THE FOLLOWING ITEMS WERE REFERRED TO PLANNING COMMITTEE FOR CONSIDERATION:

1. Ontario Heritage Trust Award Nominations (Item 7.3)

That the following nominations respecting the Ontario Heritage Trust Awards be made in the following categories:

(a) That The Beach Canal Lighthouse Group be nominated for the Ontario Heritage Trust Award for Built Heritage, consisting of the following members:

- Stewart Patch, Chair
- George Thomson, Vice-Chair
- Barbara Murray, Treasurer
- Rosalind Brennenman, Director
- Anthony Butler, Secretary
- Bruce Hoyle, Director
- Robin McKee, Director
- Gloria Pfferele, Membership Coordinator

(b) That the Doors Open Hamilton 2013 Volunteer Organizing Committee be nominated for the Ontario Heritage Trust Award for Cultural Heritage, consisting of the following members:

- Rebecca Beatty
D. DELEGATION (Item 4)

(i) Presentation by Sandy Bell, Manager of Design & Development with the Hamilton Conservation Authority respecting the restoration project along the Desjardins Canal (no copy) (item 4.1)

Mr. Bell gave a brief presentation to the Committee with respect to the history, and work that is being done by the Conservation Authority at the Desjardins Canal.

The presentation by Sand Bell, Manager of Design & Development with the Hamilton Conservation Authority respecting the restoration project along the Desjardins Canal, was received.

E. HERITAGE PERMIT APPLICATIONS (Item 5)

(i) Delegated Approvals: (Item 5.1)

(a) Heritage Permit Application (Installation of Planters on the Wishbone Bridge) 71 Main Street West (Hamilton) Hamilton City Hall, By-law No. 06-011 (Ward 2) (Item 5.1.1)

(b) Heritage Permit Application (Window Restoration) Corman House, 7 Placid Place (Stoney Creek) Designated Under Part IV of the Ontario Heritage Act, By-law No. 3608-92 (Ward 10) (Item 5.1.2)

(d) Heritage Permit Application (Window Replacement) 185 Delaware Avenue, Hamilton St. Clair Avenue Heritage Conservation District, By-law No. 86-125 (Ward 3) (Item 5.1.3)

(e) Heritage Permit Application (Renovation and Installation of Galleries) 185 Delaware Avenue, Hamilton St. Clair Avenue Heritage Conservation District, By-law No. 86-125 (Ward 3) (Item 5.1.4)

(f) Heritage Permit Application (French Door Installation) Corman House, 7 Placid Place (Stoney Creek) Designated Under Part IV of the Ontario Heritage Act, By-law No. 3608-92 (Ward 10) (Item 5.1.5)

(g) Heritage Permit Application HP2013-034, Under Part V of the Ontario Heritage Act, for the Demolition of an Existing Garage and Erection of a New Garage at 6 Victoria Street (Dundas) (Ward 13) (Item 5.1.6)

(h) Heritage Permit Application HP2013-035, Under Part IV of the Ontario Heritage Act, for the Installation of Planters in the Forecourt
(ii) Re: Heritage Permit Application HP2013-07, Under Part V of the **Ontario Heritage Act**, for Erection of a Structure at 970 Beach Boulevard (Hamilton) (Ward 5) (Item 5.2)

Staff gave a brief presentation respecting the proposal.

The City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2013-037 be approved for the erection of a new single detached dwelling, with an attached garage, on the designated property at 970 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 of the attached garage 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 calliper size, locations, and species, shall be submitted, to the satisfaction and approval of Planning staff, prior to any grading or tree removals;
(iii) Ontario Heritage Trust Award Nominations (Item 7.3)

Please refer to item 1 for disposition.

(iv) Fundamentals for Municipal Heritage Committees Seminar (no copy) (Item 7.4)

The Committee indicated that a seminar date of late October was acceptable.

The update respecting the Fundamentals for Municipal Heritage Committees Seminar, was received.

(v) Addition of King George Public School 77 Gage Avenue North, Hamilton to the Registry of Significant Buildings under the *Ontario Heritage Act* (Item 7.5)

Staff indicated that the General Issues Committee meeting held on September 18th, 2013 passed a motion to add King George Public School to the register of significant buildings under the *Ontario Heritage Act*. The Committee discussed the addition of King George Public School to the register.

Please refer to item 2 for disposition.

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 indicated a tour of the building will be organized in the coming weeks.
(xii) 18-22 King Street East, Hamilton – (L) P. Wilson

Mr. Wilson indicated that the building owners are working with the City to preserve parts of the building.

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

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

Mr. Adkins indicated that the project is coming along quite well.

(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

Please refer to Item 4.1 for information.

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

None.

(v) Auchmar, 88 Fennell Avenue West, Hamilton (D) – M. Adkins

None.
I. ADJOURNMENT (Item 10)

The Hamilton Municipal Heritage Committee was adjourned at 2:45 p.m.

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator