THE HAMILTON MUNICIPAL HERITAGE COMMITTEE PRESENTS REPORT 13-001 TO THE PLANNING COMMITTEE AND RESPECTFULLY ADVISES:

1. **Citizens Forum on Cultural Heritage Protection (no copy) (Item 7.5)**
   That the Hamilton Municipal Heritage Committee be permitted to hold a forum on Cultural Heritage.

FOR THE INFORMATION OF THE COMMITTEE:

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

1. **ADDED HERITAGE PERMIT APPLICATIONS**
   (i) Heritage Permit Application HP2012-058 Under Part V of the *Ontario Heritage Act* for Erection of a Structures at 974 Beach Boulevard (Hamilton) (Ward 5) (added item 5.2)

2. **ADDED DISCUSSION ITEMS**
   (i) Update Respecting the Documentation of the Windows at Sanford School (no copy) (added item 7.7)
   (ii) School Board Properties of Historic Value (no copy) (added item 7.8)
The agenda was approved, as amended.

B. DECLARATIONS OF INTEREST (Item 2)

Chair Denham-Robinson indicated a conflict with item 7.6 Heritage Conservation Easement Agreement Between the City and the Owner of 397 King Street West (Dundas), the Former Dundas District High School as her employer is working with the developer of this property.

C. APPROVAL OF MINUTES (Item 3)

(i) December 20, 2012 (Item 3.1)

The Committee noted clerical errors in the December minutes, and requested the Clerk to make the appropriate changes.

The Minutes of the December 20, 2012 meeting of the Hamilton Municipal Heritage Committee were approved as amended.

D. HERITAGE PERMIT APPLICATIONS (Item 5)

(i) Delegated Approvals: (Item 5.1)

(i) Heritage Permit Application (exterior renovations and repairs) 237 Saint Clair Boulevard (Hamilton) Saint Clair Boulevard HCD, By-law 92-140 (Ward 2) (Item 5.1.1)

(ii) Heritage Permit Application (window replacements) 157 Mill Street North/182 Main Street North (Waterdown) Grace Anglican Church – Mill Street HCD, By-law No. 96-34-H (Ward 15) (Item 5.1.2)

The delegated approval letters 5.1.1 and 5.1.2 were received.

(ii) Heritage Permit Application HP2012-058 Under Part V of the Ontario Heritage Act for Erection of a Structures at 974 Beach Boulevard (Hamilton) (Ward 5) (added item 5.2)

Staff gave an overview of the report, appendices as well as the recommendations that have been put forward in the report.

The City of Hamilton Municipal Heritage Committee advise Council:
That Heritage Permit Application HP2012-058 be approved for the erection of a new single detached residence, including attached garage, on the designated property at 974 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), subject to the following conditions:

(a) That as many existing trees as possible shall be retained, and/or that one to three new trees of a minimum caliper of 55mm and of a species consistent with the City of Hamilton’s Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling.

(b) That a plan depicting the removed, retained, and new trees, including the caliper size, locations, and species, shall be submitted, to the satisfaction and approval of Planning staff, prior to any grading or tree removals.

(c) That specifications for the proposed windows, doors, cladding, porch columns, and railings shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit.

(d) That the width of the driveway shall be reduced from the 4.72m (15'-6'') width shown on the drawings, and that the width shall be mitigated through the design of the associated walkway and/or the use of alternative paving materials, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit.

(e) That the design of the porch shall be revised, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit.

(f) That any minor changes to the site plan or building plans and elevations following approval shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit.

(g) That construction and site alterations, in accordance with this approval, shall be completed no later than February 28, 2015. If the construction and site alterations are not completed by February 28, 2015, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.
E. DISCUSSION ITEMS (Item 7)

(i) Hamilton Municipal Heritage Committee Year End Report (no copy) (Item 7.1)

The Chair indicated that the report will come forward to the following meeting for review.

The update respecting the Hamilton Municipal Heritage Committee Year End Report, was received.

(ii) 2012 Hamilton Municipal Heritage Committee Awards (no copy) (Item 7.2)

The Committee indicated that not all recipients were pleased with being nominated for an HMHC Award.

3146 Cemetery Road, Binbrook was removed from the list of Hamilton Municipal Heritage Committee Awards recipients

1664 Nebo Road, Mount Hope be awarded a Hamilton Municipal Heritage Committee Award for Heritage Conservation.

Funds up to the amount of $500 from the appropriate account be made available for the expenses incurred from the 2012 Hamilton Municipal Heritage Committee Awards Night.

(iii) HMHC Award Presentations – February 2013 (no copy) (Item 7.3)

The Committee indicated that item 7.3 was discussed in conjunction with item 7.2 and no further deliberations were necessary.

(iv) 30 Proctor Boulevard (former home of Lincoln Alexander) (no copy) (Item 7.4)

The Committee indicated that some research should be preformed respecting the property before any other action is taken.

