



BRANTFORD HERITAGE COMMITTEE

MINUTES

November 9, 2020

6:00 p.m.

Virtual Meeting

1. ROLL CALL

PRESENT: Nathan Etherington
 Rob Adlam
 Susan Kaplan
 Councillor McCreary
 Councillor Wall
 Ed Bernacki
 Sarah Clarke
 Beverly Garner

REGRETS: Cindy McDonald

ALSO PRESENT: C. Gauthier, M. Figueiredo, P. Vusir, V. Coates, L. Sordo, D. DePoorter

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of pecuniary interest made by members present.

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

There were no presentations or delegations

4. ITEMS FOR CONSIDERATION

4.1 Appointment to the Consolidated Museum & Archives Task Force

Moved by: Councillor McCreary

Seconded by: Councillor Wall

THAT Ed Bernacki of the Brantford Heritage Committee BE APPOINTED to the Consolidated Museum & Archives Task Force.

CARRIED

4.2 Proposed Alterations to 100 Wellington Square (current City Hall) and 58-70 Dalhousie Street (future City Hall), both being Properties Designated under the Ontario Heritage Act – Application HA-08-20 [Financial Impact – None], 2020-517

D. Depoorter provided a presentation to the Committee and answered questions from members.

Moved by: Councillor McCreary

Seconded by: Susan Kaplan

- A. THAT the request to alter the designated property at 100 Wellington Square, in accordance with the details described in Application HA-08-20, BE APPROVED; and
- B. THAT the request to alter the designated property at 58-70 Dalhousie Street, in accordance with the details described in Application HA-08-20, BE APPROVED.
- C. THAT the committee SUGGEST staff look a seasonal, coloured spotlighting option.

CARRIED

4.3 Alterations to 151 Brant Avenue, a Property Designated under the Ontario Heritage Act – Application HA-07-20 [Financial Impact – None], 2020-509

Applicant Cristine Misiak provided an overview of the alterations. P. Vusir provided a presentation which included additional details.

Moved by: Sarah Clarke

Seconded by: Bev Garner

THAT the alterations made to the designated property at 151 Brant Avenue, in accordance with the details described in Application HA-07-20, BE APPROVED.

CARRIED

4.4 Proposed Alteration to 18 Ada Avenue, a Property Designated under the Ontario Heritage Act – Application HA-05-20 [Financial Impact – None], 2020-503

P. Vusir provided a presentation and answered questions from members.

Moved by: Sarah Clarke

Seconded by: Rob Adlam

THAT the request to alter the designated property at 18 Ada Avenue, in accordance with the details described in Application HA-05-20, BE APPROVED.

CARRIED

4.5 Proposed Alteration to 245 Brant Avenue, a Designated Property under the Ontario Heritage Act – Application HA-06-20 [Financial Impact – None], 2020-504

The applicants representative Mike Laman provided an introduction to the application. P. Vusir provided a presentation and answered questions from members.

Moved by: Susan Kaplan

Seconded by: Sarah Clarke

THAT the request to alter a designated property at 245 Brant Avenue, in accordance with the details described in Application HA-06-20, BE APPROVED

CARRIED

4.6 Proposed Alteration to 86 Market Street (Bell Building), a Property Designated under the Ontario Heritage Act – Application HA-04-20 [Financial Impact – None], 2020-492

Applicants Philip Procunier and Peter Miller provided an overview of the nature of the alterations. P. Vusir provided a presentation which included additional details.

Moved by: Councillor McCreary

Seconded by: Sarah Clarke

THAT the request to alter the designated property at 86 Market Street, in accordance with the details described in Application HA-04-20, BE APPROVED.

CARRIED

5. CONSENT ITEMS**5.1 MINUTES****5.1.1 Brantford Heritage Committee - September 14, 2020**

Moved by: Sarah Clarke

Seconded by: Bev Garner

THAT the minutes of the September 14, 2020 meeting of the Brantford Heritage Committee BE APPROVED.

CARRIED

6. PROJECTS AND OTHER UPDATES**6.1 Proposed Regulation under the Ontario Heritage Act**

P. Vusir provided an overview of the regulation, and advised the Committee on how this would impact Heritage policies. P. Vusir advised that staff did not have process staff will provide an update when more information is available.

6.2 Hayman Family Recognition

P. Vusir provided an overview of the Council direction provided to the Committee at the City Council Meeting held on September 22, 2020.

Any members who have compiled any historical information were asked to provide it to P. Vusir.

7. SUB-COMMITTEE UPDATES

There were no updates as subcommittees are not meeting at this time.

7.1 Designation By-law Review Sub-Committee**7.2 Heritage Education Sub-Committee****7.3 Heritage Estates Sub-Committee****7.4 Places of Worship Sub-Committee****7.5 Prominence Point Sub-Committee**

Councillor Wall asked that an update be brought forward regarding the additional signage to be placed a Prominence Point to a future meeting.

8. RESOLUTIONS

There were no resolutions made.

9. NOTICES OF MOTION

There were no notices of motion.

10. ADJOURNMENT

To avoid scheduling conflict with the December 1, 2020 Committee of the Whole – Operations and Administration meeting, it was agreed upon by general consensus that the upcoming meeting would be rescheduled to December 7, 2020 at 6pm.

The meeting adjourned at 7:51pm.

N. Etherington, Chair

M. Figueiredo, Committee
Coordinator