Present: A. Denham-Robinson, Chair  
M. Kirk, Co-Vice Chair  
K. Wakeman, Co-Vice Chair  
Councillor M. Pearson,  
M. Adkins, W. Arndt, W. Furland, C. Lei, S. Nowak,, P. Wilson  

Absent: Councillor L. Ferguson – personal business  
Councillor B. McHattie – personal business  
W. Rosart, R. Sinclair  

Also Present: M. Sergi, Manager, Community Planning and Design  
M. House, Cultural Heritage Planner  
J. Muller, Cultural Heritage Planner  
A. Golden, Heritage Planning Technician  
A. Mikkila , Assistant Cultural Heritage Planner – Student  
C. Newman, Legislative Assistant, City Clerk’s Office  

1. CHANGES TO THE AGENDA (Item 1)  

5. ADDED HERITAGE PERMIT APPLICATIONS  

5.2 Heritage Permit Application HP2011-044 Under Part V of the Ontario Heritage Act for the Demolition of an Existing Detached Garage and the Erection of New Ancillary Structures at 265 MacNab Street South (Hamilton) (Ward2)  

5.3 Heritage Permit Application HP2011-045 Under Part V of the Ontario Heritage Act for the Demolition of a Detached Garage and the Construction of New Additions to the Existing House at 18 Melville Street (Dundas) (Ward 13)  

7. ADDED DISCUSSION ITEMS
7.1 Heritage Impact Assessment for 68 George Street, Hamilton

9. ADDED GENERAL INFORMATION


(Kirk/Nowak)
That the agenda be approved, as amended. CARRIED

2. DECLARATIONS OF INTEREST (Item 2)

None

3. APPROVAL OF MINUTES (Item 3)

Hamilton Municipal Heritage Committee Minutes dated August 18, 2011 (Item 3.1)

(Adkins/Kirk)
That the Minutes of the August 18, 2011, meeting of the Hamilton Municipal Heritage Committee be approved, as amended. CARRIED

4. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 4)

None

5. HERITAGE PERMIT APPLICATIONS (Item 5)

(a) Delegated Approvals:

(i) Heritage Permit Application (Repairs to wood fascia, soffits, and repair/replacement of eavestroughs and downspouts) 88 Fennell Avenue West (Hamilton) Auchmar Estate, By-law No. 2000-37 (Ward 8) (Item 5.1(a))

(ii) Heritage Permit Application (Construction of a new service corridor and two new entrance canopies at the lower level of the concourse) 360 James Street North (Hamilton) LIUNA Station/Former CN Railway Station – By-law No. 95-115 (Ward 2) (Item 5.1(b))
(iii) Heritage Permit Application (Alterations to the existing house and garage to permit the construction of a new second addition to the house and a new 2-story rear addition) 18 Melville Street (Dundas) Cross-Melville Heritage Conservation District (Ward 13) (Item 5.1(c))

(iv) Heritage Permit Application (Removal of one-storey and construction of two-storey rear addition, relocation of pergola posts, replacement of decorative aluminium shutters with functional wooden, placement of recovered rubblestone feature on site, and restoration of portico and windows) 63 Mill Street South (Waterdown) Mill Street Heritage Conservation District (Ward 15) (Item 5.1(d))

(v) Heritage Permit Application (trim removal, coat rail installation, light relocation and installation, fire door replacements) 600 York Boulevard (Hamilton) Dundurn Castle (Ward 1) (Item 5.1(e))

(Adkins/Nowak)
That the delegated approval letters 5.1(a) through 5.1(e), be received.  
CARRIED

(ii) Heritage Permit Application HP2011-044 Under Part V of the Ontario Heritage Act for the Demolition of an Existing Detached Garage and the Erection of New Ancillary Structures at 265 MacNab Street South (Hamilton) (Ward2) (Added Item 5.2)

(Adkins/Arndt)
That Heritage Permit Application HP2011-044 be approved for the demolition of an existing detached garage and the erection of new ancillary structures at 265 MacNab Street South (Durand-Markland Heritage Conservation District), (Hamilton), subject to the following conditions:

(a) That the location, dimensions, materials, and design for the new ancillary structures, including a new shed and deck, are submitted, to the satisfaction and approval of the Heritage Permit Review Subcommittee and Planning staff, prior to submission as part of any application for a Building Permit and/or prior to the commencement of construction.

(b) That the location, dimensions, materials, and design for any new hard surface areas, fencing, and major plantings are submitted, to the satisfaction and approval of the Heritage Permit Review Sub-
committee and Planning staff, prior to installation.

(c) That construction and site alterations, in accordance with this approval, shall be completed no later than September 30, 2013. If the construction and site alterations are not completed by September 30, 2013, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.  

CARRIED

(iii) Heritage Permit Application HP2011-045 Under Part V of the Ontario Heritage Act for the Demolition of a Detached Garage and the Construction of New Additions to the Existing House at 18 Melville Street (Dundas) (Ward 13) (Added Item 5.3)

(Nowak/Kirk)
That Heritage Permit Application HP2011-045 be approved for the demolition of a detached garage and the construction of new additions to the existing house at 18 Melville Street (Cross-Melville Heritage Conservation District), (Dundas), subject to the following conditions:

(a) That the design for any lighting on the front and side façades are submitted, to the satisfaction and approval of Planning staff, prior to installation.

(b) That any minor changes to the plans and elevations following approval are submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit.

(c) That the previous Heritage Permit HP2011-039 for alterations to the existing house and garage, approved by the Director of Planning on July 15, 2011, is revoked as of the approval of Heritage Permit HP2011-045.

(d) That construction and site alterations, in accordance with this approval, shall be completed no later than September 30, 2013. If the construction and site alterations are not completed by September 30, 2013, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.  

CARRIED
6. HERITAGE PROPERTY DESIGNATIONS (Item 6)

None

7. DISCUSSION ITEMS (Item 7)

(i) Heritage Impact Assessment for 68 George Street, Hamilton (Added as Item 7.1)

(Adkins/Wakeman)
That the revised Heritage Impact Assessment for 68 George Street, Hamilton (dated June 27, 2011) be received and that the Hamilton Municipal Heritage Committee accepts the Heritage Impact Assessment as fulfilling the Heritage Impact Assessment requirements of the Hamilton Official Plan and the Downtown Secondary Plan, provided that the relevant sections are further amended to describe the façade treatment of the proposed hotel directly adjacent to the designated properties.

CARRIED

8. Buildings and Landscapes (Item 8)

(a) Endangered Buildings and Landscapes:

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

(a) Meeting between the owner of Auchmar Gate House and representatives of the City of Hamilton (verbal)

Staff indicated that because of summer schedules, a meeting has not occurred. The meeting should take place prior to the next Heritage Committee meeting in September.

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

The brush has been cleared away, and work has started on the windows.

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

No update

(iv) Book House, 167 Book Road East, Ancaster (L) – W. Arndt

No update
(v) The Royal Connaught Hotel, 112 King Street East, Hamilton (L) – M. Adkins

New owners have taken over the Royal Connaught and have announced plans to redevelop the property. Mr. Adkins stated his interest to have a tour of the building arranged for Heritage Committee members. The Chair indicated a possible conflict of interest as her employer is involved with the Royal Connaught’s redevelopment.

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

No update

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

The entire structure is now gone.

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

No update

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

Christine Lei inquired on the status of the letter that is to be sent to the ORC respecting issues with the property. Chair Denham-Robinson indicated that the letter was signed today and will be mailed out shortly.

(x) Erland Lee Home and Museum, 552 Ridge Road, Stoney Creek – K. Wakeman

Kathy Wakeman indicated that there has been limited contact with the Federated Women’s Institute of Ontario regarding the property. Groups of concerned citizens are attempting to garner funds to assist in the preservation of the building.

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

Michael Adkins indicated that the building is being demolished. The plan is to leave the front of the building intact, in order to save the sculptures by Elizabeth Holbrook. The Committee asked if staff had
any information respecting the covenant that the owner had with the federal government. Staff indicated that they did not have any further information.

(b) Buildings and Landscapes of Concern:

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

Stan Nowak indicated that he has seen conceptual drawings, but has not heard anything more.

(ii)  Hamilton-Wentworth District School Board Building, 100 Main Street West, Hamilton – P. Wilson

Paul Wilson discussed issues surrounding the School Board Building. In speaking with a University representative he indicated that the building will be torn down. The School Board has hired a heritage consultant to document the building, prior to demolition. Mr. Wilson made inquiries to see if alternative means were possible to save the building, to which the representative indicated was not possible. Councillor Pearson indicated that the problems with the building are extensive and that the board requires the funds from the sale of the current building to build their new offices.

(Adkins/Arndt)

That the Hamilton Municipal Heritage Committee reaffirm their request (sent to Council on February 19, 2008) that Hamilton City Council include consideration of the heritage value in any future deliberations regarding the Hamilton Public School Board Property.

CARRIED

(c) Heritage Properties Update:

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

Ms. Lei had photos of warning signs that are posted at the residence. She indicated they are doing work on the front door. She was asked to leave by the individuals working on the home as it was an active construction site. Ms. Lei felt that signage should have been present to alert the public of any danger.

(ii)  Lister Building, 28-44 James Street North, Hamilton (D) – B. McHattie

The Committee was very pleased with the overall condition of the
building and very impressed with the restoration work.

(Adkins/Pearson)
That the Hamilton Municipal Heritage Committee send letters of gratitude and acknowledgement to LIUNA (Labour’s International Union of North America), Joe Mancinelli and the editor of the Hamilton Spectator, respecting the work done to revitalize the Lister Building. CARRIED

(iii) Treble Hall, 6-12 John Street North, Hamilton (L) – M. Adkins
The building owner Jeff Feswick is allowing HMHC members to tour the building on September 8, 2011 at 7 pm.

9. GENERAL INFORMATION (Item 9)

(i) The Hamilton Spectator – Lady Lister’s return to glory (Item 9.1)

(Nowak/Adkins)
That the Hamilton Spectator article, titled “Lady Lister’s return to glory” be received. CARRIED

(ii) The Hamilton Spectator – Elizabeth Holbrook’s panels: sleek, simplified and modern (Item 9.2)

(Wakeman/Lei)
That the Hamilton Spectator article, titled “Elizabeth Holbrook’s panels: sleek, simplified and modern” be received. CARRIED

(iii) The Hamilton Spectator – Art by the water (Item 9.3)

(Adkins/Kirk)
That the Hamilton Spectator article, titled “Art by the water” be received. CARRIED

(iv) Heritage Canada Foundation – Heritage of Power Generation (Item 9.4)

(Pearson/Furlan)
That the information respecting the Heritage Canada Foundation – Heritage of Power Generation, be received. CARRIED
(v) Hamilton Community Heritage Fund Loan Program Application (HCHF2011-002) for Property Located at 335 Lima Court (Ancaster) (Harmony Hall) (PED11137) (Ward 12) (Item 9.5) (Kirk/Arndt)
That report PED11137 Hamilton Community Heritage Fund Loan Program Application (HCHF2011-002) for Property Located at 335 Lima Court, be received.

CARRIED

(vi) Education & Communication Sub-Committee – Minutes from August 3, 2011 (Item 9.6) (Pearson/Adkins)
That the minutes from the Education & Communication Sub-Committee, dated August 3, 2011, be received.

CARRIED

That the letter from the Ministry of Tourism and Culture respecting Heritage Places of Worship, be received.

CARRIED

10. NEW BUSINESS

11. ADJOURNMENT (Item 11) (Kirk/Adkins)
That the Hamilton Municipal Heritage Committee, be adjourned at 1:00 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Assistant,
City Clerk’s Office
August 18, 2011