



City of Hamilton
HERITAGE PERMIT REVIEW SUB-COMMITTEE
AGENDA

Date: December 13, 2022

Time: 5:00 p.m.

Location: YouTube Channel Streaming for Virtual Meetings

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 *)	
2.1 HPRS Agenda - December 13, 2022	5
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 HPRS Minutes - November 15, 2022	7
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
7. CONSENT ITEMS	
8. STAFF PRESENTATIONS	
9. PUBLIC HEARINGS / DELEGATIONS	

10. DISCUSSION ITEMS

10.1 HP2022-032 – 77 King Street West, Stoney Creek (Part IV)

- Retroactive application for the removal of 23 dead pine trees at the North and East of the property;
- Precautions were taken to minimize compression of soil by vehicles in areas of archaeological potential, which included the use of the driveway and stone paths where possible and track mats where it was not; and,
- The stumps will be ground down, and the affected areas will be remediated with grass seed and soil in the spring.

10.2 HP2022-034 – 1280 Main Street West, Hamilton (Part IV)

- Installation of new air handling units on the flat roof portion of the building's west wing; and
- The new passive ventilation hoods will be fabricated metal housings with a galvanized finish and will be approximately 37" above the roof surface, similar to the existing ventilation hoods.

10.3 HP2022-031 – 11 Melville Street, Dundas (Part V)

- Exterior renovations to circa 1963 the Manse including:
 - Replacement in kind of the existing soffits, facia, frieze board, eavestroughs, and downspouts;
 - Replacement of all existing windows with new matching single-hung windows of the same proportions and style;
 - Replacement of one rear window with a new custom sliding door that is the same width as the existing opening; and,
 - Construction of exterior wood stairs connecting to the proposed sliding door.

10.4 HP2022-033 – 171 Forest Avenue, Hamilton (Part IV)

- Construction of a third storey dormer at the rear of the building;
- Replacement of an existing second storey window on the rear façade; and
- Installation of AC unit connection on the exterior of the rear elevation.

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)**

December 13, 2022

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:

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Lisa Christie, E-mail: Lisa.Christie@hamilton.ca, Phone: ext. 1291

AGENDA

1. Approval of Minutes from Previous Meetings:

- November 15, 2022

2. Heritage Permit Applications

- a) HP2022-032 – 77 King Street West, Stoney Creek (Part IV)
 - Retroactive application for the removal of 23 dead pine trees at the North and East of the property;
 - Precautions were taken to minimize compression of soil by vehicles in areas of archaeological potential, which included the use of the driveway and stone paths where possible and track mats where it was not; and,
 - The stumps will be ground down, and the affected areas will be remediated with grass seed and soil in the spring.
- b) HP2022-034 – 1280 Main Street West, Hamilton (Part IV)
 - Installation of new air handling units on the flat roof portion of the building's west wing; and
 - The new passive ventilation hoods will be fabricated metal housings with a galvanized finish and will be approximately 37" above the roof surface, similar to the existing ventilation hoods.
- c) HP2022-031 – 11 Melville Street, Dundas (Part V)
 - Exterior renovations to circa 1963 the Manse including:
 - Replacement in kind of the existing soffits, fascia, frieze board, eavestroughs, and downspouts;

- Replacement of all existing windows with new matching single-hung windows of the same proportions and style;
- Replacement of one rear window with a new custom sliding door that is the same width as the existing opening; and,
- Construction of exterior wood stairs connecting to the proposed sliding door.

d) HP2022-033 – 171 Forest Avenue, Hamilton (Part IV)

- Construction of a third storey dormer at the rear of the building;
- Replacement of an existing second storey window on the rear façade; and
- Installation of AC unit connection on the exterior of the rear elevation.

Next meeting: January 17, 2023

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, November 15, 2022

Present: Melissa Alexander, Graham Carroll, Diane Dent, Charles Dimitry (Chair), Andy MacLaren, Carol Priamo, Tim Ritchie (Vice Chair), Stefan Spolnik, Steve Wiegand

Attending Staff: Alissa Golden, Chloe Richer

Absent with Regrets: Karen Burke

Meeting was called to order by the Chairman, Charles Dimitry, at 5:00pm

1) Approval of Agenda:

(Ritchie/Carroll)

That the Agenda for November 15, 2022 be approved as presented.

2) Approval of Minutes from Previous Meetings:

(MacLaren/Spolnik)

That the Minutes of October 18, 2022 be approved as presented.

3) Heritage Permit Applications

a. **Pre-Submission for 1284 Main Street East (Delta Secondary School), Hamilton, Ontario (Part IV)**

- This application is at the pre submission stage. The attendees listed below presented an initial project overview and sought input and feedback on their development before a formal submission at a future date.
- The discussion also considered the heritage designation by-law for 1284 Main Street East
- No motions were made and none were voted on by the sub committee during this meeting.

- Attendees:
 - New Horizon Development
 - Nicole Cinadamore, Development Associate
 - Tobia Graziani, Development Associate
 - LeAnn Whitehouse Seely, Whitehouse Urban Design
 - ERA Architects
 - Kasper Koblauch, Urban Planner
 - Philip Evans, Principal
 - Ryan Love, Senior Associate
 - G&C Architects
 - Sarah Knoll
 - Rob Lincoln

4) **Adjournment:** Meeting was adjourned at 6:30 pm

(Priamo/MacLaren)

That the meeting be adjourned.

5) **Next Meeting:** Tuesday, December 13, 2022 from 5:00 – 8:30pm