

**Tuesday, February 18, 2020**

**Members:** Peter Dymond (Co-Chair)  
Douglas McLeod (Co-Chair)  
Stephen Collie  
Kathryn Fowlston  
Palvinder Gill  
Ken Wilde  
Judith Wilde  
Paul Willoughby

**Members Absent:** Yugeshwar Singh Kaushal  
Janet Millington (regrets)  
Peter Robertson  
Vipul Shah  
Basavaraj Toranagal  
Regional Councillor Paul Vincente – Wards 1 and 5 (other  
municipal business)

**Staff Present:** **Planning and Development Services:**  
Antionietta Minichillo, Manager, Community Innovation and  
Improvement  
Harsh Padhya, Assistant Heritage Planner  
**City Clerk's Office:**  
Tammi Jackson, Legislative Coordinator



**Minutes**  
**Brampton Heritage Board**

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The meeting was called to order at 7:07 p.m. and adjourned at 8:06 p.m.

1. **Approval of Agenda**

HB009-2020            That the agenda for the Brampton Heritage Board Meeting of February 18, 2020 be approved as published and circulated.

Carried

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

3. **Previous Minutes**

3.1. **Draft Minutes - Brampton Heritage Board - January 21, 2020**

Note: The minutes were considered by Planning and Development Committee on February 10, 2020 and approved by Council on February 26, 2020. The minutes were provided for the Board's information.

The following recommendation from the Planning and Development Committee Meeting of February 10, 2020, pending approval Council on February 26, 2020, was provided for the Board's reference, as it relates to Board Recommendation HB004-2020.

Members expressed concern regarding the amendments made to the minutes of the Brampton Heritage Board at the February 10, 2020 Planning and Development Committee meeting (Recommendation PDC014-2020).

4. **Consent** - nil

5. **Delegations/Presentations** - nil

6. **Sub-Committees** - nil

7. **Designation Program**



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3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 10020 Mississauga 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

- 10.2. Verbal Update from Steve Collie, Board Member, re: **Follow-up to Highlight on Heritage Event - Saturday, February 8, 2020.**

Steve Collie, Member provided an overview of the Heritage Event and responded to questions from the Board. Mr. Collie also expressed his disappointment with the lack of assistance/volunteers from Board members.

Board Members and the Heritage Staff came to a consensus that the Heritage Resource Sub-Committee and Marketing and Outreach Sub-Committee will be held after each meeting every month on a rotation basis.

The following motion was considered.

- HB012-2020 That the Verbal Update from Steve Collie, Member, re: **Follow-up to Highlight on Heritage Event - Saturday, February 8, 2020**, to the Brampton Heritage Board Meeting of February 18, 2020, be received.

Carried

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

12. **Information Items** - nil

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

The following motion was considered.

HB013-2020           That the Brampton Heritage Board do now adjourn to meet again  
on Tuesday, March 24, 2020 at 7:00 p.m. or at the call of the Chair.

Carried