



BRANTFORD HERITAGE COMMITTEE

MINUTES

September 21, 2022

6:00 p.m.

Hybrid Meeting

Brantford City Hall, 58 Dalhousie Street

Nathan Etherington in the Chair.

1. ROLL CALL

Present: Nathan Etherington
 Tamara Cupoli
 Dan Brown
 Leisah Marie Jansen
 Michael Sullivan
 Jamie Brown
 Rob Adlam
 Councillor McCreary
 Beverly Garner (6:08PM)

Regrets: Christopher Johnson
 Councillor Wall
 Susan Kaplan

Absent: Colleen Armstrong
 Parwinder Singh

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

3. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]

There were no delegations.

4. ITEMS FOR CONSIDERATION

The Committee took up item 4.2 first, as the applicant registered to attend.

4.2 Heritage Permit Application HA-07-22 and Heritage Grant Application HG-02-22 for the Designated Property at 38 Dufferin Avenue [Financial Implications - \$5,000], 2022-606

Mike Dykstra appeared before the Committee and provided an overview of the application. The first application is to carry out repointing work and masonry repairs at various locations around the dwelling and the second is to receive grant funds.

The applicant answered a question from the Committee.

Patrick Vusir, Long Range Planner appeared before the Committee and provided an overview of the Staff Report. A PowerPoint presentation was made and a copy placed in the meeting file. Staff are recommending approval of the applications.

Staff answered various questions from the Committee.

Moved by Councillor McCreary

Seconded by Tamara Cupoli

- A. THAT the request to alter the designated property at 38 Dufferin Avenue in accordance with the details described in Heritage Permit Application HA-07-22 BE APPROVED; and
- B. THAT the request for a Heritage Grant in accordance with the details described in Heritage Grant Application HG-02-22 BE APPROVED.

CARRIED

The Committee then took up item 4.4 due to concerns about time constraints.

4.4 Brantford Heritage Committee Priorities for 2023 [Financial Impact = \$7,500], 2022-598

Nathan Etherington, Chair, provided an overview of the Heritage Committee priorities. The priorities include; the Heritage Register Project, the restarting the Prominence Point sub-committee, Professional Development opportunities for Committee members, and continuing the Heritage Grant program.

Moved by Tamara Cupoli

Seconded by Dan Brown

- A. THAT Report 2022-598, titled “Brantford Heritage Committee Priorities for 2023” BE RECEIVED; and
- B. THAT the 2023 budget for the Brantford Heritage Committee BE UTILIZED to undertake the priorities identified in Appendix A of Report 2022-598.

CARRIED

The Committee then took up the items as they appeared on the agenda.

4.1 Heritage Permit Application HA-06-22 and Heritage Grant Application HG-01-22 for the Designated Property at 58 Lorne Crescent [Financial Implications - \$4,172.50], 2022-597

Patrick Vusir, Long Range Planner appeared before the Committee and provided an overview of the Staff Report. A PowerPoint presentation was made and a copy placed in the meeting file. The first application is to repoint two of the three chimneys to address deterioration of mortar and the second is to receive grant funds. Staff are recommending approval of the applications.

Moved by Michael Sullivan

Seconded by Leisah Marie Jansen

- A. THAT the request to alter the designated property at 58 Lorne Crescent in accordance with the details described in Heritage Permit Application HA-06-22 BE APPROVED; and
- B. THAT the request for a Heritage Grant in accordance with the details described in Heritage Grant Application HG-01-22 BE APPROVED.

CARRIED

4.3 Proposed Alteration to 76 Colborne Street, a Property Designated under Part IV of the Ontario Heritage Act (Application HA-08-22), 2022-599

Patrick Vusir, Long Range Planner appeared before the Committee and provided an overview of the Staff Report. A PowerPoint presentation was made and a copy placed in the meeting file. The application is to interior and exterior repairs to the brick foundation on the north-west corner of the building. Staff are recommending approval of the application.

Staff answered various questions from the Committee.

Moved by Michael Sullivan
 Seconded by Tamara Cupoli

THAT the request to alter the designated property at 76 Colborne Street in accordance with the details described in Heritage Permit Application HA-08-22 BE APPROVED.

CARRIED

4.5 Attendance of Brantford Heritage Committee Members at the 2022 National Trust for Canada Conference in Toronto [Financial Impact – Up to \$1,500], 2022-622

Moved by Councillor McCreary
 Seconded by Jamie Brown

THAT the attendance of the following Brantford Heritage Committee Member(s) at the 2022 National Trust for Canada Conference BE FUNDED from the Brantford Heritage Committee budget, to a collective maximum of \$1,500:

- i. Nathan Etherington

CARRIED

5. CONSENT ITEMS

5.1 MINUTES

5.1.1 Brantford Heritage Committee - May 30, 2022

5.1.2 Brantford Heritage Committee - June 27, 2022

Moved by Michael Sullivan
 Seconded by Dan Brown

A friendly amendment was made to the June 28, 2022 Brantford Heritage Committee meeting minutes to correct Beverly Garner's name from 'Bev Davidson.'

THAT the minutes of the May 30, 2022 and June 27, 2022 meetings of the Brantford Heritage Committee BE APPROVED.

CARRIED

6. SUB-COMMITTEE UPDATES

There were no sub-committee updates.

7. RESOLUTIONS

There were no resolutions.

8. NOTICES OF MOTION

There were no notices of motion.

9. ADJOURNMENT

The meeting adjourned at 6:36PM

Nathan Etherington, Chair

L. Madden, Committee Coordinator