



City of Hamilton
HERITAGE PERMIT REVIEW SUB-COMMITTEE
AGENDA

Meeting #: 21-002
Date: February 16, 2021
Time: 5:00 p.m.
Location: Due to the COVID-19 and the Closure of City Hall
All electronic meetings can be viewed at:
City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

David Addington, Cultural Heritage Planner (905) 546-2424 ext. 1214

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10. DISCUSSION ITEMS

10.1. HP2021-003 - 900 Woodward Avenue, Hamilton

- Restoration of the large presentation stair at the east side of the Pumphouse, including:
 - Lifting and repositioning of selected stone steps;
 - Rebuilding of the side parapets; and,
 - Repair of damaged masonry units and re-pointing.

10.2. HP2021-004 - 45 Main Street East, Hamilton

- Interior security upgrades within the Main Street heritage lobby; and,
- Installation of entry signs at the King Street and Main Street entrances.

10.3. HP2021-005 - St. Clair Boulevard HCD, centre boulevard across from 202 St. Clair Blvd

- Removal of a mature Norway Maple tree (*Acer platanoides*) from the centre boulevard, with a measured diameter of 90 cm; and,
- Replacement with two American Hophornbeam (*Ostrya virginiana*) trees in the 2021 planting season.

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT

**Heritage Permit Review Subcommittee
(Hamilton Municipal Heritage Committee)**

Tuesday, February 16, 2021

Virtual Meeting

Members of the public are advised that individuals and the media may be audibly and/or visually recording this meeting. Please note that, while this meeting is open to the public for observation, any member of the public wishing to provide comment on any of the agenda items are encouraged to contact Cultural Heritage Planning staff or may choose to give a delegation to the Hamilton Municipal Heritage Committee.

Cultural Heritage Planning:

David Addington, E-mail: David.Addington@hamilton.ca, Phone: ext. 1214

SUBCOMMITTEE AGENDA REVIEW

Agenda Review (4:30 pm)

The Subcommittee meeting commences at 5:00pm.

AGENDA

1. Approval of Minutes from Previous Meetings:

- January 19, 2021

2. Heritage Permit Applications

- **HP2021-003 – 900 Woodward Avenue, Hamilton**

- Restoration of the large presentation stair at the east side of the Pumphouse, including:
 - Lifting and repositioning of selected stone steps;
 - Rebuilding of the side parapets; and,
 - Repair of damaged masonry units and re-pointing.

- **HP2021-004 – 45 Main Street East, Hamilton**

- Interior security upgrades within the Main Street heritage lobby; and,
- Installation of entry signs at the King Street and Main Street entrances.

- **HP2021-005 – Centre Boulevard on St. Clair Blvd (across from 202 St. Clair)**

- Removal of a mature Norway Maple tree (*Acer platanoides*) from the centre boulevard, with a measured diameter of 90 cm; and,

- Replacement with two American Hophornbeam (*Ostrya virginiana*) trees in the 2021 planting season.

Next meeting: March 16, 2021

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, January 19, 2021

Present: Melissa Alexander, Charles Dimitry (Chair), Andy MacLaren, Tim Ritchie (Vice Chair), Stefan Spolnik, Steve Wiegand

Attending Staff: David Addington, June Christy, Hannah Kosziwka, Shannon McKie

Absent with Regrets: Diane Dent, Carol Priamo, John Scime

Meeting was called to order by the Chairman, Charles Dimitry, at 4:30pm

1) Approval of Minutes from Previous Meetings: November 17, 2020

Motion on overall minutes moved by – Tim Ritchie

Seconded – Andy MacLaren

Carried by unanimous vote, no objections

2) Heritage Permit Applications

- a. HP2021-001: 62 Mill Street North, Waterdown (HCD)
- Scope of work:
 - Paving of existing driveway and walkway with aggregate concrete and patterned stone slab borders; and,
 - Reconstruction of front pathway stairs with an aggregate concrete surface, bullnose tread finish and concrete stone pattern step faces.
 - Reason for work:
 - Driveway and walkway improvements and maintenance.

Jennifer Zimmerman, the property owner, spoke to the sub committee at the permit review.

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

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-001 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) Installation of the alterations, in accordance with this approval, shall be completed no later than January 31, 2023. If the alteration(s) are not completed by January 31, 2023, 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 for permit conditions a) and b) moved by – Andy MacLaren
 Seconded – Tim Ritchie
 Carried by unanimous vote, no objections

- b. HP2021-002: 5 Mill Street South, Waterdown (HCD)
- Scope of work:
 - Addition of a 12.5"x13" aluminum exhaust fan on the rear exterior wall of the building
 - Replacement of front door to unit
 - Reason for work:
 - Required for operation of business tenant.

Kendra McCalla, the store manager, spoke to the sub committee at the permit review.

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

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-001 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) Installation of the alterations, in accordance with this approval, shall be completed no later than January 31, 2023. If the alteration(s) are not completed by January 31, 2023, 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 for permit conditions a) and b) moved by – Melissa Alexander
 Seconded – Steve Wiegand
 Carried by unanimous vote, no objections

3) **Adjournment:** Meeting was adjourned at 5:45 pm

Motion moved by – Tim Ritchie

Seconded – Andy MacLaren

Carried by unanimous vote, no objections

4) **Next Meeting:** Tuesday, February 16, 2021 from 4:30 – 8:30pm