

Tuesday, January 21, 2020

Members: Peter Dymond
Douglas McLeod
Stephen Collie
Janet Millington
Peter Robertson
Vipul Shah
Ken Wilde
Paul Willoughby
Kathy Fowlston - Churchville
Regional Councillor Paul Vincente – Wards 1 and 5

Members Absent: Palvinder Gill
Yugeshwar Singh Kaushal
Basavaraj Toranagal

Staff Present: **Planning and Development Services:**
David VanderBerg, Manager, Development Services
Pascal Doucet, Heritage Planner
Cassandra Jasinski, Heritage Planner
Ana Martins, Assistant Heritage Planner
City Clerk's Office:
Peter Fay, City Clerk
Tammi Jackson, Legislative Coordinator



Minutes
Brampton Heritage Board

The meeting was called to order at 7:00 p.m. and recessed at 8:38 p.m. Committee moved into Closed Session at 8:39 p.m. and recessed at 9:12 p.m. Committee reconvened in Open Session at 9:15 p.m. and adjourned at 9:36 p.m.

1. **Approval of Agenda**

The following motion was considered.

HB001-2020 That the agenda for the Brampton Heritage Board Meeting of January 21, 2020 be approved, as published and circulated.

Carried

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

- 5.1. Delegations re: **Item 8.1 – Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x):
1. Christine Helik and John Helik
 2. Allen McClelland and Carol McClelland

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

3. **Previous Minutes**

3.1. **Minutes - Brampton Heritage Board - November 19, 2019**

Note: The minutes were considered by the Planning and Development Committee on December 2, 2019, and the recommendations were approved by Council on December 11, 2019. The minutes were provided for the Board's information.

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4. **Consent** - nil

5. **Delegations/Presentations**

- 5.1. Delegations re: **Item 8.1 – Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x):
1. Christine Helik and John Helik
 2. Allen McClelland and Carol McClelland

Item 8.1 was brought forward and dealt with at this time.

Cassandra Jasinski, Heritage Planner, Planning and Development Services, provided an overview of the report and responded to questions from the Board with respect to the work subject to this Heritage Impact Assessment.

Ms. Christine Helik, Brampton Resident, expressed her concerns with respect to the Heritage Impact Assessment Ms. Helik also expressed concerns surrounding the Arborist Report and distributed a copy of the document. Ms. Helik requested that the Board not endorse the project.

Mr. Allen McClelland and Mrs. Carol McClelland, Brampton Residents, expressed their concerns with respect to the Heritage Impact Assessment and also requested the Board not support the application. Mr. McClelland and Mrs. McClelland distributed written correspondence that outlined their concerns in addition to the planning related objection letters regarding the application previously submitted, dated June 28, 2019 and November 6, 2019.

Board members outlined their comments with respect to Committee of Adjustment Applications A19-121 and B19-017.

The heritage consultants were in attendance to respond to any questions from the Board. No questions were put forward to them.

The following motion was considered.

- HB002-2020
1. That the following delegations and correspondence, to the Brampton Heritage Board Committee Meeting of January 21, 2020, re: **Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x) be received:
 1. Christine Helik and John Helik
 2. Allen McClelland and Carol McClelland

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2. That the report titled: **Heritage Impact Assessment – 67 Main Street South – Ward 3 (HE.x 67 Main Street South)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;
3. That it is the opinion of the Brampton Heritage Board that Committee of Adjustment applications A19-121 and B19-017 not be supported.

Carried

6. **Sub-Committees**

6.1. **Minutes - Heritage Resources Sub-Committee - January 9, 2019**

Paul Willoughby, Board Member, provided an overview of the subject minutes, and responded to questions from the Board.

The following motion was considered.

- HB003-2020 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 9, 2020**, to the Brampton Heritage Board Meeting of January 21, 2020, be received.

Carried

7. **Designation Program**

7.1. **Proposed Designations**

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

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

- 8.1. Staff Report re: **Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x).

Dealt with under Item 5.1 – Recommendation HB002-2020

9. **Correspondence** - nil

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10. **Other/New Business**

- 10.1. Staff Report re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9393 McLaughlin Road (Fletcher Mud Brick House) – Ward 1** (File HE.x).

Ana Martins, Assistant Heritage Planner, Planning and Development Services, provided an overview of the report and responded to questions from the Board with respect to the Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9393 McLaughlin Road (Fletcher Mud Brick House) – Ward 1.

The following motion was considered.

- HB004-2020
1. That the report titled: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9393 McLaughlin Road (Fletcher Mud Brick House) – Ward 1** (File HE.x)., to the Brampton Heritage Board Meeting of January 21, 2020, be received; and,
 2. That the designation of the property at 9393 McLaughlin Road under Part IV, Section 29 of the *Ontario Heritage Act* (the “Act”) be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 9393 McLaughlin Road in accordance with the requirements of the *Act*; and,
 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

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- 10.2. Staff Report re: **Amendment of By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – Hewson Farm – Ward 10** (File HE.x).

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

The following motion was considered.

- HB005-2020
1. That the report titled: **Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – 11223 Torbram Road (Hewson Farm) - Ward 10 (He.x 11223 Torbram Road)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;
 2. That the amendment to By-law Number 20-2018, a by-law To designate the property at 11223 Torbram Road as being of cultural heritage value or interest be approved substantially in accordance with Appendices C, D and E to this Report;
 3. That staff be authorized to give the owner of the designated property at 11223 Torbram Road written notice of the proposed amendment in accordance with the requirements of the Ontario Heritage Act; and
 4. That following the expiry of the appeal period, a by-law be passed to amend By-law Number 20-2018, substantially in accordance with Appendices C, D and E to this Report.

Carried

- 10.3. Verbal Update from Paul Willoughby, Board Member, re: **11962 The Gore Road – Ward 10**.

Paul Willoughby, Board Member, provided a verbal update regarding 11962 The Gore Road – Ward 10 and advised that the house will not be saved and that the Region of Peel will be removing the house.

Cassandra Jasinski, Heritage Planner, Planning and Development Services advised the Board that she had correspondence with the Region of Peel and that recommendations were made to salvage the materials from the property.

Peter Robertson, Board Member, suggested Mr. Willoughby inquire whether the house could be moved from the Gore Road to the Kortright Centre lands.

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Staff responded to questions from Board members with respect to the possibility of creating a fund in lieu of recovering monies as a result of demolitions.

The following motion was considered.

HB006-2020 That the Verbal Update by Paul Willoughby, Board Member, to the Brampton Heritage Board Meeting of January 21, 2020, re: **11962 The Gore Road – Ward 10** be received.

Carried

11. **Referred/Deferred Items** - nil

12. **Information Items** - nil

13. **Question Period** - nil

14. **Public Question Period** - nil

15. **Closed Session**

15.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Local Planning Appeal Tribunal matter

The following motion was considered.

HB007-2020 That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:

15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Local Planning Appeal Tribunal matter.

Carried

Note: In Open Session, the City Clerk reported on matters considered in Closed Session, as follows:

15.1. This item was considered by the Board and information was received.

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16. **Adjournment**

The following motion was considered.

HB008-2020 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 18, 2020 at 7:00 p.m. or at the call of the Chair.

Carried

Peter Dymond, Co-Chair

Doug McLeod, Co-Chair