

**Tuesday, August 18, 2020**

**Members Present via Electronic Meeting Participation:**

Peter Dymond (Co-Chair)  
Douglas McLeod (Co-Chair)  
Kathryn Fowlston  
Palvinder Gill  
Janet Millington  
Peter Robertson  
Paul Willoughby  
Regional Councillor Paul Vicente – Wards 1 and 5

**Members Absent:**

Stephen Collie (connectivity issues)  
Vipul Shah (regrets)  
Yugeshwar Singh Kaushal (regrets)  
Basavaraj Toranagal (regrets)  
Ken Wilde (regrets)

**Staff Present via Electronic Meeting Participation:**

**Planning, Building and Economic Development:**

Bob Bjerke, Director, Policy Planning  
Jeffrey Humble, Manager, Land Use Policy  
Pascal Doucet, Heritage Planner  
Cassandra Jasinski, Heritage Planner  
Harsh Padhya, Assistant Heritage Planner  
Anamaria Martins, Assistant Heritage Planner

**City Clerk's Office, Legislative Services:**

Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Terri Brenton, Legislative Coordinator



**Minutes  
Brampton Heritage Board**

---

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Board meeting was limited to Members and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 7:16 pm and adjourned at 8:08 pm.

**1. Call to Order**

As this meeting of the Brampton Heritage Board was conducted with electronic participation by Members, the City Clerk called the roll for attendance at the meeting, as follows:

Members present during roll call: Peter Dymond, Douglas McLeod, Kathryn Fowlston, Palvinder Gill, Janet Millington, Peter Robertson, Paul Willoughby, Regional Councillor Paul Vicente

Members absent during roll call: Stephen Collie, Vipul Shah, Yugeshwar Singh Kaushal, Basavaraj Toranagal, Ken Wilde

**2. Approval of Agenda**

The following motion was considered.

HB014-2020            That the agenda for the Brampton Heritage Board Meeting of August 18, 2020 be approved as published and circulated.

Carried

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's website on August 17, 2020.

11.2. Staff Report re: Heritage Permit and Heritage Incentive Grant Applications – 23 Elliott Street South – Ward 3 (R 202/2020) (File HE.x).

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

6.1. Delegation from Lynne Genova, Brampton resident, re: Item 11.5 – Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8.

**Minutes  
Brampton Heritage Board**

---

- 6.2. Delegation from Mark Jachecki, owner, 87 Elizabeth Street South, re: Item 11.1 – Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020) (File HE.x).

3. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

4. **Previous Minutes**

4.1. **Minutes – Brampton Heritage Board –February 18, 2020**

The minutes were considered by the Planning and Development Committee on March 9, 2020, and the recommendations were approved by Council on March 11, 2020. The minutes were provided for the Board's information.

5. **Consent**

The following item was considered to be routine and non-controversial by the Board and was added to consent.

**(10.1)**

6. **Delegations/Presentations**

- 6.1. Delegation from Lynne Genova, Brampton resident, re: **Item 11.5 – Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8.**

Lynne Genova, Brampton resident, outlined her support for designation of the Air Canada Flight 621 crash site, and expressed her hope that the designation would be completed in 2020 which marks the 50<sup>th</sup> anniversary of this tragic event.

The following motion was considered.

- HB015-2020      That the delegation from Lynne Genova, Brampton resident, re: **Item 11.5 – Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8**, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

Carried

**Minutes  
Brampton Heritage Board**

---

Item 11.5 was brought forward and dealt with at this time.

The following motion was considered.

- HB016-2020
1. That the report titled: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8 (R 206/2020)** (File HE.x), be received;
  2. That the designation of 72 Degrey Drive under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
  3. That staff be authorized to publish and serve the Notice of Intention to designate 72 Degrey Drive 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

- 6.2. Delegation from Mark Jachecki, owner, 87 Elizabeth Street South, re: **Item 11.1 – Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020)** (File HE.x).

See Item 11.1

Mark Jachecki, owner, 87 Elizabeth Street South, outlined the work subject to his Heritage Permit and Heritage Incentive Grant applications. He highlighted the costs associated with this work and suggested that the City review the maximum grant amount with a view to increasing it to keep up with inflation and be more in line with other municipalities like Toronto and Mississauga.

**Minutes  
Brampton Heritage Board**

---

Mr. Jachecki also requested that, should the grant maximum be increased over the next two years, he be given the opportunity for an increased grant amount for this project.

The following motion was considered.

HB017-2020            That the delegation from Mark Jachecki, owner, 87 Elizabeth Street South, re: **Item 11.1 – Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020)** (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received.

Carried

Board discussion took place with respect to the potential for increasing the current maximum grant amount.

In response to questions from the Board, staff outlined provisions of the existing Incentive Grant By-law, and indicated that consideration is being given to a review of the maximum grant amount for potential changes.

A motion was introduced to request that the Heritage Incentive Grant be increased to \$10,000 every two years, given inflation and the grant amounts provided by Toronto and Mississauga.

The motion was considered as follows.

HB018-2020            That the Heritage Incentive Grant be recommended by the Board for upgrade to \$10,000 per property every second year, having regard for inflationary pressures and the current threshold amounts in Toronto and Mississauga.

Carried

7.        **Sub-Committees** – nil
8.        **Designation Program** – nil
9.        **Heritage Impact Assessments (HIA)** – nil
10.      **Correspondence**

**Minutes  
Brampton Heritage Board**

---

- ^ 10.1. Correspondence from the City Clerk's Office, dated August 12, 2020, re: **Council Resolution C235-2020 (June 24, 2020) – Right-of-Way Widening in the Village of Churchville Conservation District.**

HB019-2020 That the correspondence from the City Clerk's Office, dated August 12, 2020, re: **Council Resolution C235-2020 (June 24, 2020) – Right-of-Way Widening in the Village of Churchville Conservation District**, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

Carried

**11. Other/New Business**

- 11.1. Staff Report re: **Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020)** (File HE.x).

See Item 6.2 – Recommendations HB017-2020 and HB018-2020

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

The following motion was considered.

- HB020-2020
1. That the report titled: **Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020)** (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received; and,
  2. That the application for the proposed alterations made in accordance with section 33 of the Ontario Heritage Act to rehabilitate, replace and repair the existing windows as shown in the attachments to this report be approved subject to the following terms and conditions:
    - a. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of five thousand dollars (\$5,000);
    - b. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within

**Minutes  
Brampton Heritage Board**

---

sixty (60) days of completion of the work for the rehabilitation, replacement and repairs of the windows; and,

- c. That heritage planning staff from Planning, Building and Economic Development be directed to inspect the property at 87 Elizabeth Street South upon notification by the Owner of the completion of the work for the rehabilitation, replacement and repairs of the windows within sixty (60) days of the Owner's notification of the completion of the work.

Carried

11.2. Staff Report re: **Heritage Permit and Heritage Incentive Grant Applications – 23 Elliott Street South – Ward 3 (R 202/2020)** (File HE.x).

Anamaria Martins, Assistant Heritage Planner, Planning, Building and Economic Development, provided an overview of the subject report.

The following motion was considered.

- HB021-2020
1. That the report titled: **Heritage Permit and Heritage Incentive Grant Applications – 23 Elliott Street South – Ward 3 (R 202/2020)** (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
  2. That the Heritage Permit Application for the restoration of the wooden front porch at 23 Elliott Street be approved, including the replacement of select wooden heritage attributes that have deteriorated over time, due to weathering, and the repainting of the entire Gothic-Revival style front porch; and,
  3. That the associated Designated Heritage Property Incentive Grant Application for 23 Elliott Street for the restoration work of its front porch be approved, to a maximum of five thousand dollars (\$5,000).

Carried

11.3. Staff Report re: **Heritage Permit Application for the Rehabilitation of the Bovaird House Kitchen Fireplace and Chimney – 563 Bovaird Drive East (Bovaird House) – Ward 1 (R 201/2020)** (File HE.x).

**Minutes  
Brampton Heritage Board**

---

Cassandra Jasinski, Heritage Planner, Planning, Building and Economic Development, provided an overview of the subject report, and responded to questions from the Board.

The following motion was considered.

- HB022-2020
1. That the report titled: **Heritage Permit Application for the Rehabilitation of the Bovaird House Kitchen Fireplace and Chimney – 563 Bovaird Drive East (Bovaird House) – Ward 1 (R 201/2020)** (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
  2. That the Heritage Permit Application for the rehabilitation of the Bovaird House kitchen fireplace and chimney be approved.

Carried

- 11.4. Staff Report re: **Construction of a New Dwelling and Alterations to a Heritage Property within the Village of Churchville Heritage Conservation District – 0 Churchville Road – Ward 6 (R 199/2020)** (File HE.x).

Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, provided an overview of the subject report, and responded to questions from the Board regarding the front and side yard setbacks and minor variance requirements.

Board consideration of this matter included the size of the proposed dwelling relative to the lot size. Staff confirmed that, had the dwelling been proposed for a new lot rather than the existing one, it likely would not be supported.

The Board acknowledged that the proposed subject Heritage Permit Application represents an exception, given that the new dwelling is being constructed on an existing lot.

The following motion was considered.

- HB023-2020
1. That the report titled: **Construction of a New Dwelling and Alterations to a Heritage Property within the Village of Churchville Heritage Conservation District – 0 Churchville Road – Ward 6 (R 199/2020)** (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received; and,
  2. That the Heritage Permit Applications for the construction of a new dwelling and alterations to the vacant heritage



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

---

property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be approved in accordance with section 42 of the Ontario Heritage Act (the “Act”) and subject to the following terms and conditions:

- a. That construction of a new detached house with an attached garage and alterations to the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be carried out in accordance with the Site Plan Drawing and Elevation Drawings prepared by ATA Architects Inc., dated August 4, 2020 and as shown in the attachments to this report; and section 8.2 of the Heritage Impact Assessment prepared by Letourneau Consulting Inc., dated August 11, 2020 and as shown in the attachments to this report;
  - b. That there be no raise curb used for the driveway;
  - c. That any gas and hydro services meters and utilities not be visible from Churchville Road;
  - d. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road), including a heritage permit or a building permit, the owner shall:
    - i. Provide full building permit drawings including a final Site Plan, a final Landscape Plan, floor plans and final elevation drawings;
  - e. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within sixty (60) days of completion of the construction of the new detached house; and,
3. That heritage planning staff from Planning, Building and Economic Development be directed and authorized to inspect the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) upon completion of the construction of the new detached house and at least once within six (6) months from the date of the Owner’s notification of the completion of the work.

Carried

**Minutes  
Brampton Heritage Board**

---

- 11.5. Staff Report re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8 (R 206/2020)** (File HE.x).

Dealt with under Item 6.1 – Recommendation HB016-2020

See also Recommendation HB015-2020

12. **Referred/Deferred Items** – nil

13. **Information Items** – nil

14. **Question Period**

1. Kathryn Fowlston, Board Member, requested information on Council Resolution C235-2020 regarding right-of-way widenings in the Village of Churchville Conservation District, outlined in Item 10.1.

Pascal Doucet, Heritage Planning, Planning, Building and Economic Development, outlined the purpose of the resolution to provide exceptions in the District, given its unique character.

15. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

16. **Closed Session** – nil

17. **Adjournment**

The following motion was considered.

- HB024-2020            That the Brampton Heritage Board do now adjourn to meet again on a date to be determined.

Carried

**Minutes  
Brampton Heritage Board**

---

---

**Peter Dymond, Co-Chair**

---

**Doug McLeod, Co-Chair**