



## Minutes

### Brampton Heritage Board

### The Corporation of the City of Brampton

**Wednesday, August 31, 2022**

Members Present: Peter Dymond (Co-Chair)  
Douglas McLeod (Co-Chair)  
Nick Craniotis  
Roy de Lima  
Kathryn Fowlston  
Janet Millington  
Daniel Rollings  
Paul Willoughby

Members Absent: Stephen Collie  
Palvinder Gill  
Leroy Onuoha  
Keba Tamara Thomas  
Basavaraj Toranagal  
Ken Wilde  
Regional Councillor P. Vicente - Wards 1 and 5

Staff Present: Charlton Carscallen, Principal Planner/Supervisor  
Shelby Swinfield, Heritage Planner  
Harsh Padhya, Heritage Planner  
Chandra Urquhart, Legislative Coordinator

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1. **Call to Order**

The meeting was called to order at 7:00 p.m., and adjourned at 7:51 p.m.

2. **Approval of Agenda**

**HB048-2022**

That the agenda for the Brampton Heritage Board meeting of August 31, 2022, be approved.

Carried

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

Nil

4. **Previous Minutes**

Nil

5. **Consent**

Nil

6. **Presentations\Delegations**

6.1 Presentation by Amy Barnes, Heritage Project Manager, and Sumra Zia, Cultural Heritage Technician, Archaeological Research Associates Ltd (ARA), re: Municipal Register of Cultural Heritage Resources

Amy Barnes, Heritage Project Manager, was not in attendance at the meeting.

Kayla Jonas, Heritage Operations Manager, provided a presentation entitled, 'Municipal Register of Cultural Heritage Resources', highlighting the following:

- Project Goals
- Approach
- Benchmarking
- Deliverables

The Board acknowledged the benefits of an updated Heritage Register and the availability of information to the public on the City's website.

The following motion was considered:

**HB049-2022**

That the presentation by Kayla Jonas, Heritage Operations Manager, on behalf of Amy Barnes, Heritage Project Manager, and Sumra Zia, Cultural Heritage Technician, Archaeological Research Associates Ltd (ARA), re: **Municipal Register of Cultural Heritage Resources** to the Brampton Heritage Board meeting of August 31, 2022 be received.

Carried

**7. Current Heritage Issues**

Nil

**8. Sub-Committees**

Nil

**9. Designation Program**

Nil

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

- 10.1 Report by Harsh Padhya, Heritage Planner, re: Heritage Impact Assessment and Authority to Enter into a Heritage Easement Agreement – 9393 McLaughlin Road North (The Fletcher House) – Ward 3 (File H.EX. 9393 McLaughlin Road North)

Harsh Padhya, Heritage Planner, provided an overview of the subject report noting that a fire destroyed the property on April 25, 2022. The owner has applied for a demolition permit to clear the site with the intent of erecting a fence to make the site safe for the public and reduce possible accidents.

It was noted that the property owner and architect were present.

In response to questions from the Board, staff advised that there are no financial impact to the City and it will be mandatory for the owner of the property to salvage the original building materials that remain in good condition.

Staff explained that following the approval by Council a Notice of Intention to Designate the property was issued on October 30, 2020, however the designation by-law was not finalized and the property remained listed on the Heritage Register.

In response to questions, Vincent Santamaura, Architect Inc., advised that efforts were undertaken to protect the building while acknowledging that the owner was not fully aware of the requirements. He noted that the owner was committed at his own expense to rebuild if possible or commemorate the site.

