

# City of Hamilton HAMILTON MUNICIPAL HERITAGE COMMITTEE

Meeting #: 19-001

Date: February 21, 2019

**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. CEREMONIAL ACTIVITIES
- 2. APPROVAL OF AGENDA

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

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1 December 13, 2018
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
  - 6.1 Delegation Request from Sonja De Pauw, respecting Item 9.2, Heritage Permit Application HP2018-046, Under Park V of the Ontario Heritage Act, for the Erection of a Single Detached Dwelling at 47 Markland Street, Hamilton (Ward 2) (PED18214)
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS
  - 9.1 St. Mark's Rehabilitation: Phase 2 Update

9.2 Heritage Permit Application HP2018-046, Under Part V of the Ontario Heritage Act, for the Erection of a Single Detached Dwelling at 47 Markland Street, Hamilton (Ward 2) (PED18214)

# 10. DISCUSSION ITEMS

- 10.1 2019 HMHC Heritage Recognition Awards & Celebration (no copy)
- 10.2 2019 Heritage Days, Hamilton City Hall (February 23 February 24, 2019)
- 10.3 Year-End Reports from Working Group of the Hamilton Municipal Heritage Committee
  - 10.3.a Inventory and Research Working Group Year-End Report

### 11. MOTIONS

11.1 Dunnington-Grubb Gardens, 1000 Main Street East

# 12. NOTICES OF MOTION

### 13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Buildings and Landscapes (no copy)

13.1.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) Andrew Sloss House, 372 Butter Road West, Ancaster (D) M. McGaw
- (iii) Century Manor, 100 West 5th Street, Hamilton (D) K. Garay
- (iv) Beach Canal Lighthouse (D) J. Partridge
- (v) 18-22 King Street East, Hamilton (R)(NOI) K. Stacey
- (vi) 24-28 King Street East, Hamilton (R)(NOI) K. Stacey
- (vii) 1 St. James Place, Hamilton (D) K. Stacey
- (viii) 2 Hatt Street, Dundas (R) K. Stacey
- (ix) James Street Baptist Church, 96 James Street South, Hamilton (D) A. Denham-Robinson
- (x) Dunnington-Grubb Gardens, 1000 Main Street East (within Gage Park)– D. Beland
- 13.1.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 (R) (ND) K. Stacey
- (vi) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North (NOI)– G. Carroll
- (vii) 1021 Garner Road East, Ancaster (Lampman House) (NOI)– M. McGaw

13.1.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
- (v) 104 King Street West, Dundas (Former Post Office) K. Stacey
- 13.1.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

# 14. PRIVATE AND CONFIDENTIAL

### 15. ADJOURNMENT