



City of Hamilton
HAMILTON MUNICIPAL HERITAGE COMMITTEE

Meeting #: 19-004
Date: June 20, 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. APPOINTMENT OF CHAIR AND VICE-CHAIR

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 April 21, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Marc Bader, respecting the Ancaster High School building and grounds (for a future meeting)

7. CONSENT ITEMS

7.1 Inventory and Research Working Group Meeting Notes - May 6, 2019

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1 Orientation to New Members of the Hamilton Municipal Heritage Committee

The Legislative Coordinator and Cultural Heritage Planners will provide information on Committee Structure, and the Heritage Process for members of the Committee.

10. DISCUSSION ITEMS

10.1 Establishment of Working Group Memberships

Committees can create working groups or task forces to assist in the research or review of a given item and it reports its findings back to the Committee. A working group is normally comprised of Committee Members, however, when required, volunteers may be called upon for their expertise to assist a working group by providing required information. Working groups operate by consensus and formal motions are not required. Administrative support shall not be available to working groups and consequently, the preparation of agendas, minutes and meeting requirements shall be the responsibility of the working group, if required. Support staff shall not be required to attend working group meeting (excerpt from the Advisory Committee Handbook, September 2018)

10.1.a Heritage Permit Review Sub-Committee

Although this is a separate Sub-Committee, two members of the Hamilton Municipal Heritage Committee is required.

One member of the Hamilton Municipal Heritage Committee will sit as Chair of the Heritage Permit Review Sub-Committee.

Meets monthly for a minimum of 2 hours

10.1.b Education and Communications Working Group

Meets monthly or as needed, for a minimum of 2 hours

10.1.c Inventory and Research Working Group

Meets monthly for minimum of 2 hours

10.1.d Policy and Design Working Group

Meets monthly, or as needed, for a minimum of 2 hours

10.2 Bill 108 - Proposed Changes to the Ontario Heritage Act (PED19140) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Buildings and Landscapes

This list is determined by members of the Hamilton Municipal Heritage Committee. Members provide informal updates to the properties on this list, based on their visual assessments of the properties, or information they have gleaned from other sources, such as new articles and updates from other heritage groups.

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)

(ii) Andrew Sloss House, 372 Butter Road West, Ancaster (D)

(iii) Century Manor, 100 West 5th Street, Hamilton (D)

(iv) Beach Canal Lighthouse (D)

(v) 18-22 King Street East, Hamilton (R)(NOI)

(vi) 24-28 King Street East, Hamilton (R)(NOI)

(vii) 1 St. James Place, Hamilton (D)

(viii) 2 Hatt Street, Dundas (R)

(ix) James Street Baptist Church, 96 James Street South, Hamilton (D)

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)
- (ii) St. Giles United Church, 85 Holton Avenue South (L)
- (iii) 2251 Rymal Road East, Stoney Creek (R)
- (iv) Former Valley City Manufacturing, 64 Hatt Street, Dundas
- (v) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas (R) (ND)
- (vi) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North (NOI)
- (vii) 1021 Garner Road East, Ancaster (Lampman House) (NOI)
- (viii) 265 Mill Street, Dundas
- (ix) Dunnington-Grubb Gardens, 1000 Main Street East (within Gage Park)

13.1.c Heritage Properties Update (GREEN)

- (i) The Royal Connaught Hotel, 112 King Street East, Hamilton (R)
- (ii) Auchmar, 88 Fennell Avenue West, Hamilton (D)
- (iii) Treble Hall, 4-12 John Street North, Hamilton (R)
- (iv) 104 King Street West, Dundas (Former Post Office)
- (v) 45 Forest Avenue, Hamilton

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)

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT