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 July 3, 2020

5. COMMUNICATIONS
   5.1 Correspondence from Susan Noordyk, and Staff Response respecting a Heritage Plaque for 91 John Street
       Recommendation: Be received.

6. DELEGATION REQUESTS

7. CONSENT ITEMS
7.1 Heritage Permit Review Sub-Committee Minutes - February 18, 2020

7.2 Education and Communications Working Group Meeting Notes - February 5, 2020

7.3 Education and Communication Working Group Meeting Notes - March 4, 2020

7.4 Education and Communication Working Group Meeting Notes - July 22, 2020

7.5 Heritage Permit Applications - Delegated Approvals

7.5.a Heritage Permit Application HP2020-013: Replacement of the existing flat, mansard style roof and front dormers for the designated property at 158 James Street South (Ward 2) (By-law No. 86-21)

7.5.b Heritage Permit Application HP2020-015: Proposed repointing of the brick porch at 216 St. Clair Boulevard, Hamilton (Ward 3) (By-law No. 92-140)

7.6 Inventory and Research Working Group Meeting Notes - February 24, 2020

7.7 Resignation of L. Brady from the Heritage Permit Review Sub-Committee

7.8 Policy and Design Working Group Meeting Notes - January 20, 2020

8. PUBLIC HEARINGS / DELEGATIONS / VIRTUAL DELEGATIONS

9. STAFF PRESENTATIONS

9.1 2020 Staff Designation Work Plan Update

10. DISCUSSION ITEMS

10.1 Designation of 1389 Progreston Road, Carlisle (Flamborough), (Evergreen Farm) under Part IV of the Ontario Heritage Act (PED20125) (Ward 15)

10.2 2020 Work Plans for the Working Groups of the Hamilton Municipal Heritage Committee

10.2.a Education and Communication Working Group Work Plan 2020

10.2.b Inventory and Research Working Group Work Plan 2020

10.3 Education and Communication Working Group Meeting Notes - July 8, 2020

10.4 Ancaster Village Heritage Committee respecting Demolition Control as a Positive Force (referred from the July 7, 2020 Planning Committee)
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) – T. Ritchie

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

(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 (D) – W. Rosart

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

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

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

(ix) Long & Bisby Building, 828 Sanatorium Road (R) – G. Carroll

(x) 120 Park Street, Hamilton (R) – R. McKee

(xi) 398 Wilson Street, Ancaster (D) – 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 (R) – K. Burke
(iv) St. Joseph’s Motherhouse, 574 Northcliffe Avenue, Dundas (R) – 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) Dunington-Grubb Gardens, 1000 Main Street East (within Gage Park) (R) – D. Beland
(viii) 1 St. James Place, Hamilton (D) – J. Brown
(ix) St. Clair Blvd. Conservation District (D) – D. Beland
(x) 52 Charlton Avenue West, Hamilton (D) – J. Brown
(xi) 292 Dundas Street, Waterdown (R) – L. Lunsted
(xii) Chedoke Estate (Balfour House), 1 Balfour Drive, Hamilton – T. Ritchie
(xiii) Binkley Property, 50-54 Sanders Blvd., Hamilton (R) – J. Brown
(xiv) 62 6th Concession, Flamborough - 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) (R) – K. Burke

(v) Rastrich House, 46 Forest Avenue, Hamilton – G. Carroll

(vi) 125 King Street East, Hamilton (D) – T. Ritchie

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

(ii) Hanrahan Hotel, 80 and 92 Barton Street East – T. Ritchie

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT