOLLOW-UP TO TOUR OF PROPERTY (File G33).

Committee members present at the site inspection of this property provided their observations. It was noted that the property is in very poor condition. D. Nicholson, Policy and Heritage Planner, Planning and Building, provided additional information on the property and the owner's intentions for it, and responded to Committee's questions. Consideration was given to the potential historical significance of the property relating to its former residents and W. Hope agreed to gather additional information on this point. The following motion was then considered.

HB125-2000 That the matter of the **HERITAGE HOME AT 11651 BRAMALEA ROAD – FOLLOW-UP TO TOUR OF PROPERTY (File G33)**, considered at the Brampton Heritage Board Meeting of September 28, 2000, be **deferred** to the Brampton Heritage Board Meeting of October 26, 2000, so that additional information about the home's historical significance can be gathered for consideration at that time.

CARRIED

7.2 GUIDELINES FOR PREPARING HERITAGE IMPACT ASSESSMENTS STATEMENTS (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided additional information on these guidelines, asked for comments from Committee, and responded to questions. During discussion on this matter, suggestions were put forward and D. Nicholson made a note of them. The following motion was then considered.

HB126-2000 That the **GUIDELINES FOR PREPARING HERITAGE IMPACT ASSESSMENTS STATEMENTS (File G33)**, to the Brampton Heritage Board Meeting of September 28, 2000, be received and endorsed.

CARRIED

7.3 Report to City Council from A.D. MacMillan, Commissioner of Works and Transportation, dated September 20, 2000, re: CHURCHVILLE BRIDGE GUARDRAIL (File G30/G33).

HB127-2000 That the report to City Council from A.D. MacMillan, Commissioner of Works and Transportation, dated September 20, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **CHURCHVILLE BRIDGE GUARDRAIL (File G30/G33)** be received.

CARRIED

8. DESIGNATION PROGRAM

See Deferred/Referred Items 5.2, 5.7, 5.8.

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9. CORRESPONDENCE

- 9.1** Correspondence from Ms. Patricia K. Neal, Manager, Architectural Conservancy of Ontario, dated August 11, 2000, re: **MEMBERSHIP IN ARCHITECTURAL CONSERVANCY OF ONTARIO** (File G33).

Committee discussed the merits of joining this organization, but thought it best to defer this decision for consideration by the new Board.

HB128-2000 That the correspondence from Ms. Patricia K. Neal, Manager, Architectural Conservancy of Ontario, dated August 11, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **MEMBERSHIP IN ARCHITECTURAL CONSERVANCY OF ONTARIO** (File G33) be **deferred** for consideration at the first meeting of the new term of the Brampton Heritage Board, expected to take place in January 2001.

CARRIED

- 9.2** Correspondence from Mr. Duncan Macrae, 39 Mill Street South, Brampton, dated August 17, 2000, re: **REQUEST FOR INFORMATION – HERITAGE PROPERTIES IN BRAMPTON** (File G33).

HB129-2000 That the correspondence from Mr. Duncan Macrae, 39 Mill Street South, Brampton, dated August 17, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **REQUEST FOR INFORMATION – HERITAGE PROPERTIES IN BRAMPTON** (File G33) be received and referred to staff for appropriate action and a report back.

CARRIED

- * **9.3** Correspondence to Mr. Patrick Burfoot, Chair, Churchville Heritage Committee, from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated August 31, 2000, re: **APPLICATION FROM THE REGION OF PEEL TO DEMOLISH THE BOY SCOUT HEADQUARTERS AT 1505 STEELES AVENUE WEST** (File G33).

HB130-2000 That the correspondence to Mr. Patrick Burfoot, Chair, Churchville Heritage Committee, from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated August 31, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **APPLICATION FROM THE REGION OF PEEL TO DEMOLISH THE BOY SCOUT HEADQUARTERS AT 1505 STEELES AVENUE WEST** (File G33) be received.

CARRIED

- 9.4** Correspondence from L.J. Mikulich, City Clerk, Legal Services, dated September 14, 2000, re: **HERITAGE RETAIL SALES TAX REBATE** (File G33).

Dealt with under Item 5.10 –Recommendation HB124-2000.

- * **9.5** **FRIENDS OF HISTORIC BOVAIRD HOUSE COMMITTEE MEETING MINUTES – AUGUST 1, 2000** (File G33).

HB131-2000 That the **FRIENDS OF HISTORIC BOVAIRD HOUSE COMMITTEE MEETING MINUTES OF AUGUST 1, 2000** (File G33), to the Brampton Heritage Board Meeting of September 28, 2000, be received.

CARRIED

MINUTES
Brampton Heritage Board

- 9.6** Minutes – **CHURCHVILLE HERITAGE COMMITTEE MEETING OF SEPTEMBER 21, 2000** (File G33).

During consideration of these minutes, City Councillor J. Hutton, provided additional information with respect to the dismantling, storing, and re-location of the Scout House to a new location.

- HB132-2000 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF SEPTEMBER 21, 2000** (File G33), to the Brampton Heritage Board Meeting of September 28, 2000, be received.

CARRIED

10. ADJOURNMENT

- HB133-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, October 26, 2000, at 7:00 p.m., or at the call of the Chair.

CARRIED

OCTOBER 26, 2000

Human Resources Boardroom, City Hall, 2 Wellington Street West, Brampton, Ontario

Members Present: Ms. Sharron Peet, Co-Chair
Ms. Maureen Sim, Co-Chair
Ms. Heather DiDomizio
City Councillor S. DiMarco
Mr. Warren Hope
City Councillor J. Hutton (left at 8:05 p.m. – other municipal business)
Mr. Jim White

Members Absent: Mr. Geoff Noble
Mr. Nick Noorzad

Others Present: Mr. Michael Avis, Friends of Bovaird House
Mr. Dan Nicholson, Policy and Heritage Planner, Planning and Building
Ms. Terri Brenton, Legislative Coordinator, Legal Services
Mr. Michael Seaman, Past Chair, Brampton Heritage Board
Mrs. Trish Seaman
Mr. Bob Crouch, Member, Heritage Sub-Committee of HACE (Initiative of the Heritage, Arts, Culture and Entertainment Communities)
Mr. Neil Davis, Member, Heritage Sub-Committee of HACE (Initiative of the Heritage, Arts, Culture and Entertainment Communities)

MINUTES
Brampton Heritage Board

The meeting was called to order at 7:06 p.m. and adjourned at 9:50 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
1.	HB134-2000 APPROVAL OF AGENDA
2.1	HB135-2000 MINUTES OF THE MEETING HELD SEPTEMBER 28, 2000
4.1	HB136-2000 PRESENTATION OF PLAQUE TO FORMER CHAIR MICHAEL SEAMAN IN RECOGNITION OF PAST SERVICE (File G33)
4.2	HB137-2000 HACE INITIATIVE (File G33)
4.3	HB138-2000 DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST (File G33)
5.1	HB139-2000 HERITAGE HOME AT 11651 BRAMALEA ROAD (File G33)
6.1	HB140-2000 UPDATE FROM SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6 (File G33)
7.1	HB141-2000 WOODLOT PRESERVATION STRATEGY (File G33)
7.2	HB142-2000 INFORMATION REPORT TO THE PLANNING AND BUILDING COMMITTEE – MARKBAR VALLEY ESTATES INC. (File G33)
7.3	HB143-2000 HERITAGE INVENTORY REVIEW (File G33)
7.4	HB144-2000 VALES NORTH SECONDARY PLAN HERITAGE STUDY – PROPOSED DESIGNATION OF HOUSE AND BARN AT 11185 AIRPORT ROAD (File G33)
7.5	HB145-2000 ONTARIO HERITAGE FOUNDATION – YOUNG HERITAGE LEADERS PROGRAM AWARD (File G33)
7.6	HB146-2000 REQUEST FOR COMMENTS – WHEELCHAIR ACCESS – BRAMPTON ARMOURY (File G33)
8.1	HB147-2000 OBJECTIONS TO DESIGNATION OF ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH (File G33)
9.1	HB148-2000 CHANGING TIMES BULLETIN #10 – MUNICIPAL RESTRUCTURING AND HERITAGE – LOYALIST TOWNSHIP HERITAGE COMMITTEE (File G33)
9.2	HB149-2000 GLOBE AND MAIL ARTICLE – HERITAGE PRESERVATION IN MARKHAM (File G33)
9.3	HB150-2000 HISTORICAL ROAD SIGNS FOR WILDFIELD (File G33)

MINUTES
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- 9.4 HB151-2000 **ST. ANDREW'S PRESBYTERIAN CHURCH – APPLICATION FOR FUNDING – ONTARIO HERITAGE CHALLENGE FUND (File G33)**
- 9.5 HB152-2000 **REQUEST FOR COMMENTS – PROPOSAL TO AMEND THE CITY OF BRAMPTON OFFICIAL PLAN – VALES NORTH SECONDARY PLAN (PLAN NUMBER 49) – PART OF LOTS 16 AND 17, CONCESSION 7 N.D. (File P26S-49/G33)**
10. HB153-2000 **ADJOURNMENT**

SHARRON PEET, CO-CHAIR

MINUTES
Brampton Heritage Board

1. APPROVAL OF AGENDA

HB134-2000 That the Agenda for the Brampton Heritage Board Meeting dated October 26, 2000 be approved, as amended, to add:

- 4.3 Mr. Bob Crouch, Member, Churchville Heritage Committee, re: **DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST** (File G33);
- 6.1 Verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33);
- 7.7 Discussion re: **BRAMPTON HERITAGE BOARD DISPLAY BOARD** (File G33);
- 9.3 Correspondence from Mr. Dan O'Reilly, 7660 Mayfield Road, R.R. #5, Bolton, to Mayor Peter Robertson, dated October 3, 2000, re: **HISTORICAL ROAD SIGNS FOR WILDFIELD** (File G33);
- 9.4 Correspondence from Mr. Robert E. Alexander, St. Andrew's Presbyterian Church, dated October 24, 2000, re: **ST. ANDREW'S PRESBYTERIAN CHURCH – APPLICATION FOR HERITAGE CHALLENGE FUND** (File G33); and,
- 9.5 Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 25, 2000, re: **REQUEST FOR COMMENTS – PROPOSAL TO AMEND THE CITY OF BRAMPTON OFFICIAL PLAN – VALES OF CASTLEMORE SECONDARY PLAN (PLAN NUMBER 49) – PART OF LOTS 16 AND 17, CONCESSION 7 N.D.** (File P26S-49/G33).

CARRIED

2. APPROVAL OF MINUTES

- 2.1 Minutes of the Meeting held September 28, 2000

HB135-2000 That the Minutes of the Brampton Heritage Board Meeting of September 28, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, be approved as printed and circulated.

CARRIED

3. CONSENT MOTION

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.1)

4. DELEGATIONS

- 4.1 Mr. Michael Seaman, Former Chair, Brampton Heritage Board, re: **PRESENTATION OF PLAQUE IN RECOGNITION OF PAST SERVICE** (File G33).

On behalf of members of the Brampton Heritage Board, Jim White presented Michael Seaman with a plaque in recognition of his past service as Chair, extended thanks and appreciation to him for his commitment and efforts and wished him well in his current and future endeavours. Michael thanked Committee for its recognition and gratefully accepted the plaque.

MINUTES
Brampton Heritage Board

HB136-2000 That the delegation of Mr. Michael Seaman, Former Chair, Brampton Heritage Board, to the Brampton Heritage Board Meeting of October 26, 2000, re: **PRESENTATION OF PLAQUE IN RECOGNITION OF PAST SERVICE** (File G33) be received with gratitude for all his hard work and efforts on behalf of the Brampton Heritage Board.

CARRIED

4.2 Mr. Bob Crouch and Mr. Neil Davis, sub-committee members of the heritage component of HACE (an initiative of the heritage, arts, culture, and entertainment communities), re: **HACE INITIATIVE** (File G33).

Mr. Bob Crouch provided Committee with an overview of HACE, an initiative of the heritage, arts, culture, and entertainment communities, being spearheaded by the Brampton Arts Council. He informed Committee that as members of the heritage sub-committee of HACE, he and Neil Davis were asked to encourage local heritage groups (Brampton Heritage Board, Peel Heritage Complex, Brampton Historical Society) to become involved in this initiative to help protect heritage resources in conjunction with the downtown plan. He provided a copy of the draft Brampton Arts Council – HACE Members Handbook and minutes of the HACE Marketing Meeting of April 6, 2000 for Committee’s reference and information.

Mr. Neil Davis provided Committee with details on the corporate structure of HACE and the downtown plan. He emphasized the need for stronger by-laws to encourage heritage preservation and the creation of heritage conservation districts.

Committee held a discussion on this matter, asked questions of the delegation and then considered the following motion.

HB137-2000 That the delegations of Mr. Bob Crouch and Mr. Neil Davis, sub-committee members of the heritage component of HACE (an initiative of the heritage, arts, culture, and entertainment communities), to the Brampton Heritage Board Meeting of October 26, 2000, re: **HACE INITIATIVE** (File G33) be received; and,

That the **BRAMPTON ARTS COUNCIL – HACE MEMBERS HANDBOOK – SECOND DRAFT** (File G33) and the **MINUTES OF THE HACE MARKETING MEETING OF APRIL 6, 2000** (File G33), to the Brampton Heritage Board Meeting of October 26, 2000, be received.

CARRIED

4.3 Mr. Bob Crouch, Member, Churchville Heritage Committee, re: **DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST** (File G33).

Mr. Bob Crouch provided Committee with a verbal report of discussions that took place at a recent meeting of the Churchville Heritage Committee with respect to the demolition permit application for 1581 Hallstone Road and the relocation of the Boy Scout Headquarters from 1505 Steeles Avenue West. He advised that the Churchville Heritage Committee is of the opinion that the property located at 1581 Hallstone Road (Augustine House) has no significant heritage value and, therefore, the Churchville Heritage Committee has no objection to a demolition permit being issued for this property. He provided Committee with an update on the relocation of the Boy Scout Headquarters from 1505 Steeles Avenue West, noting they are working with Mr. Richard Unterman, of Unterman McPhail Associates, Heritage Resource Management Consultants, to determine if the structure can be moved as is or if it needs to be dismantled and moved in pieces, and are awaiting his report. As well, they are currently seeking funding from various sources for this cause.

MINUTES
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Committee held a discussion on these matters, asked questions of the delegation, and then considered the following motion.

HB138-2000 That the delegation of Mr. Bob Crouch, Member, Churchville Heritage Committee, to the Brampton Heritage Board Meeting of October 26, 2000, re: **DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST** (File G33) be received; and,

That the verbal report from Mr. Bob Crouch, to the Brampton Heritage Board Meeting of October 26, 2000, re: **DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST** (File G33) be received; and,

That the Brampton Heritage Board does not object to the issuance of a demolition permit for 1581 Hallstone Road; and,

That further consideration of the relocation of the Boy Scout Headquarters be **deferred** until the consultant reports back.

CARRIED

5. DEFERRED/REFERRED ITEMS

5.1 Discussion re: **HERITAGE HOME AT 11651 BRAMALEA ROAD** (File G33).

This matter was deferred from the Brampton Heritage Board Meeting of September 28, 2000, pursuant to Recommendation HB125-2000, to allow time to research the previous residents of this home. Warren Hope confirmed that the Archdekin family who resided in this home at one time was not that of the former Mayor. The following motion was then considered.

HB139-2000 That the Brampton Heritage Board does not object to a demolition permit being issued for the **HERITAGE HOME AT 11651 BRAMALEA ROAD** (File G33).

CARRIED

6. SUB-COMMITTEE REPORTS

6.1 Verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, and W. Hope, sub-committee member, provided Committee with a verbal update on the status of the collection of information on this bridge, noting they have found some information but a looking for more, after which staff will move forward with a report to designate the bridge.

HB140-2000 That the verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33), to the Brampton Heritage Board Meeting of October 26, 2000, be received.

CARRIED

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7. OTHER/NEW BUSINESS

- 7.1** Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **WOODLOT PRESERVATION STRATEGY** (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided Committee with information on the current woodlot preservation strategy and advised that staff expects to bring forward a report on this matter to Council in December 2000. Committee held a discussion and then considered the following motion.

- HB141-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of October 26, 2000, re: **WOODLOT PRESERVATION STRATEGY** (File G33) be received; and,

That the Parks Department be encouraged to be more aggressive and proactive in replacing trees in older neighbourhoods and in ensuring this initiative is properly funded.

CARRIED

- 7.2** Report from T. Goodeve, Development Planner, Planning and Building, dated September 19, 2000, re: **INFORMATION REPORT TO THE PLANNING AND BUILDING COMMITTEE – MARKBAR VALLEY ESTATES INC.** (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided additional details on the historic home located on this property and responded to Committee's questions.

Direction was given that staff review and report back on the status of the Cottrelle and Springbank Farm properties.

- HB142-2000 That the report from T. Goodeve, Development Planner, Planning and Building, dated September 19, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **INFORMATION REPORT TO THE PLANNING AND BUILDING COMMITTEE – MARKBAR VALLEY ESTATES INC.** (File G33) be received.

