



**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>

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**1. CEREMONIAL ACTIVITIES**

**2. APPROVAL OF AGENDA**

February 16, 2021 Heritage Permit Review Subcommittee Meeting Agenda

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Meeting Minutes from January 19, 2021 Heritage Permit Review Subcommittee meeting

4.1. Meeting minutes from January 19, 2021

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

## **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**