



BRANTFORD HERITAGE COMMITTEE

MINUTES

December 7, 2020

6:00 p.m.

Brantford City Hall, 100 Wellington Square

Nathan Etherington in the Chair

1. ROLL CALL

Present: Nathan Etherington, Councillor McCreary, Councillor Wall, Susan Kaplan, Rob Adlam, Anne Marie Boake, Leisah-Marie Jansen, Tamara Cupoli, Sarah Clarke, Ed Bernacki, Christopher Johnson

Regrets: Jamie Brown

Also

Present: M. Figueiredo, P. Vusir

Nathan Etherington thanked outgoing members of the Committee – Beverly Garner, Cindy MacDonald and Lesley Smith – for their service and dedication to the Committee.

Nathan Etherington also welcomed new members – Christopher Johnson and Tamara Cupoli – to the Committee.

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of pecuniary interest made at the meeting.

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

There were no presentations or delegations.

4. ITEMS FOR CONSIDERATION

- 4.1 Proposed Alteration to 73 George Street (Carnegie Building), a Property Designated under the Ontario Heritage Act – Application HA-09-20 [Financial Impact – None], 2020-565**

Jillian Holmes, on behalf of the applicant Wilfrid Laurier University, provided a brief overview of the application.

P. Vusir provided a presentation of additional details and specifications of the application and proposed new sign.

Moved by Anne Marie Boake

Seconded by Leisah-Marie Jansen

THAT the request to alter a designated property at 73 George Street, in accordance with the details described in Application HA-09-20, BE APPROVED subject to the following condition:

- i. Receipt of confirmation that the required Minor Variance application has received final approval.

CARRIED

4.2 2021 Meeting Dates of the Brantford Heritage Committee, 2020-556

It was noted that the January Committee date should be changed to January 25 (from January 24).

Moved by Councillor Wall

Seconded by Anne Marie Boake

THAT the 2021 meeting schedule for the Brantford Heritage Committee BE APPROVED.

CARRIED

5. CONSENT ITEMS

5.1 MINUTES

5.1.1 Brantford Heritage Committee - November 9, 2020

Moved by Sarah Clarke

Seconded by Susan Kaplan

THAT the minutes of the November 9, 2020 meeting of the Brantford Heritage Committee BE APPROVED.

CARRIED

6. RESOLUTIONS

There were no resolutions made at the meeting.

7. NOTICES OF MOTION

There were no Notices of Motion.

8. ADJOURNMENT

The meeting adjourned at 6:32 p.m.

Nathan Etherington, Chair

M. Figueiredo, Committee
Coordinator