

Tuesday, January 16, 2018

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Harry Blackburn
Jeff Chalmers
Steve Collie
Kathryn Fowlston
Doug McLeod
Anthony Simone
David Whyte
Ken Wilde
City Councillor Doug Whillans – Wards 2 and 6

Members Absent: Herman Custodio (regrets)
Palvinder Gill (regrets)
Mary Pettingill (regrets)
Lynda Voegtle (regrets)

Staff Present: C. Jasinski, Heritage Planner, Planning and Development Services
T. Costa, Assistant Heritage Planner, Planning and Development Services
P. Doucet, Heritage Planner, Planning and Development Services
G. Peddie, coordinator, Public Arts & Partnership, Economic Development & Culture
C. Urquhart, Legislative Coordinator, City Clerk's Office
P. Fay, City Clerk, City Clerk's Office
T. Jackson, Legislative Coordinator, City Clerk's Office



**Minutes
Brampton Heritage Board**

The meeting was called to order at 7:04 p.m. and adjourned at 8:22p.m.

1. **Approval of Agenda**

The following motion was considered.

HB001-2018 That the agenda for the Brampton Heritage Board Meeting of January 16, 2018 be approved as printed and circulated.

Carried

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

3. **Previous Minutes**

3.1. **Minutes - Brampton Heritage Board - November 21, 2017**

The minutes were considered by Planning and Development Committee on December 4, 2017 and the recommendations were approved by Council on December 13, 2017. The minutes were provided for the Boards Information.

4. **Consent**

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

(12.1, 12.2)

5. **Delegations/Presentations**

5.1. Delegation from Tim Desclouds, Artist, re: **Public Art in Honour of Alderlea's 150th Anniversary – 40 Elizabeth Street South – Ward 4** (File HE.x).

Mr. Tim Desclouds, Artist, described in detail the art piece being designed. Mr. Desclouds also provided details with respect to the craftsmanship and technical aspect, and dimensions of the art piece.

Mr. Desclouds circulated pictures of previous projects he was involved.

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In response to questions from the Board, Mr. Desclouds provided details with respect to the art piece, life expectancy, dimensions, lighting, and possible names used honouring the structure.

The following motion was considered.

- HB002-2018 That the Delegation from Tim Desclouds, Artist, to the Brampton Heritage Board Committee Meeting of January 16, 2018, re: **Public Art in Honour of Alderlea's 150th Anniversary – 40 Elizabeth Street South – Ward 4 (File HE.x)** be received.

Carried

6. **Sub-Committees**

6.1. **Minutes - Heritage Resources Sub-Committee - January 11, 2018**

The following motion was considered.

- HB003-2018 That the **Minutes of the Heritage Resources Sub-Committee of January 11, 2018**, to the Brampton Heritage Board Meeting of January 16, 2018, be received.

Carried

7. **Designation Program**

7.1. **Proposed Designations**

A list of properties for heritage designation was included with the agenda for this meeting.

In response to a question from the Board, Staff advised that a number of designation by-laws are being worked on.

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

9. **Correspondence**

- 9.1. Correspondence from Wayne Morgan, President, Community Heritage Ontario, dated December 29, 2017, re: **Request for Support for Federal Action on the Conservation of Heritage Properties.**

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Mr. Paul Willoughby provided a brief overview of the correspondence and suggested the Board support the 17 Recommendations in Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development – Preserving Canada’s Heritage: The Foundation for Tomorrow.

Mr. Pascal Doucet, Heritage Planner, Planning and Development recommended correspondence be sent to the Ministry of Finance seeking support.

That the following motion be considered.

- HB004-2018
1. That the correspondence from Wayne Morgan, President, Community Heritage Ontario, date December 29, 2017, to the Heritage Board Meeting of January 16, 2018, re: **Request for Support for Federal Action on the Conservation of Heritage Properties (File HE.x)**, be received; and,
 2. That it is the position of the Brampton Heritage Board that the 17 Recommendations in Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development – Preserving Canada’s Heritage: The Foundation for Tomorrow, be supported; and,
 3. That staff be directed to prepare correspondence to the Minister of Environment, with copies to the Minister of Finance and Brampton area MPs, in support of the Recommendations in Report 10.

Carried

10. **Other/New Business**

- 10.1. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 5th, 2018, re: **Listing 1000 Steeles Avenue East on the Municipal Register of Cultural Heritage Resources - Ward 3** (File HE.x).

Ms. Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided a brief overview of the report with respect to the former Bacardi Canada Inc. plant located at 1000 Steeles Avenue East.

In response to questions from the Board, staff outlined the reasons for listing rather than designation of the property at this time.

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The following motion was considered.

- HB005-2018 1. That the report from Cassandra Jasinski, dated January 5, 2018, to the Brampton Heritage Board Meeting of January 16, 2018, **re: Recommendation Report: Listing 1000 Steeles Avenue East on the Municipal Register of Cultural Heritage Resources - Ward 3 (HE.x 1000 Steeles Avenue East)**, be received; and
2. That 1000 Steeles Avenue East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

Carried

- 10.2. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated January 10, 2018, **re: Heritage Property subject to fire - 11223 Torbram Road (Hewson Farm) - Ward 10 (File HE.x)**.

Mr. Pascal Doucet, Heritage Planner, Planning and Development Services, provided a brief overview of the subject report.

In response to question from the Board, Mr. Pascal advised that there was no holding fee secured to protect the building. Mr. Pascal indicated that staff would continue working with legal counsel.

The following motion was considered.

- HB006-2018 That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated January 10, 2018, to the Brampton Heritage Board Meeting of January 16, 2018, **re: Heritage Property subject to fire – 11223 Torbram Road (Hewson Farm) – Ward 10 (He.x 11223 Torbram Road)**, be received.

Carried

11. **Referred/Deferred Items**

- 11.1. Report from Peter Dymond and Paul Willoughby, Co-Chairs, **re: Heritage Report: Reasons for Heritage Designation - 82-86 Main Street North - Heritage Theatre - Ward 1**

Board Consideration of this matter included that the subject matter be deferred to the February 20, 2018 Brampton Heritage Board meeting and requested that staff provide a report update of the subject matter.

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The following motion was considered.

- HB007-2018 1. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, re: **Heritage Report: Reasons for heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Brampton Heritage Board meeting of Feb 20, 2018; and,
2. That, in the interim, the Board requests staff provides a report update on the subject matter.

Carried

- 11.2. Discussion at the request of Steve Collie, re: **70th Anniversary of the Last Great Flood (Tuesday, March 16, 1948)**.

Mr. Collie, Sub-Committee Member, withdrew his proposal for a Board event in recognition of the 70th Anniversary of the Last Great Flood, indicating that it would now be organized as a private event.

12. **Information Items**

- * 12.1. **Community Heritage Ontario (CHO) News - Winter 2018 Edition**

This material was provided for the Board's Information.

- * 12.2. **2018 Brampton City Council and Committee Meeting Schedule**

This material was provided for the Board's Information.

13. **Question Period**

Staff responded to questions from the Board with respect to the following:

- Mandate of the Board protecting heritage resources.
- Future presentation/report on the Riverwalk.

14. **Public Question Period** - nil

15. **Closed Session** - nil

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16. **Adjournment**

The following motion was considered.

HB008-2018 That the Brampton Heritage Board do now adjourn to meet again
 on Tuesday, February 20, 2018 at 7:00 p.m. or at the call of the
 Chair.

Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby

Tuesday, February 20, 2018

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Harry Blackburn
Jeff Chalmers
Steve Collie
Herman Custodio
Palvinder Gill
Mary Pettingill
Anthony Simone
Lynda Voegtle
David Whyte
Ken Wilde

Members Absent: Kathryn Fowlston (regrets)
Doug McLeod (regrets)
City Councillor Doug Whillans – Wards 2 and 6 (personal)

Staff Present: Pascal Doucet, Heritage Planner, Planning and Development Services
Cassandra Jasinski, Heritage Planner, Planning and Development Services
Terri Brenton, Legislative Coordinator, City Clerk's Office



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The meeting was called to order at 7:01 p.m. and adjourned at 8:12 p.m.

1. Approval of Agenda

Board discussion took place with respect to a proposed addition to the agenda.

The following motion was considered.

HB009-2018 That the agenda for the Brampton Heritage Board Meeting of February 20, 2018 be approved as amended, as follows:

To add:

- 10.2. Verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10.**

Carried

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

3. Previous Minutes

3.1. Minutes – Brampton Heritage Board –January 16, 2018

Note: The minutes were considered by Planning and Development Committee on January 29, 2018 and the recommendations were approved by Council on February 7, 2018. The minutes were provided for the Board's information.

4. Consent

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

(9.1)

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5. Delegations/Presentations

5.1. Staff Presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, re: **Culture Master Plan Survey**

Victoria Mountain, Manager, Economic Development and Culture, provided a presentation on the Culture Master Plan, which included the following:

- A Strategic Priority
- Vision for Culture
- State of Culture Report
 - Phase 1: Research and Analysis Complete
- Public Engagement
 - Phase 2: February – March 2018: 70+ engagements, workshops, pop-ups and surveys across the City
- Next Steps:
 - Phase 3: Draft and Final Culture Master Plan
 - June 2018: Report to Council with final Culture Master Plan

Ms. Mountain encouraged Board Members to complete the online survey on the Culture Master Plan, and responded to questions from the Board with respect to the Plan and survey.