CARRIED

- 7.3** Discussion re: **HERITAGE INVENTORY REVIEW** (File G33):
1. Preliminary Draft Report from Unterman McPhail Associates;
 2. Priorities for Review of Heritage Structures in Rural Areas; and,
 3. Formation of Sub-Committee to Participate in Inventory Evaluation.

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided an update on the heritage inventory review and directed Committee's attention to the preliminary draft report from Unterman McPhail Associates which was included with the agenda. He distributed a list of Architects, Builders, Contractors Associated with Structures in Brampton that had been developed by Unterman McPhail. He suggested that a sub-committee be formed to work with the consultants on an ongoing basis and provide input on priorities for review of heritage structures in rural areas and the evaluation criteria to be used in the overall heritage inventory review. Additionally, he asked for and made note of Committee's preferences with respect to areas of particular interest to be included in this review to be passed along to the consultants, and responded to Committee's questions.

- HB143-2000 That the preliminary draft report from Unterman McPhail Associates, dated October 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **HERITAGE INVENTORY REVIEW** (File G33) be received; and,

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That the list of Architects, Builders, and Contractors Associated with Structures in Brampton provided by Unterman McPhail Associates, dated October 2000, to the Brampton Heritage Board Meeting of October 26, 2000, be received.

CARRIED

7.4 Discussion re: VALES NORTH SECONDARY PLAN HERITAGE STUDY – PROPOSED DESIGNATION OF HOUSE AND BARN AT 11185 AIRPORT ROAD (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided Committee with a verbal status report on the proposed designation of the house and barn at 11185 Airport Road, and put forward comments and concerns that have been raised by the current owner of the property who may wish to appear before Committee and address his concerns directly. Committee held a brief discussion on this matter, asked questions of D. Nicholson, and then considered the following motion.

HB144-2000 That the verbal status report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of October 26, 2000, re: **VALES NORTH SECONDARY PLAN HERITAGE STUDY – PROPOSED DESIGNATION OF HOUSE AND BARN AT 11185 AIRPORT ROAD (File G33)** be received.

CARRIED

7.5 Verbal report from M. Sim, Co-Chair, re: ONTARIO HERITAGE FOUNDATION – YOUNG HERITAGE LEADERS PROGRAM AWARD (File G33).

M. Sim, Co-Chair, confirmed that Committee's nomination of Glendale Public School for an award under the Young Heritage Leaders Program has been accepted by the Ontario Heritage Foundation. She advised that the Foundation would like to present the award at the school itself sometime after the municipal election and she will work with the school, the Foundation, the Mayor's Office, Regional and City Councillors, and Committee members on this event.

HB145-2000 That the verbal report from M. Sim, Co-Chair, Brampton Heritage Board, to the Brampton Heritage Board Meeting of October 26, 2000, re: **ONTARIO HERITAGE FOUNDATION – YOUNG HERITAGE LEADERS PROGRAM AWARD (File G33)** be received.

CARRIED

7.6 Memorandum from D. Kraszewski, Site Plan Manager, Planning and Building, dated October 16, 2000, re: REQUEST FOR COMMENTS – WHEELCHAIR ACCESS – BRAMPTON ARMOURY (File G33).

During discussion on this matter, concerns were raised with respect to the potential loss of the landscaping at the front of the building. D. Nicholson, Policy and Heritage Planner, Planning and Building, informed Committee that with modifications to the ramp, it is possible this greenery could be saved. Committee then considered the following motion.

HB146-2000 That the memorandum from D. Kraszewski, Site Plan Manager, Planning and Building, dated October 16, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **REQUEST FOR COMMENTS – WHEELCHAIR ACCESS – BRAMPTON ARMOURY (File G33)** be received; and,

That, if the present landscaping cannot be retained by placing the ramp at the front of the building, the Brampton Armoury be requested to consider finding an alternate location to meet the objective of preservation of the greenery.

CARRIED

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7.7 Discussion re: **BRAMPTON HERITAGE BOARD DISPLAY BOARD** (File G33).

S. Peet, Co-Chair, reminded Committee members that work still needs to be done on updating the display board (new name tags, etc.), and that a volunteer will be required in the new year to complete this project.

8. DESIGNATION PROGRAM

8.1 Discussion re: **OBJECTIONS TO DESIGNATION OF ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, provided Committee with a verbal report on the two objections that have been received, outlined the next steps in the process, and responded to questions.

HB147-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of October 26, 2000, re: **OBJECTIONS TO DESIGNATION OF ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received.

