Present:
A. French (Chair)
A. Denham-Robinson (Vice Chair)
Councillors B. Bratina and M. Pearson
M. Adkins, A. Charlton, M. Kirk, S. Nowak, R. Simpson,
K. Wakeman, S. Wray, G. Zajac

Absent with Regrets:
Councillor B. McHattie – City Business
S. Stewart-Greene

Also Present:
M. House, Cultural Heritage Planner
J. Muller, Cultural Heritage Planner
Y. Mantsvetov, Assistant Cultural Heritage Planner – Student
C. Biggs, Legislative Assistant, City Clerk’s Office

The Chair congratulated and welcomed Michelle Sergi, the new Manager of Community Planning and Design, and advised the Committee that she will be attending future meetings regularly in the place of Brenda Khes.

The Chair also welcomed Yuri Mantsvetov, the new Co-op Student from the University of Waterloo, who will be with the City until December 2010. Mr. Mantsvetov stated that he is in his 4th year, and has a personal interest in heritage and archaeology.

1. **CHANGES TO THE AGENDA (Item 1)**
   The Clerk advised that there were no changes to the agenda.

   *(Adkins/Kirk)*
   That the agenda be approved as amended.  
   **CARRIED**
2. DECLARATIONS OF INTEREST (Item 2)
None declared.

3. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 3)
None

4. APPROVAL OF MINUTES
(a) MINUTES OF THE PREVIOUS MEETING (Item 4.1)
(Wray/Charlton)
That the Minutes of the August 26, 2010 meeting, of the Hamilton Municipal Heritage Committee be approved, as presented. CARRIED

5. BUSINESS ARISING FROM THE MINUTES (Item 5)
None

6. HERITAGE PERMIT APPLICATIONS (Item 6)
(a) Delegated Approvals (Item 6.1):
(i) Heritage Permit Application (Application of EIFS stucco to the rear of the existing house and the existing side addition) 6 Victoria Street, Dundas, Cross-Melville Heritage Conservation District (Ward 13) (Item 6.1.1)

(ii) Heritage Permit Application (Vegetation removals and pruning and installation of new fencing and entrance gate) 88 Fennell Avenue West, Hamilton, Auchmar, By-law No. 200-37 (Ward 8) (Item 6.1.2)

(iii) Heritage Permit Application (Disassembly, Removal, Storage and Re-assembly of the Front Façade) 46-52 James Street North, Hamilton, William Thomas Building, By-law No. 08-215 (Ward 2) (Item 6.1.3)

(iv) Heritage Permit Application (Installation of Driveway Paving), 115 St. Clair Avenue, Hamilton, St. Clair Avenue Heritage Conservation District (Ward 3) (Item 6.1.4)

(Adkins/Kirk)
That Items 6(a)(i) to 6(a)(iv) be received. CARRIED

(b) Staff Reports/Recommendations (Item 6.2)
None.
7. HERITAGE PROPERTY DESIGNATIONS
None

8. DISCUSSION ITEMS (Item 8)

(a) Attendance at OMB respecting Cooley Cemetery/Lime Kiln Estates, Ancaster – October 19, 2010
Chair French advised that he had registered HMHC as an interested party in the OMB hearing.

(Wray/Simpson)
That Art French be appointed to represent the interests of the Hamilton Municipal Heritage Committee at the Ontario Municipal Board Hearing respecting the Cooley Cemetery/Lime Kiln Estates. CARRIED

Members of the Committee requested that they be provided with details respecting date, time and location of the OMB Hearing and with a fact sheet of discussions/arguments which will be presented at the Hearing.

(b) Restoration Programme in Hamilton Cemeteries
Chair French provided a verbal report to the Committee with respect to the monument restoration programme which is being undertaken by the City at White Church Cemetery in Glanbrook, under the direction of Peter Christie, Superintendent of Cemeteries for the City.

Kathy Wakeman advised that the Stoney Creek Historical Society has also been in contact with Mr. Christie, and he is now cleaning up the cemetery on Fifty Road.

Sylvia Wray commented that it would be very nice to acknowledge what the City and Mr. Christie are doing in terms of heritage recognition i.e., photographs and text indicating that the City is taking care of its historic sites.

(Charlton/Wray)
That a letter of thanks be sent to Peter Christie and that an invitation be extended for Mr. Christie to attend a future meeting of the Hamilton Municipal Heritage Committee. CARRIED
9. Buildings and Landscapes

(a) Endangered Buildings and Landscapes:

(i) Treble Hall, 6-12 John Street North, Hamilton (L) – Councillor B. McHattie
None

(ii) Auchmar Gate House, 71 Claremont Drive, Hamilton (L)(R) – M. Adkins
Michael Adkins reported that he has met and spoken with residents in the vicinity of Claremont and West 5th, and everyone on the street is waiting for the building to fall down or be moved. He has been told that the inside of the structure is in serious disrepair.

Meghan House provided background information and advised that the request for designation is on staff’s work program and that the property has been included in the Register.

Mr. Adkins advised that he will speak with the Ward Councillor and follow up with Property Standards.

(iii) St. Marks, 120 Bay Street South, Hamilton (D) – S. Stewart-Greene
Funding was approved for the demolition of the Sunday School and stabilization of the church structure.

(iv) Tivoli, 108 James Street North, Hamilton (D) – Councillor B. McHattie
None

(v) Book House, 167 Book Road East, Ancaster (L) – A. Charlton
None

(vi) The Royal Connaught Hotel, 112 King Street East, Hamilton (L) – M. Adkins
None

(vii) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – A. Charlton
None
(viii) (Thomas Building) – 46 – 52 James Street North, Hamilton (D) – S. Stewart-Greene
None

(ix) All Saints Church, 15 Queen Street South, Hamilton (L) - (A. Charlton)
None

(x) Grove Hall, Hickory House, Gateview, Century Manor and surrounding landscape, 100 West 5th Street, Hamilton (L)(R)(D) – (A. French)
None

(b) Buildings and Landscapes of Concern

(i) Federal Building, 150 Main Street West (L) – M. Adkins
None.

(ii) Desjardins Canal, Dundas, Hamilton (R) – S. Nowak
None

(c) Heritage Properties Update

(i) Auchmar, 88 Fennell Avenue West, Hamilton (D) – G. Zajac
Nothing new other than recent Heritage Permits.

(ii) Lister Block, 28-44 James Street North, Hamilton (D) – Councillor B. McHattie
None.

10. GENERAL INFORMATION

(a) Joint Plaquing Sub-Committee Minutes of the July 8, 2010 Meeting (Item 10.1)

(Wakeman/Adkins)
That the July 8, 2010 Minutes of the Joint Plaquing Sub-Committee be received.

CARRIED

(b) Built Heritage Report – 31 Trinity Road (Glanbrook) (Item 10.2)

Joe Muller confirmed that a built heritage report was submitted to the satisfaction of staff as part of review of the rezoning application. A copy of the report can be provided to Committee members on request.
11. NEW BUSINESS

Chair French reported to the Committee that Heritage staff received an anonymous letter requesting heritage designation for a property at Binbrook and Kirk Road (4011 Kirk Road); however, staff do not pursue designation requests that are submitted anonymously.

George Zajac inquired regarding the implementation of the provisions of Section 37 of the Planning Act within the City of Hamilton and whether these provisions could be used to create a reserve of money to be used to support the conservation of the heritage resources.

(Zajac/Wray)
That staff be requested to consult with Legal staff respecting Section 37 agreements under the Planning Act and designating funds to heritage resources. CARRIED

12. ADJOURNMENT

(Adkins/Pearson)
That the Hamilton Municipal Heritage Committee meeting be adjourned at 12:40 p.m. CARRIED

Respectfully submitted,

Art French, Chair
Hamilton Municipal Heritage Committee

Carolyn Biggs
Legislative Assistant
City Clerk’s Office
September 23, 2010