The following motion was considered:

**HB050-2022**

1. That the report by Harsh Padhya, Heritage Planner, re: **Heritage Impact Assessment and Authority to Enter into a Heritage Easement Agreement – 9393 McLaughlin Road North (The Fletcher House) – Ward 3 (File H.EX. 9393 McLaughlin Road North)**, to the Brampton Heritage Board meeting of August 31, 2022, be received;
2. That the Heritage Impact Assessment of the property at 9393 McLaughlin Road North, titled: Heritage Impact Assessment, Fire Destruction, The Fletcher House, 9393 McLaughlin Road North Brampton, Ontario, prepared by Vincent J. Santamaura, Architect Inc., dated August 16, 2022 and attached as Appendix A to this report (“HIA”) be received and accepted, in principle, subject to following conditions:
  - a. That staff be authorized to amend the current Notice of Intention to Designate and publish and serve the Notice in accordance with the requirements of the Act; That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property; That, if there are any objections in accordance with the provisions of the Act, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and, That staff be authorized to attend the Ontario Land Tribunal hearing process in support of Council’s decision to designate the subject property;
  - b. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 9393 McLaughlin Road North in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the “Act”). The agreement will include the approval of a demolition permit for the material remaining on site with the exception of salvageable original building material that will be secured and safely stored for the purpose of the, reconstruction of the house and/or use in a future Commemoration Plan/ The HEA will be prepared, with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.

- c. That a Building Permit for demolition be approved subject to conditions *a.* and *b.*
- d. That a Heritage Commemoration Plan, must be presented at a future Brampton Heritage Board meeting to provide the details of the Reconstruction and Commemoration Plan proposed in the HIA.

Carried

10.2 Report by Shelby Swinfield, Heritage Planner, re: Scoped Heritage Impact Assessment & Heritage Permit, 563 Bovaird Drive East (Historic Bovaird House) and 2591 Bovaird Drive West, prepared by LHC Heritage Planning and Archaeology, dated August 2022

Shelby Swinfield, Heritage Planner, provided an overview of the subject property and outlined the reasons for recommending approval of a heritage permit.

Board discussion included questions with respect to funding for the project and clarification from staff that the funds were approved from the City's Capital Works budget and was estimated to be approximately \$620,000.00, which covered all work outlined in the report. Staff confirmed that the Robinson Barn will be relocated to the Historic Bovaird House site location.

The following motion was considered:

**HB051-2022**

1. That the report from Shelby Swinfield, Heritage Planner, re: **Scoped Heritage Impact Assessment, 563 Bovaird Drive East (Historic Bovaird House) and 2591 Bovaird Drive West, prepared by LHC Heritage Planning and Archaeology** to the Brampton Heritage Board Meeting of August 31, 2022, be received;
2. That the Heritage Permit Application for 563 Bovaird Drive East be approved;
3. That the following recommendations as per the Scoped Heritage Impact Assessment by LHC Heritage Planning and Archaeology be followed:
  - a. A Temporary Protection Plan (TPP) is recommended to be prepared for the to be prepared for the demolition and salvage of the Porretta Barn in order to minimize the potential for unintentional destruction of the chicken coop and other features on the property during the demolition of the barn in order to minimize potential unintended/accidental impacts;

- b. The removal and salvage of the Porretta Barn must be preceded by the preparation of a Demolition and Salvage Documentation Package outlining specific details regarding disassembly, relocation plans, and the storage location for unused materials to supplement the previously prepared technical studies and documentation of the barn;
- c. The dismantling of the Porretta Barn should be carried out by or under the supervision of a qualified heritage professional;
- d. A Commemoration Plan is recommended to be prepared for interpretive materials to be displayed at the Historic Bovaird House. Interpretation should clearly articulate and commemorate the original context of the Robinson Barn and the source of re-used materials from the Porretta Barn; and
  - a. The feasibility of relocating additional supporting structures – specifically the chicken coop and smokehouse– to the Historic Bovaird House should be reviewed in the future, as part of a separate project, in order to retain the spatial and historical relationships between those agricultural structures.

Carried

**11. Correspondence**

Nil

**12. Other/New Business**

Nil

**13. Referred/Deferred Items**

Nil

**14. Information Items**

Nil

**15. Question Period**

Nil

**16. Public Question Period**

Nil

17. **Closed Session**

Nil

18. **Adjournment**

The following motion was considered:

**HB052-2022**

That the Brampton Heritage Board meeting do now adjourn to meet again on September 20, 2022.

Carried

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D. McLeod, Co-Chair

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P. Dymond, Co-Chair