

June 15, 2010

Council Committee Room, 4th Floor, Brampton City Hall

- Members Present:** Ms. Lynda Voegtle, **Co-Chair**
Mr. Paul Willoughby, **Co-Chair**
City Councillor John Hutton
Mr. Michael Avis
Mr. Stephen Collie
Ms. Susan DiMarco
Mr. Douglas McLeod
Mr. David Moote
Ms. Helen Warner
Mr. David Whyte
Mr. Ken Wilde
- Members Absent:** Mr. John McClelland (regrets)
Ms. Erica Phillips (regrets)
Ms. Susan Soares
Ms. Sarah Wall (regrets)
- Staff Present:** Mr. Alex Taranu, Manager of Urban Design and Public
Buildings, Planning, Design and Development
Mr. Jim Leonard, Heritage Coordinator, Planning,
Design and Development
Ms. Antonietta Minichillo, Heritage Coordinator,
Planning, Design and Development
Ms. Terri Brenton, Legislative Coordinator, Corporate
Services



**Minutes
Brampton Heritage Board**

The meeting was called to order at 7:08 p.m. and adjourned at 8:11 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item Recommendation

- A. HB059-2010 Approval of Agenda**
- B. Conflicts of Interest**
- C 1. HB060-2010 Minutes of the Brampton Heritage Board Meeting of May 18, 2010**
- D. Consent**
- E. Delegations/Presentations**
- F 1. Annual Meeting of Municipal Heritage Committees of Peel Sub-Committee**
- F 2. Heritage Incentives Sub-Committee**
- F 3. Heritage Resources Sub-Committee**
- F 4-1. HB061-2010 Minutes of the Outreach and Marketing Sub-Committee Meeting of May 26, 2010 (File G33)**
- F 5. Awards Sub-Committee**
- F 6. Communities in Bloom / WinterLights**
- F 7. Work Plan Sub-Committee**
- G 1-1. Proposed Heritage Designation – Downtown Heritage Conservation Districts**
- G 1-2. Proposed Heritage Designation – Alexander Hutton Farmhouse (“Bonnie Braes”) – 8675 Creditview Road – Ward 6**
- G 1-3. Proposed Heritage Designation – Philip Egan Farmhouse – 10852 The Gore Road – Ward 10**
- G 1-4. Proposed Heritage Designation – Leflar/McClure Farm – 9512 Creditview Road – Ward 6**
- G 1-5. Proposed Heritage Designation – Heritage Theatre – 86 Main Street North – Ward 1**

**Minutes
Brampton Heritage Board**

- G 1-6. Proposed Heritage Designation – All Heritage Cemeteries in the City of Brampton**
- G 1-7. Proposed Heritage Designation – Dominion Skate Building (former Copeland-Chatterson Loose-Leaf Ledger Factory) – 45 Railroad Street – Ward 5**
- G 1-8. Proposed Heritage Designation – Robson Block – 70 Main Street North – Ward 1**
- G 1-9. Proposed Heritage Designation – Graham-Rutledge Property – 7715 Kennedy Road South – Ward 3**
- G 1-10. Proposed Heritage Designation – St. Patrick’s Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10**
- G 1-11. Proposed Heritage Designation – Brampton Memorial Arena – 69 Elliot Street – Ward 4**
- G 1-12. Proposed Heritage Designation – Pickard House – 1 Isabella Street – Ward 5**
- G 1-13. Proposed Heritage Designation – 1 Hallstone Road – Levi Hall Farm – Ward 6**
- G 1-14. Proposed Heritage Designation – George Elliott Farmhouse – 120 and 122 Sled Dog Road – Ward 10**
- G 1-15. Proposed Heritage Designation – Fendley Greenhouses – 20 Murray Street – Ward 5**
- G 1-16. Proposed Heritage Designation – Sanderson / Cottrelle Farm House – 16 Triple Crown Drive (formerly 9885 Airport Road) – Ward 10**
- G 1-17. Proposed Heritage Designation – Kilpatrick-Young House – 23 Centre Street South – Ward 3**
- G 1-18. Proposed Heritage Designation – Camp Naivelt – 8596 Creditview Road – Ward 6**
- G 2. Recent Designations**
- H 1. HB062-2010 Minutes of the Churchville Heritage Committee Meeting of June 14, 2010 (File G33CH)**
- I. Heritage Impact Assessments**

**Minutes
Brampton Heritage Board**

- J 1.** Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4
- J 2.** Status of the Investigation into the Demolition of the Heritage Building on the Gummed Papers Factory Site – 12 Henderson Avenue – Ward 4
- J 3.** Options for the Re-use of the former CP Railway Station
- K 1. HB063-2010** Board Representation at the Official Groundbreaking for the Expansion of Peel Heritage Complex – Monday, June 28, 2010 – 11:00 a.m. to 12:30 p.m. (File G33)
- L 1. HB064-2010** Nomination under the Ontario Heritage Trust Community Leadership Program 2010 (File G33)
- L 2. HB065-2010** Proposed Heritage Resource Protection Plan (File G33)
- L 3. HB066-2010** Heritage Impact Assessment – Ingoldsby Farm Silo – 10881 Heart Lake Road – Ward 9 (File G33)
- L 4. HB067-2010** Structural Inspection and Evaluation Report – Former Mayfield School – 1524 Countryside Drive – Ward 9 (File G33)
- L 5. HB068-2010** Proposed De-Listing of Properties from the City of Brampton Register of Cultural Heritage Resources, pursuant to Section 27 (1.2) of the *Ontario Heritage Act* (File G33)
- L 6. HB069-2010** Brampton Heritage Board Meeting of July 20, 2010 (File G33)
- M 1.** Ontario Heritage Trust Publication: “Heritage Matters” – May 2010 Edition
- N.** Question Period
- O.** Public Question Period
- P. HB070-2010** Adjournment

Co-Chair – Ms. Lynda Voegtle

Co-Chair – Mr. Paul Willoughby

**Minutes
Brampton Heritage Board**

A. Approval of Agenda

HB059-2010 That the agenda for the Brampton Heritage Board Meeting of June 15, 2010 be approved as amended as follows:

To add:

- K 1. Correspondence from Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, dated June 9, 2010, re: **Board Representation at the Official Groundbreaking for the Expansion of Peel Heritage Complex – Monday, June 28, 2010 – 11:00 a.m. to 12:30 p.m.** (File G33).

Carried

B. Conflicts of Interest – nil

C. Previous Minutes

C 1. Minutes – Brampton Heritage Board – May 18, 2010

The following motion was considered.

HB060-2010 That the **Minutes of the Brampton Heritage Board Meeting of May 18, 2010**, to the Brampton Heritage Board Meeting of June 15, 2010, be received.

Carried

D. Consent

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

(M 1)

E. Delegations/Presentations – nil

F. Sub-Committees/Projects

- F 1. **Annual Meeting of Municipal Heritage Committees of Peel Sub-Committee**
(Brampton hosting in 2012)

No business was considered under this item.

**Minutes
Brampton Heritage Board**

F 2. Heritage Incentives Sub-Committee
*(Designated Heritage Property Incentive Grant Program [non-commercial],
Heritage Property Tax Rebate Program)*

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, referenced the successful application from the Ebenezer Toronto-Gore Historical Foundation for a grant under the Designated Heritage Property Incentive Grant Program (non commercial) for work on its property at 8999 Ebenezer Road.

He provided an update on the fencing work included in the grant application, indicating that work the work is to commence within the next one to two weeks.

F 3. Heritage Resources Sub-Committee
(Designations, Cultural Landscapes, Heritage Inventory, Development Applications)

No business was considered under this item.

F 4. Outreach and Marketing Sub-Committee
(Historic Plaque Program, Newsletter, Projects, Events)

F 4-1. Minutes – Outreach and Marketing Sub-Committee – May 26, 2010 (File G33).

The following motion was considered.

HB061-2010 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 26, 2010** (File G33), to the Brampton Heritage Board Meeting of June 15, 2010, be received.

Carried

F 5. Awards Sub-Committee

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, confirmed that he is on target for review and submission of the Board's nominations under the Ontario Heritage Trust Heritage Community Recognition Program.

**Minutes
Brampton Heritage Board**

F 6. Communities in Bloom / WinterLights

No business was considered under this item.

F 7. Work Plan Sub-Committee

No business was considered under this item.

G. Designation Program

G 1. Proposed Designations

Updates were provided under Items G 1-10, G 1-11, G 1-12, G 1-14 and G 1-18, as noted below.

G 1-1. Downtown Heritage Conservation Districts

**G 1-2. Alexander Hutton Farmhouse (“Bonnie Braes”) – 8675
Creditview Road – Ward 6**

G 1-3. Philip Egan Farmhouse – 10852 The Gore Road – Ward 10

G 1-4. Leflar/McClure Farm – 9512 Creditview Road – Ward 6

G 1-5. Heritage Theatre – 86 Main Street North – Ward 1

G 1-6. All Heritage Cemeteries in the City of Brampton

**G 1-7. Dominion Skate Building (former Copeland-Chatterson
Loose-Leaf Ledger Factory) – 45 Railroad Street – Ward 5**

G 1-8. Robson Block – 70 Main Street North – Ward 1

**G 1-9. Graham-Rutledge Property – 7715 Kennedy Road South –
Ward 3 (proposed cultural heritage landscape designation)**

Minutes
Brampton Heritage Board

G 1-10. St. Patrick's Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, advised that a by-law to designate the subject property has been put forward for consideration at the Council Meeting of June 23, 2010.

G 1-11. Brampton Memorial Arena – 69 Elliot Street – Ward 4

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, advised that a by-law to designate the subject property has been put forward for consideration at the Council Meeting of June 23, 2010.

G 1-12. Pickard House – 1 Isabella Street – Ward 5

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, advised that a by-law to designate the subject property has been put forward for consideration at the Council Meeting of June 23, 2010.

G 1-13. 1 Hallstone Road – Levi Hall Farm – Ward 6

G 1-14. George Elliott Farmhouse – 120 and 122 Sled Dog Road – Ward 10

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, advised that a by-law to designate the subject property has been put forward for consideration at the Council Meeting of June 23, 2010.

G 1-15. Fendley Greenhouses – 20 Murray Street – Ward 5

G 1-16. Sanderson / Cottrelle Farm House – 16 Triple Crown Drive (formerly 9885 Airport Road) – Ward 10

G 1-17. Kilpatrick-Young House – 23 Centre Street South – Ward 3

**Minutes
Brampton Heritage Board**

G 1-18. Camp Naivelt – 8596 Creditview Road – Ward 6

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, advised that a notice of intention to designate the subject property is to be issued in the near future.

G 2. Recent Designations

No business was considered under this item.

H. Churchville Heritage Conservation District

**H 1. Minutes – Churchville Heritage Committee – June 14, 2010
(File G33CH).**

The subject minutes were distributed at the meeting.

Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, provided an overview of the subject minutes and discussions that took place at the meeting.

The following motion was considered.

- HB062-2010
1. That the **Minutes of the Churchville Heritage Committee Meeting of June 14, 2010** (File G33CH), to the Brampton Heritage Board Meeting of June 15, 2010, be received; and,
 2. That the following recommendation outlined in the subject minutes be endorsed:

“That the heritage permit application from Mr. Ian Cuhna, representing the owner of 9 Tristan Court, Xhevdet Jakupi, for the construction of a one storey home be approved on the condition that the front porch is revised to include a railing.”

Carried

I. Heritage Impact Assessments

See Other/New Business Item L 3.

**Minutes
Brampton Heritage Board**

J. Status Updates

(when new information is available)

J 1. Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4

Mr. Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, provided the following verbal update on Alderlea:

- Overview of a report on the concept design that is on the agenda for consideration at the Committee of Council Meeting of June 16, 2010
- Report is available for viewing on the City's website
- Staff is anticipating that the majority of work on the property will be completed this year

Mr. Taranu informed the Board that reports on the Heritage Theatre Block Redevelopment and Flower City Community Campus Concept Master Plan, which includes the heritage designated Administration Building, are also on the agenda for consideration at the Committee of Council Meeting of June 16, 2010. He confirmed that both reports are available for viewing on the City's website.

