



Minutes

Brampton Heritage Board

The Corporation of the City of Brampton

Tuesday, January 24, 2023

Members Present: Nick Craniotis
Roy de Lima
Daniel Rollings
Paul Willoughby
Regional Councillor P. Vicente - Wards 1 and 5

Members Absent: Palvinder Gill
Leroy Onuoha
Keba Tamara Thomas

Staff Present: Peter Dymond (Co-Chair)
Douglas McLeod (Co-Chair)
Stephen Collie
Kathryn Fowlston
Tammi Jackson, Legislative Coordinator
Charlton Carscallen, Principal Planner/Supervisor
Merissa Lompart, Heritage Planner

1. **Call to Order**

The meeting was called to order at 7:03 p.m. and adjourned at 7:38 p.m.

2. **Approval of Agenda**

The following motion was considered.

HB001-2023

That the agenda for the Brampton Heritage Board meeting of January 24, 2023, be approved, as amended as follows:

To add:

12.4 - Verbal update from Steve Collie, Member, re: **Highlights on Heritage - February 11, 2023**

Carried

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

Nil

4. **Previous Minutes**

4.1 Minutes - Brampton Heritage Board - December 13, 2022

The minutes were considered by Planning and Development Committee on January 23, 2023, and approval by Council on January 25, 2023. The minutes were provided for the Board's information.

5. **Consent**

Nil

6. **Presentations\Delegations**

Nil

7. **Current Heritage Issues**

Nil

8. **Sub-Committees**

Nil

9. **Designation Program**

Nil

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

- 10.1 Report from Merissa Lompart, Assistant Heritage Planner, re: Heritage Impact Assessment and Heritage Conservation Plan for 69 Elliott Street, Memorial Arena – Ward 3

Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, provided an overview of the Heritage Impact Assessment and Heritage Conservation Plan for 69 Elliott Street, Memorial Arena, and responded to questions of clarification from the Board.

The following motion was considered.

HB002-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 29, 2022 to the Brampton Heritage Board Meeting of January 24, 2023, re: the **Heritage Impact Assessment and Heritage Conservation Plan for 69 Elliott Street, Memorial Arena – Ward 3**, be received; and,
2. That the following recommendations as per the Heritage Impact Assessment by ATA Architects be followed:
 1. The schematic design of the addition has minimal impact on the heritage value of the Brampton Memorial Arena. Its form and massing complement the existing building and the addition is designed to be subordinate to the heritage arena. Refinement only is required.

2. The architectural detailing of the addition requires further development to be fully compatible and sympathetic to the original building. Specific direction is noted in the HIA report that addresses that the design of the addition should borrow approaches and elements visible on the Arena exterior. Specific elements to be addressed include:
 - i. Structure cladding and roof line above the existing fascia line of the Hipel roof
 - ii. Consideration of the materials and articulation of the addition relative to the existing structure for compatibility and scale.
 - iii. Revise the window design for a continuous sill and variability in materials to emphasize horizontal nature of the window placement
 - iv. Various brick and cladding options to enhance visual effect of the design and support compatibility with existing.

3. That the partial Heritage Conservation Plan prepared by ATA Architects Inc., which was included in the Heritage Impact Assessment pages 59-61 be referenced and followed as it addresses conservation requirements during construction and for the longer term maintenance of the building. The Conservation Plan shall be amended and expanded, and should further articulate the final design direction.

4. That the Heritage Conservation Plan be submitted and approved prior to the issuance of Demolition or Building Permits for the project.

Carried

- 10.2 Report by Harsh Padhya, Heritage Planner, re: Heritage Impact Assessment – 8520 Creditview Road (Eldorado Park) – Ward 4 (File H.EX. 8520 Creditview Road).

Charlton Carscallen, Policy Planner/Supervisor, Planning, Building and Economic Development, provided an overview of the Heritage Impact Assessment – 8520 Creditview Road (Eldorado Park), and responded to questions of clarification from the Board.

The following motion was considered.

HB003-2023

1. That the report from Harsh Padhya, Heritage Planner, Planning, Building and Growth Management, dated December 28, 2022, to the Brampton Heritage Board meeting of January 24, 2023, re: **Heritage Impact Assessment – 8520 Creditview Road (Eldorado Park) – Ward 4 (File H.EX. 8520 Creditview Road)** be received.

Carried

11. Correspondence

Nil

12. Other/New Business

- 12.1 Report by Merissa Lompart, Assistant Heritage Planner, re: Removal of Non-Designated Properties from the City of Brampton’s Municipal Register of Cultural Heritage Resources

Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, provided an overview of the Removal of Non-Designated Properties from the City of Brampton’s Municipal Register of Cultural Heritage Resources, and responded to questions of clarification from the Board.

The following motion was considered.

HB004-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated, December 29, 2022, to the Brampton Heritage Board Meeting of January 24, 2021, re: **Removal of Non-Designated Properties from the City of Brampton’s Municipal Register of Cultural Heritage Resources**, be received; and,
2. That the Brampton Heritage Board recommend removal of the properties listed in this report from the City of Brampton’s Municipal Register of Cultural Heritage Resources as required under Part IV, Section 27 (4) of the Ontario Heritage Act (the “Act”) for approval by Council;
3. That, following approval by Council to remove properties listed in this report, staff be authorized to publish a Notice of Removal on the City of

Brampton's website, and to serve this Notice to applicable property owners.

12.2 Report by Merissa Lompart, Assistant Heritage Planner, re: Heritage Conservation Plan - 10431 The Gore Road – Ward 10

Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, provided an overview of the Heritage Conservation Plan - 10431 The Gore Road, and responded to questions of clarification from the Board.

The following motion was considered.

HB005-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated January 9, 2023 to the Brampton Heritage Board Meeting of January 24, 2023, regarding the **Heritage Conservation Plan, 10431 The Gore Road – Ward 10, dated November 2022** be received; and,
2. That the following recommendations as per the Heritage Conservation Plan by WSP be followed:
 - a. Sympathetic rehabilitation of the house will retain the building's late 19th century heritage attributes, reflect its changes through time, and accommodate contemporary use without compromising its authenticity or cultural heritage significance.
 - b. Secondary treatments, selected to conserve the heritage attributes of the 10431 The Gore Road for the future, are stabilization, preservation, and commemoration.
3. That the following conservation strategies be implemented. A complete and detailed explanation can be found in section 6 of the Heritage Conservation Plan.
 - a. Stabilize the structure
 - i. Monitor and secure
 - ii. Protect from adjacent construction
 - b. Rehabilitate
 - i. Draft architectural designs for a rehabilitated 10431 The Gore Road

- ii. Relocate the structure
 - iii. Inspect the sill and floor joists, and repair or strengthen if necessary
 - iv. Build the concrete foundation with basement and seat the house
 - v. Repair the main block roof and features
 - vi. Repoint and repair masonry and install drainage system if required
 - vii. Install new wood windows and exterior doors
 - viii. Rehabilitate the interior
 - ix. Rehabilitate the setting
- c. Preserve
 - i. Develop and follow a maintenance and monitoring program
 - d. Commemorate
 - i. Designate the 10431 The Gore Road property and erect an interpretive plaque
4. That the table in *Section 7: Implementation Plan* of the Heritage Conservation Plan be followed.
 5. That any changes to the Heritage Conservation Plan must be approved by Heritage Staff prior to any work on the resource being done, and that Heritage Staff will keep the Brampton Heritage Board updated on the progression of this conservation project.

Carried

- 12.3 Update by City Clerk's Office, re: Resignation of Basavaraj Toranagal, Member Tammi Jackson, Legislative Coordinator, Legislative Services, advised that Basavaraj Toranagal, member, has resigned from the Board.

The Board acknowledged the resignation of Mr. Toranagal and the following motion was considered.

HB006-2023

1. That the **Resignation of Basavaraj Toranagal, Member**, to the Brampton Heritage Board meeting of January 24, 2023, be accepted.

Carried

- 12.4 Verbal update from Steve Collie, Member, re: Highlights on Heritage - February 11, 2023

Steve Collie, Member, advised the Board that Highlights on Heritage will be held on Saturday, February 11, 2023 from 9:00 a.m. to 5:00 p.m. at Bramalea City Centre in front of The Bay. Mr. Collie advised that an email will be sent Board members requesting volunteers.

The following motion was considered.

HB007-2023

That the verbal update from Steve Collie, Member, to the Brampton Heritage Board Meeting of January 24, 2023, re: **Highlights on Heritage**, be received.

Carried

13. Referred/Deferred Items

Nil

14. Information Items

- 14.1 Report by Harsh Padhya, Heritage Planner, re: Property Standards for Vacant Heritage Properties

Charlton Carscallen, Policy Planner/Supervisor, Planning, Building and Economic Development, provided an overview of the Property Standards for Vacant Heritage Properties, and responded to questions of clarification from the Board.

HB008-2023

1. That the report from Harsh Padhya, Heritage Planner, dated December 28, 2022, to the Brampton Heritage Board Meeting of January 24, 2023, re: **Property Standards for Vacant Heritage Properties** be received.

Carried

15. **Question Period**

Nil

16. **Public Question Period**

Nil

17. **Closed Session**

Nil

18. **Adjournment**

The following motion was considered.

HB009-2023

That Brampton Heritage Board do now adjourn to meet again on February 21, 2023 or at the call of the Chair.

Carried

Douglas McLeod (Co-Chair)

Peter Dymond (Co-Chair)