The following motion was considered.

HB010-2018 That the staff presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Culture Master Plan Survey**, be received.

Carried

6. Sub-Committees

On behalf of the Outreach and Marketing Sub-Committee, Steve Collie provided details on the “Highlight on Heritage” event, which took place on Saturday, February 10, 2018 at Bramalea City Centre. Mr. Collie extended thanks to Board Member volunteers who assisted with the event.

7. Designation Program

7.1. Proposed Designations

A list of properties for heritage designation was included with the agenda for this meeting.

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Staff responded to questions with respect to some of the properties on the list, and some proposed for future designation.

8. Heritage Impact Assessments (HIA)

- 8.1. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 5, 2018, re: **Heritage Impact Assessment – 24A Alexander Street – Ward 1** (File HE.x).

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

Board consideration of this matter included the potential preservation of the table from the former Peel Memorial Hospital.

The following motion to receive the report and accept the recommendations, as amended to include preservation of the table, was considered.

- HB011-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 5, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Impact Assessment – 24A Alexander Street – Ward 1** (File HE.x), be received;
 2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received and that the recommendations/mitigation options contained therein be approved; and,
 3. That the demolition of the one-and-a-half storey dwelling known as 24A Alexander Street be allowed in accordance with the mitigation measures set out in the Heritage Impact Assessment and by staff, subject to the following conditions:
 - a. That the Heritage Impact Assessment and associated photographic documentation be submitted to Heritage staff at the City of Brampton and the Peel Art Gallery, Museum and Archives (PAMA);
 - b. That materials including red brick and stone window sills be salvaged for reuse by the City or by a salvage company;

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- c. That the Brampton Arts Council (BAC) stained glass window be salvaged for possible donation to PAMA; and
- d. That staff be requested to make every effort toward the preservation of the table from the former Peel Memorial Hospital.

Carried

9. Correspondence

- * 9.1. Correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated February 1, 2018, re: **New Web Portal – Land and Property Ownership Information**.

HB012-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated February 1, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **New Web Portal – Land and Property Ownership Information**, be received.

Carried

10. Other/New Business

- 10.1. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 6, 2018, re: **Listing 10398 The Gore Road on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x).

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the subject report, and responded to questions from the Board about the property and proposed listing on the Register.

The following motion was considered.

- HB013-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 6, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Listing 10398 The Gore Road on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,

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2. That 10398 The Gore Road be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

Carried

- 10.2. Verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10.**

Pascal Doucet, Heritage Planner, Planning and Development Services, distributed copies of a staff report on the subject property which is to be considered at the Council Meeting of February 21, 2018.

Mr. Doucet provided an overview of the report and details on consideration of the proposed designation at the Planning and Development Committee Meeting of January 29, 2018.

Mr. Doucet responded to questions from the Board with respect to the heritage resources that were lost to fire, and potential charges under the *Ontario Heritage Act*.

The following motion was considered.

- HB014-2018 That the verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10**, be received.

Carried

11. Referred/Deferred Items

- 11.1. Report from Peter Dymond and Paul Willoughby, Co-Chairs, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1.**

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Al Meneses, Commissioner of Community Services, provided a verbal update on the process for potential redevelopment of the Heritage Theatre Block, which included information on the following:

- marketing of the property by Colliers International
- proposals received
- Cross-departmental Evaluation Steering Committee

Harry Schlange, Chief Administrative Officer, and Mr. Meneses responded to questions from the Board with respect to evaluation criteria, proposed timelines for review of the proposals and reporting to Council, and potential conservation of heritage elements.

The following motion was considered.

- HB015-2018 1. That the verbal update from Harry Schlange, Chief Administrative Officer, and Al Meneses, Commissioner of Community Services, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Theatre Block – 82-86 Main Street North – Ward 1**, be received; and,
2. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of June 12, 2018.

Carried

12. **Information Items** – nil

13. **Question Period**

Staff responded to questions from the Board with respect to the Main Street South Heritage Conservation District Designation.

14. **Public Question Period** – nil

15. **Closed Session** – nil

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16. Adjournment

The following motion was considered.

HB016-2018 That the Brampton Heritage Board do now adjourn to meet again
on Tuesday, March 20, 2018 at 7:00 p.m. or at the call of the Chair.

Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby

Tuesday, March 20, 2018

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Harry Blackburn
Herman Custodio
Kathryn Fowlston
Palvinder Gill
Mary Pettingill
Anthony Simone
Lynda Voegtle
Ken Wilde
City Councillor Doug Whillans – Wards 2 and 6 (left at 8:30 p.m. – personal)

Members Absent: Jeff Chalmers (regrets)
Steve Collie (regrets)
Doug McLeod (regrets)
David Whyte (regrets)

Staff Present: Pam Cooper, Interim Manager, Land Use Policy, Planning and Development Services
Pascal Doucet, Heritage Planner, Planning and Development Services
Cassandra Jasinski, Heritage Planner, Planning and Development Services
Terri Brenton, Legislative Coordinator, City Clerk's Office



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The meeting was called to order at 7:04 p.m. and adjourned at 9:04 p.m.

1. Approval of Agenda

The following motion was considered.

HB017-2018 That the agenda for the Brampton Heritage Board Meeting of March 20, 2018 be approved as printed and circulated.

Carried

The following was received by the City's Clerk's Office after the agenda was printed, and related to a matter listed on the agenda. In accordance with the Procedure By-law, Board approval was not required to add this item to the agenda.

Re: Item 10.1 (Heritage Permit Applications – 1257 Martin's Boulevard – Churchville Heritage Conservation District – Ward 6):
 5.2. Delegation and presentation from Richard Kelly, home owner

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

3. Previous Minutes

3.1. Draft Minutes – Brampton Heritage Board – February 20, 2018

The minutes are pending consideration by Planning and Development Committee on March 26, 2018 and the recommendations are pending approval by Council on April 4, 2018. The minutes were provided for the Board's information.

4. Consent – nil

5. Delegations/Presentations

5.1. Video presentation at the request of Ken Wilde, Board Member, entitled: "A Town and Its River"

At the request of Ken Wilde, Board Member, staff provided a video presentation entitled "A Town and Its River".

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The following motion was considered.

HB018-2018 That the video presentation at the request of Ken Wilde, Board Member, to the Brampton Heritage Board Meeting of March 20, 2018, entitled: "**A Town and Its River**", be received.

Carried

5.2. Delegation from Richard Kelly, Applicant, re: **Item 10.1 – Heritage Permit Applications for Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x).

The Board agreed to provide additional time for this delegation, and to deal with this matter before Item 5.1.

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

Richard Kelly, home owner, delegated to the Board in support of his Heritage Permit Applications for demolition of the existing structure and construction of a replacement structure. He provided a presentation that he hoped would demonstrate that his proposal meets requirements of the Churchville Heritage Conservation District Plan and the *Ontario Heritage Act*.

Mr. Kelly expressed his disagreement with the staff report and recommendation for refusal of his applications, and requested the Board's support for his proposal.

Mr. Kelly responded to questions of clarification from the Board on matters including construction materials, exterior finishes, landscaping, design features, and potential alternatives for the design features and materials.

Pascal Doucet, Heritage Planner, Planning and Development Services, responded to questions from the Board with respect to the information and recommendation outlined in the staff report.

Board consideration of this matter included:

- review of those aspects identified in the staff report that are/are not in accordance with the guidelines and minimum standards in the Churchville Heritage Conservation District Plan
- the role of the Board and staff to provide advice based on the guidelines and minimum standards in the District Plan and not based on precedents

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- need to balance the application of the guidelines and minimum standards with applications for new builds that result in positive structures that fit in well with adjacent properties
- concern that the guidelines are not as concise as they could be, leading to confusion and making it difficult for everyone to follow
- confirmation from Board Members, staff and the delegation that the proposed garage, exterior finishes and the picture window represent the three main points of contention
- potential for staff and the delegation to hold further discussions toward a positive outcome on the applications

The following motions were considered.

HB019-2018 That the delegation and presentation from Richard Kelly, home owner, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Heritage Permit Applications for Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

Carried

HB020-2018 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of April 17, 2018; and

2. That, as there are many positive attributes to the subject proposal, the Board requests that staff and the property owner reopen discussions on the Heritage Permit Applications toward a positive outcome.

Carried

6. Sub-Committees

6.1. Minutes – Outreach and Marketing Subcommittee – January 25, 2018

The following motion was considered.

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HB021-2018 That the **Minutes of the Outreach and Marketing Subcommittee Meeting of January 25, 2018**, to the Brampton Heritage Board Meeting of March 20, 2018, be received.

Carried

7. Designation Program

7.1. Proposed Designations

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

8. Heritage Impact Assessments (HIA) – nil

9. Correspondence – nil

10. Other/New Business

- 10.1. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x).

Dealt with under Item 5.2 – Recommendation HB020-2018

See also recommendation HB019-2018

- 10.2. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, re: **Designation of Harrison's United Cemetery (0 Torbram Road) under Part IV of the Ontario Heritage Act – Ward 7** (File He.x).

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the subject report, and responded to questions from the Board with respect to conservation of this City-owned cemetery and potential restoration of the grave markers and memorials.

Board Members provided information on some of the families associated with the subject property.

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The following motion was considered.

- HB022-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Designation of Harrison's United Cemetery (0 Torbram Road) under Part IV of the Ontario Heritage Act – Ward 7** (File He.x), be received;
 2. That designation of 0 Torbram Road (Harrison's United Cemetery) under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

Carried

- 10.3. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, re: **Listing 55 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x).

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

In response to questions from the Board, Ms. Jasinski advised that the house was built circa 1933, and that notification to the property owners is not required for listing reports.

The following motion was considered.

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- HB023-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 55 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and
 2. That 55 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

Carried

- 10.4. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, re: **Listing 59 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x).

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

In response to a question from the Board, Ms. Jasinski confirmed the property is owned by a numbered company.

Board consideration of this matter included concerns about the potential loss of the property due to redevelopment.

The following motion was considered.

- HB024-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 59 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and
 2. That 59 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

Carried

- 10.5. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, re: **Listing 3 Denison Avenue on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x).

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

Ms. Jasinski acknowledged the efforts of Board Member Lynda Voegtle in the development of the report.

Board consideration of this matter included suggestions for matters to be clarified in a future designation report.

The following motion was considered.

- HB025-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 3 Denison Avenue on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and
2. That 3 Denison Avenue be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- Carried

11. Referred/Deferred Items – nil

12. Information Items

1. Michael Avis and Paul Willoughby, Co-Chair, provided information on the event held on Saturday, March 17, 2018 in recognition of the 70th Anniversary of the Last Great Flood in Brampton.
2. Ken Wilde, Board Member, provided information on the following:
 - City of Hamilton's listing of two manhole covers dating back to 1859 on its Municipal Register of Cultural Heritage Resources
 - public meeting report on 9 Nelson Street East being considered at the Planning and Development Committee meeting of March 26, 2018
3. Pascal Doucet, Heritage Planner, Planning and Information Services, provided information on 11223 Torbram Road, including confirmation that the heritage designation by-law was passed by Council on February 21, 2018, and next steps to address heritage resources on the property that were lost to fire.

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- 13. **Question Period** – nil
- 14. **Public Question Period** – nil
- 15. **Closed Session** – nil
- 16. **Adjournment**

The following motion was considered.

HB026-2018	That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2018 at 7:00 p.m. or at the call of the Chair.
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Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby

Tuesday, April 17, 2018

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Harry Blackburn
Jeff Chalmers
Herman Custodio
Kathryn Fowlston
Palvinder Gill
Doug McLeod
Anthony Simone
Lynda Voegtle
David Whyte
Ken Wilde

Members Absent: Steve Collie (regrets)
Mary Pettingill (regrets)
City Councillor Doug Whillans – Wards 2 and 6 (personal)

Staff Present: Pascal Doucet, Heritage Planner, Planning and Development Services
Cassandra Jasinski, Heritage Planner, Planning and Development Services
Terri Brenton, Legislative Coordinator, City Clerk's Office



**Minutes
Brampton Heritage Board**

The meeting was called to order at 7:03 p.m. and adjourned at 9:01 p.m.

1. Approval of Agenda

The following motion was considered.

HB027-2018 That the agenda for the Brampton Heritage Board Meeting of April 17, 2018 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

Re: Item 5.1 (delegation – 1257 Martin's Boulevard – Ward 6):

- Presentation by Richard Kelly, home owner

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

3. Previous Minutes

3.1. Minutes – Brampton Heritage Board – March 20, 2018

The minutes were considered by Planning and Development Committee on March 26, 2018 and the recommendations were approved by Council on April 4, 2018. The minutes were provided for the Board's information.

4. Consent

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

(12.1)

(Item 9.1 was removed from consent)

5. Delegations/Presentations

- 5.1. Delegation and Presentation from Richard Kelly, home owner, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x).

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Items 10.1 and 11.1 were brought forward and dealt with at this time.

Richard Kelly, home owner, provided a presentation in support of his Heritage Permit Applications for demolition of existing buildings, construction of a new building and alteration of his property at 1257 Martin's Boulevard. He highlighted revisions to his applications subsequent to consideration of this matter at the Board meeting of March 20, 2018, and requested the Board's support for his revised applications.

Mr. Kelly responded to questions of clarification from the Board with respect to his applications.

The following motion was considered.

HB028-2018 That the delegation and presentation from Richard Kelly, home owner, to the Brampton Heritage Board Meeting of April 17, 2018, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

Carried

Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of Staff Report Item 10.1, and noted the following corrections to the report:

- remove duplicate reference to the words “shall be” in the second sentence of the paragraph under “Applicable Law” (page 10.1-3);
- correct the date “April 20, 2018” under “Revisions made to the applications” (page 10.1-5 – first and second paragraphs) to read “March 20, 2018”; and
- correct the date “April 6, 2018” in the second sentence of the third paragraph under “Comments” (page 10.1-6) to read “April 9, 2018”.

Board consideration of this matter included:

- advisory that Martin's Boulevard is a distinct area in Churchville
- acknowledgment of Mr. Kelly's willingness to make alterations to his application, resulting in the design of the proposed new building that is sympathetic to both this distinct area and to heritage
- specifications regarding vinyl siding in the District Guidelines
- the different roles of the Board and City staff in evaluating and making recommendations on Heritage Permit Applications
- proposed exception to allow for the use of the upgraded vinyl siding, specified in Mr. Kelly's presentation

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A motion was introduced to accept the staff recommendations, as amended, to allow for the vinyl siding specified in Mr. Kelly's presentation, and was considered as follows.

- HB029-2018
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2018, to the Council Meeting of April 17, 2018, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received;
 2. That the Heritage Permit Applications for the demolition of existing buildings, construction of a new building and alterations of a property at 1257 Martin's Boulevard be endorsed by the Brampton Heritage Board subject to the following terms and conditions:
 - a. that the demolition of existing buildings, construction of a new one storey detached house with an attached garage and alterations to the property at 1257 Martin's Boulevard be carried out in accordance with the plans and drawings attached to the report as appendix B, with the exception of the following: the proposed location of the new maple tree in the front yard, the proposed driveway width, and the location of the mullions of the living room windows as shown on the floor plan drawing;
 - b. that the two existing maple trees in the front yard of the property at 1257 Martin's Boulevard be preserved and maintained in their current condition;
 - c. that a new maple tree in the front yard be planted, preserved and maintained at the location identified by Heritage Staff on Figure 1 of this report;
 - d. that the width of the driveway be not greater than 6.1 meters for its entire length;
 - e. that the muntin bars on the windows not be removable;
 - f. that the site plan drawing prepared by Ted Van Lankveld, received by Planning & Development

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Services (Heritage) on April 9, 2018 be revised in accordance with the conditions specified in recommendations 2. c. and 2. d. of this report;

- g. that the floor plan drawing prepared by Quality Homes Limited and received by Planning & Development Services (Heritage) on April 9, 2018 be revised to reflect the location of the mullions of the living room windows facing Martin's Boulevard as shown on the front elevation drawing prepared by Quality Homes Limited and received by Planning & Development Services (Heritage) on April 9, 2018;
- h. that the conditions specified in recommendations 2. a., 2. f. and 2. g. of this report be satisfied prior to any permits issued under the Building Code for the demolition of the existing bungalow and/or the construction of a replacement dwelling; and
- i. that the approval given for the Heritage Permit Applications for the demolition of existing buildings, construction of a new building and alterations of a property at 1257 Martin's Boulevard be valid for a period of two years from the date that Council has approved the recommendations of this report as part of the April 17, 2018 Brampton Heritage Board meeting minutes;

3. Whereas Martin's Boulevard is a distinct area within the Churchville Heritage Conservation District;

Whereas the design of the proposed replacement structure is sympathetic to this distinct area and to heritage, and the applicant has agreed to a lot of alternations to his original design; and

Whereas the Brampton Heritage Board recognizes that each application is to be considered on its own merit and does not constitute a precedent;

Therefore Be It Resolved that an exception be made to allow upgraded vinyl siding (specifically: rich cedar embossed, heavy duty, 0.046" thick, midnight surf colour) on the replacement structure; and,

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4. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of April 17, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

Carried

- 5.2. Presentation by Laurian Farrell, Senior Manager, Environment, Public Works and Engineering, entitled: **“Riverwalk: Downtown Etobicoke Creek Revitalization Project”**

Laurian Farrell, Senior Manager, Environment, Public Works and Engineering, provided a presentation entitled: “Riverwalk: Downtown Etobicoke Creek Revitalization Project”.

In response to questions from the Board, Ms. Farrell provided information on potential funding sources, various design options, estimated timelines, Environmental Assessment process, and public input.

The following motion was considered.

- HB030-2018 That the presentation by Laurian Farrell, Senior Manager, Environment, Public Works and Engineering, to the Brampton Heritage Board Meeting of April 17, 2018, entitled: **“Riverwalk: Downtown Etobicoke Creek Revitalization Project”**, be received.

Carried

- 5.3. Presentation by Antonietta Minichillo, Project Manager, Planning Vision, entitled: **“Brampton 2040 Vision”**.

Antonietta Minichillo, Project Manager, Planning Vision, provided a presentation entitled: “Brampton 2040 Vision”.

Ms. Minichillo responded to questions from the Board regarding the Special Council Meeting on May 7, 2018, and engagement of the development community on this project.

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Board consideration of this matter included:

- observations from Board Members who participated in the Charrettes
- acknowledgment of and congratulations to staff for the “phenomenal” community engagement exercise for this project

The following motion was considered.

