Present: A. French (Chair)  
A. Denham-Robinson (Vice Chair)  
Councillors B. Bratina, B. McHattie and M. Pearson  
M. Adkins, A. Charlton, M. Kirk, S. Nowak, R. Simpson and  
S. Wray  

Absent with  
Regrets:  
K. Wakeman and G. Zajac, work commitment  
S. Stewart-Greene, appointment  

Also Present:  
B. Khes, Acting Manager Community Planning and Design  
D. Cuming, Senior Project Manager, Heritage and Urban Design  
M. House, Cultural Heritage Planner  
J. Muller, Cultural Heritage Planner  
J. Healey, Assistant Cultural Heritage Planner – Student  
A. Bradford, Director of Culture  
A. Fletcher, Manager of Strategic Services, Special Projects  
I. Bedioui, Legislative Assistant, City Clerk’s Office  

The Chair acknowledged that this will be the last meeting for Brenda Khes, Acting Manager Community Planning and Design, as she is leaving the public sector to return to the private sector.  

1. **CHANGES TO THE AGENDA (Item 1)**  
The Clerk noted the following:  

(a) Added communication Item 4.2 from Mr. Ted Arnold, Manager of Parking Operations and Maintenance respecting the Minutes of the April 22, 2010 Committee meeting with regard to the Waterdown parking meter issue. The section of the Minutes in question has been
added as Item 4.2(a) for the Committee’s consideration. Copies of Ted Arnold’s e-mail and the section of the Minutes have been distributed.

(b) Copies have also been distributed of the final disposition respecting the Class EA of the West 5th Campus development project which was approved by Council last night and which is Item 10.1 (a) on the agenda.

(Adkins/Kirk)
That the agenda be approved as amended.

CARRIED

2. DECLARATIONS OF INTEREST (Item 2)
None declared.

3. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 3)
(a) Chair’s invitation to the Director of Culture, to provide a verbal update respecting Auchmar Estate – Anna Bradford has accepted and will be attending the June 24 meeting (Item 3.1)

Anna Bradford addressed Committee and advised that the Coach House will be renovated to be used as office space for staff of the City’s Culture Division.

Some minor restoration has commenced on the main house. Craig Sims, Heritage Consultant, has been retained with respect to the building. The goal is to restore the house for functions such as meetings and wedding ceremonies (no receptions). A landscape design has been prepared by Wendy Shearer. Work on this project will commence later in the summer and heritage permits are required

A photographers’ day has been planned to raise funds for the restoration. Also, a bulletin entitled Auchmar Update is being published to advise the community of the various new developments and to encourage participation in the fundraising and other volunteer opportunities.

Anna Bradford advised that the community has been backing these projects. She recognized Pat Saunders of the Mountain Heritage Society who is involved with these initiatives and who was in attendance. She also noted that Graham Crawford of the Hamilton Historical Board has provided funding for a poster of Auchmar which is currently available for purchase and the proceeds will go towards funding for the restoration.
Anna Bradford offered to e-mail copies of the reports respecting the restoration projects to any interested Committee members. Sylvia Wray requested a copy of Wendy Shearer’s report on the landscaping.

(b) St. Mark’s Church
Anna Bradford also provided an update respecting St. Mark’s Church. She indicated that staff is proposing that the building be used as a cultural space in conjunction with Whitehern. It can be used for plays, meetings, and as a reading centre. Washrooms and a kitchen area would need to be installed, the permitted uses under the current zoning need to be verified and a new heritage permit application would be required for the demolition of the Sunday School portion of the building. This location could also be used for marriage ceremonies which would generate revenue. Anna Bradford noted that Pat Saunders of the Mountain Heritage Society has been involved in these initiatives as well.

(Wray/Simpson)
That the verbal updates from Anna Bradford respecting Auchmar Estate and St. Mark’s Church be received.

CARRIED

4. APPROVAL OF MINUTES

(a) MINUTES OF THE PREVIOUS MEETING (Item 4.1)

(Kirk/Denham-Robinson)
That the Minutes of the May 27, 2010 meeting, of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

(b) E-mail from Ted Arnold respecting wording in Item 4(b) of the April 22, 2010 Minutes. (Added Item) (Added Item 4.2)

(i) Section 4(b) of the April 22, 2010 Minutes (Added Item 4.2(a))

(McHattie/Kirk)
(a) That the e-mail from Ted Arnold, Manager of Parking Operations and Maintenance be received;
(b) That the Minutes of the April 22, 2010 meeting be amended by removing the word “agreed” in the third paragraph of subsection 4(b) to read as follows:
Ted Arnold, Manager of Parking Operations and Maintenance confirmed the financial information provided by Mr. Haworth and agreed that the proposal would not raise significant revenues for the City.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES (Item 5)

(a) Report from the Policy and Design Sub-Committee respecting All Saints Church (Art French – no copy - to be distributed) (Item 5.1)

Chair French relinquished the Chair to Vice-Chair Denham-Robinson in order to present the Sub-Committee Report, copies of which were distributed.

A discussion followed with respect to whether it would be appropriate for the Committee to appoint a representative to attend the OMB Hearing regarding this issue.

It was decided that the Committee would have a more suitable role in reviewing and commenting on the heritage impact assessment and site plan.

(French/McHattie)
That the last paragraph of the Report from the Policy and Design Sub-Committee respecting All Saints Church be deleted and the Report, as amended, be received.

CARRIED

Chair French assumed the Chair and Vice Chair Denham-Robinson relinquished the Chair.

(McHattie/Adkins)
That the Hamilton Municipal Heritage Committee request that the heritage impact assessment and site plan of the All Saints Church be presented to the Hamilton Municipal Heritage Committee for review and comment.

CARRIED

(b) Staff update respecting Courtcliffe Park and the Abrey-Zimmerman House (A. Fletcher – no copy) (Item 5.2)

Al Fletcher, Manager of Strategic Services, Special Projects addressed Committee and advised that at the direction of Council, staff
considered the site and determined that there was no municipal use for the property and that finding a suitable tenant would be difficult.

Staff consulted with the Ministry and learned that although the property is situated in the Green Belt, the lot could be severed. The justification for the severance would be the protection of the heritage building. As this would provide a solution City staff, the Courtcliffe Steering Committee, and Mr. Stan Haworth are all supportive of the severance. Al Fletcher briefly outlined the next steps that staff would take to prepare the land for the severance and for sale and indicated that a staff report concerning this issue will be presented to Committee for its consideration.

(Adkins/Wray)
That the verbal update from Al Fletcher respecting Courtcliffe Park and the Abrey-Zimmerman House be received.

CARRIED

6. HERITAGE PERMIT APPLICATIONS (Item 6)
(a) Delegated Approvals (Item 6.1):

(i) Heritage Permit Application (Removal and Replacement of Three Trees) St. Clair Avenue and Delaware Avenue Right-of-Way, Hamilton, St. Clair Avenue Heritage Conservation District (Ward 3) (Item 6.1.1)

(ii) Heritage Permit Application (Replacement of Windows and Roofing) 1050 Old Mohawk Road, Ancaster, Craigleith, By-law 89-88 (Ward 12) (Item 6.1.2)

(iii) Heritage Permit Application (Central Door and Clock-Tower Restoration) 75 Hunter Street West, Hamilton, Central Public School (Ward 2) (Item 6.1.3)

(iv) Heritage Permit Application (Second –Storey Addition) 81 Mill Street North, Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.4)

(v) Heritage Permit Application (Archaeological Assessment) 77 King Street West, Stoney Creek, Battlefield House, Park and Monument (Ward 9) (Item 6.1.5)

(vi) Heritage Permit Application (Landscaping), 77 King Street West, Stoney Creek, Battlefield House, Park and Monument (Ward 9) (6.1.6)
(vii) Heritage Permit Application (Drainage), 77 King Street West, Stoney Creek, Battlefield House, Park and Monument (Ward 9) (6.1.7)

(viii) Heritage Permit Application (Alterations to Exterior Doors, Steps, Landings and Light), 16 Sydenham Street, Dundas, John Cowper House (Ward 13) 6.1.8

(ix) Heritage Permit Application (Installation of a columbarium) 157 Mill Street North, Waterdown – Grace Anglican Church and Cemetery, Mill Street Heritage Conservation District (Ward 15)

(x) Heritage Permit Application (Window Restoration and Security Screens) 73 Melville Street, Dundas, Dundas Central Public School (Ward 13) (Item 6.1.10)

(xi) Heritage Permit Application (Chimney Breast Investigations) 600 York Boulevard, Hamilton, Dundurn Castle (Ward 1) (Item 6.1.11)

(xii) Heritage Permit Application (Pointing parapet) 47 James Street South, Hamilton, Landed Bank and Loan Company Building (Ward 2) (Item 6.1.12)

(xiii) Heritage Permit Application (Installation of new exit doors and hardware in the north and west entrances) 71 Main Street West, Hamilton, Hamilton City Hall, By-law No. 06-011 (Ward 2) (Item 6.1.13)

(xiv) Heritage Permit Application (Removal of a tree in the front yard) 343 Wilson Street East, Ancaster, Richardson-Ashworth House, By-law No. 78-88 (Ward 12) (Item 6.1.14)

(xv) Heritage Permit Application (Installation of signage) 5 Mill Street South, Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.15)

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

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

(i) Heritage Permit Application 2010-030, Mill Street North Parking Meters, Waterdown (Item 6.2.1)

Joseph Muller provided a brief overview explaining that this is a copy of the letter of notification that the heritage permit application for parking meters in the heritage district was denied.

(Denham-Robinson/Adkins)
That Item 6(b)(i) be received.

CARRIED

7. HERITAGE PROPERTY DESIGNATIONS
None

8. DISCUSSION ITEMS (Item 8)

(a) Letter from Doctor Eric Hoskins, Minister of Citizenship and Immigration respecting Ontario Medal for Good Citizenship (Item 8.1)

The Chair asked if there were any nominations and there were none. He advised that nominations can be submitted at the next meeting.

(b) Letter from The Waterdown-East Flamborough Heritage Society respecting its Twentieth Annual Book Fair on November 13, 2010 (Item 8.2)

(Denham-Robinson/Charlton)
That the Hamilton Municipal Heritage Committee participate in the Waterdown-East Flamborough Heritage Society book fair and that the $25.00 fee 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
See Item 3(a).

(Adkins/McHattie)
That Auchmar and the Lister Block be removed from the list of Endangered Buildings and Landscapes and placed on the list of Buildings and Landscapes of Concern.

CARRIED

(iv) Auchmar Gate House, 71 Claremont Drive, Hamilton (L)(R) – M. Adkins
Michael Adkins advised that the building has sustained water damage.

(v) St. Marks, 120 Bay Street South, Hamilton (D) – S. Stewart-Greene
See Item 3(b)

(vi) Tivoli, 108 James Street North, Hamilton (D) – Councillor B. McHattie
Councillor McHattie indicated that there are no updates except the building has been stabilized with the City’s financial assistance and the landscaping in the front has been completed. Also, Councillor Bratina advised that the building next door has been sold and may be restored.

(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
Michael Adkins noted the recent news that the owners have filed for bankruptcy. The current mortgage is $8 million and the building was originally purchased for $4 million.
Councillor Bratina advised that a municipality has the power to expropriate a deteriorating building that is situated in the downtown. This could be a possible option for the City.

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

(x) (Thomas Building) - 46 - 52 James Street North, Hamilton (D) – S. Stewart-Greene
Councillor Bratina briefly provided some background information and advised that due to structural issues the building needs to be demolished. A discussion followed on whether the façade, which is designated, will be saved.

Staff advised that a report respecting this issue will be presented to Committee.

(xi) All Saints Church, 15 Queen Street South, Hamilton (L) - (A. Charlton)
See Item 5(a).

(xii) Grove Hall, Hickory House, Gateview, Century Manor and surrounding landscape, 100 West 5th Street, Hamilton (L)(R)(D) – (K. Wakeman)
See Item 10(a).

(b) Buildings and Landscapes of Concern

(i) Federal Building, 150 Main Street West (L) – M. Adkins
Councillor Bratina advised he has a meeting with the owner and architect with respect to a proposed design for the building.

Michael Adkins indicated that he heard there was a proposal to designate the friezes on the building.

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

(iii) Dundas Post Office, Dundas (L) - S. Nowak
Update provided by staff last month.
That the Dundas Post Office be removed from the list of Buildings and Landscapes of Concern.

CARRIED

10. GENERAL INFORMATION

(a) E-mail from Katherine Hotrum, respecting REVISED Notice of Completion: West 5th Campus, Hamilton (Referred back to the Economic Development and Planning Committee by Council on June 9, 2010) (Item 10.1)


Joseph Muller confirmed that the property and the building will remain under the ownership of the Ontario Realty Corporation.

The Chair noted that copies of Council’s final disposition with respect to this issue were distributed.

(b) Demolition of 447 RCAFA Building, 9300 Airport Road, Mount Hope (A. French) (Item 10.2)

The Chair provided a brief overview of his report and Joseph Muller confirmed that this is a City owned property on a long term lease to Trade Port. The building has been demolished and no demolition permit application was submitted. City staff are investigating this matter.

(c) Reminder respecting change of next meeting room location (I. Bedioui - no copy) (Item 10.3)

The Clerk reminded Committee that this would be the last meeting in Room 207 and that commencing next month the meetings would take place in Room 264 at the Hamilton City Hall. Parking passes would continue to be provided for the Hamilton Convention Centre parking facilities.
11. **ADJOURNMENT**

*(Charlton/Simpson)*

There being no further business, that the Hamilton Municipal Heritage Committee meeting be adjourned at 1:12 p.m.

**CARRIED**

Respectfully submitted,

Art French, Chair
Hamilton Municipal Heritage Committee

Ida Bediou
Legislative Assistant,
City Clerk's Office
June 24, 2010