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

Absent with Regrets:
Councillor B. Bratina, other City business
S. Stewart-Greene, illness

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. Budinsky, Assistant Cultural Heritage Planner – Student
I. Bedioui, Legislative Assistant, City Clerk’s Office

(A) APPOINTMENT OF CHAIR
(Wray/Charlton)
That Art French be appointed Chair of the Hamilton Municipal Heritage Committee for the year 2010.

CARRIED

(B) APPOINTMENT OF VICE-CHAIR
(Wray/Charlton)
That Alissa Denham-Robinson be appointed Vice-Chair of the Hamilton Municipal Heritage Committee for the year 2010.

CARRIED
Chair French welcomed John Budinsky, the new Assistant Cultural Heritage Planner and invited him to introduce himself to the Committee.

1. **CHANGES TO THE AGENDA (Item 1)**

   The Clerk advised that there is an added communication Item 3.4 from Mr. Robin McKee. Copies have been distributed this morning. Copies of Items 3.3 and 10.2 and additional information with respect to Item 5.2 have also been distributed.

   *(Kirk/Wakeman)*

   That the agenda be approved as amended.

   **CARRIED**

2. **DECLARATIONS OF INTEREST (Item 2)**

   George Zajac declared a conflict with respect to Item 5.1 as one of the principals is his client.

   Michael Adkins declared a conflict with respect to Item 6.2 as he owns one of the properties receiving a heritage permit.

3. **DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 3)**

   (i) E-mail from John Ariens of IBI Group requesting to attend the February 25, 2010 meeting regarding the 437 Wilson Street Ancaster (Wynnstay Estate, formerly Dalley Estate, presently Mount Mary Immaculate) matter as he is unable to attend today’s meeting due to a scheduling conflict. (Delegation request approved November 26, 2009) (Item 3.1)

   *(Kirk/Charlton)*

   That the e-mail from Mr. Ariens advising that he will be attending the February 25 meeting be received.

   **CARRIED**

   (ii) Le Ann Seely, Landscape Architect/Project Manager, to provide an overview of the Gore Park Master Plan Project and obtain the Committee’s input. (Requested by Committee November 26, 2009 – no copy) (Item 3.2)

   Le Ann Seely made a PowerPoint presentation and distributed a handout. Her presentation outlined the proposed changes to Gore Park and she responded to questions posed by the Committee.
(Adkins/Wray)
That the PowerPoint presentation by Le Ann Seely respecting the Gore Park Master Plan be received.

CARRIED

(iii) Request from Ellen Kowalchuk, Cultural Heritage Specialist for the Ontario Realty Corporation to present the updated Heritage Impact Assessment for the West 5th Campus redevelopment project. (To be distributed prior to the meeting.) (Item 3.3)

(McHattie/Pearson)
That the rules of procedure be waived in order to allow representatives from the Ontario Realty Corporation and St. Joseph’s Healthcare to make a presentation at today’s meeting.

CARRIED

Ellen Kowalchuk, Cultural Heritage Specialist for the Ontario Realty Corporation briefly addressed Committee. Copies of the revised Heritage Impact Assessment were distributed. She indicated that the document outlines the purpose, process and preferred options of the ORC Class Environmental Assessment Category B.

Rebecca Repa of St. Josephs Healthcare also addressed Committee and explained that the project will be 98% funded by the Ministry of Health. She briefly outlined the process and indicated that the Ontario Realty Corporation and the Ministry of Health have no proposed adaptive reuses for the buildings and no funding for such reuses. The Environmental Assessment is scheduled to be completed by February 2010. Any proposals for adaptive reuses from the private sector will be considered and the process will come to completion at the end of June, 2010.

Committee questioned the timelines and how the City will participate in the process. Staff explained that the EA process will allow for sufficient dialogue between the proponents and the commenting agencies.

(Adkins/Kirk)
(a) That the delegation from Ellen Kowalchuk, Cultural Heritage Specialist for the Ontario Realty Corporation and Rebecca Repa of St. Josephs Healthcare be received;
(b) That the updated Heritage Impact Assessment be referred to the Policy and Design Sub-Committee and staff for a report back to the February meeting.

CARRIED

(a) Report PED10020 respecting Request to Designate 100 West 5th Street, Hamilton (St. Joseph’s Healthcare Hamilton, Mountain Campus) Under Part IV of the Ontario Heritage Act. (M. House) (Item 3.3(a))

The Chair noted that this Report was approved at last night’s Council meeting and is before Committee today for information and consultation.

(Wakeman/McHattie)
(i) That Report PED10020 respecting Request to Designate 100 West 5th Street, Hamilton (St. Joseph’s Healthcare Hamilton, Mountain Campus) Under Part IV of the Ontario Heritage Act. be received;

(ii) That the Hamilton Municipal Heritage Committee concurs with Council’s decision that 100 West 5th Street, Hamilton (St. Joseph’s Healthcare Hamilton, Mountain Campus) be added to the Register of Property of Cultural Heritage Value or Interest.

CARRIED

(iv) Written submission from Robin McKee respecting the designation of 262 MacNab Street North (Added Item 3.4)

Meghan House referred to the written submission provided by Mr. McKee and indicated that staff have already advised him that the “reasons for designation” which he has outlined are not sufficient under the revised Ontario Heritage Act to proceed with designation. The target date set by Council for this property is 2014 and staff does not recommend changing this time frame. Furthermore, Council has approved the priority list and any amendments would need to be considered from the Council floor.
(Wakeman/Adkins)
That the rules of procedure be waived in order to allow Robin McKee to address Committee with respect to his written submission.

CARRIED

Robin McKee advised that there were no designations in 2009 and the Century Theatre is now off the list therefore, as per his calculations, designations are already delayed by four properties. Also, in his opinion, there is no doubt that his property is worthy of designation as the next door terrace home has been designated.

He also proposed that it would be a good news story for the City to designate the property that he owns at 91 John Street South, since the land was purchased in 1815 by George Hamilton, the City’s founder. He added that due to health reasons he would like to see his properties designated sooner rather than later.

The Committee noted that it is preferable to not change the established priority list. The Chair advised Mr. McKee that since this is a process that has been approved by Council he should present his request to Council.

(Wakeman/Adkins)
That the delegation and written submission from Robin McKee be received.

CARRIED

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(Wray/Adkins)
That the Minutes of the December 17, 2009 meeting, of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES (Item 5)

(a) Heritage Impact Assessment, All Saints Church and Rectory, 15 Queen Street South, Hamilton (A. French) (Item 5.1)

Chair French relinquished the Chair and Vice Chair Denham-Robinson assumed the Chair.
Art French provided a brief overview of the Report from the Policy and Design Sub-Committee and noted that the architect’s correct name is James Balfour and not William Balfour as indicated in section 4. A brief discussion followed regarding the status of the site plan and whether the application involves a zoning amendment.

**(French/Charlton)**
That the Report from the Policy and Design Sub-Committee, as amended, be endorsed by the Hamilton Municipal Heritage Committee and referred to Cultural Heritage staff and staff of the Development Planning Section for appropriate action.

CARRIED

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

**(b) Draft Committee Year End Report (A. Denham-Robinson – to be distributed (Item 5.2)**

Alissa Denham-Robinson distributed copies of the draft Committee Year End Report and noted the incomplete sections. She asked that the Committee members submit comments and suggestions for the Final copy. Chair French noted that a hand-out entitled *Heritage Property Awards Citations* was distributed for possible inclusion in the Year End Report.

**(Zajac/Simpson)**
(a) That the Draft Committee Year End Report be approved in principle subject to further minor editing by staff and members of the Hamilton Municipal Heritage Committee;

(b) That a final Report be e-mailed to Committee Members prior to the February 17, 2010 Heritage Recognition Awards.

CARRIED

**(c) Kenilworth Library, 103 Kenilworth Street North, Hamilton (M. House - verbal update) (Item 5.3)**

Meghan House advised that the Central Branch of the Hamilton Public Library has a scrap book regarding the Kenilworth Library. The Library, which was built in 1932 was the first building constructed for library purposes. The architect was George T. Evans, who also
designed a number of churches and other prominent buildings in the City.

(Wray/Charlton)
That the verbal update provided by Meghan House respecting the Kenilworth Public Library be received.

CARRIED

(d) Book Marks – feedback from Tourism Hamilton and the Hamilton Library Board (A. French and Councillor M. Pearson – verbal update) (Item 5.4)

Art French advised that he has contacted Tourism Hamilton and staff have expressed an interest in distributing the book marks but advised that they cannot sell them. Art French has not had a chance to deliver the book marks as yet.

Councillor Pearson advised that she will check with the Hamilton Library Board respecting the book marks and report back at the next meeting.

(e) 2010 Heritage Recognition Awards Celebration (A. Denham Robinson)

Alissa Denham-Robinson provided a brief overview of the details respecting the awards ceremony. Chair French confirmed that Councillor Ferguson has agreed to host the awards which will be held in the former Ancaster Town Hall.

(Denham-Robinson/Wray)
(a) That the Hamilton Municipal Heritage Committee 2010 Heritage Recognition Awards Celebration be held in the Ancaster Old Town Hall;

(b) That the Heritage Recognition Awards recognize:
(i) the Ontario Heritage Trust Award;
(ii) the Hamilton Municipal Heritage Committee Heritage Property Conservation Awards, and
(iii) the six (6) property owners of the “2009 Designated Plaque” properties;
(c) That a budget of no more than $300 excluding GST/PST/HST be approved for this event and that the funds be allocated from the appropriate Planning and Economic Development Department Account.

CARRIED

6. HERITAGE PERMIT APPLICATIONS (Item 6)

(a) Delegated Approvals (Item 6.1):

(i) Heritage Permit Application (Addition of an attached sunroom to the existing house) 72 Mill Street South, Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.1)

(ii) Heritage Permit Application (Street tree removal and replacement) 144 St. Clair Avenue, Hamilton (right-of-way), St. Clair Avenue Heritage Conservation District (Ward 3) (Item 6.1.2)

(iii) Heritage Permit Application (installation of a satellite dish) 40 Cross Street, Dundas, Cross-Melville Heritage Conservation District (Ward 13) (Item 6.1.3)

(iv) Heritage Permit Application (Vent installation) 255 West Avenue North, Hamilton, West Avenue School (Ward 3) (Item 6.1.4)

(v) Heritage Permit Application (Removal and Replication of Balustrade) 600 York Boulevard, Hamilton (Ward 1) (Item 6.1.5)

(vi) Heritage Permit Application (Restoration and Repair of Coach House Doors) 600 York Boulevard, Hamilton (Ward 1) (Item 6.1.6)

(vii) Heritage Permit Application (Amendments to previously approved Heritage Permits HP2009-020/HP2009-021/HP2009-024/HP2009-025), 28-44 James Street North, Hamilton, Lister Block, By-law No. 96-175 (Ward 2) (Item 6.1.7)

(viii) Heritage Permit Application (Installation of new elevator controls and indicators, installation of new floor matting, installation of salvaged or new tile in the ground floor men’s washroom and removal, salvage and reinstallation of tile in the second floor
entrance vestibule), 71 Main Street West, Hamilton, Hamilton City Hall, By-law No. 06-011 (Ward 2) (Item 6.1.8)

(ix) Heritage Permit Application (New Windows), 81 Mill Street North, Waterdown, Mill Street Heritage Conservation District (Ward 15) (Item 6.1.9)

(x) Heritage Permit Application (Vent, Stack, Conduit, and Light Installation), 255 West Avenue North, Hamilton, West Avenue School (Ward 3) (Item 6.1.10)

(xi) Heritage Permit Application (Foundation Repair), 1049 Kirkwall Road – Flamborough, Misener House, Westfield Heritage Village (Ward 14) (Item 6.1.11)

(xii) Heritage Permit Application, 1014 Beach Boulevard, Hamilton Municipal Heritage Committee (Ward 5) (Item 6.1.12)

(Pearson/Charlton)
That Items 6(a)(i) to 6(a)(xii) be received.

CARRIED

(b) Staff Reports/Recommendations (Item 6.2)

(i) 2009 Heritage Permit Summary Table (J. Muller) (Item 6.2.1)

Joseph Muller provided a brief overview of the permit summary table and noted that 2009 was a record year for the issuance of heritage permits.

(Pearson/Wakeman)
That the 2009 Heritage Permit Summary Table be received.

CARRIED

7. HERITAGE PROPERTY DESIGNATIONS
None

8. DISCUSSION ITEMS (Item 8)

(a) Call for Nominations for the Board of Directors, Community Heritage Ontario (Item 8.1)
The Chair asked if there were any nominations. There were none submitted.

(Pearson/Wakeman)
That the Call for Nominations for the Board of Directors, Community Heritage Ontario be received.

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
    Meghan House advised that scaffolding will soon be erected to enable restoration of the exterior elements of the building.

(iii) Auchmar, 88 Fennell Avenue West, Hamilton (D) – G. Zajac
    George Zajac advised that the condition of the building looks good.

(iv) Auchmar Gate House, 71 Claremont Drive, Hamilton (L)(R) – M. Adkins
    No updates.

(v) St. Marks, 120 Bay Street South, Hamilton (D) – S. Stewart-Greene
    No updates.

(vi) Tivoli, 108 James Street North, Hamilton (D) – Councillor B. McHattie
    Councillor Pearson advised that Council has recently approved a loan for repairs to the roof.

(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 advised that windows have been kept open on a rotating basis and it appears that the owner of the building may have employed a caretaker.

(ix) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – A. Charlton

No updates

(x) 46 - 52 James Street North, Hamilton (D) – S. Stewart-Greene

No updates

(xi) All Saints Church, 15 Queen Street South, Hamilton (A. Charlton)

No updates except as outlined in Items 5.1 and 10.2. Michael Adkins suggested that the Sertoma Club may be able to assist with the Committee’s position respecting the All Saints Church issue.

(xii) Grove Hall, Hickory House, Gateview, Century Manor and surrounding landscape, 100 West 5th Street, Hamilton – (K. Wakeman)

No updates except as outlined in Items 3.3 and 3.3(a).

(b)  Buildings and Landscapes of Concern

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

Michael Adkins advised that the graffiti has been kept under control.

(ii) Desjardins Canal, Dundas, Hamilton

No updates.

(iii) Dundas Post Office, Dundas (L) – M. House

Meghan House advised that a staff report respecting this property will be included on the March 2, 2010 Economic Development and Planning Committee agenda.
(iv) Former Lyric/Century Theatre, 14 Mary Street, Hamilton (D) – R. Simpson

The Committee briefly discussed the feasibility of Property Standards staff entering endangered heritage buildings. The owner’s property rights and the safety of staff pose concerns; however, staff advised that they are working on a by-law pursuant to Part IV of the Ontario Heritage Act that would permit staff to enter under certain constrained conditions.

(i) Heritage Permit Application (HP2006-013) Under Part IV of the Ontario Heritage Act to Permit Partial Demolition and Alterations to a Designated Property at 14 Mary Street (former Century Theatre), Hamilton (PED06149) (Ward 2) (M. House)

Meghan House noted that the above Report indicates that a Heritage Permit for the partial demolition of the building and the reuse of the front façade had been approved by Council in 2006.

(Wakeman/Simpson)
That the Former Lyric/Century Theatre, 14 Mary Street, be removed from the list of Buildings and Landscapes of Concern.  
CARRIED

10. GENERAL INFORMATION

(a) Letter from the Honourable Lincoln Alexander, Chairman of the Ontario Heritage Trust respecting the Lieutenant Governor’s Ontario Heritage Award for Lifetime Achievement to be presented to Clare Crozier.

The Chair noted the award being presented to Mr Clare Crozier.

(b) Hamilton Municipal Heritage Committee Report 09-004 – update (Item 10.2)

Copies of Item 20 of Economic Development and Planning Committee Report 10-001 which was approved by Council on January 27, 2010 were distributed.
That Items 10(a) and 10(b) be received for information.  
CARRIED

11. ADJOURNMENT  
(Wray/Pearson)  
There being no further business, that the Hamilton Municipal Heritage Committee meeting be adjourned at 1:40 p.m.  
CARRIED

Respectfully submitted,

Art French, Chair  
Hamilton Municipal Heritage Committee

Ida Bedioui  
Legislative Assistant,  
City Clerk’s Office  
January 28, 2010