HB031-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, to the Brampton Heritage Board Meeting of April 17, 2018, entitled: “**Brampton 2040 Vision**”, be received.

Carried

6. **Sub-Committees**

6.1. **Minutes – Heritage Resources Sub-Committee – March 8, 2018**

The following motion was considered.

HB032-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 8, 2018**, to the Brampton Heritage Board Meeting of April 17, 2018, be received.

Carried

6.2. **Minutes – Outreach and Marketing Sub-Committee – March 29, 2018**

On behalf of Mary Pettingill, Board Member, Paul Willoughby, Co-Chair, provided a reminder about the unveiling of a Heritage Designation Plaque on the Norval Presbyterian Manse, future home of the Lucy Maud Montgomery Museum and Literary Centre, taking place on Saturday, June 2, 2018 at 11:00 a.m. at 402 Draper Street in Norval.

The following motion was considered.

HB033-2018 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 29, 2018**, to the Brampton Heritage Board Meeting of April 17, 2018, be received.

Carried

**Minutes
Brampton Heritage Board**

7. Designation Program

7.1. Proposed Designations

A list of properties proposed for heritage designation was included with the agenda for this meeting. Staff advised that designation by-laws are in preparation for a number of properties on the list.

8. Heritage Impact Assessments (HIA)

- 8.1. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 6, 2018, re: **Heritage Impact Assessment – 11651 Bramalea Road – Ward 9** (File HE.x).

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

Ms. Jasinski and Paul Dilse, Heritage Consultant, responded to questions from the Board regarding the proposed mitigation measures and Heritage Conservation Plan, and confirmed that the property owners are responsible for the relocation costs.

The following motion was considered.

- HB034-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 6, 2018, to the Brampton Heritage Board Meeting of April 17, 2017, re: **Heritage Impact Assessment – 11651 Bramalea Road – Ward 9** (File HE.x), be received;
 2. That the “Heritage Impact Assessment” attached as Appendix A to the report be received and that the recommendations/mitigation options contained therein be approved;
 3. That the additional recommendations/mitigation measures described in the report under the heading “Additional Staff Recommendations/Mitigation Measures” be approved; and,
 4. That Heritage staff designate the property once the lot accommodating the cultural heritage resource is created through the planning process.

Carried

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Brampton Heritage Board**

9. Correspondence

- 9.1. Correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated March 20, 2018, re: **2018 Ontario Heritage Conference**

In response to a question about Board Member attendance at the subject Conference, it was indicated that Cassandra Jasinski, Heritage Planner, Planning and Development Services, would advise Board Members regarding the availability of funds for this purpose.

The following motion was considered.

- HB035-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated March 20, 2018, to the Brampton Heritage Board Meeting of April 17, 2018, re: **2018 Ontario Heritage Conference**, be received.

Carried

10. Other/New Business

- 10.1. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2018, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x).

See Items 5.1 and 11.1

Dealt with under Item 5.1 – Recommendation HB029-2018

See also Recommendation HB028-2018

11. Referred/Deferred Items

- 11.1. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x).

See Items 5.1 and 10.1

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Dealt with under Item 5.1 – Recommendation HB029-2018

See also Recommendation HB028-2018

12. Information Items

*** 12.1. CHO News - Spring 2018**

This material was provided for the Board's information.

13. Question Period

1. Chris Bejnar, Board Member, asked about potential enhancements to the lighting at the Peel Art Gallery, Museum and Archives (PAMA). Paul Willoughby, Co-Chair, suggested that this matter be considered at a future Heritage Resources Sub-Committee meeting.
2. In response to a question from Peter Dymond, Co-Chair, Board Members confirmed that the Designation Report on the Heritage Theatre was deferred for consideration at the Board's meeting of June 12, 2018.

14. Public Question Period – nil

15. Closed Session – nil

16. Adjournment

The following motion was considered.

HB036-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 15, 2018 at 7:00 p.m. or at the call of the Chair.

Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby

Tuesday, May 15, 2018

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Harry Blackburn
Herman Custodio
Doug McLeod
Mary Pettingill
Lynda Voegtle
David Whyte
Ken Wilde

Members Absent: Jeff Chalmers (regrets)
Steve Collie (regrets)
Kathryn Fowlston (regrets)
Palvinder Gill (regrets)
Anthony Simone (regrets)
City Councillor Doug Whillans – Wards 2 and 6 (regrets – other
municipal business)

Staff Present: Pam Cooper, Interim Manager, Land Use Policy, Planning and
Development Services
Pascal Doucet, Heritage Planner, Planning and Development
Services
Cassandra Jasinski, Heritage Planner, Planning and
Development Services
Terri Brenton, Legislative Coordinator, City Clerk's Office



**Minutes
Brampton Heritage Board**

The meeting was called to order at 7:05 p.m. and adjourned at 7:59 p.m.

1. Approval of Agenda

The following motion was considered.

HB037-2018 That the agenda for the Brampton Heritage Board Meeting of
May 15, 2018 be approved as printed and circulated.

Carried

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

3. Previous Minutes

3.1. Minutes – Brampton Heritage Board – April 17, 2018

The recommendations outlined in the minutes were approved by Council on May 2, 2018. The minutes were provided for the Board's information.

4. Consent – nil

5. Delegations/Presentations

5.1. Presentation by Eric Malfa, Vice President of Developments, Landmark Capital Ltd., re: **Townhouses at 17-29 Clarence Street – Ward 3 (File SP16-031.000).**

Eric Malfa, Vice President of Developments, Landmark Capital Ltd., provided a presentation entitled: "Gage Park Towns" regarding the townhouse development at 17-29 Clarence Street.

In response to questions from the Board, Mr. Malfa provided information on the following:

- proposed construction timeline
- tree preservation and replacement
- entrance to/from the property

The following motion was considered.

HB038-2018 That the presentation by Eric Malfa, Vice President of
Developments, Landmark Capital Ltd., to the Brampton Heritage

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Board Meeting of May 15, 2018, re: **Townhouses at 17-29
Clarence Street – Ward 3** (File SP16-031.000), be received.

Carried

6. Sub-Committees – nil

7. Designation Program

7.1. Proposed Designations

A list of properties proposed for heritage designation was included with the agenda for this meeting. Staff confirmed that heritage designation is underway for the property at 1 Peel Village Parkway.

8. Heritage Impact Assessments (HIA)

8.1. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 2, 2018, re: Heritage Impact Assessment – 8331 Heritage Road – Ward 6 (File HE.x).

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the subject report regarding demolition of the outbuildings at 8331 Heritage Road.

Drago Vuckovic, President, Ashley Group, Vanessa Hicks, Heritage Planner, MHBC Planning Ltd., and Colin Chung, Partner, Glen Schnarr & Associates Inc., applicant and representatives, were in attendance to respond to questions.

Ms. Jasinski and Ms. Hicks responded to questions from the Board with respect to the security and protection plans for the property.

The following motion was considered.

- | | |
|------------|--|
| HB039-2018 | <ol style="list-style-type: none">1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 2, 2018, to the Brampton Heritage Board Meeting of May 15, 2018, re: Heritage Impact Assessment – 8331 Heritage Road – Ward 6 (File HE.x), be received;
2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received; |
|------------|--|

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3. That the demolition of the outbuildings at 8331 Heritage Road be permitted;
4. That the following additional staff recommendations/mitigation measures be approved:
 - a. That, prior to the release of a demolition permit for the outbuildings, the owners provide a Heritage Building Protection Plan for the property in accordance with the City of Brampton's Heritage Building Protection Plan Terms of Reference and to the satisfaction of the City of Brampton; and,
 - b. That, as a condition of the demolition application for the outbuildings, a 10m construction buffer delineated by metal fencing be provided to the south and east of the dwelling to minimize any potential impact of the demolition of the outbuildings on the dwelling.

Carried

9. Correspondence – nil

10. Other/New Business

- 10.1. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, re: **Heritage Permit Applications – Alterations to a Designated Heritage Property – 69 Elliott Street (Brampton Memorial Arena) – Ward 3** (File HE.x).

The subject report was distributed at the meeting.

Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of the report regarding alterations to Brampton Memorial Arena.

In response to questions from the Board, Mr. Doucet and Pam Cooper, Interim Manager, Land Use Policy, Planning and Development Services, informed the Board that matters relating to the schedule for the proposed work are being managed by the City's Building Design and Construction staff in the Community Services Department.

The following motion was considered.

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HB040-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 15, 2018, re: **Heritage Permit Applications – Alterations to a Designated Heritage Property – 69 Elliott Street (Brampton Memorial Arena) – Ward 3** (File HE.x), be received; and
2. That the Heritage Permit Applications for the alterations to the designated property at 69 Elliott Street (Brampton Memorial Arena) be approved subject to the following terms and conditions:
 - a. That the final sprinkler system shop drawings referred to in reference notation number 17 under the General Notes section of Drawing No. M1 prepared by Moon-Matz Ltd., received by Planning & Development Services (Heritage) on April 5, 2018, be submitted to Planning and Development Services (Heritage) for review and documentation;
 - b. That the final survey identifying missing seats referred to in Drawing No. H.01 prepared by Moon-Matz Ltd. and MW HALL CORPORATION, received by Planning & Development Services (Heritage) on April 5, 2018, be submitted to Planning and Development Services (Heritage) for review and documentation;
 - c. That illustration 2A/2 of Drawing No. A2 prepared by Moon-Matz Ltd., received by Planning and Development Services (Heritage) on April 5, 2018, be amended by deleting notation number 3 and replacing it with the following: *“Provide opening for construction access as required for framing reinforcement without cutting through existing tongue and groove board. Dismantle existing tongue and groove board for construction access as required for framing reinforcement, reinstall existing tongue and groove board. Provide new tongue and groove board to match existing construction only where existing board is beyond repair, as determined in consultation with Planning and Development Services (Heritage). Provide new two-by-four nailer blocking to support the tongue and groove board”*;

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- d. That illustration 2A/2 of Drawing No. A2 prepared by Moon-Matz Ltd., received by Planning and Development Services (Heritage) on April 5, 2018, be amended by deleting notation number 4 and replacing it with the following: *“Provide opening for construction access as required for framing reinforcement without cutting through existing tongue and groove board. Dismantle existing tongue and groove board. Dismantle existing tongue and groove board for construction access as required for framing reinforcement, reinstall existing tongue and groove board. Provide new tongue and groove board to match existing construction only where existing board is beyond repair, as determined in consultation with Planning and Development Services (Heritage). Provide new two-by-four nailer blocking to support the tongue and groove board”*;
- e. That the waterproofing and remediation work to direct surface water away from the building, address visible water damage and address damage to the concrete foundation be carried out in a manner that does not affect the property’s heritage attributes described in Schedule “B” of By-law No. 223-2010;
- f. That the structural reinforcement and upgrading of the understructures and frames of the wooden spectator seats and benches be carried out in a manner that does not affect the property’s heritage attributes described in Schedule “B” of By-law No. 223-2010;
- g. That the upgrading and replacement of the existing sprinkler system be carried out in a manner that does not affect the property’s heritage attributes described in Schedule “B” of By-law No. 223-2010;
- h. That no wooden slated seat, hinged hardware, seat bracket or tongue and groove board be replaced unless it is beyond repair, as determined in consultation with *Planning and Development Services (Heritage)*;
- i. That the replacement of any wooden slated seat, hinged hardware, seat bracket or tongue and groove board be documented to the satisfaction of Planning & Development Services (Heritage);

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- j. That the fasteners used for the repair and reinstallation of the wooden slated seats, the upgrading and replacement of the existing sprinkler system, and the reinstallation or replacement of the tongue and groove board, be anti-corrosive;
- k. That Planning & Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on April 5, 2018 as part of the application to obtain approval under Section 33 of the *Ontario Heritage Act*, for review and documentation; and
- l. That the approval for alteration given under section 33 of the *Ontario Heritage Act* expire two years after the date where Council has given its consent to alter the property.

Carried

- 10.2. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 26, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 10955 Clarkway Drive – Ward 10** (File HE.x).

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the subject report regarding Heritage Permit and Grant Applications for 10955 Clarkway Drive.

In response to questions from the Board, Ms. Jasinski provided technical details on the alterations included in the applications.

The following motion was considered.

- HB041-2018
- 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 26, 2018, to the Brampton Heritage Board Meeting of May 15, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 10955 Clarkway Drive – Ward 10** (File HE.x), be received;
 - 2. That the Heritage Permit Application for 10955 Clarkway Drive for the selective repointing of bricks and the field stone foundation be approved, subject to the following condition:

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- a. That the recipe for the lime mortar to be used be confirmed with Heritage staff prior to the commencement of the works; and,
- 3. That the associated Designated Heritage Property Incentive Grant Application for 10955 Clarkway Drive for selective repointing of bricks and the field stone foundation be approved, to a maximum of \$5000, subject to the following condition:
 - a. That the applicant submit a second quote for comparable works to Heritage staff by June 15, 2018.

Carried

- 10.3. Verbal Update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, re: **Main Street South Heritage Conservation District**.

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided a verbal update on the Main Street South Heritage Conservation District, which included details on notification to and comments from residents, revisions to the draft District Plan, additional public consultation, status report for consideration at the Planning and Development Committee meeting of June 4, 2018, and proposed timelines for presentation of the final Plan to Council.

The following motion was considered.

- HB042-2018 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 15, 2018, re: **Main Street South Heritage Conservation District**, be received.

Carried

- 10.4. Discussion re: **Board Meeting Schedule – Alternate Dates for the September 18, 2018 Meeting**.

Staff from the City Clerk's Office advised the Board of potential changes to the schedule of meetings for the last two weeks in September 2018. The Board was advised that, should changes be made to the meeting schedule, there might not be an opportunity for approval of recommendations from the Board's meeting of September 18, 2018 during that time period.

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Staff requested the Board's consideration for rescheduling of the September 18th meeting to another date.

Board consideration of this matter included potential alternate meeting dates in place of the September 18th meeting.

The following motion was considered.

HB043-2018 That the Brampton Heritage Board Meeting of September 18, 2018
be rescheduled to Tuesday, August 21, 2018 at 7:00 p.m.

Carried

11. **Referred/Deferred Items** – nil

12. **Information Items** – nil

13. **Question Period**

In response to a question from the Board, staff confirmed that the Designation Report for the Heritage Theatre would be listed on the agenda for consideration at the Board Meeting of June 12, 2018.

14. **Public Question Period** – nil

15. **Closed Session** – nil

16. **Adjournment**

The following motion was considered.

HB044-2018 That the Brampton Heritage Board do now adjourn to meet again
on Tuesday, June 12, 2018 at 7:00 p.m. or at the call of the Chair.

Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby

Tuesday, June 19, 2018

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Steve Collie
Herman Custodio
Palvinder Gill
Mary Pettingill
Anthony Simone
Lynda Voegtle

Members Absent: Harry Blackburn (regrets)
Jeff Chalmers (regrets)
Kathryn Fowlston (regrets)
Doug McLeod (regrets)
David Whyte (regrets)
Ken Wilde (regrets)
City Councillor Doug Whillans – Wards 2 and 6 (regrets – other
municipal business)

Staff Present: Planning and Development Services:
Bob Bjerke, Director, Policy Planning
Pascal Doucet, Heritage Planner
Cassandra Jasinski, Heritage Planner
City Clerk's Office:
Terri Brenton, Legislative Coordinator



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The meeting was called to order at 7:09 p.m. and adjourned at 8:56 p.m.

1. Approval of Agenda

The following motion was considered.

HB044-2018 That the agenda for the Brampton Heritage Board Meeting of June 19, 2018 be approved as amended, as follows:

To add:

10.7. Discussion at the request of Chris Bejnar, Board Member,
re: **7575 Kennedy Road South (Graham-Rutledge House)**
– Ward 3

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 10.7 was added.

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

3. Previous Minutes

3.1. Minutes – Brampton Heritage Board – May 15, 2018

The recommendations outlined in the minutes were approved by Council on May 30, 2018. The minutes were provided for the Board's information.

4. Consent – nil

5. Delegations/Presentations – nil

6. Sub-Committees

6.1. Minutes – Heritage Resources Sub-Committee – April 12, 2018

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In response to a question from the Board regarding Farr's Garage, staff advised that an update on the redevelopment of this property would be provided to the Board when information is available.

The following motion was considered.

HB045-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 12, 2018**, to the Brampton Heritage Board Meeting of June 19, 2018, be received.

Carried

7. Designation Program

7.1. Proposed Designations

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

8. Heritage Impact Assessments (HIA) – nil

9. Correspondence – nil

10. Other/New Business

10.1. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 11, 2018, re: Notice of Intention to Demolish – 24A Alexander Street – Ward 1 (File HE.x).

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

Paul Willoughby, Co-Chair, and Palvinder Gill, Board Member, confirmed that no salvageable heritage materials were found on the site during a recent visit.

The following motion was considered.

HB046-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 11, 2018, to the Brampton Heritage Board Meeting of June 19, 2018,

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re: **Notice of Intention to Demolish – 24A Alexander Street – Ward 1** (File HE.x), be received;

2. That the property at 24A Alexander Street be removed from the Municipal Register of Cultural Heritage Resources; and,
3. That, in accordance with Resolution HB011-2018/PDC032-2018/C076-2018, the demolition of the one-and-a-half storey structure known as 24A Alexander Street be allowed.

Carried

- 10.2. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated June 18, 2018, re: **Notice of Intention to Demolish a Property that has not been Designated – 6029 Mayfield Road – Ward 10** (File HE.x).

The subject report was distributed at the meeting.

Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of the report.

Mark Hall, MW Hall Corporation, and Tony DiCarlo, Hunt Design Associates Inc., were in attendance to respond to any questions.

Board consideration of this matter included the rationale outlined in the report for removal of the property from the City's Municipal Register of Cultural Heritage Resources, and details from Board Members on research they had undertaken on the property.

The following motion was considered.

- HB047-2018
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Notice of Intention to Demolish a Property that has not been Designated – 6029 Mayfield Road – Ward 10** (File HE.x), be received; and,
 2. That the property at 6029 Mayfield Road be removed from the Municipal Register of Cultural Heritage Resources.

Carried

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- 10.3. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, re: **Heritage Permit Application – 8596 Creditview Road – Ward 4** (File HE.x).

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

Ms. Jasinski responded to questions from the Board with respect to the requirements for a Heritage Permit and clearance from Zoning Services.

The following motion was considered.

- HB048-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – 8596 Creditview Road – Ward 4** (File HE.x), be received; and,
 2. That the Heritage Permit Application for 8596 Creditview Road for the construction of a replacement cottage be approved subject to the following conditions:
 - a. That the applicant confirm the exterior cladding material to the satisfaction of Heritage staff prior to the issuance of the Heritage Permit;
 - b. That the two sash windows at the front of the cottage be made of wood;
 - c. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services; and,
 - d. That the final drawings be submitted for review and approval by Heritage staff.

Carried

- 10.4. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, re: **Heritage Permit Application – 8280 Heritage Road – Ward 6** (File HE.x).

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

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Mandy Sedgwick and Mirella Marshall of Sedgwick Marshall Heritage Homes, were in attendance to respond to any questions from the Board.

Ms. Jasinski and Ms. Sedgwick responded to questions regarding the rationale for removal of the Victorian Gothic addition.

The following motion was considered.

- HB049-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – 8280 Heritage Road – Ward 6** (File HE.x), be received;
 2. That the Heritage Permit Application for the alterations to the designated property at 8280 Heritage Road (McClure Octagonal House) for the removal of the 1 ½ storey Victorian Gothic addition be approved in accordance with Section 33 of the *Ontario Heritage Act* and subject to the following terms and conditions:
 - a. That prior to the issuance of any Heritage Permit or Building Permit, including a Demolition Permit, for all or any part of the rear 1½ storey Victorian Gothic addition, the owner shall:
 - i. Provide a Heritage Conservation Plan, prepared by a qualified heritage consultant to the satisfaction of the Brampton Heritage Board and the Director of Policy Planning for the demolition of the rear 1½ storey addition, repairs and stabilization of the Octagonal house, the closing and construction of the rear wall of the Octagonal house, and the exterior restoration of the Octagonal house;
 - ii. Provide measured drawings and photo documentation of the interior and exterior portion of the building to be removed to the satisfaction of the Director of Policy Planning; and,
 - iii. Provide a cost estimate for the works outlined in the Heritage Conservation Plan. This cost estimate shall form the basis for the securities to be taken in a form and amount satisfactory to the Director of Policy Planning;

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- b. That the Heritage Conservation Plan be submitted in support of a subsequent Heritage Permit Application that will be required for the closing and construction of the rear wall of the Octagonal house, repairs and stabilization of the Octagonal house, and exterior restoration of the Octagonal house;
 - c. That, prior to the release of financial securities, the owner provide a Letter of Substantial Completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning;
 - d. That the measured drawings and photo documentation of the rear 1½ storey Victorian Gothic addition be submitted for archival purposes to the Peel Archives at Peel Art Gallery, Museum and Archives (PAMA);
 - e. That a contractor, selected to the satisfaction of heritage staff, with extensive experience in the field of heritage preservation and conservation carry out the demolition of the rear 1½ storey Victorian Gothic addition;
 - f. That the owner notify Heritage Planning staff of the demolition date for the Victorian Gothic addition;
 - g. That the owner salvage all re-usable materials, as identified by the qualified heritage consultant, including but not limited to bricks, foundation materials, wood beams, framing, windows and hardware from the portion of the building to be removed, and store these materials safely on site in a secure location for possible future reuse;
3. That the “Heritage Impact Assessment” prepared by Golder Associates attached as Appendix B to this report be received and that the recommendations/mitigation options contained therein be approved as amended by Heritage staff in this report; and,
4. That staff be directed to amend By-law 26-1979 to provide a description of the property’s heritage attributes and to revise the language of the by-law to make it consistent with the

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requirements of the *Ontario Heritage Act* and the regulations made under this *Act*.

Carried

- 10.5. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated May 25, 2018, re: **Heritage Permit Application – Construction of Two Accessory Buildings and Alterations of a Property in the Village of Churchville Heritage Conservation District – 85 Victoria Street – Ward 6** (File HE.x).

Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of the subject report.

Cindy McGoldrick, property owner, and Don Arthur, Agent, were in attendance to respond to any questions from the Board.

In response to questions, Ms. McGoldrick provided information on the location of the home within Churchville, and uses and materials for the proposed accessory buildings.

The following motion was considered.

- HB050-2018
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated May 25, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – Construction of Two Accessory Buildings and Alterations of a Property in the Village of Churchville Heritage Conservation District – 85 Victoria Street – Ward 6** (File HE.x), be received;
 2. That the Heritage Permit Application for the construction of two accessory buildings and alterations of the designated heritage property at 85 Victoria Street be approved in accordance with section 42 of the *Ontario Heritage Act*, subject to the following terms and conditions:
 - a. that the construction of the two accessory buildings and alterations for a new gravel driveway on the property at 85 Victoria Street be carried out in accordance with the plans, drawings and specifications attached as Appendix D to this report; and,
 - b. that the trees and hedgerows along the northerly lot line and the lot line abutting Victoria Street that are located

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within the rows of cedar trees shown on the Survey prepared by David B. Searles Surveying Ltd., dated June 16, 2014, on file with Planning and Development Services (Heritage) and attached as Appendix C to this report be maintained and preserved.

Carried

10.6. Verbal Update from Cassandra Jasinski, Heritage Planner, Planning and Development Services re: **11962 The Gore Road – Ward 10**.

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided a verbal update on this matter, which included information on the following:

- Board's previous consideration of the subject property
- impact on the property as a result of road widening being undertaken by the Region of Peel
- reasons that the residence cannot be relocated on the existing property
- potential relocation of the residence to another property
- future update to the Board

Gayle Gorman, Manager, Capital Acquisitions, Owen Chinnery, Capital Acquisition Agent, and Steve Ganesh, Strategist, Infrastructure Planning and Design, Region of Peel, were in attendance and provided details on the road widening project and impacts on the property.

In response to questions from the Board, Ms. Jasinski and the representatives from the Region, provided the following:

- copies of the Property Impact Plan
- details on how the Region is addressing the recommendations and mitigation measures outlined in the Cultural Heritage Impact Assessment (considered by the Board on November 18, 2014)
- current condition of the residence

The following motion was considered.

HB051-2018 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 19, 2018, re: **11962 The Gore Road – Ward 10**, be received.

Carried

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- 10.7. Discussion at the request of Chris Bejnar, Board Member, re: **7575 Kennedy Road South – Ward 3.**

Board discussion on this matter included:

- Board's previous consideration of the subject property on July 19, 2016
- proposed demolition of the farmhouse and associated structures
- potential sale and relocation of the farmhouse

The following motion was considered.

- HB052-2018 That staff be requested to provide information at a future Board Meeting on the status of the farmhouse on the property located at 7575 Kennedy Road South in Ward 3.

Carried

11. Referred/Deferred Items

- 11.1. Report from Peter Dymond and Paul Willoughby, Co-Chairs, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1.**

Al Meneses, Commissioner of Community Services, provided a verbal update on the process for potential redevelopment of the Heritage Theatre Block, which included information on the following:

- status of proposals received
- rebranding of marketing efforts for the Theatre through Colliers International
- overall vision for downtown Brampton

The following motion was considered.

- HB053-2018 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of August 21, 2018.

Carried

12. Information Items – nil

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13. Question Period

In response to a question from the Board, staff indicated that copies of original Heritage Permit Applications could be included in future reports.

14. Public Question Period – nil

15. Closed Session – nil

16. Adjournment

The following motion was considered.

HB054-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 17, 2018 at 7:00 p.m. or at the call of the Chair.

Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby

Clerical Correction: (January 24, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to amend the address in Delegation 5.2.

Tuesday, August 21, 2018

Members Present: Peter Dymond (Co-Chair)
Paul Willoughby (Co-Chair)
Michael Avis
Chris Bejnar
Steve Collie
Herman Custodio
Kathryn Fowlston
Palvinder Gill
Doug McLeod
Mary Pettingill
Anthony Simone
David Whyte
Ken Wilde

Members Absent: Harry Blackburn (regrets)
Jeff Chalmers (regrets)
Lynda Voegtler (regrets)
City Councillor Doug Whillans – Wards 2 and 6 (regrets – other municipal business)

Staff Present: Planning and Development Services:
Pam Cooper, Manager, Land Use Planning
Pascal Doucet, Heritage Planner
Cassandra Jasinski, Heritage Planner
Erin Smith, Assistant Heritage Planner
City Clerk's Office:
Terri Brenton, Legislative Coordinator



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The meeting was called to order at 7:04 p.m. and adjourned at 10:08 p.m.

1. Approval of Agenda

The following motion was considered.

HB055-2018 That the agenda for the Brampton Heritage Board Meeting of August 21, 2018 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

- 10.9. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, re: Heritage Easement Agreement – 10254 Hurontario Street – Ward 2 (File HE.x).
- 10.12. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, re: Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* – 11690 Chinguacousy Road (Taylor-Monkman Farmhouse) – Ward 6 (File HE.x).

The following was received by the City Clerk's Office after the agenda was printed and relates to a published item on the agenda (Board approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

- Re: Item 10.5 (Report – Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2):
- 5.2. Delegations from Church of Archangel Michael & St. Tekla:
 - 1. Mag Youssef, Architect
 - 2. Nagy Saad, Manager

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

3. Previous Minutes

3.1. Minutes – Brampton Heritage Board – June 19, 2018

The minutes were considered at the Planning and Development Committee Meeting of June 25, 2018, and the recommendations were approved by Council on June 27, 2018. The minutes were provided for the Board's information.

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4. Consent

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

(12.1)

5. Delegations/Presentations

- 5.1. Presentation by Jayne Holmes, Director, Capital Works, and Inderjit Hans, Senior Project Engineer, Public Works and Engineering, re: **Downtown Reimagined**.

Jayne Holmes, Director, Capital Works, and Inderjit Hans, Senior Project Engineer, Public Works and Engineering, provided a presentation entitled "Downtown Brampton Streetscape Design".

Board consideration of this matter included:

- suggestion that the historic paver blocks in the vicinity of Queen Street West and George Street be incorporated into the design
- commendation to staff for the choice of plant material
- concern about traffic impacts in the surrounding historic downtown neighbourhoods

In response to questions and comments from the Board, Ms. Holmes and Mr. Hans confirmed that Cassandra Jasinski, Heritage Planner, Planning and Development Services, would be part of the visioning project team, and provided information on the following:

- cultural, archaeological and heritage assessment undertaken
- engagement of an archaeological consultant
- proposed locations for public art pieces
- materials for the interlocking pavers
- outreach to downtown business owners about the City's Façade and Building Improvement Incentive Programs
- investigation of tunnel locations
- proposed schedule and phasing
- traffic management during construction

The following motion was considered.

- | | |
|------------|--|
| HB056-2018 | That the presentation by Jayne Holmes, Director, Capital Works, and Inderjit Hans, Senior Project Engineer, Public Works and Engineering, to the Brampton Heritage Board Meeting of August 21, 2018, re: Downtown Reimagined , be received. |
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Carried

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- 5.2. Delegation from Mag Youssef, Architect, the Church of Archangel Michael & St. Tekla, re: **Item 10.5 – Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2.**

Item 10.5 was brought forward and dealt with at this time.

Mag Youssef, Architect, Church of Archangel Michael & St. Tekla, in attendance with Father Morcos and other representatives from the Church, requested the Board's consideration for the following:

- decrease in the amount of financial securities to be held by the City, considering that the Church is a non-profit organization dependent on donations from the congregation
- extension on the permit timelines to provide that all major work is undertaken in a two-year period, with the balance of work to be completed within five years
- request that the Board ask the City to grant site plan approval for the new gymnasium

Mr. Youssef responded to questions of clarification with respect to the current and proposed future use of the property.

The following motion was considered.

- HB057-2018 That the delegation from Mag Youssef, Architect, and representatives from the Church of Archangel Michael & St. Tekla, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Item 10.5 – Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2** (File HE.x), be received.

Carried

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the staff report on this matter, highlighting the recommendation for approval, and the conditions subject to that approval.

In response to questions from the Board, Ms. Jasinski provided details on the following:

- rationale for the proposed two-year timeframe
- clarification that City staff, and not the Board, makes decisions with respect to site plan approval and financial securities
- confirmation that the Director of Policy Planning would make recommendations on the amount of financial securities
- possibility of addressing timelines during the site plan approval process

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Board consideration of this matter included:

- suggestion that, should additional time be required for the works subject to this application, the applicants submit a request for extension to the permit timeframe
- importance of financial securities toward protection of heritage resources in the City
- information, for the applicant's reference, about the City's Designated Heritage Property Incentive Grant

The following motion was considered.

- HB058-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2** (File HE.x), be received; and,
 2. That the Heritage Permit Application for 12061 Hurontario Street for the restoration of the Snelgrove Baptist Church, including: stabilization, masonry repair and partial replacement of bricks; replacement of existing vinyl windows with wood windows; repair of the wood quatrefoil window on the west façade; repair of front door and replacement of north façade door; repair and partial replacement of existing wood fascia and soffits; removal and reconstruction of the front steps; and reconstruction of the steeple, be approved, subject to the following conditions:
 - a) That prior to the issuance of the Heritage Permit:
 - i. A structural engineering report, completed by a structural engineer experienced in heritage conservation, be submitted for review and approval to Heritage staff to determine the extent of masonry conservation necessary in the deteriorated areas as identified in the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018;
 - ii. the mortar recipe and replacement brick specifications be submitted by the applicant for review and approval of City of Brampton Heritage staff;

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- iii. the applicant shall confirm, to the satisfaction of Heritage staff, the source and type of replacement wood windows to be installed;
 - iv. the front doors shall be examined by a specialist door conservator to determine if they can be repaired. The results of the examination shall be provided to Heritage staff for review and approval; and,
 - v. If replacement of the front doors is necessary, the replacement doors shall be of like materials to match the species and profile;
- b) That the matter of the reconstruction of the west façade steps, as indicated in the Heritage Conservation Plan, be addressed in a separate heritage permit application once the scope of this work has been confirmed;
 - c) That the detailed design for the steeple reconstruction be presented to the Brampton Heritage Board at a subsequent Brampton Heritage Board meeting for their review and approval;
 - d) That if any major structural repairs are required to the roof, or there is any deviation from or increase to the scope of the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018, not deemed to be minor by Heritage staff, that these works be addressed in a subsequent heritage permit application;
 - e) That prior to Site Plan approval, the owner provide financial securities in an amount and form satisfactory to the Director of Policy Planning, Planning and Development Services, to secure all work included in the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018;
 - f) That as a condition of site plan approval, the owner undertake all work included in accordance with the heritage permit and the conditions herein, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits, within a period of two years from the issuance of the heritage permit; and,

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- g. That prior to the release of the financial securities the owner shall provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018, that an appropriate standard of conservation has been maintained to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,
- 3. That the “Heritage Conservation Plan” attached as Appendix B the report be received and approved.

Carried

6. Sub-Committees

6.1. Minutes – Outreach and Marketing Sub-Committee – June 28, 2018

During consideration of the minutes, Board Members provided their observations on the recent One World One Family (family history) Conference.

The following motion was considered.

HB059-2018 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 28, 2018**, to the Brampton Heritage Board Meeting of August 21, 2018, be received.

Carried

6.2. Minutes – Heritage Resources Sub-Committee – July 12, 2018

The following motion was considered.

HB060-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 12, 2018**, to the Brampton Heritage Board Meeting of August 21, 2018, be received.

Carried

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7. Designation Program

7.1. Proposed Designations

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

8. Heritage Impact Assessments (HIA) – nil

9. Correspondence – nil

10. Other/New Business

- 10.1. Report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 247 Main Street North – Ward 1** (File HE.x).

Erin Smith, Assistant Heritage Planner, Planning and Development Services, provided an overview of the report.

In response to a question from the Board, Esther Aird, applicant, confirmed commercial use for the property.

The following motion was considered.

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| HB061-2018 | <ol style="list-style-type: none">1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 247 Main Street North – Ward 1 (File HE.x), be received;
2. That the Heritage Permit Application for 247 Main Street North for repair and replacement of windows and doors on all building elevations; restoration and repair of the front entrance's wooden overhang and curved support brackets; exterior masonry cleaning; selective repointing and brick replacement on all elevations; and, repair of wooden gables and eaves be approved, subject to the following conditions: |
|------------|---|

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- a. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;
 - b. That the applicant submit the specifications of any replacement windows and doors to the approval of Heritage staff;
 - c. That the applicant confirm the proposed repair and restoration methods for the front entrance's wooden overhang and curved wooden support brackets to the satisfaction of Heritage staff;
 - d. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff; and,
 - e. That the chemical cleaner to be used on the masonry be approved by Heritage staff;
3. That the associated Designated Heritage Property Incentive Grant Application for 247 Main Street North for exterior masonry cleaning, selective repointing, and brick replacement on all elevations be approved, to a maximum of \$5,000, subject to the following conditions:
- a. That all conditions of the Heritage Permit Application associated with the proposed masonry work are met; and,
 - b. That the applicant submit a second quote from a qualified heritage contractor with demonstrated experience working with heritage properties for comparable works to the satisfaction of Heritage staff by September 4, 2018.

Carried

- 10.2. Report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 249 Main Street North – Ward 1** (File HE.x)

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Erin Smith, Assistant Heritage Planner, Planning and Development Services, provided an overview of the report.

In response to questions from the Board, staff confirmed commercial use for the property, and that grant applications are evaluated on the merits of the specific property, as such, applicants may qualify for grants for more than one of their properties.

The following motion was considered.

- HB062-2018
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 249 Main Street North – Ward 1** (File HE.x), be received;
 2. That the Heritage Permit Application for 249 Main Street North for the restoration and repair of windows and doors on all building elevations; restoration and repair of half-round transom window above the front door; reinstatement of windows on the rear façade and basement level; restoration and repair of the front brick porch; restoration of interior decorative archway, ornamental ceiling and red-wood stairs; front landscaping; repair of existing circular driveway; installation of brick in rear façade opening; exterior masonry cleaning and paint stripping; selective repointing and brick replacement on all elevations; and, repair of existing asphalt shingle roof and eaves be approved, subject to the following conditions:
 - a. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;
 - b. That the windows and doors damaged beyond repair be replaced in kind;
 - c. That the applicant submit the specifications of any replacement windows and doors to the approval of Heritage staff;
 - d. That the applicant confirm the proposed cleaning and restoration methods for the decorative interior archway,

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ornamental ceiling and central red-wood staircase to the satisfaction of Heritage staff;

- e. That the proposed landscape work will not impact the existing mature conifers on the front lawn;
 - f. That any salvaged bricks onsite be re-used to enclose the rear façade opening;
 - g. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff;
 - h. That the chemical cleaner to be used on the masonry be approved by Heritage staff;
 - i. That the paint stripper to be used on the masonry be approved by Heritage staff; and,
3. That the associated Designated Heritage Property Incentive Grant Application for 249 Main Street North for exterior masonry cleaning, paint stripping, selective repointing, and brick replacement on all elevations be approved, to a maximum of \$5,000, subject to the following conditions:
- a. That all conditions of the Heritage Permit Application associated with the proposed masonry work are met; and,
 - b. That the applicant submit a second quote from a qualified heritage contractor with demonstrated experience working with heritage properties for comparable works to the satisfaction of Heritage staff by September 4, 2018.

Carried

- 10.3. Report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 8, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 63 Elizabeth Street South – Ward 3** (File HE.x).

Erin Smith, Assistant Heritage Planner, Planning and Development Services, provided an overview of the report.

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The following motion was considered.

- HB063-2018
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 8, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 63 Elizabeth Street South – Ward 3** (File HE.x), be received;
 2. That the Heritage Permit Application for 63 Elizabeth Street South for interior waterproofing of the Creditstone foundation be approved; and,
 3. That the associated Designated Heritage Property Incentive Grant Application for 63 Elizabeth Street South for interior waterproofing of the Creditstone foundation be approved, to a maximum of \$5,000.

Carried

- 10.4. Report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 67 Main Street South – Ward 3** (File HE.x).

Erin Smith, Assistant Heritage Planner, Planning and Development Services, provided an overview of the report.

The following motion was considered.

- HB064-2018
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 67 Main Street South – Ward 3** (File HE.x), be received;
 2. That the Heritage Permit Application for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,
 3. That the associated Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing on all building elevations be

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approved, to a maximum of \$5,000, subject to the following condition:

- a. That the applicant provide the source and specifications of the replacement brick to the satisfaction of Heritage staff.

Carried

- 10.5. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2** (File HE.x).

Dealt with under Item 5.2 – Recommendation HB058-2018

See also Recommendation HB057-2018

- 10.6. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, re: **Alterations within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (File HE.x).

Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of the subject report.

In response to questions from the Board, Mr. Doucet provided the following:

- confirmation that the alternations and expansion went beyond the original Heritage Permit issued for the property
- indication that the *Ontario Heritage Act* is silent on retroactive Heritage Permit Applications
- details regarding the City's efforts to assist the owner with achieving compliance
- information on Orders to Comply issued by the City for work undertaken on the property
- process for addressing matters with the property owner regarding works undertaken outside of the original Heritage Permit and works subject to the retroactive Heritage Permit Application, should the application be refused
- details on permits and approvals required for the alterations and expansion work, including a minor variance from the Committee of Adjustment

Board consideration of this matter included concern about an ongoing disregard of City permit and approval requirements by property owners in the

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Churchville Heritage Conservation District, and the potential for setting a precedent should such applications be approved.

The following motion was considered.

- HB065-2018
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Alterations within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit Application made retroactively for work located on and adjacent to the property at 7573 Creditview Road, that was undertaken without a heritage permit, be refused.

Carried

- 10.7. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Conservation Plan and Heritage Building Protection Plan – 11651 Bramalea Road – Ward 9** (File HE.x).

See Item 10.8

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the report.

The following motion was considered.

- HB066-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Conservation Plan and Heritage Building Protection Plan – 11651 Bramalea Road – Ward 9** (File HE.x), be received;
 2. That the “Heritage Conservation Plan and Heritage Building Protection Plan” attached as Appendix A to this report be received and approved;
 3. That prior to Site Plan approval, the applicant provide financial securities as specified in the Heritage Conservation Plan in a form and amount satisfactory to the Director of

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Policy Planning to secure all work included in the Heritage Conservation Plan and Heritage Building Protection Plan;

4. That during any period of vacancy at 11651 Bramalea Road, the owner follow the measures outlined in the Heritage Building Protection Plan;
5. That prior to the completion of the development, the owner undertake all work in accordance with the Heritage Conservation Plan for 11651 Bramalea Road, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
6. That prior to the release of financial securities specified, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services.

Carried

- 10.8. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 11, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 11651 Bramalea Road – Ward 9** (File HE.x).

See Item 10.7

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the report.

The following motion was considered.

- HB067-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 11, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 11651 Bramalea Road – Ward 9** (File HE.x), be received;
 2. That designation of 11651 Bramalea Road under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;

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3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

Carried

- 10.9. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x).

See Items 10.10 and 10.11

The subject report was distributed at the meeting.

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the report, and responded to questions from the Board regarding the proposed heritage easement agreement.

The following motion was considered.

- HB068-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x), be received;
 2. That a Heritage Easement Agreement for the property at 10254 Hurontario Street to permit the relocation and restoration of the Learment/C.Armstrong Farmhouse be endorsed; and,

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3. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement to permit the relocation and restoration of the Learment/C.Armstrong Farmhouse at 10254 Hurontario Street as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

Carried

- 10.10 Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, re: **Notice of Intention to Demolish for the Purposes of Relocation – 10254 Hurontario Street – Ward 2** (File HE.x).

See Items 10.9 and 10.11

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the report, and responded to questions from the Board regarding the plan for demolition and relocation of the subject heritage resource.

The following motion was considered.

- HB069-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Notice of Intention to Demolish for the Purposes of Relocation – 10254 Hurontario Street – Ward 2** (File HE.x), be received;
 2. That the property at 10254 Hurontario Street remain on Brampton's *Municipal Register of Cultural Heritage Resources*;
 3. That the demolition of the rear west additions of the Learment/C. Armstrong Farmhouse (the "Farmhouse") and the relocation of the remainder of the Farmhouse to its new site be permitted in accordance with the approved Heritage Conservation and Heritage Building Protection Plan, attached as part of Appendix A, subject to the following:
 - a. That the owner enter a Heritage Easement Agreement with the City for the Farmhouse currently located at 10254 Hurontario Street, to the satisfaction

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of the Commissioner of Planning and Development Services at the City of Brampton;

- b. That the owner submit the following at their expense and to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton prior to the relocation of the Farmhouse:
 - i. A report by a Structural Engineer outlining the measures that will be undertaken to protect the Farmhouse during the relocation process;
 - ii. Foundation Plan and Section drawings for the house relocation; and,
 - iii. A complete Building Permit application for the foundations of the to-be relocated Farmhouse.

Carried

- 10.11. Report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 10254 Hurontario Street – Ward 2** (File HE.x).

See Items 10.9 and 10.10

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the report.

Ms. Jasinski and David Eckler, AREA, Architects Rasch Eckler Associates Ltd., responded to questions from the Board regarding heritage attributes of the property.

The following motion was considered.

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| HB070-2018 | <ul style="list-style-type: none">1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: Designation under Part IV, Section 29 of the <i>Ontario Heritage Act</i> – 10254 Hurontario Street – Ward 2 (File HE.x), be received;2. That designation of the Farmhouse at 10254 Hurontario Street under Part IV of the <i>Ontario Heritage Act</i> (the “Act”) as a property of cultural heritage significance, be approved; |
|------------|--|

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3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements of the *Act*;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, if there are any objections in accordance with the provisions of the *Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

Carried

- 10.12. Report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, re: **Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* – 11690 Chinguacousy Road (Taylor-Monkman Farmhouse) – Ward 6** (File HE.x).

The subject report was distributed at the meeting.

Pascal Doucet, Heritage Planner, Planning and Development Services, provided an overview of the report.

The following motion was considered.

- HB071-2018
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* – 11690 Chinguacousy Road (Taylor-Monkman Farmhouse) – Ward 6** (File HE.x), be received;
 2. That the designation of the property at 11690 Chinguacousy Road under Part IV, Section 29 of the *Ontario Heritage Act* (the "*Act*") be approved;

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3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 11690 Chinguacousy Road in accordance with the requirements of the *Act*;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

Carried

11. Referred/Deferred Items

11.1. Report from Peter Dymond and Paul Willoughby, Co-Chairs, re: Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1

Paul Willoughby, Co-Chair, provided an update from Al Meneses, Commissioner of Community Services, advising that the project remains on course, the property will be relisted with Colliers International in the fall, and that the Board would be provided a further update at the appropriate time.

Board consideration of this matter included:

- length of time the property has been on the proposed designations list
- timelines for the Board's consideration of a recommendation to Council that the property be designated
- suggestion that the Board be provided with more information regarding any expressions of interest received by the City
- confirmation from staff of protections provided for the property given its listing the City's Register of Cultural Heritage Resources
- possibility of heritage staff becoming more involved in this project

The following motion was considered.

HB072-2018 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Report: Reasons for Heritage Designation –**

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**82-86 Main Street North – Heritage Theatre – Ward 1, be
deferred** to a future meeting of the Board.

Carried

12. Information Items

*** 12.1. CHO News – Summer 2018**

This material was provided for the Board's information.

13. Question Period

In response to a question from the Board, staff provided details on the delegated authority to Heritage staff for addressing Heritage Permit Applications during times when the Board and City Council are not meeting.

14. Public Question Period – nil

15. Closed Session – nil

16. Adjournment

The following motion was considered.

HB073-2018 That the Brampton Heritage Board do now adjourn.

Carried

Co-Chair – Peter Dymond

Co-Chair – Paul Willoughby