

Brantford Heritage Committee MINUTES

November 25, 2024 6:00 p.m. Charlie Ward Room, Brantford City Hall 58 Dalhousie Street, Brantford

1. Roll Call

Present: Beverly Garner, Adam Lang, Tamara Cupoli, Councillor Sullivan, Councillor Samwell, Gregory Wilson, William Darfler, Sandra Micucci, Pat Duern, Leisah Marie Jansen.

Absent: Dan Brown

In the absence of the Chair and with the Vice-Chair attending the meeting remotely, the Clerk conducted an election for the position of Chair.

Member Cupoli nominated herself for the role. As there were no objections from the Committee and no additional nominations, Member Cupoli assumed the role of Chair.

2. Declarations of Conflicts of Interest

There were no declarations of conflict of interest.

3. Presentations/Delegations

There were no presentations or delegations.

4. Items for Consideration

4.2 Heritage Impact Assessment for 40 Richmond Street, Brantford (Files OP-02-24 & PZ-17-24) [Financial Impact – None], 2024-667

Katherine Rauscher from MHBC Planning provided an overview of the application and addressed questions from the Committee. Chris Lemon and Amir Abbasi, representatives of the applicant, were also present to respond to any inquiries.

Moved by L. Jansen Seconded by Councillor Sullivan

- A. THAT Report 2024-667, titled "Heritage Impact Assessment for 40 Richmond Street, Brantford", BE RECEIVED; and
- B. THAT the following comments regarding the Heritage Impact Assessment for 40 Richmond Street BE FORWARDED to Staff:
 - The Brantford Heritage Committee acknowledges that the windows and roof peaks in the proposed design are consistent with those of the original structure; and
 - ii. The Brantford Heritage Committee also recognizes that the height of the proposed building aligns with the scale of the existing heritage structure; and
 - iii. The Brantford Heritage Committee supports the integration of the existing heritage structure into future development plans.

Carried

4.3 Results of Potential Heritage Conservation District Consultation – Erie Avenue; Lorne, Dufferin, and Neighbourhood; and Lansdowne Park [Financial Impact – None], 2024-677

Patrick Vusir, Intermediate Planner, appeared before the Committee and provided an overview of the consultation. Staff answered various questions from the Committee.

Moved by A. Lang Seconded by P. Duern

- A. THAT Report 2024-677, titled "Results of Potential Heritage Conservation District Consultation Erie Avenue; Lorne, Dufferin, and Neighbourhood; and Lansdowne Park", BE RECEIVED; and,
- B. THAT the following comments of the Brantford Heritage Committee BE INCLUDED in Staff's report to Committee of the Whole Planning and Administration:

- The Brantford Heritage Committee recognizes the significant value in homeowners expressing interest in designating their properties; and
- ii. The Brantford Heritage Committee encourages staff to continue and expand efforts to support this initiative.

Carried

4.1 Brantford Heritage Committee Priorities for 2025 [Financial Impact = none (\$9,515 budgeted)], 2024-652

Patrick Vusir, Intermediate Planner, appeared before the Committee and provided an overview of the Brantford Heritage Committee Priorities for 2025. Staff answered various questions and noted feedback from Committee members regarding additional priorities.

Moved by Councillor Samwell Seconded by B. Garner

THAT the following item BE REFERRED back to staff for the inclusion of an additional goal related to education and heritage awareness:

Brantford Heritage Committee Priorities for 2025 [Financial Impact = none (\$9,515 budgeted)], 2024-652

5. Consent Items

5.1 Minutes

5.1.1 Brantford Heritage Committee - October 28, 2024

Moved by A. Lang Seconded by G. Wilson

THAT the Brantford Heritage Committee meeting minutes from October 28, 2024, BE APPROVED.

Carried

5.2 2025 Meting Schedule

J. da Silva, Supervisor of Legislative Services, discussed the 2025 meeting schedule for the Brantford Heritage Committee.

6.	Resolutions	
	There were no resolutions.	
7.	Notices of Motion	
	There were no notices of motion.	
8.	Adjournment	
	The meeting adjourned at 7:01 p.m.	
T. Cupoli, Acting Chair		J. da Silva, Supervisor of Legislative Services
		Sel vices