THE HAMILTON MUNICIPAL HERITAGE COMMITTEE PRESENTS REPORT 13-004
AND RESPECTFULLY RECOMMENDS:

1. **Policy and Design Sub-Committee Meeting Report – April 11, 2012 (Item 7.5)**

(a) That the Heritage Impact Assessment report for 1125 West 5th Street, Hamilton, be accepted as complete.

(b) That, in principle, the Sub-Committee is of the opinion that the alterations to the building will conserve the cultural heritage value of the remaining portion of the building, but that the additional details listed in the minutes must be provided prior to acceptance of the Heritage Impact Assessment report.

2. **Correspondence from the Ministry of Citizenship and Immigration respecting Nominations for the Ontario Medal for Good Citizenship (Item 9.5)**

That Alissa Denham-Robinson, be nominated for the Ontario Medal for Good Citizenship.
FOR THE INFORMATION OF THE COMMITTEE:

A.  CHANGES TO THE AGENDA (Item 1)

   The agenda was approved, as presented.

B.  DECLARATIONS OF INTEREST (Item 2)

   None

C.  APPROVAL OF MINUTES (Item 3)

   (i)  April 18, 2013 (Item 3.1)

      The Minutes of the April 18, 2013 meeting of the Hamilton Municipal
      Heritage Committee were approved.

D.  DELEGATION (Item 4)

   None

E.  HERITAGE PERMIT APPLICATIONS (Item 5)

   (i)  Delegated Approvals: (Item 5.1)

      (a)  Heritage Permit Application (Tree Removal) 77 King Street
           West, Stoney Creek – Battlefield Park Designated Under Part
           IV of the Ontario Heritage Act, By-law No. 3419-91 (Ward 9)
           (Item 5.1.1)

      (b)  Heritage Permit Application (Front and Rear Door
           Conservation) 77 King Street West, Stoney Creek – Nash –
           Jackson House Designated Under Part IV of the Ontario
           Heritage Act, By-law No. 5055-00 (Ward 9) (Item 5.1.2)

      (c)  Heritage Permit Application (Installation of Window
           Treatments) 310 Wilson Street, Ancaster – Ancaster Old Town
           Hall Designated Under Part IV of the Ontario Heritage Act,
           By-law No. 76-101 (Ward 12) (Item 5.1.3)

      (d)  Heritage Permit Application (Closet Door Fabrication and
           Installation) 41 Jackson Street West, Hamilton – Whitehern
           Historic House & Garden NHS Designated Under Part IV of the
           Ontario Heritage Act, By-law No. 3721-91 (Ward 10) (Item 5.1.4)
Ontario Heritage Act, By-law No. 77-239 (Ward 2) (Item 5.1.4)

(e) Heritage Permit Application (Exterior Masonry and Coating Investigation 88 Fennell Avenue West, Hamilton – Auchmar Estate Designated Under Part IV of the Ontario Heritage Act, By-law No. 2000-37 (Ward 8) (Item 5.1.5)

(f) Heritage Permit Application (Ticket Vending Machine Removal) 36 Hunter Street East, Hamilton – Hamilton GO Centre (Former TH&B Station) Designated Under Part IV of the Ontario Heritage Act, By-law No. 94-125 (Ward 2) (Item 5.1.6)

(g) Heritage Permit Application (Replacement of the front stairs and walkway) 343 Wilson Street East, Ancaster Richardson-Ashworth House, By-law No. 78-88 (Ward 12) (Item 5.1.7)

(h) Heritage Permit Application (Installation of an in-ground pool and landscaping) 31 Victoria Street, Dundas Cross-Melville Heritage Conservation District, By-law No. 90-3899 (Ward 13) (Item 5.1.8)

(i) Heritage Permit Application (Restoration and replacement of windows) 31 Melville Street, Dundas Cross-Melville Heritage Conservation District, By-law No. 90-3899 (Ward 13) (Item 5.1.9)

The delegated approvals 5.1.1 through 5.1.9 were received

(ii) Heritage Permit Application 870 Beach Boulevard, Hamilton (Hamilton Beach Heritage Conservation District) (Ward 5) (Item 5.2)

The Heritage Permit Application 870 Beach Boulevard, Hamilton, was received.

(iii) Heritage Permit Application 916 Beach Boulevard, Hamilton (Hamilton Beach Heritage Conservation District) (Ward 5) (Item 5.3)

The Heritage Permit Application 916 Beach Boulevard, Hamilton, was received.

(iv) Heritage Permit Application 920 Beach Boulevard, Hamilton (Hamilton Beach Heritage Conservation District) (Ward 5) (Item 5.4)
The Heritage Permit Application 920 Beach Boulevard, Hamilton, was received.

(v) Heritage Permit Application HP2013-005 for 1280 Main Street West, Hamilton (McMaster University – University Hall) (Ward 1) (Item 5.5)

The Heritage Permit Application HP2013-005 for 1280 Main Street West, Hamilton, was received.

F. DISCUSSION ITEMS (Item 7)

(i) Hamilton Municipal Heritage Committee Year End Report 2012 (no copy) (Item 7.1)

The Hamilton Municipal Heritage Committee Year End Report 2012, was received.

(ii) Kenilworth Library (no copy (Item 7.2)

The Kenilworth Library Update, was received.

(iii) Inventory and Research Sub-Committee – Call for Chair (no copy) (Item 7.3)

(a) Stan Nowak was elected as Co-Chair of the Inventory and Research Sub-Committee.

(b) Ron Sinclair was elected as Co-Chair of the Inventory and Research Sub-Committee.

Discussion also included that Will Rosart, Kathy Wakeman and Michael Kirk will be members of the Inventory and Research Sub-Committee.

(iv) Cultural Heritage Forum – Wrap-up (no copy) (Item 7.4)

Councillor McHattie provided an update and indicated that the forum was well received.

The Cultural Heritage Forum – Wrap-up, was received.
(v) Policy and Design Sub-Committee Meeting Report – April 11, 2012 (Item 7.5)

Meghan House, Cultural Heritage Planner, provided an overview of the report and highlighted was heritage window preservation education.

For disposition, refer to Item 1.

G. BUILDINGS AND LANDSCAPES

(a) Endangered Buildings and Landscapes (Red):

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

Auchmar Gate House be moved to the “black” category.

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

None.

(iii) Book House, 167 Book Road East, Ancaster (L) – W. Rosart

None.

(iv) The Royal Connaught Hotel, 112 King Street East, Hamilton (L)(R) – M. Adkins

There have been positive talks with the preservation efforts. The current owner supports having the property designated immediately.

(v) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – W. Rosart

None.

(vi) Grove Hall, Gateview, Century Manor and surrounding landscape, 100 West 5th Street, Hamilton (L)(R)(D) – C. Lei

There is debate about the condition of the building.

(vii) Erland Lee Home and Museum, 522 Ridge Road, Stoney Creek (D) – K. Wakeman

Grand reopening on April 21st was successful.
Erland Lee Home and Museum was removed from the list.

(viii) Federal Building, 150 Main Street West (L) – M. Adkins
None.

(ix) Beach Canal Lighthouse (D) – K. Wakeman
None.

(x) Charlton Hall, 52-56 Charlton Avenue West (L)(R) - W. Rosart
None.

(xi) Abrey-Zimmerman House, Courtcliffe Park, Flamborough (D) – W. Arndt
None.

(xii) 1 Jones Street, Stoney Creek (L) – K. Wakeman
None.

(xiii) Mohawk Trail School, 360 Mohawk Road West (L) – C. Lei
The building looks to be in good condition and there is more talk of bringing the school to the new education centre.

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

(i) Stinson School, Hamilton, 200 Stinson Street, Hamilton (D) – M. Adkins
The school has a lot of activity going on and they have kept the same look of the windows to what they took out

(ii) Sanford Avenue School, 149 Sanford Avenue North (L) – P. Wilson
Sanford Avenue School was removed from the list.

(iii) Delta High School, 1284 Main Street East, Hamilton (L) – W. Furlan
(c) Heritage Properties Update (green):

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

There is not much being done on the building but it is not deteriorating.

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

None.

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

None.

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

The building is still in good shape.

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

The property looks very busy and no problems have been indicated.

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

None.

(d) Heritage Properties Update (black):

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

None.

K. Wakeman provided an update of an event at the Lister Block.
H.  GENERAL INFORMATION (Item 9)

(i) The Grand Durand Garden Tour – Hidden Gardens of Hamilton’s Historic Southwest – Saturday June 15, 2013 (Item 9.1)

The Grand Durand Garden Tour – Hidden Gardens of Hamilton’s Historic Southwest – Saturday June 15, 2013, was received.

(ii) Doors Open Hamilton – Wrap-up (no copy) (Item 9.2)

That the Doors Open Hamilton – Wrap-up, was received.

(iii) Request to Include 1014 King Street West (Hamilton) and 12-14 King Street East (Hamilton) in the Register of Property of Cultural Heritage Value or Interest, Under Part IV of the Ontario Heritage Act (PED13058) (Wards 1 and 2) (Outstanding Business List Item) (Item 9.3)

Meghan House, Cultural Heritage Planner, provided an update with respect to the background on these items and that the buildings have been put on the work program.

Report PED13058, Request to Include 1014 King Street West (Hamilton) and 12-14 King Street East (Hamilton) in the Register of Property of Cultural Heritage Value or Interest, Under Part IV of the Ontario Heritage Act, was received.

(iv) Request to Designate and to Include 1284 Main Street East (Hamilton) (Delta Secondary School) in the Register of Property of Cultural Heritage Value or Interest Under Part IV of the Ontario Heritage Act (PED13064) (Ward 4) (Outstanding Business List Item) (Item 9.4)

(Adkins/Arndt)

Report PED13064, Request to Designate and to Include 1284 Main Street East (Hamilton) (Delta Secondary School) in the Register of Property of Cultural Heritage Value or Interest Under Part IV of the Ontario Heritage Act, was received.
(v) Correspondence from the Ministry of Citizenship and Immigration respecting Nominations for the Ontario Medal for Good Citizenship (Item 9.5)

The motion CARRIED on the following vote:

Total: 11 
Nays: None  
Total: 0  
Abstain: A. Denham Robinson  
Total: 1  
Absent: L. Ferguson, B. McHattie  
Total: 2  

For disposition, refer to Item 2.

I. ADJOURNMENT (Item 10)

That the Hamilton Municipal Heritage Committee, was adjourned at 1:12 p.m.

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman  
Legislative Coordinator