1. CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes to the agenda:

(i) Added delegation request Item 3.1 from Mr. Klaver wishing to address Committee at either the September or October meeting with respect to the demolition of the Andrew Sloss House at 372 Butter Road West, in Ancaster. (Copies have been distributed.)

(ii) Added correspondence Item 10.1(a) from Minister James Flaherty in response to Council’s letter respecting the Hamilton Municipal Heritage Committee’s request for financial tax incentives for owners of heritage properties. (Copies have been distributed.)
3. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 3)

3.1 Delegation request from Mr. Klaver wishing to address Committee at either the September or October meeting with respect to the demolition of the Andrew Sloss House at 372 Butter Road West, in Ancaster. (Added Item)

(Bratina/Stewart-Greene)
That the delegation request from Mr. Klaver wishing to address Committee at either the September or October meeting with respect to the demolition of the Andrew Sloss House be approved.

CARRIED

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(Adkins/Kirk)
That the Minutes of the June 25, 2009 meeting 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 (Alterations to public right-of-way), Cross-Melville Heritage Conservation District (Ward 13) (Item 6.1.1)

(ii) Heritage Permit Application (Alterations to the Coach House), 23 Melville Street, Dundas (Knox Presbyterian Church) Cross-Melville Heritage Conservation District (Ward 13) (Item 6.1.2)

(iii) Heritage Permit Application (Interior Alterations and Additions), 28-44 James Street North, Hamilton – Lister Block, By-law No. 96-175 (Ward 2) (Item 6.1.3)

(iv) Heritage Permit Application (Exterior alterations and additions), 28-44 James Street North, Hamilton – Lister Block, By-law No. 96-175 (Ward 2) (Item 6.1.4)

(v) Heritage Permit Application (Windows and Kitchen exhaust) 16 Sydenham Street, Dundas (Ward 13) (Item 6.1.5)

(vi) Heritage Permit Application (Repairs and waterproofing of the foundation and alterations to the site drainage) 552 Ridge Road, Stoney Creek, By-law No. 4324-95 (Erland Lee (Museum) Home) (Ward 11) (Item 6.1.6)

(vii) Heritage Permit Application (Repair and painting of windows, the installation of storm windows and screens, repointing the foundation, the repair and re-coating of stucco cladding, and the repair and painting of wooden trim) 11 Cross Street, Dundas, By-law No. 3215-80 (Victoria Hall) (Ward 13) (Item 6.1.7)

(viii) Heritage Permit Application (Removal and installation of windows) 343 Wilson Street East, Ancaster, By-law No. 78-88 (Richard-Ashworth House) (Ward 12) (Item 6.1.8)

(ix) Heritage Permit Application (Sign Replacement) 6 Mill Street North, Flamborough, Mill Street HCD, By-law No. 96-34-H (Ward 15) (Item 6.1.9)

(x) Heritage Permit Application (Removal and replacement of washroom tiles and covering of former radiator locations) 71
Main Street West, Hamilton, Hamilton City Hall, By-law No. 06-011 (Ward 2) (Item 6.1.10)

(Adkins/Denham-Robinson)
That Items 6(a)(i) to (x) be received.

CARRIED

(b) Staff Reports/Recommendations (Item 6.2):

None

7. HERITAGE PROPERTY DESIGNATIONS (Item 7)

None

8. DISCUSSION ITEMS (Item 8)

(a) Policy Design Sub-Committee Report (G. Zajac) (Item 8.1)
(Deferred from the June 25, 2009 meeting.) (Item 8.1)

George Zajac provided a brief overview of the Committee report.

The Chair noted that the applicant, Sue Davidson, advised that she will not be attending today’s meeting.

(Zajac/Wray)
That the Hamilton Municipal Heritage Committee advise the Committee of Adjustment that the severance application for the creation of two additional lots should be denied as it has not been adequately demonstrated that Section 2 (d) of the Planning Act would be satisfied and that the heritage attributes of the protected heritage property will be conserved as per the requirements of the Provincial Policy Statement and the former Town of Ancaster Official Plan.

CARRIED

Staff responded to questions posed by the Committee and explained the process noting that the comments of the Hamilton Municipal Heritage Committee will be conveyed to the Committee of Adjustment through a staff report. The decisions of the Committee of Adjustment do not require the approval of Council and the applicant has the right to appeal the decision to the OMB.
(b) **Outstanding Business Item “E” respecting 46-52 James Street North (verbal update – D. Cuming) (Item 8.2)**

David Cuming advised that staff have contacted the owners of HighRise development who are partnering with LIUNA on this project and they indicated that they have no updates for the Committee respecting the building at this time but are agreeable to attend a Committee meeting when they have some information to report.

A brief discussion followed respecting HighRise’s involvement with this project.

(c) **Waterdown Book Fair (Added Item 8.3)**

Chair French indicated that the Waterdown Bookfair will be held on Saturday, November 14, 2009 and the application deadline is the end of this month. The cost is $25.00 for a six (6) table and $20.00 for a five (5) foot table.

(Adkins/Denham-Robinson)

That the Hamilton Municipal Heritage Committee participate in the Waterdown Bookfair and that the $25.00 fee for a six (6) foot table be charged to the appropriate account.

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

No updates.

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

George Zajac advised that it appears that the work has been completed as trucks are no longer on the property.
(iv) **Auchmar Gate House, 71 Claremont Drive, Hamilton (L) – M. Adkins**  
No updates.

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

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

(vii) **Book House, 167 Book Road East, Ancaster (L) – A. Charlton**  
No updates.

(viii) **The Royal Connaught Hotel, 112 King Street East, Hamilton (L) – M. Adkins**  
Kathy Wakeman advised that today she noticed the hotel has some broken windows. Councillor Bratina indicated he will report this to the Property Standards staff.

(ix) **Andrew Sloss House, 372 Butter Road West, Ancaster (D) – A. Charlton**  
No updates.

(x) **46 - 52 James Street North (D) – S. Stewart-Greene**  
No further updates other than what was provided by staff in Item 8(b).

(xi) **All Saints Church, 15 Queen Street South – A. Charlton**  
No updates.

(b) **Buildings and Landscapes of Concern**  
(i) **Federal Building, 150 Main Street West (L) – M. Adkins**  
Michael Adkins indicated that the graffiti has been painted over.
(ii) Desjardins Canal, Dundas, Hamilton – F. Thorp-Neufeld
No updates.

(iii) Dundas Post Office, Dundas (L) – F. Thorp-Neufeld
No updates.

(iv) Old Lyric Theatre, 14 Mary Street, Hamilton (D) – R. Simpson
No updates.

(v) 795 Old Highway 8, the former Rockton Hotel Livery Stable (L) – S. Wray
No updates.

(vi) East End (Barton) Reservoir - (M. Adkins)
Michael Adkins advised that he has no updates at this time but may have some news to report at next month’s meeting.

10. GENERAL INFORMATION

(a) Letter from Alan Latourelle, Chief Executive Officer, Parks Canada, respecting the City of Hamilton’s endorsement of the establishment of tax incentives to encourage private sector investment in the rehabilitation of historic places. (Item 10.1)

(i) Correspondence from Minister James Flaherty in response to Council’s letter respecting the Hamilton Municipal Heritage Committee’s request for financial tax incentives for owners of heritage properties. (Added Item 10.1(a))

(b) Council Follow-up Notice from Alexandra Rawlings, Co-Ordinator of the Economic Development and Planning Committee respecting Council’s approval of Committee’s request respecting All Saint’s Church (Item 10.2)

(c) Heritage Permit Tracking Sheet for the 1st and 2nd quarters of 2009 (Item 10.3)
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(i) Heritage Permits – January – June 2009 Summary Table.
(Added Item 10.3(a))

(ii) Quarterly Counts of Heritage Permits (2005 – 2009). Added Item 10.3(b)

Joseph Muller provided an overview of Item 10(c). Sylvia Wray noted that sending out information to the owners of heritage properties seems to be having positive results.

(Adkins/Wray)
That Items 10(a) to (c) be received.

CARRIED

(d) Outstanding Business List (New Item)

(i) Item C- Heritage Workshop – Do-it-yourself restoration of old homes
The Chair provided a brief update on this issue and indicated that suggestions are welcomed.

(ii) Item D- Meeting with heritage consultant and owner of Ptolemy House, 636 Tapleytown Road, Stoney Creek
Kathy Wakeman advised that despite everyone’s best efforts the Ptolemy House is being demolished as the roof has collapsed.

(Wakeman/Wray)
That Item D of the Outstanding Business List respecting the Ptolemy House, 636 Tapleytown Road, Stoney Creek be deleted.

CARRIED

(e) Cannons at Gore Park (New Item)

Councillor Bratina enquired if anything could be done to prevent the cannons at Gore Park from being used to store items.

(Wakeman/Adkins)
That Robin McKee be permitted to address Committee.

CARRIED

Robin McKee advised that he has requested through the Historical Board that tampoins be inserted into the cannons. The tampoins that were previously
inserted have been pushed in. It was further noted that the 1967 commemorative plaque has been stolen.

(e) Smith Cemetery on Kennedy Road (New Item)

Kathy Wakeman indicated that the Joint Plaquing Committee wishes to place a commemorative plaque at the Smith Cemetery. The Committee has learned that seven (7) headstones from the cemetery have been removed and are being stored in a warehouse in Burlington. She is meeting with staff to try and arrange for the transfer of the headstones back to the cemetery. The Committee suggested she contact the Conservator, Therese Charbonneau.

11. ADJOURNMENT

(Kirk/Wray)
There being no further business, that the meeting be adjourned at 12:40 p.m.

CARRIED

Respectfully submitted,

Art French, Chair
Hamilton Municipal Heritage Committee

Ida Bedioui
Legislative Assistant
Hamilton Municipal Heritage Committee
July 23, 2009