

BRANTFORD HERITAGE COMMITTEE MINUTES

August 9, 2021 6:00 p.m. Brantford City Hall, 100 Wellington Square

Nathan Etherington in the Chair.

1. ROLL CALL

Present: Nathan Etherington

Dan Brown Councillor Wall Rob Adlam

Christopher Johnson

Tamara Cupoli Ed Bernacki

Leisah Marie Jansen (Via phone)

Regrets: Councillor McCreary

Susan Kaplan Colleen Armstrong

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no presentations or delegations.

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 152 Brant Avenue, a Property Designated under Part V of the Ontario Heritage Act – Application HA-05-21 [Financial Impact – None], 2021-500

Sarah St. Amand appeared before the Committee and provided an overview of the application.

P. Vusir, Long Range Planner provided an overview of the application and provided additional details about the design proposal.

Moved by Tamara Cupoli

Second Christopher Johnson

THAT the request to alter the designated property at 152 Brant Avenue in accordance with the details described in Application HA-05-21 BE APPROVED.

CARRIED

4.2 Proposed Alteration to 176 Wellington Street, a Property Designated Under the Ontario Heritage Act (Application HA-04-21) and Heritage Grant Program Application (HG-02-21) [Financial Impact - \$3,200], 2021-487

Khadija Ambreen appeared before the Committee and provided an overview of the application.

P. Vusir, Long Range Planner appeared before the Committee and provided an overview of the application.

Moved by Councillor Wall

Seconded by Dan Brown

- A. THAT the request to alter the designated property at 176 Wellington Street in accordance with the details described in Heritage Permit Application HA-04-21 BE APPROVED; and
- B. THAT the following comments from the Brantford Heritage Committee BE INCLUDED in Staff's future report to Committee of the Whole Community Development regarding Heritage Grant Program Application HG-02-21:
 - The Brantford Heritage Committee strongly supports the application
- 4.3 Heritage Impact Studies for 247 West St and 253 West St (File OP-01-21 and PZ-09-21)

Karla Parslow and Marc Villemaire appeared before the Committee and provided an overview of the report.

Moved by Councillor Wall

Seconded by Tamara Cupoli

THAT Section 15.6.2 (I) of the City of Brantford's Procedural By-law BE WAIVED to allow Karla Parslow and Marc Villemaire delegate to have an additional 10 minutes to present and answer questions of the Committee

CARRIED ON A 2/3 VOTE

Karla Parslow and Marc Villemaire were granted an additional 10 minutes to continue their presentation and respond to questions of members.

Moved by Tamara Cupoli

Seconded Dan Brown

THAT the following comments regarding the Heritage Impact Studies for 247 West Street and 253 West Street BE FORWARDED to Staff:

- That consideration be given to donating some materials from the demolished properties back to the City of Brantford, so that they can be reallocated to other Heritage Properties to be utilized in repairs and restorations;
- That it is noted that 253 West Street was recognized in the Heritage Register final report on page C-18 as being a candidate for the Heritage Register and fits within the character for East Ward and North Village;
- That reconsideration be given to removing 253 West Street from the Heritage Inventory.

CARRIED

4.4 Heritage Impact Assessment for 60 Market Street (File SPC-25-21)

Kayly Robbins, Drew Hauser, Edward Thomas, John Sirdevan, Rachita Gupta and Martin Quarcoopome appeared before the Committee and provided an overview of the report.

Moved by Councillor Wall

Seconded by Tamara Cupoli

THAT Section 15.6.2 (I) of the City of Brantford's Procedural By-law BE WAIVED to allow Kayly Robbins, Drew Hauser, Edward Thomas, John

Sirdevan, Rachita Gupta and Martin Quarcoopome to have an additional 10 minutes to present and answer questions of the Committee.

CARRIED ON A 2/3 VOTE

Moved by Rob Adlam

Seconded by Tamara Cupoli

THAT the following comments regarding the Heritage Impact Assessment for 60 Market Street South BE FORWARDED to Staff:

- That the condition of the Station, its preservation and future utilization be given additional consideration;
- Request that the owner and developer consider performing an audit of the train station and provide additional information to the Committee through Staff;
- Consideration for the cladding material be more reflective of the existing color pallet, as well the steel used to be more reflective of the railroad:
- Consideration be given to retain a portion of the railway;
- That the TH&B Railway Station be identified in the Heritage Register;
- That the Carriage Way be aligned with the Railway.

CARRIED

5. CONSENT ITEMS

5.1 MINUTES

Moved by Tamara Cupoli

Seconded by Councillor Wall

THAT the minutes of the June 28, 2021 Brantford Heritage Committee Meeting BE APPROVED.

CARRIED

6. PROJECTS AND OTHER UPDATES

6.1 Heritage Application Process Updates

P. Vusir, Long Range Planner, appeared before the Committee provided an update on future changes to the process and next steps.

7	SUB-COMMIT	TEE UPDATES
1.		ILL UPDAILS

Sub committees have not been meeting, therefore there were no updates provided.

8. **RESOLUTIONS**

There were no resolutions made at the meeting.

9. NOTICES OF MOTION

There were no notices of motion provided at the meeting.

10. ADJOURNMENT

The meeting adjourned at 7:56 P.M.	
Nathan Etherington, Chair	M. Figueiredo, Committee
-	Coordinator