Present: A. Denham Robinson, Chair  
M. Kirk, Co-Vice Chair,  
Councillors B. McHattie, M. Pearson  
M. Adkins, W. Furlan, C. Lei, W. Rosart, R. Sinclair, P. Wilson

Absent with Regrets: Councillor L. Ferguson – City Business  
K. Wakeman, W. Arndt, S. Nowak

Also Present: M. House, Cultural Heritage Planner  
A. Fabac, Senior Project Manager, Community Planning  
O. Abara, Assistant Cultural Heritage Planner  
C. Newman, Legislative Coordinator, City Clerk’s Office

1. CHANGES TO THE AGENDA (Item 1)

(Adkins/Sinclair)  
That the agenda be approved, as amended  
CARRIED

2. DECLARATIONS OF INTEREST (Item 2)

None

3. APPROVAL OF MINUTES (Item 3)

(i) July 19, 2012 (Item 3.1)

(Adkins/Sinclair)  
That the Minutes of the July 19, 2012 meeting of the Hamilton Municipal Heritage Committee be approved.  
CARRIED
4. **DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 4)**  

(i) Andy MacLaren representing the Waterdown/Mill Street Heritage Committee respecting a campaign to restore the historic Arbrey Zimmerman House located at Courtcliff park in Carlisle. (Item 4.1)

(McHattie/Kirk)  
That the delegation request from Andy MacLaren representing the Waterdown/Mill Street Heritage Committee respecting a campaign to restore the historic Abrey Zimmerman House located at Courtcliff park in Carlisle, be approved to speak at the September meeting.  

CARRIED

5. **HERITAGE PERMIT APPLICATIONS (Item 5)**  

(i) **Delegated Approvals: (Item 5.1)**  

(a) Heritage Permit Application HP2010-028 200 Stinson Street, Hamilton Former Stinson Street School, By-law No. 89-219 (Ward 2) (Item 5.1.1)

(b) Heritage Permit Application (Demolition and Construction of Addition) 19 John Street East (Waterdown) (Ward 15) (Item 5.1.2)

(c) Heritage Permit Application (Front and Side Yard Landscaping) 115 Mill Street North (Waterdown) (Ward 15) (Item 5.1.3)

(Adkins/Furlan)  
That the delegated approval letters 5.1.1 through 5.1.3 be received.  

CARRIED

(ii) Heritage Permit Application HP2012-033 Under Part V of the Ontario Heritage Act for Demolition of an Existing Single Detached Residence and Ancillary Structures and Erection of a New Single Detached Residence at 975 Beach Boulevard (Hamilton) (Ward 5) (Item 5.2)

Ms. House gave an overview of the report and supporting documentation. She explained the site plan and characteristics of the new structure to the Committee. The new structure will be sympathetic to the original design of the original home and will comply with heritage district guidelines.
That the City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2012-033 be approved for demolition of an existing single detached residence and ancillary structures, and erection of a new single detached residence at 975 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), subject to the following conditions:

(a) That the history and construction methods and materials for all the existing structures shall be documented, to the satisfaction and approval of Planning staff, prior to demolition.

(b) That as many existing trees as possible shall be retained, and/or that one to three new trees of a minimum caliper of 55 mm, 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.

(c) 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.

(d) That the front yard setback of the new residence shall be a minimum of 9.8 metres from the front lot line.

(e) That any minor changes to the 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.

(f) That construction and site alterations, in accordance with this approval, shall be completed no later than August 31, 2014. If the construction and site alterations are not completed by August 31, 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.

(g) That the owners attempt to salvage and reuse features of the existing home in the construction of the new home if at all possible.  

CARRIED
6. HERITAGE PROPERTY DESIGNATIONS (Item 6)
None

7. DISCUSSION ITEMS (Item 7)

(i) Ontario Heritage Trust Awards Nominations (Item 7.1)

(Adkins/Rosart)
That the correspondence from the Ontario Heritage Trust respecting award nominations, be received.

CARRIED

(ii) Education and Communication Sub-Committee Bookmark (Item 7.2)

Chair Denham-Robinson discussed the need for funds to print the HMHC bookmark in conjunction with the Glanbrook Heritage Society. The Glanbrook Heritage Society has indicated that they wish to take on some of the cost of printing the bookmarks.

(Adkins/Kirk)
That a budget up to $400 dollars be approved, for the printing of the Hamilton Municipal Heritage Committee bookmark.

CARRIED

8. BUILDINGS AND LANDSCAPES

(a) Endangered Buildings and Landscapes (Red):

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

No update

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

The owner is speaking with individuals that may be interested in purchasing the property.

(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**

The Committee noted that the building is emanating a smell, possibly due to dampness in the building.

(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**

No update

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

It should be reopening to the public within the next couple of months.

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

Significant development has been taking place on the site.

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

No update

(x) **Charlton Hall, 52-56 Charlton Avenue West (L)(R) - W. Rosart**

No update

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

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

Work seems to be progressing well. A tour of the building may be for HMHC members in the near future.
(ii) Sanford Avenue School, 149 Sanford Avenue North (L) – P. Wilson

Mr. Wilson indicated that he has recently toured the school. Mr. Wilson stated that the building is going to be demolished and the land will be jointly used between the City and the School Board.

(Wilson/Adkins)
(a) That the Hamilton Municipal Heritage Committee request that Council put a hold on any demolition permit respecting Sanford Avenue School, 149 Sanford Avenue North, until further discussion with the School Board can occur;

(b) That the Hamilton Municipal Heritage Committee request that Council direct staff to meet with School Board officials to discuss holding an Expression of Interest (EOI) regarding the adaptive reuse of Sanford School;

(c) That the adaptive reuse of Sanford School be placed as an item on the School Board Properties Sub-Committee.

CARRIED

(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

The building is looking very good.

(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 roof and some windows on the building are being repaired.

(McHattie/Furlan)
That Westdale Theater, 1014 King Street West, be added as a Heritage Property Update.
   CARRIED

(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) Griffin House National Historic Site of Canada (Item 9.1)

   (Adkins/Furlan)
   That the information respecting Griffin House, National Historic Site of Canada, be received.

   CARRIED
(ii) Hamilton Wentworth Regional Heritage Fair Award Recipient (Item 9.2)

(Adkins/Lei)
That the information respecting the Hamilton Wentworth Regional Heritage Fair Award, be received.

CARRIED

(iii) Revisiting Hamilton’s Rich and Rocky Architectural Heritage – Hamilton Spectator (Item 9.3)

(Adkins/Sinclair)
That the Hamilton Spectator article titled Revisiting Hamilton’s Rich and Rocky Architectural Heritage, be received.

CARRIED

(iv) A Piece of our Soul, For Sale – Hamilton Spectator (Item 9.4)

(Rosart/Adkins)
That James Street Baptist Church, 96 James Street South, Hamilton be added as a Building or Landscape of Interest.

CARRIED

(Rosart/Lei)
That the Hamilton Spectator article titled A Piece of our Soul, For Sale, be received.

CARRIED

(v) Fire Codes for Historic Buildings (Item 9.5)

(McHattie/Furlan)
That Hamilton Fire Chief Rob Simonds be requested to attend a future meeting of the Hamilton Municipal Heritage Committee to discuss fire regulations with respect to heritage properties.

CARRIED

(vi) Heritage Properties and Demolition Permits

(McHattie/Lei)
That the City’s Building Official Ed VanderWindt be requested to attend a future meeting of the Hamilton Municipal Heritage Committee, to explain the building demolition permit process.
10. ADJOURNMENT (Item 10)

(Furlan/Sinclair)
That the Hamilton Municipal Heritage Committee, be adjourned at 1:30 p.m.
CARRIED

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator,
August 16, 2012