THE FOLLOWING ITEMS WERE REFERRED TO PLANNING COMMITTEE FOR CONSIDERATION:

1. Tim Simmons, Chair of the Hamilton Wentworth District School Board respecting Heritage Schools within Hamilton and Collaboration between the Hamilton Wentworth District School Board and the Hamilton Municipal Heritage Committee

That Correspondence be sent to the Hamilton Wentworth District School Board thanking Chair Tim Simmons for speaking to the Hamilton Municipal Heritage Committee.

FOR THE INFORMATION OF THE COMMITTEE:

A. CHANGES TO THE AGENDA (Item 1)

1. ADDED DELEGATION REQUEST

(i) Gilles Roussel and Amanda Roussel owners of 890 Beach Blvd. wishing to speak to Heritage Permit Application HP2013-026, for the Erection of a Structure at 890 Beach Blvd. respecting the use Gentek Vinyl Siding (added item 5.3(a))
The agenda was approved, as amended.

B. DECLARATIONS OF INTEREST (Item 2)

Michael Adkins declared an interest respecting Delegation Approval item 5.1.4 Heritage Permit Application for 114 St. Clair Avenue, as his spouse is the owner of the property.

Kathy Wakeman declared an interest respecting item 7.1 Policy and Design Subcommittee Minutes, as her employer is involved with a project that was before the Committee.

C. APPROVAL OF MINUTES (Item 3)

(i) May 16, 2013 (Item 3.1)

The Minutes of the May 16, 2013 meeting of the Hamilton Municipal Heritage Committee were approved.

D. DELEGATION (Item 4)

(i) Tim Simmons, Chair of the Hamilton Wentworth District School Board respecting Heritage Schools within Hamilton and Collaboration between the Hamilton Wentworth District School Board and the Hamilton Municipal Heritage Committee (no copy) (Item 4.1)

Hamilton Wentworth District School Board Chair, Tim Simmons thanked the Committee for the invitation to appear before the Committee. Mr. Simmons spoke to the Committee about ways in which the School Board could better communicate with the Heritage Committee, as well as gave an update on some of the work that the Board has undertaken with respect to heritage.

The Committee indicated that they would send correspondence to the School Board if the Committee had questions with respect to any other school board properties, and ask for representation from the School Board.

Please refer to item 1 for disposition.
E. HERITAGE PERMIT APPLICATIONS (Item 5)

(i) Delegated Approvals: (Item 5.1)

(a) Heritage Permit Application (Interior Alterations to the Sanctuary and Chapel) 64 Forest Avenue / 65 Charlton Avenue East (Hamilton) Church of the Ascension, By-law No. 88-66 (Ward 2) (Item 5.1.1)

(b) Heritage Permit Application (Installation of a New Balcony and Conversion of a Window Opening) 107 George Street (Hamilton) By-law No. 85-176 (Ward 2) (Item 5.1.2)

(c) Heritage Permit Application (Battlefield Monument Masonry Restoration) 77 King Street West (Stoney Creek) – Battlefield Monument Designated Under Part IV of the Ontario Heritage Act, By-law No. 3419-91 (Item 5.1.3)

(d) Heritage Permit Application (Chimney and Porch Restoration) 114 St. Clair Avenue (Hamilton) Designated Under Part V of the Ontario Heritage Act, St. Clair Avenue Heritage Conservation District (Ward 3) (Item 5.1.4)

(e) Heritage Permit Application Designated (Fencing for a New Play Area) 21 Mill Street North (Waterdown) Mill Street Heritage Conservation District (Item 5.1.5)

(f) Heritage Permit Application (Removal of Stucco Rendering and Repointing of Stone Walls) 43 Mill Street North (Waterdown) Mill Street Heritage Conservation District, (Ward 15) (Item 5.1.6)

(g) Heritage Permit Application (Removal of Paint from Door and Window Voussoirs) 256 MacNab Street North (Hamilton) By-law No. 89-176 (Ward 2) (Item 5.1.7)

(h) Heritage Permit Application (Interior Renovations to The Cellar) 135 Fennell Avenue West (Hamilton) Mohawk College – The Cellar, By-law No. 02-308 (Ward 8) (Item 5.1.8)

The delegated approvals 5.1.1 through 5.1.8 were received

(ii) Heritage Permit Application HP2013-17, Under Part V of the Ontario Heritage Act, for the Erection of a Structure at 958 Beach Boulevard (Hamilton) (Ward 5) (Item 5.2)
Staff gave a brief overview of the proposed development to the Committee.

The City of Hamilton Municipal Heritage Committee advises Council:

That Heritage Permit Application HP2013-017 be approved for the erection of a new single detached dwelling with an attached garage, on the designated property at 95 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), subject to the submission of a completed site plan and the following conditions:

(a) That the final design, including specifications for the attached garage, windows doors, cladding, and porch details, 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 the dimensions and surfacing materials for the new driveway and any walkways, patios, or other hard-surface areas, shall be submitted, to the satisfaction and approval of Planning staff, in accordance with the Site Plan approval process and prior to installation;

(c) 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;

(d) That as many existing trees as possible shall be retained, and a minimum of one new tree of a minimum caliper of 55mm 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;

(e) 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;

(f) 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;

(g) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2015. If the construction and site alterations are not completed by July 31, 2015, then this approval expires as of that date, and no alterations
shall be undertaken without a new approval issued by the City of Hamilton.

(iii) Heritage Permit Application HP2013-026, Under Part V of the Ontario Heritage Act, for the Erection of a Structure at 890 Beach Boulevard (Hamilton) (Ward 5) (Item 5.3)

Staff gave a brief overview of the proposed development to the Committee, and indicated that the owners would like to use vinyl siding which is currently not approved for use in the heritage district.

The Hamilton Municipal Heritage Committee will continue to support the none use of vinyl siding in the Beach Boulevard Heritage District.

The City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2013-026 be approved for the erection of a new single detached dwelling on the designated property at 890 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), subject to the submission of a completed site plan and the following conditions:

(a) That the specifications of the cladding materials for the new dwelling 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 the specifications for the proposed windows, doors, cladding, porch columns, and railings, 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 the dimensions and surfacing materials for the new driveway and any walkways, patios, or other hard-surface areas, shall be submitted, to the satisfaction and approval of Planning staff, in accordance with the Site Plan approval process and prior to installation;

(d) 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;

(e) That as many existing trees as possible shall be retained, and/or that at least one new tree 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;

(f) 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;

(g) 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; and,

(h) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2015. If the construction and site alterations are not completed by July 31, 2015, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

(a) Gilles Roussel and Amanda Roussel owners of 890 Beach Blvd. wishing to speak to Heritage Permit Application HP2013-026, for the Erection of a Structure at 890 Beach Blvd. respecting the use Gentek Vinyl Siding (added item 5.3(a))

The delegation by Gilles Roussel and Amanda Roussel owners of 890 Beach Blvd. wishing to speak to Heritage Permit Application HP2013-026, for the Erection of a Structure at 890 Beach Blvd. respecting the use Gentek Vinyl Siding, was permitted to speak at today's meeting.

Gilles Roussel and Amanda Roussel respecting their desire to use vinyl siding due to cost and maintenance concerns in the construction of the house at 890 Beach Boulevard.

The delegation by Gilles Roussel and Amanda Roussel owners of 890 Beach Blvd. wishing to speak to Heritage Permit Application HP2013-026, for the Erection of a Structure at 890 Beach Blvd. respecting the use Gentek Vinyl Siding, was received.
F. DISCUSSION ITEMS (Item 7)

(i) Policy and Design Sub-Committee Minutes – May 15, 2013 (Item 7.1)

(a) The strategy submitted by Plenary Health and St. Joseph's Healthcare Hamilton for the reuse of features salvaged for the Grove Hall, Gateview and Hickory House have fulfilled the final requirements of the Heritage Impact Assessment for the redevelopment of the former Hamilton Psychiatric Hospital site;

(b) A plaque be included on the "IRU wall" on the new building and that the locations and contents of all proposed plaques be reviewed by Planning staff prior to installation.

(ii) Hamilton Municipal Heritage Committee Year End Report 2012 (no copy) (Item 7.2)

The update respecting the Hamilton Municipal Heritage Committee Year End Report 2012, was received.

(iii) Downtown Built Heritage Inventory Update (no copy) (Item 7.3)

Staff from the Culture division gave a brief update respecting the downtown built heritage inventory.

The update respecting the Downtown Built Heritage Inventory, was received.

G. BUILDINGS AND LANDSCAPES

(a) Endangered Buildings and Landscapes (Red):

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

None.

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

None.

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

Mr. Adkins spoke to the developer respecting the development of
the property.

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

None.

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

Grove Hall, Gateview and surrounding landscapes were moved to Heritage Properties Updates

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

That the Federal Building, 150 Main Street West, was not moved to a Buildings and Landscapes of Interest.

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

None.

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

None.

(x) Abrey-Zimmerman House, Courtcliffe Park, Flamborough (D) – W. Arndt

None.

(xi) 1 Jones Street, Stoney Creek (L) – K. Wakeman

Staff indicated that the have not been contacted by the owner.

(xii) Mohawk Trail School, 360 Mohawk Road West (L) – C. Lei

Refer to item 4.1

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

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

Work is progressing quite well at the building.
(iii) Delta High School, 1284 Main Street East, Hamilton (L) – W. Furlan

None.

(iv) James Street Baptist Church, 96 James Street South, Hamilton (D) – W. Rosart

None.

(c) Heritage Properties Update (green):

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

None

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

None.

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

None.

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

Staff indicated that there is an open house on June 25th to discuss the future of the building.

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

Chair Denham-Robinson indicated that there has been significant work done at Auchmar.

(vi) Westdale Theatre, 1014 King Street West, Hamilton – B. McHattie

None.

(d) Heritage Properties Update (black):

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

None.
(ii) Auchmar Gate House, Claremont Lodge 71 Claremont Drive
Hamilton

None

24-28 King Street East, Hamilton was added to the Heritage Properties Update.

18-22 King Street East, Hamilton was added to the Endangered Buildings and Landscapes.

H. GENERAL INFORMATION (Item 9)

(i) Ontario Heritage Conference 2013 - Wrap-up (Item 9.1)

The update respecting the Ontario Heritage Conference 2013 - Wrap-up, was received.

(ii) Financial Incentives for Protected Heritage Properties (PED13098) (Item 9.2)

Report PED13098 respecting Financial Incentives for Protected Heritage Properties, was received.

I. ADJOURNMENT (Item 10)

The Hamilton Municipal Heritage Committee, adjourned at 2:15 p.m.

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator