

**BRANTFORD HERITAGE COMMITTEE
MINUTES**

MONDAY, MARCH 18, 2019

6:00 P.M.

CHARLIE WARD ROOM – CITY HALL

N. Etherington – Chair

1. ROLL CALL

Present: Nathan Etherington, Sarah Clarke, Leisah Marie Jansen, Rob Adlam, Peter Bartle, Bev Garner, Tim Philp, Marek Radojewski, Jamie Brown

Regrets: Councillor McCreary, Councillor Wall, Cindy MacDonald

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. DELEGATIONS/PRESENTATIONS

3.1 Delegation

Steve Charest, Trevor Fronchak, Pete Kyte representing King & Benton Redevelopment Corporation regarding Item 4.1

- P. Kyte and T. Fronchak were present representing King & Benton Redevelopment Corporation.
- Steve Charest, owner of King & Benton Redevelopment Corporation is against designation of 60 Market Street South as a heritage property. King & Benton Redevelopment Corporation has owned the property for two years and recognizes the cultural and heritage values of the train station. They plan to make the architecture and history of the building a focal point and would be willing to put it in writing that no changes will be made to the architecture.
- In response to questions, P. Kyte noted they would like to avoid the additional submission processes resulting from a heritage designation, as time compounds into money with extra processes.
- In response to questions, P. Kyte noted that they are aware of the City's Heritage Grant program that provides financial assistance to property owners to restore heritage properties, but the dollar amount offered does not counteract.
- R. Adlam suggested that perhaps conservation easements could be an option alongside or separate from designation.

- In response to questions, T. Fronchak noted that King & Benton Redevelopment Corporation owns both 60 Market Street South and the neighbouring property fronting Clarence Street, as well as a strip of land that was the former CN Rail lands.

4. ITEMS FOR CONSIDERATION

4.1 Historical Information to Support the Potential Designation of 60 Market Street South, the former Toronto, Hamilton and Buffalo Railway Station, under Part IV of the Ontario Heritage Act (Financial Impact – None) (2019-130), 2019-130

Moved by T. Philp

Seconded by M. Radojewski

THAT Report 2018-130 respecting Information to Support the Potential Designation of 60 Market Street South, the former Toronto, Hamilton and Buffalo Railway Station under Part IV of the *Ontario Heritage Act* BE RECEIVED;

THAT the intent to designate 60 Market Street South under Part IV of the *Ontario Heritage Act* as a property of cultural heritage value or interest BE APPROVED;

THAT authorization to publish the Notice of Intention to Designate 60 Market Street South in the paper and give notice to the property owner and the Ontario Heritage Trust in accordance with the requirements under the *Ontario Heritage Act* BE APPROVED;

THAT Staff BE DIRECTED to prepare the designation by-law, to include a Statement of the Reasons for Designation, in accordance with the description of cultural heritage value and attributes outlined in this Report; and

THAT if there are no objections received to the Notice of Intention to Designate 60 Market Street South in accordance with the *Ontario Heritage Act*, the City Clerk BE AUTHORIZED to place the designation by-law before Council for adoption.

CARRIED

Patrick Vusir made a staff PowerPoint presentation, a copy of which will be placed in the Committee meeting file.

The PowerPoint presentation included the following highlights:

- Description of the property

- Station history
 - 1896
 - 1906
 - 1960
 - 1969
 - 1980
 - 1986
 - 1990
- Present-day station
- Reasons for designation
- Statement of cultural heritage value or interest
- Description of heritage attributes
- Staff recommendation
- Designation process
- Recommendation for designation

In answer to a question from the Committee, P. Vusir advised that he was not aware of how many TH&B stations still exist in Ontario.

5. CONSENT ITEMS

5.1 Minutes

Moved by S. Clarke

Seconded by R. Adlam

THAT the February 25, 2019 minutes of the Brantford Heritage Committee
BE ADOPTED.

CARRIED

6. RESOLUTIONS

There were no resolutions.

7. PROJECTS AND OTHER UPDATES

There were no projects or other updates.

8. SUB-COMMITTEE UPDATES

8.1 Designation By-law Review Sub-Committee

Designation by-laws were received, and the Sub-Committee will meet in April.

8.2 Heritage Education Sub-Committee

There were no updates to report.

83. Heritage Estates Sub-Committee

The Sub-Committee will meet on Monday, March 25.

8.4 Places of Worship Sub-Committee

The plaque inventory and report was forwarded to the owners of 81 Peel Street. A meeting is scheduled for March 29.

8.5 Prominence Point Sub-Committee

There were no updates to report.

9. NOTICES OF MOTION

There were no notices of motion.

10. ADJOURNMENT

The meeting adjourned at 6:45 p.m.