

Also Present: M. Sergi, Manager, Community Planning and Design M. House, Cultural Heritage Planner J. Muller, 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)

(i) ADDED HERITAGE PERMIT APPLICATIONS

5.3 Heritage Permit Application HP2012-021 Under Part V of the Ontario Heritage Act for Demolition, Removal and Erection of Structures at 231 Saint Clair Boulevard (Hamilton) (Ward 3)

5.4 Heritage Permit Application HP2012-011 Under Part V of the Ontario Heritage Act for Erection of Structures at 880 Beach Boulevard (Hamilton) (Ward 5)

(ii) ADDED GENERAL INFORMATION ITEMS

9.4 Ontario Medal for Good Citizenship

(Adkins/Pearson)

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

None

3. APPROVAL OF MINUTES (Item 3)

(i) April 19, 2012 (Item 3.1)

Item 7.1 was amended to indicate that the building will not be deemed surplus.

Item 7.4 was amended by correcting Committee member William Rosart’s name.

(Nowak/Sinclair)
That the Minutes of the April 19, 2012 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)

5.1 Delegated Approvals:

5.1.1 Heritage Permit Application (Replacement of a shed in the rear yard) 182 Mill Street North (Waterdown) Mill Street Heritage Conservation District (Ward 15)

5.1.2 Heritage Permit Application (Repairs to roofing, dormers, and woodwork) 316 James Street South (Hamilton) Ballinahinch, By-law No. 85-175 (Ward 2)

5.1.3 Heritage Permit Application (Construction of an atrium addition to the rear of the building, installation of new front entrance doors, and other repairs and alterations) 10 King Street West (Dundas) By-law No. 3196-80 (Ward 13)

5.1.4 Heritage Permit Application (Repainting the stone spire) 70 James Street South (Hamilton) St. Paul’s Presbyterian Church, By-law No. 86-263 (Ward 2)

5.1.5 Heritage Permit Application (Installation of electrical receptacles in the James Street storefront) 28-44 James Street North (Hamilton) Lister Block, By-law No. 96-175 (Ward 2)
5.1.6 Heritage Permit Application (Installation of signage on the Ancaster Mill building) 548 Old Dundas Road (Ancaster) Ancaster Mill, By-law No. 90-1 (Ward 12)

5.1.7 Heritage Permit Application (New Driveway) 272 Park Street South, Hamilton Durand-Markland Heritage Conservation District (Ward 2)

5.1.8 Heritage Permit Application (Installation of signage) 144 James Street South, Hamilton James Street South Stone Terrace, By-law No. 95-116 (Ward 2)

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

5.2 Council Approvals:

5.2.1 870 Beach Boulevard, Hamilton (Hamilton Beach Heritage Conservation District) (Ward 5)

(Adkins/Pearson)
That the Heritage Permit Application for 870 Beach Boulevard, Hamilton, be approved.  CARRIED

5.3 Heritage Permit Application HP2012-021 Under Part V of the Ontario Heritage Act for Demolition, Removal and Erection of Structures at 231 Saint Clair Boulevard (Hamilton) (Ward 3)

(Adkins/Rosart)
That the City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2012-021 be approved for the demolition and removal of an existing garage, and erection of a replacement garden shed in a portion of the former garage footprint, in the rear yard of the designated property at 231 Saint Clair Boulevard (Saint Clair Boulevard Heritage Conservation District) (Hamilton), as shown on Appendix “A”, subject to the following conditions:

(a) That final elevation drawings showing the material, composition, brand, style, model, colour, and/or any other descriptive attributes for the proposed construction materials, including the building cladding, trim, roofing, windows, door, soffits and eaves, lighting and finishes, shall be submitted to the satisfaction and approval of
Planning staff, prior to submission as part of any application for a Building Permit;

(b) That construction and site alterations, in accordance with this approval, shall be completed no later than June 30, 2014. If the construction and site alterations are not completed by June 30, 2014, 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

5.4 Heritage Permit Application HP2012-011 Under Part V of the Ontario Heritage Act for Erection of Structures at 880 Beach Boulevard (Hamilton) (Ward 5)

(Adkins/Rosart)

That the City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2012-011, be approved for the erection of a new single detached dwelling, and detached garage, on the designated property at 880 Beach Boulevard (Hamilton Beach Heritage Conservation District), (Hamilton), as shown on Appendix “A”, subject to the following conditions:

(a) That the front and side façades of the new house shall be engineered wood cladding;

(b) That final elevation drawings showing the material, composition, brand, style, model, colour, and/or any other descriptive attributes for the proposed construction materials, including the building cladding, trim, roofing, windows, doors, porch columns and railings, soffits and eaves, lighting and hardware, shall be submitted to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit;

(c) That as many existing trees as possible shall be retained and that new trees of a minimum caliper of 55mm and of a species consistent with the City of Hamilton’s Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling;

