

Clerical Correction (November 27, 2013): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to Item L2 to accurately reflect the title of the Chief referenced in this item.

**November 19, 2013**

**Regular Meeting – 7:00 p.m.**

**Council Committee Room  
4<sup>th</sup> Floor – Brampton City Hall**

**Members:** Lynda Voegtle, **Co-Chair**  
Paul Willoughby, **Co-Chair**  
City Councillor John Hutton – Wards 2 and 6  
Michael Avis  
Jeff Chalmers  
Stephen Collie  
Jennifer D'Andrea  
Peter Dymond  
Diana Kazor  
Douglas McLeod  
David Moote  
Gary Steele  
Robi van Belkom  
Martin Ward  
David Whyte  
Ken Wilde

**Staff:** Michael Halls, Executive Assistant to the Mayor  
David Waters, Manager, Land Use Policy, Heritage and  
Central Area Planning, Planning and Infrastructure  
Services  
Antonietta Minichillo, Heritage Coordinator, Planning and  
Infrastructure Services  
Stavroula Kassaris, Heritage Coordinator, Planning and  
Infrastructure Services  
Terri Brenton, Legislative Coordinator, Corporate Services

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: T. Brenton, Phone (905) 874-2106, TTY 905-874-2130 [cityclerksoffice@brampton.ca](mailto:cityclerksoffice@brampton.ca)

Note: Some meeting information may also be available in alternate formats, upon request.



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Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

**A. Approval of Agenda**

**B. Conflicts of Interest**

**C. Previous Minutes**

**C 1. Minutes – Brampton Heritage Board – October 15, 2013**

The minutes were considered by Planning, Design and Development Committee on November 4, 2013, and the recommendations were approved by Council on November 6, 2013. The minutes are provided for the Board's information.

**D. Consent**

- \* The following item(s) listed with an asterisk (\*) are considered to be routine and non-controversial by the Committee and will be approved at one time. There will be no separate discussion of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

**(N 1)**

**E. Delegations/Presentations**

**F. Sub-Committees**

**F 1. Heritage Resources Sub-Committee**  
*(Designations, Cultural Landscapes, Heritage Inventory, Development Applications, Heritage Incentives)*

**F 1-1. Minutes – Heritage Resources Sub-Committee – November 4, 2013 (File G33).**

*To be received*

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- F 2. **Outreach and Marketing Sub-Committee**  
*(Historic Plaque Program, Newsletter, Projects, Events, Awards)*

**G. Designation Program**

- G 1. **Proposed Designations**

See attached list.

- G 2. **Recent Designations**

**H. Churchville Heritage Conservation District**

- H 1. **Minutes – Churchville Heritage Committee – October 28, 2013**  
(File G33CH).

Note: The minutes will be distributed at the meeting.

**I. Heritage Impact Assessments (HIA)**

- I 1. **11285 Creditview Road (Drinkwater House) – Ward 6:**
- Staff Comments
  - Heritage Impact Assessment

*Recommendation*

- I 2. **9330 Mississauga Road (Cleaveview Farm) – Ward 6:**
- Staff Comments
  - Heritage Impact Assessment

*Recommendation*

**J. Status Updates**

(when new information is available)

- J 1. **Restoration of Alderlea – Designated Heritage Property**  
**– 40 Elizabeth Street South – Ward 4**

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**K. Correspondence**

**L. Other/New Business**

L 1. Discussion re: **Brampton Heritage Board Meeting – December 17, 2013** (File G33).

L 2. Verbal report from the Co-Chairs, re: **Meeting with the Chief Planning and Infrastructure Services Officer** (File G33).

L 3. **Heritage Permit Application – 249 Main Street North – Ward 5** (File G33).

*Recommendation*

L 4. **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 9393 McLaughlin Road North – Ward 5** (File G33).

*Recommendation*

L 5. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated November 4, 2013, re: **Status Report: Main Street South Heritage Conservation District** (File G33).

*To be received*

L 6. Verbal update from the Heritage Coordinators, Planning and Infrastructure Services, re: **715 Queen Street West (Wilkinson/Lundy Farmhouse) – Relocation/Restoration – Ward 4** (File G33).

**M. Referred/Deferred Items**

**N. Information Items**

\* N 1. **Ontario Heritage Trust Publication: “Heritage Matters” – September 2013 Edition**

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O. **Question Period**

P. **Public Question Period**

**15 Minute Limit – re any item discussed as part of this agenda**

Q. **Adjournment**

See Item L 1

**Next Meeting: Tuesday, December 17, 2013 – 7:00 p.m.**