



## Minutes

### Brampton Heritage Board

### The Corporation of the City of Brampton

**Tuesday, January 18, 2022**

Members Present: Peter Dymond (Co-Chair)  
Douglas McLeod (Co-Chair)  
Stephen Collie  
Kathryn Fowlston  
Janet Millington  
Ken Wilde  
Regional Councillor P. Vicente - Wards 1 and 5

Members Absent: Palvinder Gill  
Basavaraj Toranagal  
Paul Willoughby

Staff Present: Jeffrey Humble, Manager, Policy, Program & Implementation  
Charlton Carscallen, Principal Planner/Supervisor  
Pascal Doucet, Heritage Planner  
Harsh Padhya, Heritage Planner  
Merissa Lompart, Assistant Heritage Planner  
Chandra Urquhart, Legislative Coordinator

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**1. Call to Order**

The meeting was called to order at 7:01 p.m. and adjourned at 7:48 p.m.

Members absent during roll call: Steve Collie – joined meeting at 7:24 p.m.

**2. Approval of Agenda**

**HB001-2022**

That the agenda for the Brampton Heritage Board meeting of January 18, 2022 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 - November 16, 2021**

The minutes were considered by Planning and Development Committee on December 6, 2021 and approved by Council on December 8, 2021. The minutes were provided for the Board's information.

**5. Consent**

Nil

**6. Presentations\Delegations**

**6.1 Presentation by Charlton Carscallen, Principal Planner, re: Heritage Briefing**

Charlton Carscallen, Principal Planner, provided a presentation entitled, 'Heritage Briefing'. The following topics were highlighted:

- Mandate and vision for Heritage team
- Programs, initiatives the team supports, such as:
  - Indigenous engagement
  - Riverwalk and Official Plan Review
- Where heritage happens

- individual properties, neighbourhoods
- Major Initiatives include:
  - Heritage register update
  - Heritage management plan

Committee expressed appreciation on the major initiatives and programs noted, and commented that a heritage register update would be a valuable tool to the public to access information on heritage resources.

The following motion was considered:

#### **HB002-2022**

That the presentation by Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 18, 2022 be received.

Carried

#### **7. Sub-Committees**

Nil

#### **8. Designation Program**

- 8.1 Report by Merissa Lompart, Assistant Heritage Planner, re: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 19 Wellington Street East - Ward 3

Merissa Lompart, Assistant Heritage Planner, provided an overview of the subject report noting details of the Queen Anne Style property, its heritage cultural interest, design and physical characteristics.

The following motion was considered:

#### **HB003-2022**

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated, December 6, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 19 Wellington Street East – Ward 3**, be received;
2. That the designation of the property at 19 Wellington Street East 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 19 Wellington Street East 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

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

- 9.1 Report by Merissa Lompart, Assistant Heritage Planner, re: Scoped Heritage Impact Assessment, 11937 Goreway Drive and 6539 Mayfield Road, City of Brampton - Ward 10

Merissa Lompart, Assistant Heritage Planner, provided an overview of the subject report noting that the properties are part of a development application that is located adjacent to a designated property.

The following motion was considered:

### **HB004-2022**

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated December 1, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Scoped Heritage Impact Assessment, 11937 Goreway Drive and 6539 Mayfield Road, City of Brampton - Ward 10** be received;
2. That the following recommendations as per the Heritage Impact Assessment by ASI (Archaeological Services Inc.) be followed:
  1. To conserve the cultural heritage value of the property and mitigate against the impacts of the proposed development on the adjacent designated properties at 4 Lucinda Court, the following conservation and mitigation measures are proposed:
    1. As the proposed development will require soil disturbances, if any construction activities are proposed that will potentially create vibration

impacts, vibration monitoring may be required to ensure that construction does not have any impact on the adjacent heritage property. In addition, regrading of the development should ensure that there are no long-term water drainage issues for the adjacent property at 4 Lucinda Court.

2. This report should be submitted to Heritage Planning staff at the City of Brampton for review, and upon approval, filed and archived with the Peel Art Gallery Museum and Archives.

Carried

## 10. **Correspondence**

Nil

## 11. **Other/New Business**

- 11.1 Report by Merissa Lompart, Assistant Heritage Planner, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application - Ward 3

Merissa Lompart, Assistant Heritage Planner, provided an overview of the subject report noting that staff support the applications requested.

Committee noted that the property is located in Ward 3.

In response to questions, staff provided details on types of materials that may be utilized when cost is a consideration and advised that materials may be replicated. The intent was to protect the property, while maintaining the heritage characteristics and appearance of the building.

The following motion was considered:

### **HB005-2022**

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated January 11, 2022 to the Brampton Heritage Board meeting of January 18, 2022, **re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 44 Main Street South – Ward 1**, be received;
2. That the Heritage Permit application for 44 Main Street South. for the restoration and repair of the roof, and re-shingling be approved;

3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the roof and the re-shingling of the roof for 44 Main Street South be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in Appendix C.

Carried

11.2 Report by Pascal Doucet, Heritage Planner, re: Alterations to a Designated Heritage Property – 1-9 Wellington Street East – Ward 3 (File H.Ex. 1-3 Wellington Street East, Peel County Courthouse and H.Ex 9 Wellington Street East, Peel County Jail)

Pascal Doucet, Heritage Planner, provided an overview of the subject report noting the proposed restoration and repair work on the property was considered urgent. Heritage staff has been working with Region of Peel staff on the restoration.

In response to a question, Mr. Doucet advised that the cost of the project will be covered by the Region of Peel.

**HB006-2022**

1. That the report by Pascal Doucet, Heritage Planner, re: **Alterations to a Designated Heritage Property – 1-9 Wellington Street East – Ward 3 (File H.Ex. 1-3 Wellington Street East, Peel County Courthouse and H.Ex 9 Wellington Street East, Peel County Jail)**, to the Brampton Heritage Board Meeting of January 18, 2022, be received; and
2. That the Heritage Permit Application for the alterations on the designated heritage property at 1-9 Wellington Street East be approved in accordance with section 33 of the Ontario Heritage Act, to permit the repair and replacement in kind of the asphalt shingle roof, wood frieze, wood fascia, and chimney of the old jailhouse at 9 Wellington Street East, as well as the repair and replacement in kind of the downspout on the front elevation and the plaster wall of the main interior stairwell of the old courthouse at 1-3 Wellington Street East, as described in the heritage permit application attached as Appendix A to the report, all on file with the City Planning & Design Division of the Planning, Building and Economic Development Department.

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**

The following motion was considered:

**HB007-2022**

That Brampton Heritage Board do now adjourn to meet again on Tuesday,  
February 15, 2022 at 7:00 p.m.

Carried

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Douglas McLeod, Co-Chair

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Peter Dymond, Co Chair