CARRIED

9. CORRESPONDENCE

* 9.1 Correspondence from Mr. Steven Davidson, Manager, Heritage Policy and Program Development, Ontario Ministry of Citizenship, Culture and Recreation, dated September 14, 2000, re: **CHANGING TIMES BULLETIN #10 – MUNICIPAL RESTRUCTURING AND HERITAGE – LOYALIST TOWNSHIP HERITAGE COMMITTEE** (File G33).

HB148-2000 That the correspondence from Mr. Steven Davidson, Manager, Heritage Policy and Program Development, Ontario Ministry of Citizenship, Culture and Recreation, dated September 14, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **CHANGING TIMES BULLETIN #10 – MUNICIPAL RESTRUCTURING AND HERITAGE – LOYALIST TOWNSHIP HERITAGE COMMITTEE** (File G33) be received.

CARRIED

9.2 Correspondence from Mayor Peter Robertson, to Mr. Keith Coulter, CEO, Colony Brampton, dated October 2, 2000, re: **GLOBE AND MAIL ARTICLE – HERITAGE PRESERVATION IN MARKHAM** (File G33).

HB149-2000 That the correspondence from Mayor Peter Robertson, to Mr. Keith Coulter, CEO, Colony Brampton, dated October 2, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **GLOBE AND MAIL ARTICLE – HERITAGE PRESERVATION IN MARKHAM** (File G33) be received.

CARRIED

9.3 Correspondence from Mr. Dan O'Reilly, 7660 Mayfield Road, R.R. #5, Bolton, to Mayor Peter Robertson, dated October 3, 2000, re: **HISTORICAL ROAD SIGNS FOR WILDFIELD** (File G33).

Committee held a brief discussion on this matter and then considered the following motion.

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HB150-2000 That the correspondence from Mr. Dan O'Reilly, 7660 Mayfield Road, R.R. #5, Bolton, to Mayor Peter Robertson, dated October 3, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **HISTORICAL ROAD SIGNS FOR WILDFIELD** (File G33) be received and **referred** to staff for investigation and a report back to a future meeting of the Brampton Heritage Board.

CARRIED

9.4 Correspondence from Mr. Robert E. Alexander, St. Andrew's Presbyterian Church, dated October 24, 2000, re: **ST. ANDREW'S PRESBYTERIAN CHURCH – APPLICATION FOR FUNDING – ONTARIO HERITAGE CHALLENGE FUND** (File G33).

Committee held a discussion on this matter and then put forward the following.

Direction was given that a letter be sent to St. Andrew's Presbyterian Church from the Brampton Heritage Board thanking them for keeping Committee informed of their efforts to maintain this important heritage resources and offering support and best wishes in their pursuit of funding for this purpose.

HB151-2000 That the correspondence from Mr. Robert E. Alexander, St. Andrew's Presbyterian Church, dated October 24, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **ST. ANDREW'S PRESBYTERIAN CHURCH – APPLICATION FOR FUNDING – ONTARIO HERITAGE CHALLENGE FUND** (File G33) be received; and,

That the efforts of St. Andrew's Presbyterian Church to obtain funding under the Ontario Heritage Challenge to maintain this important heritage resource be supported.

CARRIED

9.5 Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 25, 2000, re: **REQUEST FOR COMMENTS – PROPOSAL TO AMEND THE CITY OF BRAMPTON OFFICIAL PLAN – VALES NORTH SECONDARY PLAN (PLAN NUMBER 49) – PART OF LOTS 16 AND 17, CONCESSION 7 N.D.** (File P26S-49/G33).

D. Nicholson, Policy and Heritage Planner, Planning and Building, asked that members of the Development Applications Review Sub-Committee, review this secondary plan to make sure everything the Committee asked for is included. J. White, Sub-Committee Chair, agreed to undertake this review on behalf of sub-committee members and report back to D. Nicholson directly.

HB152-2000 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 25, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **REQUEST FOR COMMENTS – PROPOSAL TO AMEND THE CITY OF BRAMPTON OFFICIAL PLAN – VALES NORTH SECONDARY PLAN (PLAN NUMBER 49) – PART OF LOTS 16 AND 17, CONCESSION 7 N.D.** (File P26S-49/G33) be received.

CARRIED

10. ADJOURNMENT

HB153-2000 That the Brampton Heritage Board do now adjourn to meet again in January 2001, or at the call of the Chair.

CARRIED