Present: A. Denham Robinson, Chair  
K. Wakeman, Co-Vice Chair’s  
Councillors L. Ferguson  
M. Adkins, W. Arndt, C. Lei, S. Nowak, W. Rosart, P. Wilson

Absent with Regrets: Councillor B. McHattie – Personal Business  
Councillor M. Pearson – Bereavement  
M. Kirk, W. Furlan, R. Sinclair

Also Present: M. Sergi, Manager, Community Planning and Design  
M. House, Cultural Heritage Planner  
A. Golden, Heritage Planning Technician  
O. Abara, Assistant Cultural Heritage Planner  
C. Newman, Legislative Coordinator, City Clerk’s Office

1. CHANGES TO THE AGENDA (Item 1)

1. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS

   (i) Jarek Jarzebski, respecting Heritage Permit Application HP2012-034 Under Part V of the Ontario Heritage Act for Alterations to 1044 Beach Boulevard

2. HERITAGE PERMIT APPLICATIONS

   (i) Heritage Permit HP2012-034 Under Part V of the Ontario Heritage Act for Alterations to 1044 Beach Boulevard (Hamilton) (Ward 5) (Item 5.2)

(Wakeman/Adkins)  
That the agenda be approved, as amended CARRIED
2. DECLARATIONS OF INTEREST (Item 2)

None

3. APPROVAL OF MINUTES (Item 3)

(i) June 21, 2012 (Item 3.1)

(Adkins/Arndt)
That the Minutes of the June 21, 2012 meeting of the Hamilton Municipal Heritage Committee be approved. CARRIED

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

4.1 Jarek Jarzebski, respecting Permit HP2012-034 Under Part V of the Ontario Heritage Act for Alterations to 1044 Beach Boulevard

(Arndt/Nowak)
That the delegation request from Jarek Jarzebski, respecting Heritage Permit Application HP2012-034 Under Part V of the Ontario Heritage Act for Alterations to 1044 Beach Boulevard, be approved to speak at today’s meeting as item 5.2(a). CARRIED

5. HERITAGE PERMIT APPLICATIONS (Item 5)

(i) Delegated Approvals: (Item 5.1)

(a) Heritage Permit Application (Ceiling Plaster Restoration) 310 Wilson Street East (Ancaster) Old Town Hall (Ward 12) (5.1.1)

(b) Heritage Permit Application (Restoration of Second Story Rooms) 600 York Boulevard (Hamilton) Dundurn Castle (Ward 1) (5.1.2)

(c) Heritage Permit Application (Garage Demolition and Building Addition) 50 Mill Street North (Waterdown) (Ward 15) (5.1.3)

(d) Heritage Permit Application (West Façade Stucco Restoration) 807 Centre Road (Flamborough) The Rising Sun Hotel (Ward 15) (5.1.4)

(e) Heritage Permit Application (Removal and replacement of one tree in the forecourt of City Hall) 71 Main Street West (Hamilton) Hamilton City Hall, By-law No. 06-011 (Ward 2)(5.1.5)
(f) Heritage Permit Application (Installation of stucco on the east side façade, replacement of windows, and other alterations to the front and side facades) 72 George Street (Hamilton) By-law No. 90-34 (Ward 2) (5.1.6)

(g) Heritage Permit Application (Repointing of two brick chimneys, reconstruction of one brick chimney, and reconstruction of the front porch and steps) 261 MacNab Street South (Hamilton) Durand Markland Heritage Conservation District, By-law No. 94-184 (Ward 2) (5.1.7)

(h) Heritage Permit Application (Roof, Chimney, and Window Restoration) 88 Fennell Avenue (Hamilton) – Auchmar Estate (Ward 8) (5.1.8)

(Adkins/Nowak)
That the delegated approval letters 5.1.1 through 5.1.8 be received. CARRIED

5.2 Heritage Permit HP2012-034 Under Part V of the Ontario Heritage Act for Alterations to 1044 Beach Boulevard (Hamilton) (Ward 5)

Ms. House gave an overview of the report and the applications put forward by the property owner. Ms. House proceeded to go over the original approval, and then indicated the changes that the owner is proposing. The current approval calls for the use of board and batten siding on the sides and front of the addition of the home, but the owner wishes to use masonry stones in its place.

5.2(a) Jarek Jarzebski, respecting Permit HP2012-034 Under Part V of the Ontario Heritage Act for Alterations to 1044 Beach Boulevard

Jarek Jarzebski indicated that he is the brother of the property owner. Mr. Jarzebski indicated that they have done the prescribed work, but want to use stone as opposed to board and batten. They feel that stone will reduce noise from the highway, and be easier to clean and maintain.

The Committee discussed the matter, and were pleased that the owner was maintaining the original cottage and making an investment in the property.

(Adkins/Nowak)
That Heritage Permit Application HP2012-034 for alterations to 1044 Beach Blvd, be approved as submitted by the applicant Mr. Jarzebski. CARRIED
A. Denham Robinson and P. Wilson wished to be recorded as opposed.

6. HERITAGE PROPERTY DESIGNATIONS (Item 6)

None

7. DISCUSSION ITEMS (Item 7)

(i) Request to Designate 231 Ferguson Avenue South (Ferguson Avenue Pumping Station) (Hamilton) Under Part IV of the Ontario Heritage Act (PED12039) (Ward 2) (Approved by Council on April 11, 2012) (7.1)

(Wakeman/Nowak)

(a) That Report PED12039 respecting the Request to include 231 Ferguson Avenue South (Ferguson Avenue Pumping Station) in the Register of Property of Cultural Heritage Value or Interest Under Part IV of the Ontario Heritage Act, be received;

(b) That the Hamilton Municipal Heritage Committee concurs with Council’s decision that 231 Ferguson Avenue South (Ferguson Avenue Pumping Station) be added to the Register of Property of Cultural Heritage Value or Interest. CARRIED

8. BUILDINGS AND LANDSCAPES

(a) Endangered Buildings and Landscapes (Red):

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

No update

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

No update

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

No update

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

No update
(v) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – W. Rosart

No update

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

Many windows are boarded up on Century Manor.

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

The exterior has been cleaned up with the help of volunteers. There will be some ongoing repairs to the ceiling in the house.

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

Work seems to be progressing.

(ix) Beach Canal Lighthouse (D) – K. Wakeman

No update

(Rosart/Adkins)

That 52-56 Charlton Avenue West (Charlton Hall) be added to the Endangered Buildings and Landscapes Building. **CARRIED**

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

(i) Stinson School, Hamilton, 200 Stinson Street, Hamilton (D) – M. Adkins

Work on the project seems to have slowed.

(ii) Sanford Avenue School, 149 Sanford Avenue North (L) – P. Wilson

No update

(iii) Delta High School, 1284 Main Street East, Hamilton (L) – W. Furlan

No update
(c) Heritage Properties Update (green):

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

No update

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

No update

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

No update

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

No update

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

No update

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

The overgrowth of vegetation has been cleaned up.

(d) Heritage Properties Update (black):

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

The building is being prepared for demolition.

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

No update
9. GENERAL INFORMATION (Item 9)

(i) Limestone heritage beauty to lodge guests (Hamilton Spectator article) (Item 9.1)

(Adkins/Rosart)
That the Hamilton Spectator article: Limestone heritage beauty to lodge guests, be received. CARRIED

(ii) Removal of Outstanding Business List Items

(Adkins/Rosart)
That Outstanding Business List Item “D” Billy Green-13 Commemorating the Battle of Stoney Creek, be removed. CARRIED

(Adkins/Nowak)
That Outstanding Business List Item “I” Review of titles respecting section 8 of the agenda, be removed. CARRIED

10. ADJOURNMENT (Item 10)

(Adkins/Wilson)
That the Hamilton Municipal Heritage Committee, be adjourned at 1:00 p.m. CARRIED

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator,
July 19, 2012