The meeting was called to order.

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

   The Clerk advised that there were no changes to the agenda:

   *(Kirk/Adkins)*
   That the agenda be approved as presented.

   **CARRIED**

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

   None declared.
3. HERITAGE PERMIT APPLICATIONS (Item 6)

(i) Heritage Permit Application, 71 Main Street West, City Hall

The Hamilton Municipal Heritage Committee considered the recommendations of the Heritage Permit Review Sub-Committee and gave its approval as follows:

(Charlton/Adkins)
The Hamilton Municipal Heritage Committee advises the Economic Development and Planning Committee of the following:

(a) That the Heritage Permit Application submitted by the City of Hamilton with respect to renovations to the exterior of the Hamilton City Hall, namely the removal of marble cladding and the installation of concrete cladding and the removal of the existing stainless steel curtain wall caps and the installation of a new anodized aluminum curtain wall caps, be refused;

(b) That since the original intent of the City Hall architect, Stanley Roscoe, was to produce an outstanding municipal landmark of quality materials, the Hamilton Municipal Heritage Committee would be pleased to approve marble cladding;

(c) That the City be required to meet the same standards as are required of other owners of designated buildings in Hamilton;

(d) That the Hamilton Municipal Heritage Committee is concerned that this Heritage Permit application is being forwarded to the H.M.H.C. in a piecemeal fashion which prevents consideration of the renovation/restoration of City Hall in its entirety.

CARRIED

A short discussion followed and staff responded to questions.
4. ADJOURNMENT

(Wakeman/Wray)
There being no further business, the meeting adjourned at 5:25 p.m.

CARRIED

Respectfully submitted,

Art French, Chair
Hamilton Municipal Heritage Committee

Ida Bediou
Legislative Assistant
Hamilton Municipal Heritage Committee
September 11, 2008