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

Absent with Regrets: Councillor L. Ferguson (City Business) and B. McHattie (Illness)  

Also Present: P. Mallard, Director of Planning  
D. Cuming, Senior Project Manager, Heritage and Urban Design  
M. House, Cultural Heritage Planner  
J. Muller, Cultural Heritage Planner  
Y. Mantsvetov, Assistant Cultural Heritage Planner – Student  
C. Newman, Legislative Assistants, City Clerk’s Office  

1. **Changes to the Agenda** (Item 1)  

   The Clerk advised of the following changes to the agenda:  
   
   (i) That the updated list of 2010 Hamilton Municipal Heritage Committee Property Recognition Award Nominations be added to the Agenda as Item 8.5
(ii) That staff comments be added to the Agenda as Item 10.4. Also in consideration of staff in attendance that this item be heard after Item 2 Declarations of Interest.

(iii) That Erland Lee Home and Museum Report be Added to the Agenda as Item 8.6

(Adkins/Nowak)
That the agenda be approved as amended.

CARRIED

2. DECLARATIONS OF INTEREST (Item 2)
None declared.

10.4 Staff Comments (Paul Mallard)(Added Item)
Paul Mallard thanked the committee members for all their efforts on all the good work they do for the City in relation to:

- The record number of heritage permits this year.
- Their work on places of worship, Lister Block, City Hall and locations throughout the city.

3. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 3)
(a) Request from Robin McKee, respecting his request for designation of his property to appear at the January meeting (Item 3.1)

(Adkin/Nowak)
That the delegation request from Robin McKee respecting his request for designation of his property to appear at the January meeting be
approved.

CARRIED

3.1 (a) E-mail from David Cuming in response to Mr. McKee’s question respecting the budget (Item 3.1(a))

(Pearson/Denham-Robinson)
That the correspondence for Mr. Cuming respecting Mr. McKee’s question respecting the budget be received.

CARRIED

(b) Presentation by Steve Clark, respecting restoration of the older City cemeteries (Item 3.2) (Outstanding Business List Item C.)

Peter Christie, Superintendent of Cemeteries, was unable to attend today’s proceedings. In lieu Steve Clark gave the presentation. Mr. Clark provided the committee with a handout and presentation to Committee. His points included but were not limited to the following;

- Indicated that there are 67 municipal cemeteries in the greater City of Hamilton.
- Over time grave markers often weather and sink because they were built on dry stacks.
- Mr. Clark used White Church cemetery as an example of the work being done.
- They have made a list of the worst locations and focus efforts on those areas within one calendar year. (Bowman, Barton are on their radar)
- The work is done by a contractor not the City Of Hamilton.
- Discussed the scope of work involved to help restore/revitalize locations.
- Indicated that they would like to address them all but the budget to do so is limited. Thus, they have to be tactful when choosing locations and scope of work.
Committee members inquired about the following:

Chair A. French indicated that he was quite impressed with the restoration team. He indicated that fixing some and not others does not look as pleasing as having them all fixed.

Staff indicated that there is a very limited budget of $5000 to $10,000 thousand dollars a year for this project.

Councillor Pearson made an inquiry regarding the cost per monument. Mr. Clark indicated that the estimated cost is $400 to $500 dollars per monument.

Ms. Wray inquired with staff that when city staff are doing a burial do they fix burial markers in the surrounding area.

Staff indicated that they do fix grave markers in the vicinity of a site they are working at.

Ms. Wakeman asked Staff if the decedent's family ever pay for or assist in the cost of restoration. Staff stated that families do assist in the cost from time to time.

Ms. Wakeman indicated that Fifty Cemetery in Stoney Creek had some landscaping problems that she had brought to the attention of City staff and wanted to commend staff on their terrific response.

(Kirk/Wray)

(a) That the presentation by Steve Clark be received.
(b) That Item C on the Outstanding Business list be marked complete and be removed.

CARRIED
4. APPROVAL OF MINUTES

(a) MINUTES OF THE PREVIOUS MEETING (Item 4.1)

(Adkins/Denham-Robinson)
That the Minutes of the November 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 (New driveway, new pool, front-yard fence relocation, and front walkway restoration), 62 Mill Street North, Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.1)

(ii) Heritage Permit Application (masonry cleaning), 255 West Avenue North, Hamilton, West Avenue School (Ward 3) (Item 6.1.2)

(iii) Heritage Permit Application (Installation of a ground sign), 157 Mill Street North, Waterdown – Grace Anglican Church and Cemetery, Mill Street Heritage Conservation District (Ward 15) (6.1.3)

(Charlton/Adkins)
That Items 6(a)(i) to 6(a) (iii) be received.

CARRIED
7. HERITAGE PROPERTY DESIGNATIONS

(a) Staff update “Year End Review” (M. House) (Item 7.1)

Meghan House provided an update respecting the staff work program for designations. Her points included but were not limited to the following;

- The agenda package includes the most up to date work program priorities.
- Two properties are highlighted as staff will be preparing a report in early 2011 regarding removing these from the work program.
- The Chedoke House is owned by the Crown (Ontario Heritage Trust) and the municipality has no authority to designate Crown-owned lands.
- RCAF 447 was demolished.
- Council approved the designation of the Book Cemetery this year.

(Adkins/Nowak)
That the staff update respecting the “Year End Review” be received.

CARRIED

8. DISCUSSION ITEMS (Item 8)

(a) Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting the Volunteer Services Award (VSA) Program. (Nominations due January 25, 2010) (Item 8.1)

There were no nominations put forth.
(Pearson/Simpson)
That the Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting the Volunteer Services Award (VSA) Program, be received.

CARRIED

(b) Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting the Ontario Medal for Young Volunteers. (Nominations due January 31, 2010) (Item 8.2)

There were no nominations put forth.

(Pearson/Simpson)
That the Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting the Ontario Medal for Young Volunteers, be received.

CARRIED

(c) Ontario Heritage Conference 2011 to be held in Cobourg on June 3 – 5, 2011. (Item 8.3)

(Kirk/Adkins)
That the correspondence respecting the Ontario Heritage Conference 2011 be added to the outstanding business list with the intent of sending one individual to be determined when the new Committee membership has been set.

CARRIED

(d) Hamilton-Wentworth Heritage Association Heritage Volunteer Recognition Award Nominations (due January 11, 2011) (Item 8.4)

(Kirk/Adkins)
That the following properties be nominated for the Hamilton-Wentworth
Heritage Association, Heritage Volunteer Recognition Award Nominations;

**(Nowak/Wakeman)**
That the letter from the Hamilton-Wentworth Heritage Association respecting nominations for the Heritage Volunteer Recognition Awards be received.

CARRIED

**(e)** Updated list of 2010 Hamilton Municipal Heritage Committee Property Recognition Award Nominations (Added Item 8.5)

An updated list of the properties that will be receiving awards which have been selected from each of the former area municipalities was presented.

Chair French inquired about the Clerk sending an official invitation advising Committee members to send mailing addresses for the event to Ida.

**(Wakeman/Adkins)**
That the following nominated properties be presented with heritage awards:

**Hamilton:**
Lister Block *(designated property)*
28-44 James St. North
Hamilton, Ontario
Commercial Office Building

**Ancaster:**
White Brick Church
99 Garner Road East
Ancaster, Ontario  
Place of worship, owned by United Church of Canada  

Dundas:  
Quarterfoil Restaurant (*designated property*)  
16 Sydenham Road  
Dundas, Ontario  
Built: 1860’s

Flamborough:  
The Old Wesleyan Methodist Parsonage  
Main Street South  
Waterdown, Ontario

Glanbrook:  
Sharon Pearce  
9821 Chippewa Road  
Mount Hope Ontario  
Stone farm house  
Features: 1 ½ stories, stone, built 1882, original or restored pine gingerbread trim. Well maintained lawns and flower gardens, extensively landscaped.

Stoney Creek:  
Old Powerhouse Restaurant  
21 Jones Street  
Stoney Creek, Ontario

2010 Hamilton Municipal Heritage Committee Developer Recognition
Award Nomination:
Core Urban Inc. (Steve Kulakowsky and Dave Sauve)
Projects include: Herkimer Condominium Conversion – former Herkimer Apartments (Herkimer & Bay St.) and Witton Lofts – former McIlwraith School (60 Murray St.)

CARRIED

(f) Erland Lee Home and Museum Report (Added Item 8.6)

Kathy Wakeman provided an update on the Erland Lee Home and Museum regarding the notice of closure she had been made aware of for December 21, 2010. Her points included but were not limited to the following;

- The Erland Lee Home has been closed indefinitely
- She has been attempting to contact the curator but their email has been disconnected and phone calls have not been answered.
- Indicated that the Federated Women’s Institute of Ontario (FWIO) who owns the museum no longer sees the museum in its future plans.
- The building is older than the Battle of Stoney Creek and she is worried about its long term preservation.
- Feels that politicians need to know about the state of the museum and its future.

Committee members inquired about the following;

Councillor Pearson indicated that she is concerned by this information and concerned that the FWIO would be involved in this. She suggested that the Committee consider involving Anna Bradford to see if she could work to find out the FWIO’s strategic direction in this matter.
Chair French indicated that he had met unofficially with the FWIO and felt that Ms. Wakeman’s presentation was accurate in indicating the FWIO does not see the museum in its future plans. He also indicated that Councillor B. Johnson will be meeting with the FWIO on this issue.

Alissa Denham-Robinson stated that the building is a heritage building and a federal historical site which allows it a great deal of protection.

