



BRANTFORD HERITAGE COMMITTEE

MINUTES

December 20, 2021

6:00 p.m.

Brantford City Hall, 58 Dalhousie Street

1. ROLL CALL

Present: Nathan Etherington, Tamara Cupoli, Jamie Brown, Rob Adlam, Leisah Marie Jansen, Councillor McCreary, Dan Brown, Ed Bernacki

Regrets: Councillor Wall, Christopher Johnson, Susan Kaplan

2. DECLARATIONS OF CONFLICTS OF INTEREST

Dan Brown declared a conflict of pecuniary interest on Item 4.1 the Notice of Intention to Demolish an Accessory Structure at 106 Oak Street as he is the owner of the property.

Dan Brown did not participate in the discussion or vote on the item.

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

4. ITEMS FOR CONSIDERATION

4.1 Notice of Intention to Demolish an Accessory Structure at 106 Oak Street, which is a Listed Property on the City of Brantford's Heritage Register [Financial Impact – None], 2021-767

Dan Brown appeared before the Committee and provided an overview of the project.

Patrick Vusir appeared before the Committee and provided an overview of the Staff Report. A PowerPoint presentation was made and a copy placed in the meeting file.

Moved by Councillor McCreary

Seconded by Rob Adlam

THAT Staff Report 2021-767, titled “Notice of Intention to Demolish an Accessory Structure at 106 Oak Street, which is a Listed Property on the City of Brantford’s Heritage Register” BE RECEIVED.

CARRIED

Dan Brown declared a conflict on this item and did not participate in the debate or vote on the item.

4.2 Proposed Alteration to 152 Brant Avenue, a Property Designated under Part V of the Ontario Heritage Act – Application HA-09-21 [Financial Impact – None], 2021-766

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

Patrick Vusir, Long Range Planner appeared before the Committee and provided an overview of the Staff Report. A PowerPoint presentation was made and a copy placed in the meeting file. The Brant Avenue Heritage Conservation District Study and Sign By-Law recommend two post style ground signs. The application meets the setback requirements of a two post ground sign and is within the size requirements of the study. Staff responded to various questions of the Committee and recommends approval of the application.

Deferral

Moved by Councillor McCreary
Seconded by Dan Brown

THAT item 4.2 BE DEFERRED to the January Heritage Committee for the Committee to be provided with information regarding;

- i. two post signs in the Brant Avenue Heritage District approved in the last five years; and
- ii. the resolution approved by Council to amend the Sign By-law with respect to removing the word “should” and replacing it with “shall.”

CARRIED

5. CONSENT ITEMS

5.1 MINUTES

5.1.1 Brantford Heritage Committee - November 29, 2021

Moved by Tamara Cupoli
Seconded by Dan Brown

THAT the minutes of the November 29, 2021 meeting of the Brantford Heritage Committee BE APPROVED.

CARRIED

5.2 Approval of Meeting Dates

Moved by Jamie Brown

Seconded by Tamara Cupoli

THAT the following meeting dates for 2022 BE APPROVED:

- January 24, 2022;
- February 28, 2022;
- March 28, 2022;
- May 30, 2022;
- June 27 2022;
- September 19, 2022;
- November 28, 2022; and
- December 19, 2022.

CARRIED

6. PROJECTS AND OTHER UPDATES

6.1 Request for research assistance regarding the Hayman family

Staff is requesting assistance in researching information on the Hayman family in follow up to the resolution passed at Council.

6.2 Update on Heritage Grant Program

The Committee of the Whole – Planning and Administration received the report to approve the Grant program and is expected to be approved at the Council meeting December 21, 2021.

7. SUB-COMMITTEE UPDATES

The sub-committees are not meeting right now and therefore there were no subcommittee updates.

8. RESOLUTIONS

There were no resolutions.

9. NOTICES OF MOTION

There were no notices of Motion.

10. ADJOURNMENT

The meeting adjourned at 6:55PM.

Nathan Etherington, Chair

L. Madden, Committee Coordinator