



City of Hamilton
CROSS MELVILLE DISTRICT HERITAGE COMMITTEE
AGENDA

Meeting #: 22-001
Date: August 4, 2022
Time: 6:00 p.m.
Location: YouTube Channel Streaming for Virtual Meetings (due to COVID)
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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Pages

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 15, 2020
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. STAFF PRESENTATIONS
9. PUBLIC HEARINGS / DELEGATIONS

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10. DISCUSSION ITEMS

- 10.1. Heritage Permit Application HP2022-023 – 23 Melville Street, Dundas (Part V): Installation of a new roof top air conditioner/gas heating unit on the exterior of the original church building, on the third level roof at the rear of the building (no copy)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT

**Cross Melville District Heritage Conservation District Advisory Committee
Minutes**

July 15, 2020

Location: Virtual meeting

6:00 pm

Present: Councillor VanderBeek, Jennifer Racine, Graham Thomas, Vikram Iyer, Karen Burke (HMHC)

Absent with Regrets: Justin Hogeterp

Attending Staff: Miranda Brunton

Attending Applicants: Susan Masterman for 25 Cross St, and Jenny Macdonald for 62 Sydenham Street.

1. Review and Approval of February 13, 2020, Meeting Minutes
2. Review of Agenda
3. Heritage Permit Applications:
 - a) HP2020-017 – 25 Cross Street, Dundas
 - removal of two Japanese Maples adjacent to the front door on the northern elevation and two Serviceberries adjacent to the house, on the western elevation;
 - To be replaced with small Japanese maples around the front door and the service berries will be replaced with ornamental shrubs.

Notes: approved without additional conditions GT/JR
 - b) HP2020-2018 - 62 Sydenham, Dundas
 - proposed new porch, additional lights, add decorative shutters.

Notes: approved without additional conditions GT/VI
4. New Business
 - a. *Concerns were raised about the state of the front portico located at 60 Sydenham Street. Request follow up with owner.*
5. *Meeting adjourned – 7pm*