

**June 24, 2014**

**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  
Stavroula Kassaris, Heritage Coordinator, Planning and  
Infrastructure Services  
Katrina Guy, 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.

**Agenda**  
**Brampton Heritage Board**

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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 – May 20, 2014**

The minutes were considered by Planning, Design and Development Committee on June 9, 2014, and the recommendations were approved by Council on June 18, 2014. 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.

**(nil)**

**E. Delegations/Presentations**

- E 1. Presentation by Trevor Brenham and Chris McCarthy, SNC Lavalin, re: **Cultural Heritage Assessment Report – Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33).

See Items I 1 and M 1

- E 2. Delegations re: **Phase II Conservation Plan – Pendergast Log House Relocation and Conservation – 3864 Countryside Drive – Ward 10** (File G33):

1. Marco Marcante, Hayford Holdings Inc. / Royal Pine Homes
2. Paul Oberst, Architect and Heritage Consultant
3. Victor Snow, Heritage Restoration and Construction Specialist

See Items L 2 and L 7

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**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 – June 2, 2014**  
(File G33).

*To be received*

**F 2. Outreach and Marketing Sub-Committee**

*(Historic Plaque Program, Newsletter, Projects, Events, Awards)*

**F 2-1. Minutes – Outreach and Marketing Sub-Committee – May 28, 2014** (File G33).

*To be received*

**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 – May 12, 2014**  
(File G33CH).

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

**I 1. Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33):

- **Staff Comments**
- **Cultural Heritage Assessment Report**

See Delegation/Presentation E 1 and Item M 1

*Recommendation*

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**J. Status Updates**

(when new information is available)

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

**K. Correspondence**

**L. Other/New Business**

- L 1. Verbal report from Paul Willoughby, Co-Chair, re: **Community Heritage Ontario/Architectural Conservancy of Ontario Conference – May 23-25, 2014 – Cornwall Ontario** (File G33).

- L 2. **Heritage Permit Application – 563 Bovaird Drive East – Historic Bovaird House – Ward 1** (File G33).

See Delegation E 2 and Item L 7

*Recommendation*

- L 3. **Heritage Permit Application – 8 Queen Street East – Dominion Building – Ward 5** (File G33).

*Recommendation*

- L 4. **Heritage Permit Application – 15 Main Street North – Blain’s Block – Ward 5** (File G33).

*Recommendation*

- L 5. **Heritage Permit Application – 156 Main Street North – Grace United Church – Ward 5** (File G33).

*Recommendation*

- L 6. **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 9050 Bramalea Road – Crawford House – Ward 8** (File G33).

*Recommendation*

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- L 7. **Phase II Conservation Plan – Pendergast Log House Relocation and Conservation – 3864 Countryside Drive – Ward 10** (File G33).

See Delegation E 2 and Item L 2

*Recommendation*

- L 8. Report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 16, 2014, re: **Main Street South Heritage Conservation District Study** (File G33).

*Recommendation*

**M. Referred/Deferred Items**

- M 1. Discussion at the request of Lynda Voegtle, Board Co-Chair, re: **Proposed Hurontario-Main LRT Route through Downtown Brampton** (File G33).

See Delegation/Presentation E 1 and Item I 1

Note: Deferred from the Brampton Heritage Board Meeting of May 20, 2014, pursuant to Recommendation HB057-2014, outlined in Item C1.

**N. Information Items**

**O. Question Period**

**P. Public Question Period**

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

**Q. Adjournment**

**Next Meeting: Tuesday, July 15, 2014 – 7:00 p.m.**