1. CHANGES TO THE AGENDA (Item 1)

The Clerk noted the following changes:

Item 9.2(c) respecting the Dundas Post Office is removed from the list of Buildings and Landscapes of Concern and replaced with Auchmar, Item 9.1(b), from the Endangered Buildings and Landscapes list. Committee made these changes by motion at the last meeting.

(Wakeman/Nowak)
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/Kirk)
That the Minutes of the June 24, 2010 meeting, of the Hamilton Municipal Heritage Committee be approved, as presented.
CARRIED

5. BUSINESS ARISING FROM THE MINUTES (Item 5)
(a) Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting Ontario Medal for Good Citizenship (Item 5.1)
There were no nominations for this award.

6. HERITAGE PERMIT APPLICATIONS (Item 6)
(a) Delegated Approvals (Item 6.1):
(i) Heritage Permit Application (Pool Installation and Tree Removal) 5 Victoria Street, Dundas, Cross-Melville Heritage Conservation District (Ward 13) (Item 6.1.1)
(ii) Heritage Permit Application (Driveway Paving and Border Installation) 131 Saint Clair Avenue, Hamilton, Saint Clair Avenue Heritage Conservation District (Ward 3) (Item 6.1.2)
(iii) Heritage Permit Application (Driveway Paving and Border Installation, Walkway Relocation, Step Rehabilitation or Replacement) 183 Saint Clair Boulevard, Hamilton, Saint Clair Boulevard Heritage Conservation District (Ward 3) (Item 6.1.3)
(iv) Heritage Permit Application (Window Replacement/Restoration, Façade Restoration, Entryway Restoration and Lantern Replacement, Soffit/Fascia Restoration, and Installation of Restored Shutters) 62 Mill
Street North, Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.4)

(v) Heritage Permit Application (Replacement of Roofing) 5 Melville Street, Dundas, Cross-Melville Heritage Conservation District (Ward 13) (Item 6.1.5)

(vi) Heritage Permit Application (Replacement of side balcony floor deck and railing) 49 Cross Street, Dundas, Cross-Melville Heritage Conservation District (Ward 13) (6.1.6)

(Charlton/Denham-Robinson)
That Items 6(a)(i) to 6(a)(vi) be received.

CARRIED

(b) Staff Reports/Recommendations (Item 6.2)

(i) Heritage Permit Application (HP2010-053), Under Part IV of the Ontario Heritage Act, for the dis-assembly, removal, storage, and re-assembly of the front façade of 46-52 James Street North (the William Thomas Building), Hamilton (PED10175)(Ward 2) (Item 6.2.1)

Meghan House provided an overview of the report explaining that only the front façade of the building is designated. The structural integrity of the entire building was determined to be compromised and the owner retained a heritage conservation consultant to prepare a report, a copy of which is included in the agenda. It is not financially feasible to save the entire building, however, the façade will be dis-assembled and stored and the methodology of this process is outlined in the report.

Meghan House indicated that staff supports the demolition of the building as long as it is undertaken in a controlled manner and the recommendations include conditions to safeguard the façade.

Shawn Marr of Hi-rise Group and Carolyn Samko, Heritage Conservation Consultant were in attendance and responded to questions from the Committee.
The Hamilton Municipal Heritage Committee advises Council that approval be given to Heritage Permit Application (HP2010-053), by Anthony (Tony) DePasquale, of Copper Cliff Metals & Wrecking Corp., as Authorized Agent for LIUNA Local 837 Lister Property Corporation, to permit the disassembly, removal, storage, and re-assembly of the front façade of 46 - 52 James Street North (Hamilton) (William Thomas Building), as shown on Appendix “A”, subject to the following conditions:

(a) That the municipal address of the storage location for the removed heritage elements shall be LIUNA Station, 360 James Street North, Hamilton, and if such storage location is to be changed, the new location and address shall be submitted by the applicant, to the satisfaction and approval of staff, prior to the removal of the heritage elements off-site to a new storage facility.

(b) That a schedule for regular inspections of all of the heritage elements in storage be submitted for staff approval, and that this inspection plan shall include provisions for monitoring the condition of the heritage elements, and for remediing any unsatisfactory conditions, such as high humidity, should they develop.

(c) That City staff be allowed reasonable access to inspect the heritage elements in storage, at any time.

