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

Absent with Regrets:
Councillor B. McHattie, vacation
Councillor M. Pearson, illness
A. Charlton, personal commitment
G. Zajac, work commitment

Also Present:  D. Cuming, Acting Manager Community Planning and Design
M. House, Cultural Heritage Planner
J. Muller, Cultural Heritage Planner
J. Healey, Assistant Cultural Heritage Planner – Student
I. Bedioui, Legislative Assistant, City Clerk’s Office

The Chair noted that this is the last meeting for Jeff Healey the Co-op Student.

1. CHANGES TO THE AGENDA (Item 1)
   
The Clerk noted the following changes:
   
   A hand out was distributed respecting Item 8.4 and as Jennifer Kaye from the Culture Division will be in attendance to speak to this issue, the item will be considered upon her arrival.

(Adkins/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

3. APPROVAL OF MINUTES
(a) MINUTES OF THE PREVIOUS MEETING (Item 4.1)
(Kirk/Denham-Robinson)
That the Minutes of the July 22, 2010 meeting, of the Hamilton Municipal Heritage Committee be approved, as presented.
CARRIED

5. BUSINESS ARISING FROM THE MINUTES (Item 5)
(a) Correspondence from Beth Hanna, Director, Heritage Programs and Operations, respecting 2010 Recognition Programs (Item 5.1)
There were no nominations for this award.
(Adkins/Wakeman)
That the letter from Beth Hanna, Director of Heritage Programs and Operations be received.
CARRIED

6. HERITAGE PERMIT APPLICATIONS (Item 6)
(a) Delegated Approvals (Item 6.1):
(i) Heritage Permit Application (Installation of signage) 5 Mill Street South, Waterdown, Mill Street Heritage Conservation District Ward 15 (Item 6.1.1)

(ii) Heritage Permit Application (balcony deck/roofing at Alumni Hall and foundation waterproofing at the Refectory Building) 1280 Main Street West, Hamilton, McMaster University – Alumni Hall and Refectory Building By-law No. 08-002 (Ward 2) (Item 6.1.2)

(iii) Heritage Permit Application (Construction of an addition to an existing garage in the rear yard) 69 Mill Street North,
Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.3)

(iv) Heritage Permit Application (Conversion of the former school buildings into residential condominiums and expansion of the central link building) 200 Stinson Street, Hamilton, former Stinson Street School, By-law No. 89-219 (Ward 2) (Item 6.1.4)

(Adkins/Nowak)
That Items 6(a)(i) to 6(a)(iv) be received.
CARRIED

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

7. HERITAGE PROPERTY DESIGNATIONS
None

8. DISCUSSION ITEMS (Item 8)
(a) Request to Designate 1395-1401 King Street East (Hamilton) Under Part IV of the Ontario Heritage Act (PED10168) (Ward 3) (Approved by Council August 12, 2010)(Item 8.1)
The Chair noted that this report was approved by Council on August 12, 2010 and is before Committee for information and consultation.

(Adkins/Kirk)
(i) That Report PED10168 respecting Request to Designate 1395-1401 King Street East (Hamilton) Under Part IV of the Ontario Heritage Act be received;

(ii) That the Hamilton Municipal Heritage Committee concurs with Council’s decision that 1395-1401 King Street East (Hamilton) be added to the Register of Property of Cultural Heritage Value or Interest.
CARRIED
(b) Request to Designate 1065 Highway 8 (Stoney Creek) Under Part IV of the Ontario Heritage Act (PED10169) (Ward 11) (Approved by Council August 12, 2010)(Item 8.2)

The Chair noted that this report was approved by Council on August 12, 2010 and is before Committee for information and consultation. After a brief discussion, the following was approved:

(Adkins/Denham-Robinson)

(i) That Report PED10169 respecting Request to Designate 1065 Highway 8 (Stoney Creek) Under Part IV of the Ontario Heritage Act be received;

(ii) That the Hamilton Municipal Heritage Committee concurs with Council’s decision that 1065 Highway 8 (Stoney Creek) be added to the Register of Property of Cultural Heritage Value or Interest.

CARRIED

(c) Tour of the restoration of the historic Herkimer Apartments, located at Bay and Herkimer Streets, by Urban Core Development (no copy – M. Adkins ) (Item 8.3)

Michael Adkins indicated that he has spoken with Steve Kulikowski, principal of Urban Core Development who has undertaken the restoration of the Herkimer Apartments and he has offered to give the Committee a tour of the work in progress this Saturday, August 28, 2010, at 2:00 p.m. if there are enough members interested. Michael Adkins indicated that it is a true restoration as many of the building’s features are being restored and reused. Also, the owner is considering designating the building once the work has been completed.

A number of Committee members and some staff indicated that they would be interested in the tour and the Chair offered to send out an e-mail to get confirmation of how many would be interested in attending.
(d) Heritage Planning Workshop, Hamilton, Ontario October 23 – 24 and November 6 – 7, 2010, offered by the University of Waterloo (Item 8.4)

Staff advised that there is enough money in the budget for a maximum of three Committee members to attend the Heritage Planning workshop.

(Bratina/Wray)
That a maximum of three members (Kathy Wakeman, Michael Adkins and Stan Nowak) be approved to attend the Heritage Planning Workshop being held in Hamilton, Ontario on October 23 to 24 and November 6 to 7, 2010 and that the cost be charged to the appropriate account.

CARRIED

4. Celebratory Event for the 150th Anniversary of the Crystal Palace (no copy – Councillor McHattie) (Item 8.4)

Jennifer Kaye, Manager of Arts and Events in the City’s Culture Division was unable to attend the meeting to speak to this issue. The Chair explained that Councillor McHattie is requesting that any member interested in being involved in organizing the celebratory event for the 150th Anniversary of the Crystal Palace to contact Jennifer Kaye at extension 4807.

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 appears to have sustained further water damage.

(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
The Chair noted that heritage research is currently being undertaken on the property.

(vi) The Royal Connaught Hotel, 112 King Street East, Hamilton (L) – M. Adkins
Councillor Bratina indicated he heard the hotel might be purchased for an educational use.

(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
Sue Stewart-Greene noted that work has commenced on the building.

(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 indicated that the wild grapevine against Century Manor has reached the second floor. The building is secure, however, the outer window pane is broken on the second floor. Staff made note of this for appropriate action.

(b) Buildings and Landscapes of Concern
(i) Federal Building, 150 Main Street West (L) – M. Adkins
Michael Adkins advised that in a recent newspaper article, the developer, Mr. Vranich indicated he would start constructing the
hotel on this site if the Pan Am stadium is built in the West Harbour.

(ii) Desjardins Canal, Dundas, Hamilton (R) – S. Nowak
No updates.

(c) Heritage Properties Update
(i) Auchmar, 88 Fennell Avenue West, Hamilton (D) – G. Zajac
Chair French indicated that he drove by the site and it is looking good.

(ii) Lister Block, 28-44 James Street North, Hamilton (D) – Councillor B. McHattie
The Chair noted that work on the Lister Block is progressing well.

10. GENERAL INFORMATION

(a) Commercial Heritage Improvement and Restoration Program (CHIRP) Spring 2010 Grant Application, 47 James Street South (Hamilton) (PED10163) (Ward 2) (Approved by Council August 12, 2010) (Item 10.1)

(b) Hamilton Community Heritage Fund Loan Program Application (HCHF2009-002) for 35 - 43 Duke Street (Hamilton) (Sandyford Place) (PED10174) (Ward 2) (Approved by Council August 12, 2010) (Item 10.2)

(Wakeman/Wray/Charlton)
That Items 10(a) and 10(c) be received for information.

CARRIED

11. NEW BUSINESS

Sue Stewart-Greene advised that Stan Roscoe has died and his funeral is being held today.
12. ADJOURNMENT

(Stewart-Greene/Kirk)

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
August 26, 2010