

City of Hamilton

HAMILTON MUNICIPAL HERITAGE COMMITTEE ADDENDUM

Meeting #: 19-006
Date: August 22, 2019
Time: 12:00 p.m.
Location: Council Chambers, Hamilton City Hall 71 Main Street West

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

5. COMMUNICATIONS

*5.1 Correspondence from the Waterdown-East Flamborough Heritage Society respecting its Annual Fall Book Fair on October 19, 2019.

Recommendation: Be received.

7. CONSENT ITEMS

- 7.1 Heritage Permit Applications Delegated Approvals
 - *7.1.k Heritage Permit Application HP2019-024: Proposed master bedroom restoration at 610 York Boulevard (Ward 1) (By-law No. 77-239)
 - *7.1.I Heritage Permit Application HP2019-025: Proposed alteration of driveway at 24 Union Street, Waterdown (Ward 15) (By-law No.96-34-H)
 - *7.1.m Heritage Permit Application HP2019-026: Proposed alteration of storm windows at 13-15 Inglewood Drive (Ward 2) (By-law No. 17-224)
- *7.2 For the information of the Hamilton Municipal Heritage Committee: 9 Main Street North, Waterdown - Municipal Register of Property of Cultural Value or Interest
- *7.3 Heritage Permit Review Sub-Committee Minutes of June 25th, 2019
- *7.4 Education and Communication Working Group Meeting Notes July 3, 2019

*7.5 For the information of the Hamilton Municipal Heritage Committee: 292 Dundas Street East (Maple Lawn), Waterdown

8. PUBLIC HEARINGS / DELEGATIONS

- 8.2 Marc Bader, respecting Ancaster High School Building and Lands
 - *8.2.a Delegation Deferred to the September 19, 2019 Meeting Marc Bader, respecting Ancaster High School Building and Lands

As per the request from the delegate this item will be deferred to the September 19, 2019 meeting

9. STAFF PRESENTATIONS

- 9.1 Recommendation to Designate 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station) under Part IV of the Ontario Heritage Act (PED19164) (Ward 2)
 - *9.1.a Staff Presentation

P.O. Box 1044, Waterdown, Ontario L0R 2H0



May 6, 2019.

Page 3

Dear Authors, Heritage Groups & Exhibitors,

The Flamborough Heritage Society is planning to hold its Twenty-Ninth Annual Fall Book Fair on Saturday, October 19, 2019 in Fellowship Hall at St. James United Church, 306 Parkside Drive, Waterdown from 9:30 AM - 2:30 PM. We found that moving the date up into October, helped us not compete with all the Christmas Bazaars.

Our membership has requested that we invite all authors, heritage groups and vendors that have attended in the past, so we are opening it up to all! We will have a café open through out the day with coffee, tea and baked goods, as well as selling sandwiches at lunchtime.

This is your opportunity to reserve the space to exhibit/sell your publications. Table set-up time is from 8:15 AM onward. St. James' Fellowship Hall is a spacious, warm, well-lit building situated in the Village of Waterdown just north of Highway 5 with ample parking spaces and handicapped access.

Exhibitor tables are \$25 per six feet and Author tables are \$15 for a four-foot table. We will be limiting each exhibitor to a maximum of three 6-foot tables. Author tables are single tables and cannot be added together. These fees help to cover the costs of set-up and promotion of the Book Fair. Tables will again be made available on a "**first come, first serve**" basis with receipt of payment ensuring space at the Fair.

You may return the attached response form by e-mail to <u>society@flamboroughhistory.com</u> or online at our website <u>http://flamboroughhistory.com/flamborough-heritage-society/book-fair-invitation/</u> and pay using Paypal at our website store, <u>http://flamboroughhistory.com/product/book-fair-table-fees/</u> There is a small fee for using PayPal. If replying by post, please return the response form attached to this e-mail to confirm your involvement and your specific table/space needs. Cheques should be made payable to The Waterdown – East Flamborough Heritage Society.

The exhibitors are welcomed with a 'cuppa' and muffin gratis before opening. There will be coffee/tea/water and refreshments for sale throughout the time the Book Fair is open. This event will be publicized through our newsletter, the City of Hamilton Library chain, area information services, radio stations, newspapers and social media.

Any questions concerning this year's arrangements can be sent to the Heritage Society's e-mail at society@flamboroughhistory.com.

We look forward to a most enjoyable day and your participation in this programme.

Book Fair Committee Chris Rivait President – The Waterdown-East Flamborough Heritage Society

Flamborough Heritage Society Book Fair

Saturday, October 19 2019

Name and address of Author / Business / Organization:

Telephone Number:

Email Address:

Table fees: Exhibitor Table - \$25/ 6'; Author Table - \$15You may return form by e-mail and remit by PayPal at flamboroughhistory.com

 Table and Space Requirements (Maximum of 3 – 6' Tables):

Product Description (Including Any New Material): _____

Please submit this form and your table fee to WEFHS, P. O. Box 1044, Waterdown, ON L0R 2H0, or you may return form by e-mail and remit by PayPal at <u>flamboroughhistory.com</u>.



Mailing Address: 71 Main Street West Hamilton, Ontario Canada L8P 4Y5 www.hamilton.ca

Planning and Economic Development Department Planning Division 71 Main Street West, 5th Floor, Hamilton, Ontario, L8P 4Y5 Phone: 905-546-2424, Ext. 4281 Fax: 905-540-5611

FILE: HP2019-024

August 14, 2019

Carolyn Samko, Senior Project Manager, Heritage Facilities & Capital Planning City of Hamilton Lister Block: P. O. Box 2040 Hamilton, ON L8P 4Y5

Re: Heritage Permit Application HP2019-024: Proposed master bedroom restoration at 610 York Boulevard (Ward 1) (Bylaw No. 77-239)

Please be advised that pursuant to By-law No. 05-364, as amended by By-law No. 07-322, which delegates the power to consent to alterations to designated property under the *Ontario Heritage Act* to the Director of Planning and Chief Planner, Heritage Permit Application HP2019-024 is approved for the designated property at 610 York Boulevard, Hamilton, in accordance with the submitted Heritage Permit Application for the following alterations:

- Restoration of the plaster ceilings in the master bedroom;
- Re-painting of the woodwork and plaster to match historic colours;
- Hanging of reproduction wallpaper to match samples of historic c.1850's wallpaper taken from the room; and,
- Re-installation of reproduction carpet and lighting to match the c. 1850's date.

Subject to the following conditions:

- a) Any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,
- b) Implementation of the alterations, in accordance with this approval, shall be completed no later than August 31, 2021. If the alterations are not completed by August 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Re: Heritage Permit Application HP2019-024: Proposed master bedroom restoration at 610 York Boulevard (Ward 1) (By-law No. 77-239)

August 14, 2019 Page 2 of 2

Please note that this property is designated under Part IV of the *Ontario Heritage Act*, and that this permit is only for the above-noted alterations. Any departure from the approved plans and specifications is prohibited, and could result in penalties, as provided for by the *Ontario Heritage Act*. The terms and conditions of this approval may be appealed to the Conservation Review Board within 30 days of your receipt of this permit.

The issuance of this permit under the *Ontario Heritage Act* is not a waiver of any of the provisions of any By-law of the City of Hamilton, the requirements of the *Building Code Act*, the *Planning Act*, or any other applicable legislation.

We wish you success with your project, and if you have any further questions please feel free to contact David Addington, Cultural Heritage Planner, at 905-546-2424 ext. 1214, or via email at David.Addington@hamilton.ca

Yours truly,

Steve Robichaud, MCIP RPP Director of Planning and Chief Planner

cc: David Addington, Cultural Heritage Planner Chantal Costa, Plan Examination Secretary John Lane, Manager, Building Inspections Loren Kolar, Legislative Coordinator Christine Vernem, Legislative Secretary Erin Semande, Ontario Heritage Trust Councillor Maureen Wilson, Ward 1





Mailing Address: 71 Main Street West Hamilton, Ontario Canada L8P 4Y5 www.hamilton.ca Planning and Economic Development Department Planning Division 71 Main Street West, 5th Floor, Hamilton, Ontario, L8P 4Y5 Phone: 905-546-2424, Ext. 4281 Fax: 905-540-5611

FILE: HP2019-025

August 14, 2019

Grace Ross & Deborah Shantz 24 Union Street Waterdown, ON L0R 2H0

Re: Heritage Permit Application HP2019-025: Proposed alteration of driveway at 24 Union Street, Waterdown (Ward 15) (By-law No.96-34-H)

Please be advised that pursuant to By-law No. 05-364, as amended by By-law No. 07-322, which delegates the power to consent to alterations to designated property under the *Ontario Heritage Act* to the Director of Planning and Chief Planner, Heritage Permit Application HP2019-025 is approved for the designated property at 24 Union Street, Waterdown, in accordance with the submitted Heritage Permit Application for the following alterations:

• Resurfacing of existing pea gravel driveway with asphalt.

