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

Absent with Regrets:  
Councillors B. McHattie and M. Pearson-other City Business  
M. Kirk, S. Nowak, S. Stewart-Greene- personal commitment

Also Present:  
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  
I. Bedioui, Legislative Assistant, City Clerk’s Office

1. CHANGES TO THE AGENDA (Item 1)

The Clerk noted that the attachment marked as Item 9.1(a) which is a letter from All Saints Church should be marked as Item 9.1(i).

Also, Mr. Steadman is in attendance and wishes to appear as a delegation on behalf of his wife with respect to Item 7.1 regarding her request that the by-law which designates their property at 1051 Old Mohawk Road, Ancaster be repealed. If Committee agrees to waive the rules to allow Mr. Steadman to address Committee, he will do so immediately following Item 7.1 and Item 7.1 will be considered following Item 3.

(Adkins/Simpson)
That the rules of Order be waived to allow Mr. Steadman to address Committee today respecting Item 7.1.

CARRIED
That the agenda be approved as amended.

CARRIED

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

3. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 3)
(a) Request to Repeal Former Town of Ancaster By-law No. 89-88, Being a By-law to Designate 1051 Old Mohawk Road (Ancaster) Under Part IV of the Ontario Heritage Act (Ward 12) (Item 7.1)

Meghan House provided an overview of the report. She explained that staff was not supporting the request because the only reason provided is concerns for insurance costs.

Mr. Steadman addressed Committee and indicated that his wife wanted to attend today but was unable. He explained that his family is sympathetic to heritage properties and had requested that the property be designated in 1985. He was a member on the Ancaster Heritage Committee and his office is on MacNab Street in a heritage district.

He and his wife intend on protecting the heritage features of their property but are concerned with insurance costs. They have shopped around for a number of years to get a better rate and they were advised by their broker that their premiums are 30% higher because of the heritage designation. The broker advised that replacing the heritage features would be costly. Mr. Steadman advised Committee that he had understood that the values of designated properties increase however, due to the limitations on such properties, buyers tend to want to pay less. The government funds they received for the heritage property have been depleted.

They have absorbed the cost of installing a new roof and new windows. City loans are available but the windows and roof needed emergency repairs and in order to qualify for a loan the application needs to be submitted in advance of the repairs.

The Committee members discussed the comments made by Mr. Steadman and noted that in their experience insurance costs can be mitigated by removing the replacement cost of the building. Also, the
insurance premiums may be indicative of the building age rather than the fact that it is designated. Also, staff advised that they contacted Mr. Steadman’s insurance company, which is CHUBB insurance and were advised that their prices are higher because they are a premium insurance company offering an enhanced service which is not related to the heritage designation.

Staff explained that if the heritage features are destroyed they don’t need to be replaced. Only if a property has a heritage easement then there may be a stipulation that the heritage features would need to be replaced.

A discussion followed respecting the loan application process and staff explained that the terms and guidelines stipulate no retroactive funding however, this can be overturned by Council. The City did not receive an application for a loan respecting these repairs and no evidence has been submitted that the work was an emergency.

(Adkins/Wray)
That the Hamilton Municipal Heritage Committee advise Council that the application by Ms. Marilyn Steadman, owner of 1051 Old Mohawk Road, Ancaster, City of Hamilton, to repeal the former Town of Ancaster designating By-law 89-88, under Section 32 (1) of the Ontario Heritage Act, be refused.

CARRIED

Wakeman/Adkins
That the delegation from Mr. Steadman be received

CARRIED

(Wakeman/Charlton)
That staff be requested to re-evaluate the grants and loans programs for all heritage buildings as part of their 2011 work program.

CARRIED

4. APPROVAL OF MINUTES
(a) MINUTES OF THE PREVIOUS MEETING (Item 4.1)
(Adkins/Charlton)
That the Minutes of the October 28, 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 (Tree Removal), 77 King Street West, Stoney Creek, Battlefield House, Park and Monument (Ward 9) (Item 6.1.1)

(ii) Heritage Permit Application (Roof Re-Shingling and Repair), 255 West Avenue North, Hamilton, West Avenue School (Ward 3) (Item 6.1.2)

(iii) Heritage Permit Application (Handicap Door Hardware Installation), 900 Woodward Avenue, Hamilton, Hamilton Waterworks (Pumphouse) (Ward 4) (6.1.3)

(iv) Heritage Permit Application (Handicap Door Hardware Installation), 600 York Boulevard, Hamilton, Dundurn Castle (Ward 1) (Item 6.1.4)

(v) Heritage Permit Application (Window Restoration and Replacement, Garage Repair) 201 Saint Clair Boulevard, Hamilton, Saint Clair Boulevard Heritage Conservation District (Ward 3) (Item 6.1.5)

(vi) Heritage Permit Application (Repointing stone exterior walls) 107 Mill Street North, Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.6)

(vii) Heritage Permit Application (Repair and/or replacement of wood and masonry features) 268 James Street South, Hamilton, Charles Counsell House, By-law No. 86-313 (Ward 2) (Item 6.1.7)

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

CARRIED
(b) Staff Reports/Recommendations (Item 6.2)
None.

7. HERITAGE PROPERTY DESIGNATIONS
(See Item 3 above)

8. DISCUSSION ITEMS (Item 8)
(a) Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting the June Callwood Outstanding Achievement Award for Volunteerism in Ontario (Nominations due December 5, 2010) (Item 8.1)
There were no nominations put forth.

(Wray/Simpson)
That the Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting the June Callwood Outstanding Achievement Award for Volunteerism in Ontario be received

CARRIED

(b) Heritage Property Awards February 15, 2011 - List of Properties receiving awards (A. Denham-Robinson – no copy) (Item 8.2)
Alissa Denham-Robinson advised that the properties that will be receiving awards have been selected from each of the former area municipalities.

(Denham-Robinson/Charlton)
That the following nominated properties be presented with heritage awards:

Glanbrook:
Sharon Pearce
9821 Chippewa Road
Mount Hope ON L0R 1W0

Ancaster:
White Brick Church
99 Garner Road East
Ancaster ON

Dundas:
Quatrefoil Restaurant
16 Sydenham,
Dundas ON L9H 2T4

Stoney Creek:
Old Powerhouse Restaurant
21 Jones Street
Stoney Creek ON L8G 3H7

Hamilton:
Lister Block
28-42 James Street North
Hamilton ON

Hamilton:
Herkimer Apartments
86 Herkimer Street (corner Herkimer & Bay Street South)
Hamilton ON

Flamborough:
Former Wesleyan Methodist Parsonage
134 Main Street South
Waterdown

CARRIED

Art French confirmed that the date of the ceremonies is February 15, 2011 and the format will be the same as last year.

(c) OMB Hearing respecting Appeal from Sulphur Spring Development Corporation regarding 237 and 271 Lime Kiln Road Ancaster (A. French and J. Muller)(Item 8.3)

(i) Correspondence from the Ontario Municipal Board respecting the hearing for Sulphur Spring Development Corporation regarding 237 and 271 Lime Kiln Road, Ancaster
(ii) Statement presented by Art French, Chair of the Hamilton Municipal Heritage Committee

(iii) Proposed Archaeological Condition – October 26, 2010

Joseph Muller explained that the City presented its concerns to the OMB respecting the future management of the cemetery. Terms for the development which have been accepted by the appellant and the City are outlined in the agenda (Item 8.3(c)). The next OMB hearing will be held on December 20, 2010. Overall, The City’s concerns have been satisfied with respect to the cemetery.

Committee noted that the cemetery is now registered.

(Charlton/Wakeman)
That Item 8.3 and the verbal update be received.
CARRIED

(d) Communication from Chris Schiller of the Ministry of Tourism and Culture respecting Standards and Guidelines for Consultant Archaeologists Implementation (J. Muller) (Item 8.4)

Joseph Muller outlined the benefits of the changes to the Standards and Guidelines for Consultant Archaeologists which will be effective on January 1, 2011.

(Adkins/Wakeman)
That the correspondence from Communication from Chris Schiller of the Ministry of Tourism and Culture respecting Standards and Guidelines for Consultant Archaeologists Implementation be received.
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**
No updates.

(iii) **St. Marks, 120 Bay Street South, Hamilton (D) – S. Stewart-Greene**
Councillor Bratina noted that money has been budgeted by the City for renovations to St. Marks.

(iv) **Tivoli, 108 James Street North, Hamilton (D) – Councillor B. McHattie**
Councillor Bratina indicated that the roof has been repaired and the cost covered by a City loan which was granted to the Hamilton Ballet Ensemble.

(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**
No updates.

(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**
Councillor Bratina indicated that the storage of the façade has been moved to a warehouse on Aberdeen and it can be inspected at any time. There was a very positive article in the Spectator about the building and staff of the Building and Culture Divisions and the Committee worked together to obtain this positive outcome.

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

(1) Copy of correspondence from the Corporation of All Saints Anglican Church to David Cuming dated November 5, 2010 (D. Cuming)
David Cuming had no additional comments to this matter.

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

Meghan House indicated that St. Joseph’s HealthCare has chosen its preferred design team and preferred design. The design includes a new building which will be erected on the Hickory House site. Staff advised St. Joseph’s HealthCare that as Hickory House will be demolished that the Heritage Impact Assessment be amended to reflect this and to indicate what features will be used in the plan. The revised Heritage Impact Assessment will be circulated to the Policy and Design Subcommittee.

(b) **Buildings and Landscapes of Concern**

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

1. **Copy of Report prepared by Leslie Maitland, Architectural Historian, Parks Canada (M. House)**

2. **Elizabeth Bradford Holbrook, Artist (M. House)**

Meghan House advised that a site plan application has been submitted by the owner of the Federal Building. A hotel development is proposed for the north/west corner of George and Caroline Streets. A previous hotel proposal was approved for the corner of Bay and George Streets. Staff has advised the owner’s planning consultant that the Federal Building should be considered for reuse and the impact of any redevelopment assessed however, staff has been advised that the building is likely to be demolished. Background information respecting the building and the artist, Elizabeth Holbrook are included in the agenda. The Heritage Impact Assessment respecting any potential re-development will be circulated to Committee.

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

No updates.
(c) Heritage Properties Update  

(i) Auchmar, 88 Fennell Avenue West, Hamilton (D) – G. Zajac  
No updates.  

(ii) Lister Block, 28-44 James Street North, Hamilton (D) – Councillor B. McHattie  
Councillor Bratina noted that the renovations include putting a cap on the terra cotta as a protective measure against water damage. The wood storefronts on the interior of the building, the old indoor promenade and casement windows have been preserved. The first two floors are remarkable.

10. GENERAL INFORMATION  

(a) Joint Plaquing Sub-Committee Minutes of the September 7, 2010 meeting (Item 10.1)  
For information.  

(b) Seminar respecting The Civil War of 1812 held on November 19, 2010, at McMaster University (Item 10.2)  
No one attended the seminar.  

(Adkins/Charlton)  
That Items 10(a) and 10(b) be received for information.  
CARRIED

11. NEW BUSINESS  

Staff reminded Committee that the annual report is coming due. The Chair noted that the ad was in the Spectator for the applications to the City Agencies, Boards and Committees.  

The Chair noted that the November Book fair raised $15.00 and he thanked Anne Charlton and Michael Aiken and family for their assistance.  

The Chair reminded the Committee members to bring Christmas goodies for next meeting.
12. ADJOURNMENT

(Adkins/Charlton)

That the Hamilton Municipal Heritage Committee meeting be adjourned at 1:05 p.m.

CARRIED

Respectfully submitted,

Art French, Chair
Hamilton Municipal Heritage Committee

Ida Bedioui
Legislative Assistant,
City Clerk’s Office
November 25, 2010