



## **BRANTFORD HERITAGE COMMITTEE**

### **MINUTES**

January 25, 2021

6:00 p.m.

Brantford City Hall, 100 Wellington Square

#### **1. ELECTIONS**

Moved by Councillor Wall

Seconded by Councillor McCreary

THAT Nathan Etherington BE NOMINATED as Chair and that Section 26.2.15 of Chapter 26 BE WAIVED to allow Nathan Etherington to serve more than two consecutive one-year terms, with a term to expire January 25, 2022.

CARRIED WITH REQUIRED 2/3 VOTE

Tamara Cupoli was acclaimed as Vice-Chair, with a term to expire on January 25, 2022.

Nathan Etherington in the Chair

#### **2. ROLL CALL**

Present: Susan Kaplan, Jamie Brown, Nathan Etherington, Councillor McCreary, Councillor Wall, Tamara Cupoli, Ed Bernacki

Also

Present: M. Figueiredo, P. Vusir, V. Coates

Regrets: Rob Adlam, Christopher Johnson

#### **3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nathan Etherington declared a conflict of pecuniary interest on Item 5.1 - Applications under Section 34 of the Ontario Heritage Act (Application HD-01-20) and Demolition Control By-law 156-2019 to Remove and Relocate the Crystal Cottage from 35nChatham Street, 2021-105 due to the applicant's relationship with his employer.

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

There were no presentations or delegations at the meeting.

#### **5. ITEMS FOR CONSIDERATION**

##### **5.1 Applications under Section 34 of the Ontario Heritage Act (Application HD-01-20) and Demolition Control By-law 156-2019 to Remove and Relocate the Crystal Cottage from 35 Chatham Street [Financial Impact – None], 2021-105**

Vice-Chair Tamara Cupoli assumed the Chair for this item, due to declaration of pecuniary interest by Nathan Etherington. Nathan Etherington refrained from all discussion and voting on the item.

Mark Gladysz, representative of the applicant, provided a presentation on behalf of the applicant and answered questions from the Committee.

P. Vusir provided a presentation on behalf of staff with additional project detail and answered questions from the Committee.

Moved by Councillor Wall

Seconded by Councillor McCreary

- A. THAT Report 2021-105, titled “Applications under Section 34 of the Ontario Heritage Act (Application HD-01-20) and Demolition Control By-law 156-2019 to Remove and Relocate the Crystal Cottage from 35 Chatham Street”, BE RECEIVED; and
- B. THAT the following comments from the Brantford Heritage Committee BE INCLUDED in Staff’s Report to Committee of the Whole – Community Development:
  - i. That the Economic Development and Tourism Department be included in the process to document the relocation of the Crystal Cottage through film and/or other means;
  - ii. That in light of the COVID-19 pandemic, provisions such as live-streaming the relocation of the Crystal Cottage be considered to help address the potential for crowds to gather in person to watch the relocation; and
  - iii. That the Brant Historical Society be requested to provide more information about the proposed use of the Crystal Cottage; and

- iv. That a project lead be assigned to oversee and coordinate all aspects of municipal involvement in the relocation of the Crystal Cottage.”

CARRIED

## **6. CONSENT ITEMS**

Nathan Etherington resumed the chair.

### **6.1 Minutes**

#### **6.1.1 Brantford Heritage Committee - December 7, 2020**

Moved by Susan Kaplan

Seconded by Tamara Cupoli

THAT the minutes of the December 7, 2020 meeting of the Brantford Heritage Committee BE APPROVED.

CARRIED

## **7. PROJECTS AND OTHER UPDATES**

### **7.1 Ontario Heritage Act New Proposed Regulation - Verbal Update**

P. Vusir provided a verbal update on the new proposed regulation under the *Ontario Heritage Act*, and answered questions from the Committee. P. Vusir advised the Committee that a report would be brought to Council when the item is posted by the Province.

## **8. SUB-COMMITTEE UPDATES**

### **8.1 Sub-committee Membership for 2021 – Discussion**

Chair Nathan Etherington asked Committee members to please reach out via email if they were interested in serving on any of the current sub-committees. This item will be revisited at a future meeting.

There were no sub-committee updates, as subcommittees were not meeting regularly at this time.

### **8.2 Designation By-law Review Sub-Committee**

### **8.3 Heritage Education Sub-Committee**

### **8.4 Heritage Estates Sub-Committee**

### **8.5 Places of Worship Sub-Committee**

### **8.6 Prominence Point Sub-Committee**

**9. RESOLUTIONS**

There were no resolutions made at the meeting.

**10. NOTICES OF MOTION**

There were no notices of motion.

**11. ADJOURNMENT**

The meeting adjourned at 7:06 p.m.

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Nathan Etherington, Chair

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Melanie Figueiredo, Committee  
Coordinator