Subject to the following conditions:

- a) Any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,
- b) Implementation of the alterations, in accordance with this approval, shall be completed no later than August 31, 2021. If the alterations are not completed by August 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Please note that this property is designated under Part V of the Ontario Heritage Act, and that this permit is only for the above-noted alterations. Any departure from the approved plans and specifications is prohibited, and could result in penalties, as

Re: Heritage Permit Application HP2019-025: Proposed alteration of driveway at 24 Union Street, Waterdown (Ward 13) (By-law No. 96-34-H)

August 14, 2019 Page 2 of 2

provided for by the *Ontario Heritage Act*. The terms and conditions of this approval may be appealed to the Local Planning Appeal Tribunal within 30 days of your receipt of this permit.

The issuance of this permit under the *Ontario Heritage Act* is not a waiver of any of the provisions of any By-law of the City of Hamilton, the requirements of the *Building Code Act*, the *Planning Act*, or any other applicable legislation.

We wish you success with your project, and if you have any further questions please feel free to contact Miranda Brunton, Cultural Heritage Planner, at 905-546-2424 ext. 1202, or via email at Miranda.Brunton@hamilton.ca.

Yours truly,

Steve Robichaud, MCIP RPP Director of Planning and Chief Planner

cc: Miranda Brunton, Cultural Heritage Planner Chantal Costa, Plan Examination Secretary John Lane, Manager, Building Inspections Loren Kolar, Legislative Coordinator Christine Vernem, Legislative Secretary Councillor Judi Partridge, Ward 15

City Clerk's Division COUNCIL FOLLOW-UP NOTICE

TO:	Steve Robichaud Director, Planning	DATE:	July 16, 2019
FROM:	Loren Kolar City Clerk's Division		
RE:	Council Follow up – Hamil	ton Municipal	Heritage Committee

At the July 12, 2019 meeting of City Council, the following items were approved as part of Planning Report 19-011:

4. Hamilton Municipal Heritage Committee Report 19-004 (Item 7.4)

That the following recommendations be approved:

(a) Appointment of Chair and Vice Chair (Item 1)

- (i) That A. Denham-Robinson be appointed Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term; and,
- (ii) That C. Dmitry be appointed Vice-Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term.

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

That Report PED19140 respecting Bill 108 - Proposed Changes to the Ontario Heritage Act, be received.

10. 9 Main Street North, Waterdown - Municipal Register of Property of Cultural Value or Interest (Item 12.1)

WHEREAS, the owner of the lands located at 9 Main Street North, Waterdown, recently sold the property and closed the Village Fish & Chips restaurant;

WHEREAS, 9 Main Street North, Waterdown, is listed on the City's Heritage Inventory, but is not currently recognized through registration or protected through designation under the Ontario Heritage Act; WHEREAS, a preliminary evaluation of Cultural Heritage Value or Interest conducted as part of the Waterdown Village Built Heritage Inventory found that 9 Main Street North, Waterdown meets the criteria specified in Ontario Regulation 9/06 including, but not limited to:

- (i) Historical Associations The property is directly associated with potentially significant organizations, institutions and local businesses. Historically, the building was publically-owned and tied to the early village post office and an early Bell telephone office. In the mid-20th century the building housed the East Flamborough Police Department. The recently closed Village Fish & Chips restaurant, owned and operated by the Bos Family since 1969, served the community for almost 50 years.
- (ii) Physical and Architectural Design The wood-framed building, clad in rough-cast stucco, with a low hip roof and projecting eaves, is a representative example of a local vernacular architectural style. Overall, the design of the building does not appear to have changed significantly since its construction circa the turn of the 20th century. The central doors, with flanking windows on the front façade, and the low hip roof date to at least the 1950s when the East Flamborough Police Department occupied building.
- (iii) Contextual Value The property is important in defining the historic character of the area. It is physically, functionally and historically linked to its surroundings. This former public building is located on the historic transportation corridor of Main Street North just north of Dundas Street.

THEREFORE BE IT RESOLVED:

- (a) That 9 Main Street North, Waterdown, be added to the City's Municipal Heritage Register of Property of Cultural Heritage Value or Interest as a non-designated property; and,
- (b) That Council direct staff to add 9 Main Street North, Waterdown, to staff's designation work plan and be assigned high priority for Heritage Designation.

Loren Kolar Legislative Coordinator

Cc: Alissa Denham-Robinson, Chair, HMHC David Addington, Cultural Heritage Planner Miranda Brunton, Cultural Heritage Planner

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, June 25th, 2019

Present: Melissa Alexander, Laurie Brady, Diane Dent, Andy MacLaren, Carol Priamo, John Scime, Stefan Spolnik, Steve Wiegand, Charles Dimitry (Interim Chair)

Attending Staff: Miranda Brunton, David Addington, Greg MacPherson

Absent with Regrets: No committee member was absent

Meeting was called to order by the Interim Chair, Charles Dimitry at 5:00 pm

1) Approval of Minutes from Previous Meetings: None at this meeting

Heritage Permit Review Sub-Committee Minutes – June 25, 2019

2) Heritage Permit Applications

a. HP2019-015: 316 James Street South, Hamilton

- Replacement of portion of slate roof on east side of building, and;
- Replacement of portion of metal roof on east side of central tower.

Karin Wall from the condo board presented to the Sub-committee

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-015 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

c) That the applicant provide staff with details of the colour and design of the new gutters, flashing and valleys and the colour of the replacement slate shingles to the satisfaction and approval of the Director of Planning and Chief Planner, prior to the commencement of any alterations.

Motion - Diane Dent Seconded - Carol Priamo Carried by unanimous vote

b. HP2019-016: 1 St. James Place, Hamilton

- Installation of exhaust vent to front of dwelling;
- Replacement of front and garage doors

The Applicant, and proposed new owner of the property, attended and presented to the Sub-committee.

Change moved by Diane Dent, 2nd by Andy MacLaren, carried by a unanimous vote

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-016 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

c) That the final details of the proposed bathroom vent (including dimensions, design and colour) shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to the commencement of any alterations

d) That the final details of the replacement front door and garage door (including design, colour and materials) shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to the commencement of any alterations

Motion for first additional condition Moved by: Laurie Brady Seconded by: Carol Priamo Carried by unanimous vote Motion for second additional condition Moved by: Andy MacLaren Seconded by: Laurie Brady / Carried = yes (unanimous) Carried by unanimous vote

c. HP2019-017: 171 Forest Avenue, Hamilton

 Replacement of 11 existing windows with new, matte black six-over-six double-hung windows

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-017 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Moved by: Laurie Brady Seconded by: John Scime Carried by unanimous vote

Additional note: Heritage staff to speak to owner regarding salvaging windows.

d. HP2019-018: 45 Main Street East, Hamilton

• Structural rehabilitation of perimeter masonry parapets and localized exterior masonry restoration.

Tim Finch, architect at A-link, presented to the Sub-committee on behalf of the client

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-018 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Moved by: Carol Priamo Seconded by: Andy MacLaren Carried by unanimous vote

e. HP2019-019: 1280 Main Street West, Hamilton

• Replacement of existing patio

Kyle Slote, architect at TCA, presented on behalf of his client McMaster University.

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-019 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Moved by: Laurie Brady Seconded by: Stefan Spolnik Carried by unanimous vote

f. HP2019-020: 47 Mill Street North, Waterdown

- Replacement of flagstone walkway with new flagstone of the same size and in same location as existing
- Replacement of concrete front stairs with wood in the same location as existing

No homeowner representative attended. Andy MacLaren offered comments based on his discussion with the homeowner

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-020 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Motion – Melissa Alexander Seconded – Laurie Brady Carried by unanimous vote

g. HP2019-021: 78 Highway 8, Flamborough

- Repointing of portion of building's north wall
- Repair and capping of chimneys

Robert Eastman, homeowner, presented to the Sub-committee

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-021 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Motion – Andy MacLaren Seconded – John Scime Carried by unanimous vote

h. HP2019-022: 160 Mill Street North, Waterdown

- Remove and replace existing front gardens;
- Replace cracked front door and remove aluminum storm door;
- Refinish portico ceiling; and,
- Raise garage by 1' and repave driveway.

No homeowner representative attended. Andy MacLaren offered comments based on his discussion with the homeowner

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-022 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Motion – Stefan Spolnik Seconded – John Scime Carried by unanimous vote

i. HP2019-023: 306 King Street West, Dundas

- Repair of tuckpointing and replacement of bricks on front façade; and,
- Replacement of laminate sills with painted oak sills.

Homeowner presented to the Sub-committee

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-023 be consented to, subject to the following conditions:

a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 31, 2021, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

Motion – Stefan Spolnik Seconded – Carol Priamo Carried by unanimous vote

- 3) Reviewed forthcoming application for 36 Union Street
- 4) Adjournment: Meeting was adjourned at 8:05 pm
- 5) **Next Meeting**: Tuesday July 30th from 4:30 8:30pm, Room 192

HMHC Education and Communication Working Group

Wednesday July 3rd, 2019 (6:00 pm) Hamilton City Hall, Room 222

Meeting Notes

Present: Alissa Dehnam-Robinson (Acting Chair), Janice Brown, Chuck Dimitry, Robin McKee, Tim Ritchie, Graham Carroll

Regrets: Kathy Stacey

Also present: N/a

Resignations Received: Ron Sinclair, Terri Wallis

RECOMMENDATIONS:

None at this time.

1. Previous Meeting Notes None.

2. Review of Working Group Mandate

The Working Group reviewed the current mandate; to advise on education, celebration, Commemoration and interpretation of the community's cultural heritage; and to advise on awards for volunteer efforts in heritage conservation and education.

3. Budgets

Members request staff clarification on available operating and printing budgets in order to plan for future projects.

4. Public Outreach and Events

- **1.** Discussed examples of past events that the working group has participated in, which include:
 - a. <u>Waterdown Archives Heritage Book Fair</u>

A.Denham-Robinson to source information for the upcoming 2019 event and provide an update to the Working Group.

- b. <u>Hamilton Heritage Day</u> Next event would be Heritage Week (February 2020)
- c. <u>Hamilton Public School Board Heritage Fair</u>

- d. Static Display at the Hamilton Public Library
- e. <u>Active & Static Display at the National Heritage Trust Conference hosted</u> <u>in Hamilton (2016)</u>
- **2.** Discussed examples of on-going events organized by the Education Working Group, which include:
 - a. <u>HMHC Heritage Recognition Awards Celebration</u> J.Brown volunteered to draft a project plan for the upcoming 2019-20 event.
- **3.** Discussed potential opportunities for future events, which include:
 - a. <u>Places of Worship Community Engagement Event</u> a workshop to coincide with the work being undertaken by the Inventory and Research Working Group.

A.Denham-Robinson and former Heritage Planners Jeromy Parson and Chelsey Tyers had made some connections with Regenerating Places of Faith (National Trust for Canada, Faith & the Common Good) as well as some local groups (I.e. Hamilton Burlington Society of Architects, Indwell, etc.)

- b. <u>Heritage Workshop Event</u> J.Brown volunteered to draft a project proposal for a future heritage community event.
- **4.** For future events, Working Group to review the "display table content" for active and static displays, to see what we currently have to display and what the Working Group might need to prepare.

5. Publications & Print Projects

- **1.** A.Denham-Robinson provided an overview of printed projects (past and present) such as:
 - Book marks
 - Colouring and Activity book (Heritage Properties)
 - Posters (Stone Terrace, Doors of Hamilton and Pigott Windows) A.Denham-Robinson to provide inventory information for the Working Group to review.
- **2.** A.Denham-Robinson provided an overview of future projects (approved by Council) such as:
 - Heritage Word Search Puzzles. C.Dimitry volunteered to draft some puzzles for the group to review.
- **3.** A.Denham-Robinson provided an overview of heritage content on the City's website. The Working Group can offer recommendations at any time.

6. Other Business:

1. Internal Education Opportunities

C.Dimitry commented that internal education for committee / working group members is important. Opportunities could include:

- Guest Speakers (Bert Duclos, etc.)
- Conferences (CHO, National Trust, etc.)
 - The next CHO Conference will take place in Markham May 28-30th, 2020.
 - J.Brown commented that there may be an opportunity for the City of Hamilton to host an upcoming ACO/CHO Conference. They are currently looking for host cities for 2021 (deadline to submit closed June 2019).

2. Designation Plaques

R.McKee requested clarification regarding the designation plaquing process since the Historical Board was dissolved. Currently plaques are prepared by the Culture Department (Christopher Redford). R.McKee asked if content review could fall within the Education Working Group's Mandate. Staff to review and comment.

3. Designation Reference Package

R.McKee shared his interest in having an information package produced for property owners so they may be better informed. Carol Priamo is undertaking a similar project. Staff to review and provide an update.

4. Social Media Coordination

Members suggested making contact with local reporters and media outlets (Hamilton Spectator, Mountain News, Cable 14, Community News, etc.) who might look to write about positive heritage stories of interest and promote local heritage events. Staff to review and comment on communication procedures.

7. Administration:

Selection of Working Group Chair / Vice-Chair / Co-Chair / Secretary – deferred to a future meeting.

8. Next Meeting: Wednesday August 7th, 2019 (6pm – 8pm) Hamilton City Hall Rm. 222

> (Rescheduled) Wednesday August 14th, 2019 (6pm – 8pm) Hamilton City Hall Rm. 222

City Clerk's Division COUNCIL FOLLOW-UP NOTICE

TO:	Steve Robichaud Director, Planning	DATE:	August 20, 2019
FROM:	Loren Kolar City Clerk's Division		
RE:	Council Follow up – Hamil	ton Municipal	Heritage Committee

At the August 16, 2019 meeting of City Council, the following items were approved as part of Planning Report 19-012:

10. 292 Dundas Street East (Maple Lawn), Waterdown (Added Item 12.1)

WHEREAS, there is concern that 292 Dundas Street East, Waterdown, will be placed on the market for the purpose of redevelopment;

WHEREAS, 292 Dundas Street East, Waterdown, is listed on the City's Heritage Inventory, but is not currently recognized through registration or protected through designation under the *Ontario Heritage Act*;

WHEREAS, a preliminary evaluation of Cultural Heritage Value or Interest conducted as part of the Waterdown Village Built Heritage Inventory found that 292 Dundas Street East, Waterdown meets the criteria specified in *Ontario Regulation 9/06* including, but not limited to:

 Historical Associations – The property is located on an early transportation route known as "The Governor's Road" that stretched from Mississauga to London and has been in use since the late 1700s. The property is associated with potentially significant people in Waterdown's history, including George Allison and Harold Greene. George Allison, believed to be the first owner of the house, was a recognized character in the early development of the Village. He served the local community as a juror and magistrate. Harold Greene was the first publisher of the Waterdown Review. He lived in the house with his family in the late 1910s and a few of the early issues are believed to have been produced in a carriage house located on the property. Additionally, the property has the potential to yield information that contributes to the understanding of the community through additional research.

Council Follow-up Notice – Planning Committee Report 19-012 Council Meeting Date: August 16, 2019

- Physical and Architectural Design The property is a representative example
 of vernacular residence constructed in the Victoria period and influenced by
 Gothic Revival and Italianate architectural styles. The two-storey house of
 stretcher bond brick construction (now painted) sits on a rubble and brick
 foundation. The house is defined by its Gothic-style high-gabled roof three
 bay façade and bay window with Italianate detailing, all displaying a high
 degree of craftsmanship. Victorian style influences include the wide front
 verandah, decorative bargeboard, and other decorative flourishes. Over all,
 the design of the building does not appear to have changed significantly since
 its construction circa mid-to-late 20th century.
- Contextual Value The property is important in defining the historic character of the area and maintaining the historic fabric of Dundas Street East. In addition to the property's location along a historic transport route, the property is physically, visually, and historically linked to its surroundings. The 19thcentury single-detached building helps define the early residential character at the west end of Dundas Street in the Village of Waterdown along with the other prominent estate homes including the Smith-Carson House at no. 289, the Crooker House at no. 299 and Chestnut Grove at no. 315. The property may be considered a local landmark.

THEREFORE BE IT RESOLVED:

- (a) That 292 Dundas Street East, Waterdown, be added to the City's Municipal Heritage Register as a non-designated property, after consultation with the Hamilton Municipal Heritage Committee; and,
- (b) That Council direct staff to add 292 Dundas Street East (Maple Lawn), Waterdown, to staff's designation work plan and be assigned immediate priority for Heritage Designation in Q4.

Loren Kolar Legislative Coordinator

Cc: Alissa Denham-Robinson, Chair, HMHC David Addington, Cultural Heritage Planner Miranda Brunton, Cultural Heritage Planner Mr Bader,

Your delegation request will be deferred to the September 19, 2019 meeting.

Loren Kolar Legislative Coordinator T | (905) 546-2424 ext. 2604 E | loren.kolar@hamilton.ca

From: Marc Bader Sent: August 8, 2019 11:14 PM To: Kolar, Loren <Loren.Kolar@hamilton.ca> Subject: change of date

Hi Loren,

As per the telephone call yesterday with Lloyd Ferguson, I'm requesting for my delegation before the Heritage Committee be moved to the September meeting on September 19 at noon. Please confirm this for me.

Much appreciated and sorry for any inconvenience.

Marc Bader