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 August 22, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS
   7.1 Heritage Permit Applications - Delegated Approvals
      7.1.a Heritage Permit Application HP2018-014: 21 Mill Street North,
            Flamborough, Chimney Removal, Utility Installation, And Parking Lot Repair
            By-Law No. 96-34-H (Mill Street Heritage Conservation District)
      7.1.b Heritage Permit Application HP2018-016: Construction Of New Balcony At
            Sandyford Place, 35-43 Duke Street, Hamilton (Ward 2) (By-Law No. 75-237)
7.1.c  Heritage Permit Application HP2018-018: Ash Tree Replacement In The City Hall Forecourt At 71 Main Street West, Hamilton (Ward 2) (By-Law No. 06-011)

7.1.d  Heritage Permit Application HP2018-019: 317 Dundas Street East, Flamborough (Waterdown Memorial Hall), Repair And Replacement Of Concrete Features And Foundation Waterproofing, Designation By-Law No. 08-010

7.1.e  Heritage Permit Application HP2018-020: Pave The Alleyway Located Behind Dwelling At 63 Sydenham Street, Dundas, (Ward 13) (Cross-Melville HCD)

7.1.f  Heritage Permit Application HP2018-021: Removal Of Wrought Iron Component From Stone Wall At 31 Cross Street, Dundas (Ward 13) (Cross-Melville HCD)

7.1.g  Heritage Permit Application HP2018-022: Removal Of Sidewalk In Front Of 2 Victoria Street, Dundas (Ward 13), (Cross-Melville HCD)

7.1.h  Heritage Permit Application HP2018-023: 168 Mill Street North, Flamborough (Featherston-Nicholson House) Landscape Alterations Installation Of Retaining Wall, And New Parking Area Designation By-Law No. 96-34-H (Mill Street Heritage Conservation District)

7.1.i  Heritage Permit Application HP2018-024: Facade Restoration And Stairs 34-36 Hess Street South, Hamilton (Ward 2) (By-Law No. 03-211)

7.1.j  Heritage Permit Application HP2018-025: Addition Of Seasonal Promotional Banners At 10 King Street West, Dundas, (Ward 13) (By-Law No. 3196-80)

7.1.k  Heritage Permit Application HP2018-026: Reduction Of Boulevard Located At Delaware Avenue And St. Clair, Boulevard Intersection (St. Clair Boulevard And St. Clair Avenue Heritage Conservation Districts) (Ward 3)

7.1.l  Heritage Permit Application HP2018-027: Restore And Repair Exterior Cladding, Windows And Porch At 20 Union Street, Flamborough (Mill Street Heritage Conservation District) (Ward 15)

7.1.m  Heritage Permit Application HP2018-028: Restoration Of Front Entrance Wing Walls And Rebuilding Of Chimney At 22 Hauser Place, Flamborough (Ward 14)
7.1.n Heritage Permit Application HP2018-029: Replacement Of Front Porch Columns At 31 Cross Street, Dundas (Ward 13) (Cross-Melville HCD)

7.1.o Heritage Permit Application HP2018-030: Replacement Of Window Inserts And Capping At 31 Cross Street, Dundas (Ward 13) (Cross-Melville HCD)

7.1.p Heritage Permit Application HP2019-027: Proposed Additions At 983 Beach Boulevard (Ward 5) (By-Law No. 00-135)

7.2 Education and Communication Working Group Meeting Notes - August 14, 2019 (to be distributed)

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Marc Bader, respecting Ancaster High School Building and Lands (deferred from the August 22, 2019 meeting)

9. STAFF PRESENTATIONS

9.1 Hamilton Municipal Heritage Committee Budget Overview (to be distributed)

10. DISCUSSION ITEMS

10.1 Inventory and Research Working Group Meeting Notes - July 22, 2019

11. MOTIONS

12. NOTICES OF MOTION
13. **GENERAL INFORMATION / OTHER BUSINESS**

13.1 **Buildings and Landscapes**

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) – T. Ritchie

(ii) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – C. Dmitry

(iii) Century Manor, 100 West 5th Street, Hamilton (D) – G. Carroll

(iv) Beach Canal Lighthouse and Cottage (D) – R. McKee

(v) 18-22 King Street East, Hamilton (R)(NOI) – W. Rosart

(vi) 24-28 King Street East, Hamilton (R)(NOI) – W. Rosart

(vii) 2 Hatt Street, Dundas (R) – K. Burke

(viii) James Street Baptist Church, 98 James Street South, Hamilton (D) – J. Brown

(ix) 828 Sanatorium Road – G. Carroll

(x) 120 Park Street, Hamilton – R. McKee
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) 2251 Rymal Road East, Stoney Creek (R) – B. Janssen
(iii) Former Valley City Manufacturing, 64 Hatt Street, Dundas – K. Burke
(iv) St. Joseph’s Motherhouse, 574 Northcliffe Avenue, Dundas (R) (ND) – W. Rosart
(v) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North (NOI) – G. Carroll
(vi) 1021 Garner Road East, Ancaster (Lampman House) (NOI) – C. Dimitry
(vii) Dunnington-Grubb Gardens, 1000 Main Street East (within Gage Park) – D. Beland
(viii) 1 St. James Place, Hamilton (D) – J. Brown
(ix) St. Clair Blvd. Conservation District – D. Beland
(x) 51 Herkimer Street, Hamilton – J. Brown
(xi) 52-56 Charlton Avenue West, Hamilton – J. Brown
(xii) 292 Dundas Street, Waterdown – L. Lunsted

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) – R. McKee
(iii) Treble Hall, 4-12 John Street North, Hamilton (R) – T. Ritchie
(iv) 104 King Street West, Dundas (Former Post Office) – K. Burke
(v) 45 Forest Avenue, Hamilton – G. Carroll
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) – R. McKee

14.  PRIVATE AND CONFIDENTIAL

15.  ADJOURNMENT