The Inventory and Research Sub-Committee were requested to research the Heritage value of 30 Proctor Boulevard and report back.
Citizens Forum on Cultural Heritage Protection (no copy) (Item 7.5)

Councillor McHattie expressed interest in hosting a forum on the status of cultural heritage within Hamilton, through engaging citizens and learning from experiences of other areas. The Committee discussed the development of a forum, and possible ways to facilitate the event.

That the Hamilton Municipal Heritage Committee be permitted to hold a forum on Cultural Heritage.

The motion CARRIED on the following vote:

Yeas: Denham-Robinson, Kirk, McHattie, Ferguson, Pearson, Adkins, Arndt, Furlan, Nowak, Rosart, Wilson
Total: 12
Nays: Furlan
Total: 1
Absent: Sinclair, Lei,
Total: 2

Please refer to item 1 for disposition.

Heritage Conservation Easement Agreement Between the City and the Owner of 397 King Street West (Dundas), the Former Dundas District High School (Item 7.6)

Staff gave an overview of the report, appendices as well as the recommendations that have been put forward in the report.

The City of Hamilton Municipal Heritage Committee advise Council:

(a) That the City enter into a Heritage Conservation Easement Agreement with the owner of 397 King Street West (Dundas), the former Dundas District High School.

(b) That the Mayor and Clerk be authorized and directed to execute the Heritage Conservation Easement documentation with respect to Recommendation (a) above, in a form satisfactory to the City Solicitor.

(c) That the Council-approved “Requests to Designate Properties under Part IV of the Ontario Heritage Act: Priorities” be amended to remove the designation of 397 King Street West (Dundas) from the staff work program, as per Appendix “A” of this Report, upon execution of the Heritage Conservation Easement.
(vii) Update Respecting the Documentation of the Windows at Sanford School (no copy) (added item 7.7)

Walter Furlan indicated that he has spoken to individuals at the Board of Education, but has not been successful in gaining access to the school.

The update respecting the Documentation of the Windows at Sanford School, was received.

(viii) School Board Properties of Historic Value (no copy) (added item 7.8)

The Inventory and Research Sub-Committee were requested to research and monitor the status of historic places of education.

F. BUILDINGS AND LANDSCAPES

(a) Endangered Buildings and Landscapes (Red):

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

Staff indicated that the building is structurally unsound. It is currently on the list for designation but indicated that it will be demolished. Staff indicated that they will investigate the matter further.

(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)(R) – M. Adkins

No update

(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

The museum is hoping for a spring opening.

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

Work is progressing very quickly. Staff have seen a development application for the property, and have received heritage impact assessment.

(ix) Beach Canal Lighthouse (D) – K. Wakeman

Staff indicated that they have received a heritage permit for roof maintenance.

(x) Charlton Hall, 52-56 Charlton Avenue West (L)(R) - W. Rosart

No update

(k) Aubrey-Zimmerman House, Courtcliffe Park, Flamborough (D) – W. Arndt

No update

(b) Buildings and Landscapes of Interest (yellow):

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

Work is progressing, the first tenant should move in during the spring. Windows are being made, and the building is being fireproofed.

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

No update
(iii) Delta High School, 1284 Main Street East, Hamilton (L) – W. Furlan

Mr. Furlan spoke of the historic value of Delta high school and the history of military service of some of its former students.

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

No update

(c) Heritage Properties Update (green):

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

Mr. Adkins indicated that the building has a new tenant.

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

No update

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

No update

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

Mr. Kirk indicated that the building appears to be in good condition.

(v) Auchmar, 88 Fennell Avenue West, Hamilton (D) – C. Lei

Ms. Lei indicated that the seminary has been vandalized. Staff indicated that the seminary is not a designated feature of the building.

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

No update

(d) Heritage Properties Update (black):

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

No update
G.  GENERAL INFORMATION (Item 9)

(i) Correspondence from the Grand River Conservation Authority respecting heritage features within the City limits for inclusion in the Heritage River Inventory for the Grand River watershed (Item 9.1)

The Correspondence from the Grand River Conservation Authority respecting heritage features within the City limits for inclusion in the Heritage River Inventory for the Grand River watershed, was received.

(ii) Correspondence from the Ministry of Citizenship and Immigration respecting nominations for the Ontario Medal for Young Volunteers (Item 9.2)

The Correspondence from the Ministry of Citizenship and Immigration respecting nominations for the Ontario Medal for Young Volunteers, was received.

(iii) Ontario Heritage Conference 2013 in Historic Huronia (Item 9.3)

Mr. Rosart indicated his interest in attending the Conference.

(iv) Correspondence from Community Heritage Ontario (CHO) respecting Heritage Workshops (Item 9.4)

The Correspondence from Community Heritage Ontario (CHO) respecting Heritage Workshops, was received.

H.  ADJOURNMENT (Item 10)

That the Hamilton Municipal Heritage Committee, be adjourned at 2:00 p.m.

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator