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 October 17, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS
   7.1 Heritage Permit Applications - Delegated Approvals
       7.1.a Heritage Permit Application HP2019-001: Proposed exterior rebuild and
            restoration work at 77 King Street West, Stoney Creek (Ward 5) (By-law No.
            5055-00)

       7.1.b Heritage Permit Application HP2019-002: Proposed lintel and door
            replacement at 51 Stuart Street, Hamilton (Ward 2) (By-law No. 79-218)

       7.1.c Heritage Permit Application HP2019-003: Porch replacement at 154 Mill
            Street North, Waterdown (Ward 15), By-law 96-34-H
7.1.d Heritage Permit Application HP2019-004 - Renewal of previously approved but lapsed Heritage Permit (HP2014-055/HP2017-009) for 27 Bold Street (Pasadena Apartments), Hamilton (Ward 2), By-law No. 86-170

7.1.e Heritage Permit Application HP2019-005 - Renewal of previously approved but lapsed Heritage Permit (HP2014-056/HP2017-010) for 27 Bold Street (Pasadena Apartments), Hamilton (Ward 2), By-law No. 86-170

7.1.f Heritage Permit Application HP2019-006: Proposed finial replacement at 45 Main Street East, Hamilton (Ward 2) (Bylaw No. 93-011)

7.1.g Heritage Permit Application HP2019-007: Proposed cupola alterations at 60 Main Street, Dundas (Ward 13) (By-law No. 2930-77)

7.1.h Heritage Permit Application HP2019-009: Proposed alteration of the steps and porch at 150 Queen Street South, Hamilton (Ward 1) (By-law No.84-251)

7.1.i Heritage Permit Application HP2019-010: Proposed alteration of the windows at 6 Victoria Street, Dundas (Ward 13) (By-law No. 3899-90)

7.1.j Heritage Permit Application HP2019-011: Proposed alteration of the front windows at 49 Cross Street, Dundas (Ward 13) (By-law No. 3899-90)

7.1.k Heritage Permit Application HP2019-012: Proposed installation of a satellite dish at 63 Sydenham Street, Dundas (Ward 13) (By-law No. 3899-90)

7.1.l Heritage Permit Application HP2019-013: Proposed alteration of the fence at 141 Mill Street North, Flamborough (Ward 15) (By-law No. 96-34-H)

7.1.m Heritage Permit Application HP2019-014: 374-376 Mountsberg Road, Flamborough, The Page-McCarthy Houses, (Ward 15) (By-law No. 2000-17)

7.1.n Heritage Permit Application HP2019-015: Proposed roof repairs, 316 James Street South, Hamilton (Ward 2) (By-law No.85-175)

7.1.o Heritage Permit Application HP2019-016: Proposed exhaust vent installation and door replacement at 1 St. James Place, Hamilton (Ward 2) (By-law No. 15-122)

7.1.p Heritage Permit Application HP2019-017: Proposed window replacement at 171 Forest Avenue, Hamilton (Ward 2) (By-law No. 77-287)

7.1.q Heritage Permit Application HP2019-018: Proposed parapet and masonry restoration, 45 Main Street East, Hamilton (Ward 2) (By-law No. 93-011)
7.1.r Heritage Permit Application HP2019-019: Proposed alteration of Alumni Memorial Hall Patio, McMaster University, 1280 Main Street West, Hamilton (Ward 1) (By-law No.08-002)

7.1.s Heritage Permit Application HP2019-020: Proposed walkway and staircase replacement at 47 Mill Street North, Waterdown (Ward 15) (By-law No. 96-34-H)

7.1.t Heritage Permit Application HP2019-021: Proposed repair and repointing of exterior wall and chimneys at 78 Highway 8, Flamborough (Ward 14) (By-law No. 87-150-H)

7.1.u Heritage Permit Application HP2019-022: Proposed alteration garden, driveway and front entrance at 160 Mill Street North, Waterdown (Ward 15) (By-law No. 96-34-H)

7.1.v Heritage Permit Application HP2019-023: Proposed tuckpointing repair and window sill replacement at 306 King Street West, Dundas (Ward 13) (By-law No. 3960-91)

7.2 Heritage Permit Review Sub-Committee Minutes - September 17, 2019

7.3 Properties of Potential Cultural Heritage Interest in Waterdown

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1 Donations and Monuments Policy (to be distributed)

10. DISCUSSION ITEMS

10.1 Inventory and Research Working Group Meeting Notes - September 23, 2019

11. MOTIONS

11.1 Funding Approval for the Purchase of Two Presentation Banners for the Hamilton Municipal Heritage Committee

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) – 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

(xi) 398 Wilson Street, Hamilton - C. Dimitry
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) 52-54 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