

### HAMILTON MUNICIPAL HERITAGE COMMITTEE REPORT 19-004

12:00 p.m. June 20, 2019 Room 264, 2<sup>nd</sup> Floor Hamilton City Hall 71 Main Street West

**Present:** Councillor M. Pearson

D. Beland, J. Brown, K. Burke, G. Carroll, A. Denham-Robinson (Chair), C. Dimitry (Vice-Chair), B. Janssen, R. McKee, R. Ritchie,

W. Rosart

Absent with

Regrets: L. Lunsted

# THE HAMILTON MUNICIPAL HERITAGE COMMITTEE PRESENTS REPORT 19-004 AND RESPECTFULLY RECOMMENDS:

### 1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)

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

# 2. 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.

#### FOR INFORMATION:

### (a) APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)

- A. Denham-Robinson was nominated as Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term.
- C. Dmitry was nominated as Vice-Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term.

For further disposition of this matter, refer to Item 1.

## (b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following changes to the agenda:

#### 5. **COMMUNICATIONS**

5.1 Correspondence from Environment and Land Tribunals Ontario, Local Planning Appeal Tribunal, respecting the Withdrawal of an appeal by St. James No. 1 Inc.

Recommendation: Be received.

#### 6. DELEGATION REQUESTS

6.2 Susan O'Rourke, respecting 745 Crooks Hollow Road, Dundas (for a future meeting)

#### 10. DISCUSSION ITEMS

10.3 Review of Terms of Reference for the Hamilton Municipal Heritage Committee

Staff have withdrawn this item, as they have been advised that the audio quality of the livestreaming of meetings in Room 264 is at an acceptable level.

The Agenda for the June 20, 2019 Hamilton Municipal Heritage Committee was approved, as amended.

#### (c) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

#### (d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

#### (i) April 21, 2019 (Item 4.1)

The Minutes of the April 21, 2019 meeting of the Hamilton Municipal Heritage Committee were approved, as presented.

## (e) COMMUNICATIONS (Item 5)

(i) Correspondence from Environment and Land Tribunals Ontario, Local Planning Appeal Tribunal, respecting the Withdrawal of an appeal by St. James No. 1 Inc. (Added Item 5.1)

The Correspondence from Environment and Land Tribunals Ontario, Local Planning Appeal Tribunal, respecting the Withdrawal of an appeal by St. James No. 1 Inc., was received.

## (f) DELEGATION REQUESTS (Item 6)

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

The delegation request from Marc Bader, respecting the Ancaster High School building and grounds, was approved, for a future meeting.

(ii) Susan O'Rourke, respecting 745 Crooks Hollow Road, Dundas (for a future meeting) (Added Item 6.2)

The delegation request from Susan O'Rourke respecting 745 Crooks Hollow Road, Dundas, was approved, for a future meeting.

# (g) CONSENT ITEMS (Item 7)

(i) Inventory and Research Working Group Meeting Notes – May 6, 2019 (Item 7.1)

The Inventory and Research Working Group Meeting Notes – May 6, 2019, were received.

## (h) PRESENTATIONS (Item 9)

# (i) Orientation to New Members of the Hamilton Municipal Heritage Committee (Item 9.1)

Loren Kolar, Legislative Coordinator, addressed the Committee with an Orientation Video for new members.

David Addington and Miranda Brunton, Cultural Heritage Planners, addressed the Committee with a presentation outlining Heritage Processes at the City of Hamilton, with the aid of a PowerPoint presentation.

The Orientation to New Members of the Hamilton Municipal Heritage Committee, was received.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

## (i) DISCUSSION ITEMS (Item 10)

### (i) Establishment of Working Group Memberships (Item 10.1)

Approval of the Establishment of Working Group Memberships, was deferred to the July 25, 2019 meeting.

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

Anita Fabac, Manager of Development Planning, Heritage & Design, addressed the Committee respecting Bill 108 - Proposed Changes to the Ontario Heritage Act (PED19140), with the aid of a PowerPoint presentation.

The presentation respecting Bill 108 - Proposed Changes to the Ontario Heritage Act (PED19140), was received.

For further disposition of this matter, refer to Item 2.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

## (j) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Buildings and Landscapes (Item 13.1)

The St. Clair Avenue Conservation District was added to the List of Buildings and Landscapes of Interest (YELLOW).

The following members were assigned to properties on the List of Buildings and Landscapes, for future reports to Committee:

- (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, 96 James Street South, Hamilton (D) J. Brown
- (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

# (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

#### (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

# (k) ADJOURNMENT (Item 15)

There being no further business, the Hamilton Municipal Heritage Committee adjourned at 2:11 p.m.

Respectfully submitted,

Alissa Denham-Robinson, Chair Hamilton Municipal Heritage Committee

Loren Kolar Legislative Coordinator Office of the City Clerk