(d) That plans and elevations of the new structure and re-assembled front façade at 46 - 52 James Street North, Hamilton, shall be provided, to the satisfaction and approval of the Heritage Permit Review Sub-committee and Planning staff, prior to any new construction or the re-assembly of the heritage elements of the front façade.

(e) That implementation of the alterations, in accordance with this approval, shall be completed no later than July 31, 2014. If the alterations are not completed by July 31, 2014, then, subject to Condition (f), this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

(f) That if the alterations are not completed by July 31, 2014:
Conditions (a), (b), and (c) of this approval remain in force until such time as a new approval, with a new completion date, is issued by the City of Hamilton; and,

LIUNA Local 837 Lister Property Corporation, and/or authorized agent(s) of the Corporation, shall apply for a new approval no later than August 31, 2014, with a new completion date.

CARRIED

(Charlton/Stewart-Greene)

That Item B of the Outstanding Business List respecting an invitation to the owners of the Thomas Building, 46-52 James Street North to attend a meeting of the Hamilton Municipal Heritage Committee to provide an update regarding their plans for the building be removed as this has now been completed.

CARRIED

7. HERITAGE PROPERTY DESIGNATIONS
None

8. DISCUSSION ITEMS (Item 8)

(a) Correspondence from Beth Hanna, Director, Heritage Programs and Operations, respecting 2010 Recognition Programs (Item 8.1)

There were no nominations submitted and the Chair noted that Committee will have another opportunity to submit nominations at the August meeting.

(b) Quarterly Heritage Permits - Tables (Item 8.2)

Joseph Muller provided a brief overview of the statistics in the tables.

(Wakeman/Nowak)
That the Quarterly Heritage Permit Tables be received for information.

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**
    Michael Adkins advised that the building looks a little dryer.

(iii) **St. Marks, 120 Bay Street South, Hamilton (D) – S. Stewart-Greene**
     No updates.

(iv) **Tivoli, 108 James Street North, Hamilton (D) – Councillor B. McHattie**
    No updates.

(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**
    Michael Adkins noted that there is an error in the previous (June 24, 2010) Minutes. He stated that his actual comments were that “the Royal Connaught had been purchased for $4 million and the owners have now filed for bankruptcy and the current mortgage is $8 million”.

(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**
     See Item 6(b)(i).
(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)-- (K. Wakeman)

Kathy Wakeman indicated that she rarely drives by the property therefore the Chair offered to monitor the premises.

(b) Buildings and Landscapes of Concern

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

Michael Adkins expressed concerns with what may be stored inside the building as it is not possible to see inside.

After some debate, Committee approved the following motion:

(Adkins/Kirk)

That City staff take appropriate action to investigate what is inside the vacant Federal Building on 150 Main Street West to ensure that there is nothing hazardous which may endanger the heritage assets of the building.

CARRIED

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

Stan Nowak advised that there are no updates respecting the canal itself however, short term and long term plans have been prepared with respect to naturalizing its north shore.

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

No updates

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

No updates

(Wray/Adkins)

(a) That a new sub-section 9.3 entitled Heritage Properties Update be added to the agenda;
(b) That the Lister Block, 28-44 James Street North and Auchmar, 88 Fennell Avenue West be moved to this new sub-section.

CARRIED

10. GENERAL INFORMATION

(a) Joint-Plaquing Sub-Committee Minutes of the June 1, 2010 meeting (Item 10.1)

(b) E-mail with attachment from Bert Duclos of the Ministry of Tourism and Culture respecting Archaeological Management Plan (AMP) Info Sheet for municipalities (Item 10.2)

(c) Copy of E-mail from Mr. Ken Stone to the Minister of Tourism and Culture requesting designation of the Hickory House, Grove Hall and Gateview (Item 10.3)

(Kirk/Charlton)
That Items 10(a) to 10(b) be received for information.

CARRIED

11. NEW BUSINESS

Kathy Wakeman advised that on the Civic Holiday, August 2, 2010, there will be a celebration at City Hall at 11:00 a.m. organized by the Hamilton Historical Board to commemorate Council’s recent approval to name the Civic Holiday George Hamilton Day.

12. ADJOURNMENT

(Adkins/Nowak)
That the Hamilton Municipal Heritage Committee meeting be adjourned at 12:35 p.m.

CARRIED

Respectfully submitted,

Art French, Chair
Hamilton Municipal Heritage Committee

Ida Bedioui
Legislative Assistant,
City Clerk’s Office
July 22, 2010