July 21, 2015

Regular Meeting – 7:00 p.m.

Council Committee Room
4th Floor – Brampton City Hall

Members: Michael Avis
Chris Bejnar
Harry Blackburn
Jeff Chalmers
Stephen Collie
Herman Custodio
Peter Dymond
Kathryn Fowlston
Mandee Kundan
Douglas McLeod
Gugni Gill Panaich
Anthony Simone
Debbi Visser
David Whyte
Ken Wilde
Paul Willoughby
City Councillor Doug Whillans – Wards 2 and 6

Staff: Heather MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
David Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services
Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services,
Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services
Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services
Terri Brenton, Legislative Coordinator, Corporate Services

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

Note: Some meeting information may also be available in alternate formats, upon request.
Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

A. Approval of Agenda

Note: Earl Evans, Deputy City Clerk, Corporate Services, will call the meeting to order. He will also provide information on meeting procedures (Item E 1) and conduct the election of the Chair and Vice Chair or Co-Chairs (Item J 1).

B. Declarations of Interest under the Municipal Conflict of Interest Act

C. Previous Minutes


The recommendations in the minutes were considered by Planning and Infrastructure Services Committee on June 22, 2015 and approved by Council on July 8, 2015, as amended in Recommendation HB045-2015, which reads as follows:

HB045-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated May 5, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: Heritage Permit Application – 45 Church Street – Ward 6 (File BH.c), be received; and,

2. That the Heritage Permit Application from Don Arthur, on behalf of the property owners (Guy Vanderbroek and Ivy Ng), to the Brampton Heritage Board Meeting of June 16, 2015, re: 45 Church Street – Ward 6 (File BH.c), be received; and,

3. That the Heritage Permit Application be approved, subject to the owner agreeing to the City placing an easement on the property to allow inspection of the 16" opening in the porch enclosure in order to ensure that it remains open.

The minutes are provided for the Board’s information.
D. Consent

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

(nil)

E. Delegations/Presentations

E 1. Orientation for New and Returning Members of the Brampton Heritage Board:
   1. Overview of Procedural Matters – Earl Evans, Deputy City Clerk, Corporate Services
   2. Overview of Heritage Program – Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services

Note: Orientation materials will be distributed at the meeting.

F. Sub-Committees

F 1. Discussion re: Establishment of Brampton Heritage Board Sub-Committees (File G33):

   • Heritage Resources Sub-Committee (*Designations, Cultural Landscapes, Heritage Inventory, Development Applications*)

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

G. Designation Program

G 1. Proposed Designations

   See attached list.

G 2. Recent Designations

A heritage designation by-law for the following property was passed at the Council Meeting of July 8, 2015:
• To designate the property at 45 Railroad Street as being of cultural heritage value or interest – Ward 1 (By-law 150-2015)

A copy of the by-law is available on request from the City Clerk’s Office.

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

I. **Correspondence**

J. **Other/New Business**

J 1. **Election of Chair and Vice-Chair or Co-Chairs**

Note: Any Member nominated to a position is invited to present brief remarks (2 minutes).

J 2. Verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, re: **Health and Safety Concerns – Memorial Arena – 69 Elliott Street – Ward 3**

K. **Referred/Deferred Items**

L. **Information Items**

L 1. The following by-law was passed at the Council Meeting of July 8, 2015:

• To repeal By-law 62-83, being a by-law to designate the property at 1930 Wanless Drive as being of cultural heritage value or interest – Ward 6 – heritage resource was lost due to fire (By-law 151-2015)

A copy of the by-law is available on request from the City Clerk’s Office.

M. **Question Period**

N. **Public Question Period**

15 Minute Limit (regarding any decision made at this meeting)

O. **Adjournment**

Next Meeting: Tuesday, September 15, 2015 – 7:00 p.m.