J 2. Status of the Investigation into the Demolition of the Heritage Building on the Gummed Papers Factory Site – 12 Henderson Avenue – Ward 4

In response to a question, staff indicated that they had nothing to report on this matter at this time.

J 3. Options for the Re-use of the former CP Railway Station

No business was considered under this item.

K. Correspondence

- K 1. Correspondence from Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, dated June 9, 2010, re: Board Representation at the Official Groundbreaking for the Expansion of Peel Heritage Complex – Monday, June 28, 2010 – 11:00 a.m. to 12:30 p.m. (File G33).**

A number of Members expressed interest in representing the Board at the subject event.

**Minutes
Brampton Heritage Board**

The following motion was considered.

- HB063-2010
1. That the correspondence from Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, dated June 9, 2010, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Official Groundbreaking for the Expansion of Peel Heritage Complex** (File G33) be received; and,
 2. That the following Members represent the Board at the subject event:
 - Ms. Lynda Voegtle, Co-Chair
 - Mr. Paul Willoughby, Co-Chair (tentative)
 - Ms. Susan DiMarco
 - Ms. Helen Warner

Carried

L. Other/New Business

- L 1. Discussion re: **Nomination under the Ontario Heritage Trust Community Leadership Program 2010** (File G33).

The Board reviewed the criteria for the subject program, and considered the following motion.

- HB064-2010
- That the City of Brampton be nominated under the Ontario Heritage Trust Community Leadership Program 2010 in recognition of the City's heritage programs and policies.

Carried

- L 2. Discussion re: **Proposed Heritage Resource Protection Plan** (File G33).

A copy of a report considered at the Planning, Design and Development Committee Meeting of June 7, 2010, from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 12, 2010, re: City-Wide Official Plan Amendment – Protection Plans for Heritage Resources was provided with the meeting agenda for the Board's reference.

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, put forward the following:

- An amendment to the Official Plan Amendment (OPA) is required to implement the Proposed Heritage Resource Protection Plan

**Minutes
Brampton Heritage Board**

- The subject matter was considered at a Statutory Public Meeting held on June 7, 2010 as required under the *Planning Act*
- No one spoke to the matter at the Public Meeting, however, written comments were submitted by several development companies
- Staff is currently analyzing the comments finalizing the Proposed Heritage Resource Protection Plan
- A recommendation report will be developed by staff and put forward for consideration by the Planning, Design and Development Committee in September 2010
- The Planning, Design and Development Committee recommendation will be forwarded to Council for approval

Mr. Leonard provided an overview of the next steps for implementation of the OPA.

Board consideration of this matter included:

- Questions about the written submissions and information from Mr. Taranu and Mr. Leonard in response
- Benefits of having heritage properties occupied during the period prior to redevelopment of a site
- Support for the measures outlined in the proposed Heritage Resource Protection Plan

The following motion was considered.

- HB065-2010
1. That the Brampton Heritage Board supports the proposed Heritage Resource Protection Plan (outlined in a report considered at the Planning, Design and Development Committee Meeting of June 7, 2010, from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 12, 2010); and,
 2. That Peel Regional Police and Brampton Fire and Emergency Services, Corporate Services, be consulted on the measures outlined in the Plan.

Carried

- L 3. Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, re: **Heritage Impact Assessment – Ingoldsby Farm Silo – 10881 Heart Lake Road – Ward 9** (File G33).

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, provided an overview of the subject report.

**Minutes
Brampton Heritage Board**

The following motion was considered.

- HB066-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Heritage Impact Assessment – Ingoldsby Farm Silo – 10881 Heart Lake Road – Ward 9** (File G33) be received; and,
 2. That, due to the diminished cultural heritage value associated with the subject silo and other considerations, demolition of the structure be supported, subject to the following conditions of mitigation:
 - Documentation;
 - Appropriate commemoration of the historical land uses of the property (e.g. naming of municipal assets such as parkettes and storm ponds);
 - Production of an historical interpretive plaque on a suitable public space within the subdivision;
 - Archaeological assessment as part of the subdivision planning due diligence; and,
 - Proposed retention of tree lines and other remaining contextual features if deemed feasible under the review of the proposed plan of subdivision.

Carried

- L 4. Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, re: **Structural Inspection and Evaluation Report – Former Mayfield School – 1524 Countryside Drive – Ward 9** (File G33).

Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, provided an overview of the subject report.

The following motion was considered.

- HB067-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Structural Inspection and Evaluation Report – Former Mayfield School – 1524 Countryside Drive – Ward 9** (File G33) be received; and,

Minutes
Brampton Heritage Board

2. That, in light of the limited design value of the subject property due to heavy alterations prior to acquisition by the City, demolition be supported, subject to the following conditions:
- Mitigation should focus on historical commemoration on the site or nearby, along with selective salvage of key elements (i.e. date stone);
 - As part of demolition and salvage, the historic date stone should be carefully removed and it should become a focal point in a commemorative monument on or near the site of the former schoolhouse; and,
 - A possible alternative to demolition may be to offer the structure to any interested third party if that party is willing to assume the cost of acquisition and relocation of the building.

Carried

- L 5. Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, re: **Proposed De-Listing of Properties from the City of Brampton Register of Cultural Heritage Resources, pursuant to Section 27 (1.2) of the Ontario Heritage Act** (File G33):
- 199 Main Street North
 - 203 Main Street North
 - 205 Main Street North
 - 207-209 Main Street North
 - 215-217 Main Street North
 - 219-221 Main Street North
 - 34 Thomas Street
 - 38 Thomas Street
 - 42 Thomas Street
 - 4 Market Street

Some of the owners of the subject properties were in attendance to observe the Board's discussions on this matter. The Board agreed to vary the order of the agenda and deal with this item under the Delegations/ Presentations heading.

A motion was introduced to support the staff recommendations outlined in the subject report.

Board consideration of this matter included:

- Concerns that de-listing of the subject properties would create a large area of unprotected heritage resources

**Minutes
Brampton Heritage Board**

- Suggestion that adaptive re-uses be applied to the properties should they be subject to redevelopment in the future
- Locations of the subject properties as they relate to the City's downtown
- Questions about the current condition of the properties and details from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, in response

The following motion was considered.

- HB068-2010
1. That the Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Proposed De-Listing of Properties from the City of Brampton Register of Cultural Heritage Resources, pursuant to Section 27 (1.2) of the *Ontario Heritage Act*** (File G33) be received:
 - 199 Main Street North
 - 203 Main Street North
 - 205 Main Street North
 - 207-209 Main Street North
 - 215-217 Main Street North
 - 219-221 Main Street North
 - 34 Thomas Street
 - 38 Thomas Street
 - 42 Thomas Street
 - 4 Market Street; and,
 2. That the properties currently subject to listing on the City of Brampton Register of Cultural Heritage Resources pursuant to Section 27 (1.2) of the *Ontario Heritage Act* remain listed in order to ensure completion of appropriate due diligence and suitable mitigation, should the owners submit notices of intention to demolish in future; and,
 3. That the properties at 4 Market Street and 34 Thomas Street be evaluated for possible listing on the Register pursuant to Section 27 (1.2) of the *Ontario Heritage Act* and that the owners be consulted on the progress in this regard.

Carried

- L 6. Discussion re: **Brampton Heritage Board Meeting of July 20, 2010** (File G33).

**Minutes
Brampton Heritage Board**

Discussion took place with respect to the need for a Board Meeting in July 2010, and the following motion was considered.

HB069-2010 That the Brampton Heritage Board Meeting of July 20, 2010 be cancelled.

Carried

M. Information Items

* M 1. **Ontario Heritage Trust Publication: “Heritage Matters” – May 2010 Edition**

This material was provided for the Board’s information.

N. Question Period

N 1. Ms. Lynda Voegtle, Co-Chair, and Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, responded to questions about potential Board participation in the celebrations taking place in recognition of Bramalea’s 50th Anniversary.

O. Public Question Period – nil

P. Adjournment

HB070-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 21, 2010 at 7:00 p.m. or at the call of the Chair.

Carried