



## Minutes

### Brampton Heritage Board

### The Corporation of the City of Brampton

**Tuesday, November 17, 2020**

**Members Present:** Peter Dymond (Co-Chair)  
Douglas McLeod (Co-Chair)  
Stephen Collie  
Kathryn Fowlston  
Palvinder Gill  
Yugeshwar Singh Kaushal  
Janet Millington  
Peter Robertson  
Vipul Shah  
Ken Wilde  
Regional Councillor P. Vicente - Wards 1 and 5

**Members Absent:** Basavaraj Toranagal (regrets)  
Paul Willoughby (regrets)

**Staff Present:**

**Planning, Building and Economic Development:**  
Bob Bjerke, Director, Policy Planning  
Jeffrey Humble, Manager, Policy and Strategic Initiatives  
Pascal Doucet, Heritage Planner  
Cassandra Jasinski, Heritage Planner  
Anamaria Martins, Assistant Heritage Planner  
Harsh Padhya, Assistant Heritage Planner

**Legislative Services:**  
Peter Fay, City Clerk  
Terri Brenton, Legislative Coordinator

**1. Call to Order**

The meeting was called to order at 7:17 p.m. and adjourned at 8:01 p.m.

**2. Approval of Agenda**

The following motion was considered.

**HB036-2020**

That the agenda for the Brampton Heritage Board Meeting of November 17, 2020 be approved as published and circulated.

Carried

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

Nil

**4. Previous Minutes**

**4.1 Minutes – Brampton Heritage Board – October 20, 2020**

The minutes were considered by Planning and Development Committee on October 26, 2020, and the recommendations were approved by Council on October 28, 2020. The minutes were provided for the Board's information.

**5. Consent**

Nil

**6. Presentations\Delegations**

**6.1 Delegation from Natalie Faught, Senior Coordinator, Credit Valley Trail Project, Credit Valley Conservation Authority re: The Credit Valley Trail Project**

Natalie Faught, Senior Coordinator, Credit Valley Trail Project, Credit Valley Conservation Authority, in attendance with Matthew Volpintesta, Coordinator, Park Planning, Community Services, provided a presentation titled: "The Credit Valley Trail".

Ms. Faught noted an opportunity for individuals interested in heritage preservation to join the Brampton Chapter of the Credit Valley Conservation Leadership Council, and responded to questions of clarification from the Board.

The following motion was considered.

**HB037-2020**

That the delegation from Natalie Faught, Senior Coordinator, Credit Valley Trail Project, Credit Valley Conservation Authority, to the Brampton Heritage Board Meeting of November 17, 2020, re: **The Credit Valley Trail Project**, be received.

Carried

**7. Sub-Committees**

Nil

**8. Designation Program**

Nil

**9. Heritage Impact Assessment (HIA)**

Nil

**10. Correspondence**

Nil

**11. Other/New Business**

**11.1 Discussion at the request of Ken Wilde, Member, re: 30 McLaughlin Road South.**

Ken Wilde provided information on the history of the heritage resource at 30 McLaughlin Road South, outlined details on its current condition, expressed concern that the resource may be lost as a result of its condition, and suggested that another archaeological assessment of the property be undertaken.

Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, indicated he would contact Ken Wilde directly for discussion about this property.

**11.2 Staff Report re: Heritage Permit Application for 45 Railroad Street - Heritage Permit Application for the Second Phase of Conservation Work and Revisions to Previously Approved Conservation Work – 45 Railroad Street South – Ward 1**

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

The following motion was considered.

**HB038-2020**

1. That the report titled: **Recommendation Report: Heritage Permit Application for the Second Phase of Conservation Work and Revisions to Previously Approved Conservation Work – 45 Railroad Street South – Ward 1** (HE.x 45 Railroad Street South), to the Brampton Heritage Board meeting of November 17, 2020, be received;
2. That the Heritage Permit application for the Second Phase of Conservation Work and Revisions to Previously Approved Conservation Work at 45 Railroad Street be approved in accordance with Section 33 of the *Ontario Heritage Act* (the “Act”) subject to the following terms and conditions:
  - a. That the owner undertake all work substantially in accordance with the revised Conservation Plan by ERA Architects dated November 4, 2020 and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
  - b. That prior to the release of financial securities associated with the site plan application SP09-010.001 for 45 Railroad Street, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of City Planning and Design, Building & Economic Development Department;
3. That the 45 Railroad Street Interpretation Plan prepared by ERA Architects, dated November 4, 2020, be received and that the interpretation strategy detailed therein be approved.

Carried

- 11.3 Staff Report re: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 85 Wellington Street East – Ward 3

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

The following motion was considered.

**HB039-2020**

1. That the report titled: **Recommendation Report: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – (85 Wellington St. E.**

**James Packham House) – Ward 3** (H.Ex. 85 Wellington St. E.), to the Brampton Heritage Board Meeting of November 17, 2020, be received;

2. That the designation of the property at 85 Wellington St. E. 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 the property at 85 Wellington St. E. 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

11.4 Staff Report re: Heritage Permit Application – 563 Bovaird Drive East – Ward 1 (Bovaird House)

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

Cassandra Jasinski, Heritage Planner, Planning, Building and Economic Development, responded to questions from the Board with respect to the work included in the Heritage Permit Application.

The following motion was considered.

**HB040-2020**

1. That the report titled: **Recommendation Report: Heritage Permit Application for Service Upgrades – 563 Bovaird Drive East (Bovaird House) – Ward 1** (H.E.x 563 Bovaird Drive East), to the Brampton Heritage Board meeting of November 17, 2020, be received;
2. That the Heritage Permit Application for electrical, lighting, and security upgrades to the Bovaird House be approved.

Carried

**12. Referred/Deferred Items**

Nil

**13. Information Items**

Nil

**14. Question Period**

Nil

**15. Public Question Period**

Nil

**16. Closed Session**

Nil

**17. Adjournment**

**HB041-2020**

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, December 15, 2020 at 7:00 p.m. or at the call of the Chair.

Carried

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**Peter Dymond, Co-Chair**

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**Doug McLeod, Co-Chair**