REPORT 07-002
HAMILTON LACAC (Municipal Heritage Committee)
Thursday, July 26, 2007
12:00 p.m., Room 110
City Hall, 1st Floor
71 Main Street West, Hamilton

Present:
A. Charlton (Chair), A. French (Vice-Chair), D. Dent (Past Chair)
Councillor B. McHattie, M. Adkins, L. Brown, P. Hartnett, B. Manson,
F. Neufeld, M. Stark, K. Wakeman, and S. Wray

Absent with
Regrets:
Councillors B. Bratina and M. Pearson, City Business
A. Denham, work commitment

Also Present:
B. Janssen, Manager, Community Planning & Design
D. Cuming, Senior Project Manager, Community Planning & Design
S. Vattay, Cultural Heritage Planner, Community Planning & Design
M. House, Cultural Heritage Planner, Community Planning & Design
L. Chewter, Assistant Cultural Heritage Planner
L. Pasternak, Senior Solicitor, Legal Services
A. Rawlings and I. Bediou, Legislative Assistant, Clerk’s Office

THE HAMILTON LACAC (MUNICIPAL HERITAGE COMMITTEE) PRESENTS REPORT 07-002 AND RESPECTFULLY RECOMMENDS:

1. Recommendations regarding Selection Process

(a) That the Selection Committee be requested to consider the re-introduction of staggered terms for members appointed to the Hamilton LACAC (Municipal Heritage Committee).

(b) That the Selection Committee be requested to consider, where possible, applicants that have previously sat on a Municipal Heritage (LACAC) Sub-Committee when making appointments to the Hamilton LACAC (Municipal Heritage Committee).
2. Lister Block, 28-40 James Street North, Hamilton (D) – Councillor B. McHattie

That a letter be forwarded to the Premier of Ontario thanking him on behalf of the City and the Hamilton LACAC (Municipal Heritage Committee) for the Provincial funding which has been promised for the development of the Lister Block.

Respectfully submitted,

Anne Charlton, Chair
Hamilton LACAC
(Municipal Heritage Committee)

Ida Bedioui
Legislative Assistant
Hamilton LACAC
(Municipal Heritage Committee)
July 26, 2007