



Minutes

Brampton Heritage Board

The Corporation of the City of Brampton

Tuesday, April 18, 2023

Members Present: Peter Dymond (Co-Chair)
Douglas McLeod (Co-Chair)
Stephen Collie
Nick Craniotis
Roy de Lima
Kathryn Fowlston
Keba Tamara Thomas
Paul Willoughby
Regional Councillor P. Vicente - Wards 1 and 5

Members Absent: Palvinder Gill
Leroy Onuoha
Daniel Rollings

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

1. **Call to Order**

The meeting was called to order at 7: 02 p.m. and adjourned at 7:26 p.m.

2. **Approval of Agenda**

HB029-2023

That the agenda for the Brampton Heritage Board meeting of April 18, 2023, 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 - March 21, 2023

The minutes were received by Planning and Development Committee on April 24, 2023 and approved by Council on May 3, 2023. The minutes were provided for the Board's information.

5. **Consent**

Nil

6. **Presentations\Delegations**

Nil

7. **Sub-Committees**

Nil

8. **Designation Program**

Nil

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

9.1 Report by Shelby Swinfield, Heritage Planner, re: Scoped Heritage Impact Assessment, 9893 Torbram Road, Ward 8

Shelby Swinfield, Heritage Planner, provided an overview of the subject report noting that an application was submitted requesting a permit to sever the property for future development of the severed parcel and an upgraded parking lot for the existing temple. Staff have determined that the proposal will not impact the heritage resource on the property.

The following motion was considered:

HB030-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of April 18, 2023, re: **Scoped Heritage Impact Assessment, 9893 Torbram Road, Ward 8**, be received; and
2. That the Scoped Heritage Impact Assessment for 9893 Torbram Road, prepared by LHC Planning & Archaeology Inc., dated March 13, 2023 be approved.

Carried

10. Correspondence

Nil

11. Other/New Business

- 11.1 Report by Shelby Swinfield, Heritage Planner, re: Revised Heritage Conservation Plan – 6461 Mayfield Road (The Thompson Farmhouse), Ward 10

Shelby Swinfield, Heritage Planner, provided an overview of the subject report noting that the new owner of the property has submitted a revised Heritage Conservation Plan proposing alterations to the building, in addition to the restoration works that were already planned for the site. Staff have determined that the heritage attributes of the building will not be negatively impacted.

The following motion was considered:

HB031-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board meeting of April 18, 2023, re: **Revised Heritage Conservation Plan – 6461 Mayfield Road (The Thompson Farmhouse), Ward 10** be received; and
2. That the addendum to the Heritage Conservation Plan be approved.

Carried

12. Current Heritage Issues

Charlton Carscallan, Principal Planner/Supervisor, provided information on current heritage matters as follows:

- Training for new Board members to include:
 - Provincial legislation pertaining to the Heritage Act
 - Bill 97 and fee refunds under the Planning Act and Municipal Act
 - Newly created draft document 'Provincial Planning Statement' which was available on line for public comment and review
 - Changes made to the language within the Heritage Act
 - Municipalities encouraged to take a proactive strategy
 - Consultation process around capital projects and initiatives, such as, redevelopment of the CAA lands, Riverwalk and the Flood Protection Plan
 - Designation of properties
- Approval of a permit for a garage at 43 Chapel Street which meets the criteria for designation - heritage impact assessment not required
- Placement of the plaques in Gage Park has been delayed due to construction
- Event planned for July 2023 to present plaque to home owners and celebrate the contribution of past Board members who may not be returning

In response to a question, Mr. Carscallan advised that the website to provide comments on the matters discussed will be sent to the Board.

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:

HB032-2023

That Brampton Heritage Board do now adjourn to meet again on May 16, 2022 at 7:00 p.m.

Carried

Douglas McLeod (Co-Chair)

Peter Dymond (Co-Chair)