Present: A. Denham Robinson, Chair  
M. Kirk, Co-Vice Chair, K. Wakeman, Co-Vice Chair  
Councillor M. Pearson  
M. Adkins, W. Arndt, W. Furlan, C. Lei, S. Nowak, W. Rosart,  
R. Sinclair, P. Wilson  

Absent with Regrets: Councillor B. McHattie – City Business  
Councillor L. Ferguson – City Business  

1. **CHANGES TO THE AGENDA (Item 1)**

(Arndt/Nowak)  
That the agenda be approved, as presented.  
CARRIED  

2. **DECLARATIONS OF INTEREST (Item 2)**

With respect to item 4.1 Mr. Arndt indicated that he is a member of the Waterdown/Mill Street Heritage Committee.  

3. **APPROVAL OF MINUTES (Item 3)**

(i) **September 20, 2012 (Item 3.1)**

Mr. Rosart indicated that contrary to the minutes, he was not in attendance at the September meeting.  

(Adkins/Nowak)  
That the Minutes of the September 20, 2012 meeting of the Hamilton Municipal Heritage Committee be approved, as amended.  
CARRIED
4. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 4)

(i) Andy MacLaren representing the Waterdown/Mill Street Heritage Committee respecting a campaign to restore the historic Abrey-Zimmerman House located at Courtcliffe Park in Carlisle. (Item 4.1) (Approved by Committee on August 23, 2012)

Andy MacLaren accompanied by Stan Hayworth gave a presentation to the Committee with the aid of images of the property.

(Wakeman/Kirk)
That the Abrey-Zimmerman House located at Courtcliffe Park in Carlisle be added to the Endangered Buildings and Landscapes section of the agenda.

CARRIED

(Adkins/Nowak)
That the efforts to conserve the Abrey-Zimmerman House located at Courtcliffe Park in Carlisle, be supported in principal.

CARRIED

(Wakeman/adkins)
That Staff corresponded with Property Standards Staff respecting the condition of the Abrey-Zimmerman House located at Courtcliffe Park in Carlisle, and request that it be monitored on a regular basis.

CARRIED

(Nowak/Furlan)
That the presentation by Andy MacLaren respecting the Abrey-Zimmerman House located at Courtcliffe Park in Carlisle, be received.

CARRIED

5. HERITAGE PERMIT APPLICATIONS (Item 5)

(i) Delegated Approvals: (Item 5.1)

(i) Heritage Permit Application (Construction of a Pool Shed) 32 Cross Street (Dundas) Cross-Melville Heritage Conservation District (Ward 13) (Item 5.1.1)
(iii) Heritage Permit Application (Construction of a new front porch on an existing foundation) 35 Cross Street (Dundas) Cross-Melville Heritage Conservation District, By-law No. 90-3899 (Ward 13) (Item 5.1.3)

(Adkins/Kirk)
That the delegated approval letters 5.1.1 through 5.13 be received. CARRIED

6. HERITAGE PROPERTY DESIGNATIONS (Item 6)
None

7. DISCUSSION ITEMS (Item 7)

(i) Hamilton Municipal Heritage Committee Year End Report (no copy) (Item 7.1)
Chair Denham-Robinson reminded the Committee members about the year end report and asked members to consider a theme for this years report. Members indicated that heritage schools may be a topic which they want to explore for this years report.

(ii) 2013 Hamilton Municipal Heritage Committee Awards (no copy) (Item 7.2)
Chair Denham-Robinson asked Committee members to think of properties that they would like to nominate for the 2013 HMHC Awards.

8. BUILDINGS AND LANDSCAPES

(a) Endangered Buildings and Landscapes (Red):

(i) Auchmar Gate House, Clairmont Lodge 71 Claremont Drive, Hamilton (L)(R) – M. Adkins
No update
(ii) Tivoli, 108 James Street North, Hamilton (D) – B. McHattie
   No update

(iii) Book House, 167 Book Road East, Ancaster (L) – W. Rosart
   No update

(iv) The Royal Connaught Hotel, 112 King Street East, Hamilton (L)
     – M. Adkins
   The Royal Connaught is being used as a movie set.

(v) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – W. Rosart
   No update

(vi) Grove Hall, Gateview, Century Manor and surrounding
     landscape, 100 West 5th Street, Hamilton (L)(R)(D) – C. Lei
   No update

(vii) Erland Lee Home and Museum, 522 Ridge Road, Stoney Creek
     (D) – K. Wakeman
   Ms. Wakeman indicated that a donation of $15,000 was given to
   the FYIO for the Erland Lee Museum, to assist with maintenance
   and upkeep.

(viii) Federal Building, 150 Main Street West (L) – M. Adkins
   Work is moving along quite well.

(ix) Beach Canal Lighthouse (D) – K. Wakeman
    No update

(x) Charlton Hall, 52-56 Charlton Avenue West (L)(R) - W. Rosart
    No update
(b) Buildings and Landscapes of Interest (yellow):

(i) Stinson School, Hamilton, 200 Stinson Street, Hamilton (D) – M. Adkins

Work seems to have slowed down.

(ii) Sanford Avenue School, 149 Sanford Avenue North (L) – P. Wilson

Mr. Wilson indicated that there is still discussions surrounding the building.

(iii) Delta High School, 1284 Main Street East, Hamilton (L) – W. Furlan

No update

(iv) James Street Baptist Church, 96 James Street South, Hamilton (D) – W. Rosart

Mr. Rosart indicated that he heard a rumor that the building has been sold.

(c) Heritage Properties Update (green):

(i) Lister Building, 28-44 James Street North, Hamilton (D) – B. McHattie

No update

(ii) Treble Hall, 6-12 John Street North, Hamilton (L) – M. Adkins

The building looks in good shape.

(iii) (Thomas Building) 46 - 52 James Street North, Hamilton (D) – R. Sinclair

No update

(iv) Desjardins Canal, Dundas, Hamilton (R) – S. Nowak

No update

(v) St. Marks, 120 Bay Street South, Hamilton (D) – M. Kirk

No update
(vi) **Auchmar, 88 Fennell Avenue West, Hamilton (D) – C. Lei**

Ms. Lei indicated that there has been a call for tenders by the City for Auchmar.

(vii) **Westdale Theater, 1014 King Street West, Hamilton – B. McHattie**

No update

(d) **Heritage Properties Update (black):**

(i) **Hamilton-Wentworth District School Board Building, 100 Main Street West, Hamilton (L) – P. Wilson**

The demolition has continued and the friezes from the building have been salvaged.

(ii) **All Saints Church, 15 Queen Street South (L) – A. Denham-Robinson**

No update

9. **GENERAL INFORMATION (Item 9)**

(i) **Correspondence from the Ministry of Citizenship and Immigration respecting nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario (Item 9.1)**

(Adkins/Walter)
That the correspondence from the Ministry of Citizenship and Immigration respecting nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario, be received.

CARRIED

(ii) **Hamilton Municipal Heritage Committee Bookmark (no copy) (Item 9.2)**

(Nowak/Sinclair)
That the update respecting the Hamilton Municipal Heritage Committee, be received.

CARRIED
(iii) **22nd Annual Book Fair Sponsored by the Waterdown East Flamborough Heritage Society (Item 9.3)**

*(Lei/Sinclair)*

That the update respecting the 22nd Annual Book Fair Sponsored by the Waterdown East Flamborough Heritage Society, be received.

**CARRIED**

10. **ADJOURNMENT (Item 10)**

*(Sinclair/Wakeman)*

That the Hamilton Municipal Heritage Committee, be adjourned at 1:15 p.m.

**CARRIED**

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator,
October 18, 2012