

# **Brant Heritage Committee Minutes**

<u>Date:</u> Thursday, June 6, 2019

**Time:** 4:00 p.m.

Place: County of Brant Council Chambers, Paris

**Present:** Councillors Howes and MacAlpine, Members Dirycz, Jobe, Lefler, O'Byrne,

Pinkett, Rose, Schmitt, Skuce, and Telfer Faux (4:02 p.m.)

**Staff:** Davidson, Moore, and Davis

Councillor MacAlpine in the Chair.

### Approval of the Agenda

Moved by – Councillor Howes Seconded by – Member O'Byrne

That the County of Brant Heritage Committee agenda for June 6, 2019 be approved with an addition under Communications (Paris Cenotaph).

Carried

### **Approval of Minutes**

Moved by – Councillor Howes Seconded by – Member Lefler

That the County of Brant Heritage Committee minutes of May 2, 2019 be approved.

Carried

### **Business Arising from the Minutes**

#### Heritage Registry and Heritage Act

Marcus Davidson, Senior Planner reported that Bill 108 received Royal Assent on June 6, 2019. He noted amendments that impact the Heritage Registry, potential approaches to proceed and that contact with Provincial representatives is being sought. Discussion was held with regards to future options and the impact thereof, powers of Council, timeframes, and methods to communicate / educate the public.

#### **Communications**

# 2<sup>nd</sup> Annual Joint Heritage Committee Meeting Invitation – Brantford Heritage Committee

Members expressed an interest to participate in a 2<sup>nd</sup> Annual Joint Heritage Committee Meeting with the Brantford Heritage Committee. Carol Moore, Development Services Clerk will forward survey to members and reply to the invitation.

### Paris Cenotaph

Councillor Howes reported that a suggestion was received for the consideration to relocate the Paris Cenotaph. Discussion was held with regards to the Cenotaph, designation, Remembrance Day Celebrations, the Downtown Paris Master Plan, Kings Ward Park and the Grand River St Environmental Assessment. It was noted that slides from the Downtown Paris Master Plan are available on the County website.

# Communities Improvement Plan Committee

Councillor Howes reported that the Communities Improvement Plan Committee have directed staff to prepare a business case to staff an Urban Designer and Heritage Planner in 2020. Members noted the benefit of this direction.

Moved by – Member Skuce Seconded by – Member Lefler

That the business case for the staffing positions of an Urban Designer and Heritage Planner be supported by the Brant Heritage Committee.

Carried

# **Other Business**

## Cemetery Driving Tour Posters and Tour de Farm

Member Jobe reported that the Genealogy Society will be participating in the Tour de Farm event. She noted the Society's interest in cemeteries, and inquired into the availability of funds for the preparation of posters, to be displayed at various locations, for the promotion of the Cemetery Driving Tour. Small posters will be arranged by staff. Discussion was held with regards to the Cemetery Driving Tour Brochure, size, availability, and cost, and it was noted that it is under review by the Communication staff. Staff will review availability of copies for Member Jobe.

### 199 Grand River St N, Richard Wengle Architect Inc. re: Renovations / Addition

Members reviewed architectural renderings for the renovations and addition at 199 Grand River St N. In discussion, it was suggested that the owner of this property and one across the street be approached to discern if there is interest to recognize the homes as Whitlaw Houses.

Moved by – Councillor Howes Seconded by – Member Pinkett

That the Brant Heritage Committee support the design / architectural renderings as submitted for the property at 199 Grand River St N.;

And that the Brant Heritage Committee offer information on the historical significance of this property to the owner.

Carried

### <u>452 West River Road – Demolition and Replacement</u>

Discussion was held with regards to interest expressed by the owner of 452 West River Road to demolish and replace the field stone structure. It was noted that staff will communicate concerns of the Committee and potential options to the owner.

Moved by – Councillor Howes Seconded by – Member Schmitt

That the Brant Heritage Committee does not support the removal of the field stone circa 1865 Georgian structure at 452 West River Rd, South Dumfries,

And that any endeavour that would preserve the structure for future use would be supported.

Carried

### **August Meeting**

Members agreed that the August meeting will be held at the Call of the Chair.

### **Next Meeting and Adjournment**

The Committee adjourned at 5:26 p.m. to meet again on Thursday, July 4, 2019, at 4:00 p.m. in the County of Brant Council Chambers, Paris.

Secretary