(d) That a plan depicting the removed, retained, and new trees, including the caliper size, locations, and species shall be submitted, to the satisfaction and approval of Planning staff, prior to any grading or tree removals;
(e) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of Planning staff, prior to installation;

(f) That any minor changes to the site plan or building plans and elevations following approval shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit;

(g) That construction and site alterations, in accordance with this approval, shall be completed no later than June 30, 2014. If the construction and site alterations are not completed by June 30, 2014, 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)

6.1 Request to Include 9821 Chippewa Road (Glanbrook) in the Register of Property of Cultural Heritage Value or Interest Under Part IV of the Ontario Heritage Act (PED12048) (Ward 11)

(Sinclair/Nowak)

(a) That Report PED12048 respecting the Request to include 9821 Chippewa Road (Glanbrook) 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 9821 Chippewa Road be added to the Register of Property of Cultural Heritage Value or Interest. 

CARRIED

6.2 Request to Designate 39 Lakeview Drive (Stoney Creek) Under Part IV of the Ontario Heritage Act (PED12047) (Ward 10)

(Sinclair/Nowak)

(a) That Report PED12047 respecting the Request to Designate 39 Lakeview Drive (Stoney Creek) Under Part IV of the Ontario Heritage Act be received;

(b) That the Hamilton Municipal Heritage Committee concurs with Council's decision that 39 Lakeview Drive be designated under the Ontario Heritage Act. 

CARRIED
7. DISCUSSION ITEMS (Item 7)

(i) Integrity Commissioner – HMHC Practises and Procedures (Item 7.1)

(McHattie/Pearson)
That the information respecting the Integrity Commissioner – HMHC Practices and Procedures, be received. CARRIED

8. BUILDING AND LANDSCAPES (Item 8)

(a) Endangered Buildings and Landscapes:

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

The Committee inquired whether a demolition permit has been requested. Staff indicated that no permit has been requested. The owner has allowed City staff on the property to document the building.

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

Councillor Person indicated that a recent staff report came forward regarding the possible future uses for the building.

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

No update

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

No update

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

There has been little work done recently. Staff indicated that they have no new information respecting the property.

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

No update

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

The Committee noted that features of the Church are being removed. Staff indicated that components of the heritage impact
assessment have been completed, but the mitigation measures have not been implemented through site plan control.

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

No update

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

No update

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

Mr. Adkins indicated that work seems to be progressing at a good pace.

(xi) **Beach Canal Lighthouse (D)– K. Wakeman**

No update

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

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

No update

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

A demolition permit has been issued for the building. The Committee discussed Accommodation Review Committee process that the school board is undertaking. The Committee expressed some concern with respect to the incorporation of design features from the old building into the design of the new building.

(Sinclair/Adkins)

That the Hamilton-Wentworth District School Board Building, 100 Main Street West, be moved to Endangered Building and Landscape. **CARRIED**

(iii) **Stinson School, Hamilton, 200 Stinson Street, Hamilton – M. Adkins**

Mr. Adkins indicated that work appears to be happening on the site.

(iv) **Auchmar, 88 Fennell Avenue West, Hamilton (D) – C. Lei**
3000 people visited Auchmar during doors open, and there seemed to be a lot of public interest in the building.

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

The Committee discussed Sanford Avenue School and other School Board sites. The Committee expressed some concern with respect to Delta High School, and its future.

(Wilson/McHattie)
That the Hamilton Municipal Heritage Committee requests designation of Delta High School, as a high priority. CARRIED

(Wilf/Adkins)
That Delta High School be added to the Buildings and Landscapes of Interest. CARRIED

*Mr. Furlan will report on this property.

(c) Heritage Properties Update:

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

Ms. Wakeman reported that people touring the Lister Building during doors open were very pleased with the outcome, and the City’s commitment to the building.

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

A tour will be organized in the near future.

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

The disassembled components of the front façade remain in storage.

9. GENERAL INFORMATION (Item 9)

(i) Sub-Committee Minutes (Item 9.1)

(a) Joint Plaquing Sub-Committee – Tuesday May 1, 2012 (Item 9.1.1)
(Pearson/Furlan)
That the minutes of the Joint Plaques Sub-Committee from May 1, 2012, be received.  CARRIED

(ii) Ontario Heritage Trust Award Nominations (Item 9.2)

(Adkins/Nowak)
That the Ontario Heritage Trust Award Nominations, be received. CARRIED

(iii) Doors Open Hamilton (Item 9.3)

(Arndt/Sinclair)
That the update respecting Doors Open Hamilton, be received.  CARRIED

(iv) Ontario Medal for Good Citizenship (Item 9.4)

(Rosart/Nowak)
That the correspondence respecting the Ontario Medal for Good Citizenship, be received. CARRIED

10. ADJOURNMENT (Item 10)

(Adkins/Arndt)
That the Hamilton Municipal Heritage Committee, be adjourned at 1:20 p.m. CARRIED

Respectfully submitted,

Kathy Wakeman, Vice Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator,
City Clerk’s Office
May 17, 2012