Ms. Wakeman stated that the City has artefacts/historical items stored in the building. Ms. Wakeman indicated that she has sent correspondence on how the items can be retrieved, but has yet to receive a response.

Ms. Denham-Robinson stated that she did not understand the museum closing. To the best of her knowledge the museum operated in the black and had an established trust fund to pay for repairs to the building.

David Cuming indicated that the FWIO may not want to be in the museum business. Due to the state of flux it is necessary to get a grasp on what is happening with the location and suggested that if it is allowed to fall through the cracks, demolition could be a possibility. Mr. Cuming suggested that the Committee may want to correspond with the FWIO on their intentions moving forward with the museum.

Mr. Cuming suggested that the location may become a private residence once again.

Chair French stated for clarification that the title on the property indicates that if sold the property has to go to a “like minded organization.”
That the Hamilton Municipal Heritage Committee be authorized to send a letter to the Federated Women’s Institutes of Ontario requesting further details regarding the closure of the Erland Lee Museum Home 522 Ridge Road, Stoney Creek, Ontario and the future plans regarding this location deemed to be a Historic Site under the Ontario Heritage Act and a National Historic Site.

CARRIED

9. Buildings and Landscapes

(a) Endangered Buildings and Landscapes:

(i) Treble Hall, 6-12 John Street North, Hamilton (L) – Councillor B. McHattie

No updates.

(ii) Auchmar Gate House, 71 Claremont Drive, Hamilton (L)(R) – M. Adkins

Mr. Adkins provided the following update; It is still there, however if we are to have a bad winter it may not survive.

(iii) St. Marks, 120 Bay Street South, Hamilton (D) – S. Stewart-Greene

No update.

(iv) Tivoli, 108 James Street North, Hamilton (D) – Councillor B. McHattie

No update

(v) Book House, 167 Book Road East, Ancaster (L) – A. Charlton

No updates.
(vi) The Royal Connaught Hotel, 112 King Street East, Hamilton (L) – M. Adkins

Mr. Adkins indicated he heard a rumour that a nearby university may be looking into purchasing it as a satellite campus.

(vii) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – A. Charlton

No updates.

(viii) (Thomas Building) – 46 – 52 James Street North, Hamilton (D) – S. Stewart-Greene

No updates.

(ix) All Saints Church, 15 Queen Street South, Hamilton (L) - (A. Charlton)

No updates.

(x) Grove Hall, Hickory House, Gateview, Century Manor and surrounding landscape, 100 West 5th Street, Hamilton (L)(R)(D)– (A. French)

Chair French stated that is in the works but has not seen any progress yet. Kathy Wakeman indicated that Honeywell International is on the project and working on the heating and air. Ms. Wakeman indicated that she is keeping them aware of the importance of the buildings heritage. George Zajac asked whether the Heritage Impact Assessment would be coming to the Policy and Design Sub-Committee. Staff confirmed that a Heritage Impact Assessment for Hickory House would be reviewed by the Policy and Design Sub-committee in January.
(b) Buildings and Landscapes of Concern

(i) Federal Building, 150 Main Street West (L) – M. Adkins

Mr. Adkins indicated that he has heard rumours that there will be a hotel built on this location.

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

Mr. Nowak indicated that they are looking to have a park put in the surrounding area.

(c) Heritage Properties Update

(i) Auchmar, 88 Fennell Avenue West, Hamilton (D) – G. Zajac

Mr. Zajac had envisioned that City staff would be moving into this building.

(ii) Lister Block, 28-44 James Street North, Hamilton (D) – Councillor B. McHattie

Staff indicated that the project is on schedule and it will be fully enclosed shortly.

10. GENERAL INFORMATION

(a) Joint Plaquing Sub-Committee Minutes of the November 2, 2010 meeting (Item 10.1)

Kathy Wakeman spoke on this matter.

(b) Conservation and restoration work on the wood siding at Hammill House in Ancaster (J. Muller) (Item 10.2)

For information.
(c) New meeting schedule for 2011 and meeting locations (Item 10.3)

For information.

(Denham-Robinson/Wakeman)
That Items 10(a), 10(b) and 10(c) be received for information.  

CARRIED

11. NEW BUSINESS

Removal of Item D on the Outstanding Business List.

(Zajac/Pearson)
That Item D respecting the Outstanding Business List be removed.  

CARRIED

Question on Item E: Update respecting Heritage Permit issued to 183 Saint Clair Boulevard

Mr. Cuming indicated that he has met with Councillor Morelli and they are working on arranging a meeting to discuss this matter.

12. ADJOURNMENT

(Pearson/Wakeman)
That the Hamilton Municipal Heritage Committee meeting be adjourned at 1:09 p.m.  

CARRIED
Respectfully submitted,

Art French, Chair
Hamilton Municipal Heritage Committee

Andy Grozelle
Legislative Assistant,
City Clerk’s Office
December 16, 2010