



## **BRANTFORD HERITAGE COMMITTEE MINUTES**

June 1, 2020  
6:00 p.m.  
Brantford City Hall, 100 Wellington Square

### **1. ROLL CALL**

**PRESENT:** Nathan Etherington  
Sarah Clarke  
Cindy MacDonald  
Ed Bernacki  
Peter Bartle  
Lesley Smith  
Beverly Garner  
Jaime Brown  
Councillor McCreary  
Councillor Wall

**REGRETS:** Colleen Armstrong, Anne Marie Boake, Leisah Marie Jansen, Rob Adlam,  
Susan Kaplan

### **2. DECLARATIONS OF CONFLICTS OF INTEREST**

None.

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

### **4. ITEMS FOR CONSIDERATION**

- 4.1 Proposed Alterations to 268 Brant Avenue, a Designated Property under the Ontario Heritage Act – Application HA-01-20 [Financial Impact – None], 2020-166**

### Presentation

Jim Wallace, Archaus Architects Inc.

Jim Wallace of Archaus Architects provided a presentation to the committee outlining the proposed alteration application.

J. Wallace responded to various questions from the committee.

### Recommendation

Moved By: C. MacDonald

Seconded By: P. Bartle

THAT the request to alter a designated property at 268 Brant Avenue, in accordance with the details described in Application HA-01-20, BE APPROVED.

CARRIED

## **4.2 Proposed Alterations to 235 Brant Avenue, a Property Designated Under the Ontario Heritage Act – Application HA-02-20 [Financial Impact – None], 2020-171**

### Presentation

Patrick Trottier, PDT Architect

Patrick Trottier of PDT Architect provided a presentation to the committee outlining the proposed alteration application.

P. Trottier responded to various questions from the committee.

### Recommendation

Moved By: Councillor McCreary

Seconded By: C. MacDonald

THAT the following BE DEFERRED for one meeting cycle in order to allow the applicant to provide the renderings of the elevations for the proposed alteration:

THAT the request to alter a designated property at 235 Brant Avenue, in accordance with the details described in Application HA-02-20, BE APPROVED.

CARRIED

**4.3 Museum Sustainability Research and Findings Report**Presentation

Brian Arnott, Consultant, Novita Interpares

Brian Arnott of Novita Interpares provided a presentation to the committee outlining the proposed alteration application.

B. Arnott responded to various questions from the committee.

Recommendation

Moved By: S. Clarke

Seconded By: C. MacDonald

THAT the following comments be forwarded to Novita Interpares regarding the Museum Sustainability Research & Findings Report:

- Consideration should be given for Museums to be operated within City facilities
- Report should provide recommendations to provide support for the City's Canadian Industrial Centre

CARRIED

**5. CONSENT ITEMS****5.1 Minutes**

Moved By: Councillor Wall

Seconded By: B. Garner

THAT the Brantford Heritage Committee Minutes dated March 2, 2020 BE APPROVED.

CARRIED

**6. PROJECTS AND OTHER UPDATES**

No Updates.

**7. SUB-COMMITTEE UPDATES****7.1 Designation By-law Review Sub-Committee**

No Updates.

**7.2 Heritage Education Sub-Committee**

No Updates.

**7.3 Heritage Estates Sub-Committee**

No Updates.

**7.4 Places of Worship Sub-Committee**

No Updates.

**7.5 Prominence Point Sub-Committee**

No Updates.

**8. RESOLUTIONS**

There were no resolutions.

**9. NOTICES OF MOTION**

There were no notices of motions.

**10. ADJOURNMENT**

The meeting adjourned at 7:07 p.m.

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Nathan Etherington, Chair

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C. Gauthier, Deputy Clerk/Manger,  
Legislative Services