



Heritage Burlington Advisory Committee Meeting

Minutes

Date: December 9, 2020
Time: 7:00 pm
Location: Virtual

1. Members Present:

Howard Bohan (Chair), Michele Camacho, Don Thorpe, David Barker, Sille Nygaard Mikkelsen, Barry Duffey, Angela Richardson, Marwa Refaat, Len Collins, Jenna Dobson, Trisha Murray, Rick Wilson, John Ouksouzoglou (alternate), Dan Allan (alternate) and Robert Korporaal (alternate)

2. Regrets:

Alan Harrington

3. Others Present:

Councillor Rory Nisan, Danika Guppy (Heritage Planner) and Jo-Anne Rudy (Clerk)

4. Declarations of Interest:

None

5. Approval of Minutes:

5.1 Approve minutes from meeting held November 11, 2020

On motion, the minutes from the November 11, 2020 meeting were approved as amended.

Amend the second bullet under Item 7.1 a) to read as follows:

Some members expressed concern that the development completely overwhelms the heritage property (Chrysler Carriage House) and diminishes its historic value. In addition, concern was raised with regards to the demolition of other Inventory-listed heritage buildings on the subject lands as it was noted that the concentration of very early buildings in the

Old Lakeshore Precinct makes it a historically significant area. Suggestion was made that perhaps these properties should go on the Register or be designated.

6. Delegation(s):

None

7. Regular Items:

7.1 Heritage Planner update:

a. Heritage permit and Community Heritage Fund applications for 3083 Lakeshore Road

- Danika advised that heritage permit and Community Heritage Fund grant applications were received to replace 12 windows at 3083 Lakeshore Road and noted that the windows are believed to be mostly original and are referred to in the designation by-law among the reasons for designation.
- Danika noted that the applicant submitted the two required quotes with the grant application - one for all wood and the other for vinyl wood windows. Significant discussion took place regarding whether the replacements should be all wood or a more efficient material that replicates the original windows. Members had mixed views on this matter and some felt that if the program is too rigid, it would discourage heritage preservation among property owners. It was suggested that perhaps the criteria for these programs needs to be looked at in 2021.

Motion - Support the heritage permit application. **CARRIED**

Motion - Support the Community Heritage Fund grant application with a condition specifying that the heritage appearance be maintained. **CARRIED**

Motion - Request staff to ask property owner to provide another quote for wood windows. **FAILED**

b. Ontario Heritage Act protections for on-site properties at 2093, 2097, 2101 Old Lakeshore Road, 2096, 2100 Lakeshore Road

- As a follow-up from the November meeting where committee requested that staff provide more information on opportunities for *Ontario Heritage Act* protections for the buildings located on the subject lands and report back, Danika provided some

additional information to this effect, including some brief remarks about the complexity of the file being appealed.

- Howard advised that the committee had prepared comments on the resubmission, which will be additional information to be considered by the Local Planning Appeal Tribunal (LPAT) at the time of the hearing. Members were advised that further comments could be forwarded to the Chair.

c. City initiated heritage evaluation reports and incentivizing designation

- Danika provided a brief update with regards to the motion passed at November's meeting involving the promotion of the City's incentive programs for designated heritage property owners.
- Danika advised that staff are continuing to explore opportunities for and the feasibility of financially supporting heritage property owners with the designation process.

7.2 ASI report - identification of downtown properties that could be added to the Register

- Councillor Nisan spoke to the proposed new regulations under the Ontario Heritage Act, which come into effect in January 2021, specifically as it relates to adding properties to the Register and the notice required to property owners. It was noted that the new regulations would provide a framework for adding properties to the Register where due process would have to be followed.
- The Committee discussed and agreed that recommendations to add properties to the Register should wait until the new regulations are in effect. **Motion** - Defer any recommendations from the ASI report until Q1 2021 when new regulations with the Ontario Heritage Act are in effect. **CARRIED**

8. **Other Business:**

- Don thanked Howard for his dedicated work throughout his two terms on the Committee and his chairing abilities and leadership. The Committee looks forward to Howard providing mentorship to the new chair and vice chair in the coming year.

9. **Adjournment: 8:35 p.m.**

Next meeting date: Wednesday, January 13, 2021 at 7 p.m. via Zoom