

City of Hamilton HAMILTON MUNICIPAL HERITAGE COMMITTEE

Meeting #: 18-005

Date: May 10, 2018

Time: 12:00 p.m.

Location: Room 264, 2nd Floor, City Hall

71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

- 2. DECLARATIONS OF INTEREST
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 April 19, 2018
- 4. DELEGATION REQUESTS
- 5. CONSENT ITEMS
- 6. PUBLIC HEARINGS / DELEGATIONS
- 7. STAFF PRESENTATIONS
- 8. DISCUSSION ITEMS
 - 8.1 Recommendation to Designate 378 Main Street East, Hamilton under Part IV of the Ontario Heritage Act (Ward 3) (PED18089)

(Deferred from the April 19, 2018 meeting)

- 8.2 Policy and Design Working Group Meeting Notes March 19, 2018
- 8.3 Inventory & Research Working Group Meeting Notes March 26, 2018

8.4 Hamilton Municipal Heritage Committee Terms of Reference Review

9. MOTIONS

9.1 Hamilton Municipal Heritage Committee's involvement in a Places of Faith Resource Event

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Buildings and Landscapes
 - 11.1.a Endangered Buildings and Landscapes (RED)

Red = Properties where there is a perceived immediate threat to heritage resources through: demolition; neglect; vacancy; alterations, and/or, redevelopment)

- (i) Tivoli, 108 James Street North, Hamilton (D) A. Johnson
- (ii) Book House, 167 Book Road East, Ancaster (R) M. McGaw
- (iii) Andrew Sloss House, 372 Butter Road West, Ancaster (D) M. McGaw
- (iv) Century Manor, 100 West 5th Street, Hamilton (D) K. Garay
- (v) Beach Canal Lighthouse (D) J. Partridge
- (vi) 18-22 King Street East, Hamilton (R)(NOI) K. Stacey
- (vii) 24-28 King Street East, Hamilton (R)(NOI) K. Stacey
- (viii) 1 St. James Place, Hamilton (D) K. Stacey
- (ix) 2 Hatt Street, Dundas K. Stacey
- (x) James Street Baptist Church, 96 James Street South, Hamilton (D) A. Denham-Robinson

11.1.b Buildings and Landscapes of Interest (YELLOW):

(Yellow = Properties that are undergoing some type of change, such as a change in ownership or use, but are not perceived as being immediately threatened)

- (i) Delta High School, 1284 Main Street East, Hamilton (D) D. Beland
- (ii) St. Giles United Church, 85 Holton Avenue South (L) D. Beland
- (iii) 2251 Rymal Road East, Stoney Creek (R) C. Dimitry
- (iv) Former Valley City Manufacturing, 64 Hatt Street, Dundas K. Stacey
- (v) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas K. Stacey
- (vi) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North G. Carroll
- (vii) 1021 Garner Road East, Ancaster (Lampman House) M. McGaw
- 11.1.c Heritage Properties Update (GREEN):

(Green = Properties whose status is stable)

- (i) The Royal Connaught Hotel, 112 King Street East, Hamilton (R) T. Ritchie
- (ii) Auchmar, 88 Fennell Avenue West, Hamilton (D) K. Garay
- (iii) Jimmy Thompson Pool, 1099 King Street E., Hamilton (R) T. Ritchie
- (iv) Treble Hall, 4-12 John Street North, Hamilton (R) T. Ritchie
- (vi) 104 King Street West, Dundas (Former Post Office) K. Stacey
- 11.1.d Heritage Properties Update (BLACK):
 - (Black = Properties that HMHC have no control over and may be demolished)
 - (i) Auchmar Gate House, Claremont Lodge 71 Claremont Drive (R) K. Garay
- 11.2 Verbal Updates respecting the Around the Bay Race: Restoration and Commemoration of Historic Route Markers (no copy)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT