



**City of Hamilton**  
**CROSS MELVILLE DISTRICT HERITAGE COMMITTEE**  
**AGENDA**

**Date:** February 8, 2024

**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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	<b>Pages</b>
<b>1. CEREMONIAL ACTIVITIES</b>	
1.1 Appointment of Chair	
<b>2. APPROVAL OF AGENDA</b>	<b>3</b>
(Added Items, if applicable, will be noted with *)	
<b>3. DECLARATIONS OF INTEREST</b>	
<b>4. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
<b>5. COMMUNICATIONS</b>	
<b>6. DELEGATION REQUESTS</b>	
<b>7. DELEGATIONS</b>	
<b>8. STAFF PRESENTATIONS</b>	
<b>9. CONSENT ITEMS</b>	
<b>10. DISCUSSION ITEMS</b>	

10.1 Heritage Permit Application HP2024-003 - 46 Melville Street, Dundas

- Exterior alterations to facilitate interior renovation work, including:
  - Construction of a new rear wood deck;
  - Introduction of a new door in the side (east) elevation to the deck using the existing window opening;
  - Removal of two existing door openings in the rear (south) wall of the side addition, infilled with brick to match existing;
  - Introduction of two new windows in existing door openings of the rear (south) wall of the side addition; and,
  - Introduction of a flue vent on the rear (south) elevation.

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**

## Cross Melville Heritage Conservation District Advisory Committee

February 8, 2024

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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*Alissa Golden, Email: Alissa.Golden@hamilton.ca, Phone ext. 1202*

### AGENDA

1. Appointment of Chair
2. Heritage Permit Applications
  - a) HP2024-003 - 46 Melville Street, Dundas
    - Exterior alterations to facilitate interior renovation work, including:
      - Construction of a new rear wood deck;
      - Introduction of a new door in the side (east) elevation to the deck using the existing window opening;
      - Removal of two existing door openings in the rear (south) wall of the side addition, infilled with brick to match existing;
      - Introduction of two new windows in existing door openings of the rear (south) wall of the side addition; and,
      - Introduction of an flue vent on the rear (south) elevation.
3. Other Business
4. Adjournment