



# Hamilton

## **MINUTES 12-002 HAMILTON MUNICIPAL HERITAGE COMMITTEE Thursday February 16, 2012 12:00 p.m., Room 264 Hamilton City Hall**

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**Present:** A. Denham-Robinson, Chair  
M. Kirk, K. Wakeman, Co-Vice Chairs  
Councillors B. McHattie, L. Ferguson  
M. Adkins, W. Arndt, C. Lei, S. Nowak, W. Rosart, R. Sinclair,  
P. Wilson

**Absent:** Councillor M. Pearson – City Business  
W. Furlan

**Also Present:** M. Sergi, Manager, Community Planning and Design  
M. House, Cultural Heritage Planner  
J. Muller, Cultural Heritage Planner  
A. Mikkila, Assistant Cultural Heritage Planner  
A. Golden, Heritage Planning Technician  
C. Newman, Legislative Coordinator, City Clerk's Office

### **1. CHANGES TO THE AGENDA (Item 1)**

#### ADDED GENERAL INFORMATION ITEMS

- (i) Joint Plaquing Sub-Committee Minutes from February 7, 2012
- (ii) Erland Lee Museum "Tea at the Lee"
- (iii) Friends of Auchmar

#### **(Adins/Kirk)**

That the agenda be approved, as amended.

**CARRIED**

### **2. DECLARATIONS OF INTEREST (Item 2)**

None

**3. APPROVAL OF MINUTES (Item 3)**

**(i) January 19, 2012 (Item 3.1)**

**(Nowak/Adkins)**

That the Minutes of the January 19, 2012 meeting of the Hamilton Municipal Heritage Committee, be approved. **CARRIED**

**4. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 4)**

None

**5. HERITAGE PERMIT APPLICATIONS (Item 5)**

**(a) Delegated Approvals:**

- (i) Heritage Permit Application (Window Restoration) 41 Jackson Street West (Hamilton) Whitehern (Ward2) (Item 5.1.1)**
- (ii) Heritage Permit Application (Masonry Repair/Reopening at House and Coach-House) 600 York Boulevard (Hamilton) Dundurn Castle (Ward 1) (Item 5.1.2)**
- (iii) Heritage Permit Application (Basement Restoration: Vent, Window, Plastering) 600 York Boulevard (Hamilton) Dundurn Castle (Ward 1) (Item 5.1.3)**
- (iv) Heritage Permit Application (Structural Improvements, HVAC, and Wiring Upgrades) 77 King Street West (Stoney Creek) Battlefield House, Park, and Monument (Ward 9) (Item 5.1.4)**
- (v) Heritage Permit Application (Driveway Replacement, Fence Extension, Tree Removal) 10 Markland Street (Hamilton) Durand-Markland Heritage Conservation District (Ward 2) (Item 5.1.5)**
- (vi) Heritage Permit Application (Front Step Capping, Sill Repair, Step and Railing Instillation) 228 Saint Clair Boulevard (Hamilton) (Ward 3) (Item 5.1.6)**
- (vii) Heritage Permit Application (Installation of Façade signage) 10 King Street West (Dundas) Carnegie Gallery, By-law No. 3196-80 (Ward 13) (Item 5.1.8)**
- (viii) Heritage Permit Application (Installation of security partitions and doors in the second level arcade) 28-44 James Street**

**North (Hamilton) Lister Block, By-law No. 96-175 (Ward 2) (Item 5.1.8)**

- (ix) **Heritage Permit Application (Removal and storage of one stone pinnacle) 96 James Street South (Hamilton) James Street Baptist Church, By-law No. 90-33 (Ward 2) (Item 5.1.9)**

**(Arndt/Wakeman)**

That the delegated approval letters 5.1.1 through 5.1.9 be received. **CARRIED**

**6. HERITAGE PROPERTY DESIGNATIONS (Item 6)**

None

**7. DISCUSSION ITEMS (Item 7)**

- (i) **Billy Green 13: Be a Part of History, Event Overview (Item 7.1)**

Mr. Adkins indicated that the planning for the Billy Green 13 run is going quite well. The organizing group has completed the application forms and is seeking funds from the Federal Government's 1812 Commemoration Fund.

**(Adkins/Wakeman)**

That Council forward a letter of support to the Federal Government's 1812 Commemoration Fund, in support of the Billy Green 13: Be a Part of History Event's seeking of fund for a 13 kilometre run in commemoration of the War of 1812 to be held on May 11, 2013. **CARRIED**

**8. Buildings and Landscapes (Item 8)**

**(a) Endangered Buildings and Landscapes:**

- (i) **Auchmar Gate House, 71 Claremont Drive, Hamilton (L)(R) – M. Adkins**

Mr. Wilson indicated that he has spoken to the property owner, and that they may be interested in offering the building to the City.

- (ii) **St. Marks, 120 Bay Street South, Hamilton (D) – M. Kirk**

The restoration is on going, there is a City sign indicating the work that is to be done on the property.

**(iii) Tivoli, 108 James Street North, Hamilton (D) – B. McHattie**

No update

**(iv) Book House, 167 Book Road East, Ancaster (L) – W. Arndt**

No update

**(v) The Royal Connaught Hotel, 112 King Street East, Hamilton (L)  
– M. Adkins**

It appears as though construction on the building has started.

**(vi) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – W.  
Rosart**

No update

**(vii) (Thomas Building) – 46 – 52 James Street North, Hamilton (D)  
– R. Sinclair**

No update

**(viii) All Saints Church, 15 Queen Street South, Hamilton (L) – A.  
Denham-Robinson**

No update

**(ix) Grove Hall, Gateview, Century Manor and surrounding  
landscape, 100 West 5<sup>th</sup> Street, Hamilton (L)(R)(D) – C. Lei**

(a) Correspondence from Infrastructure Ontario respecting  
Century Manor

**(Adkins/Wakeman)**

That the correspondence from Infrastructure Ontario  
respecting Century Manor, be received. **CARRIED**

**(x) Erland Lee Home and Museum, 552 Ridge Road, Stoney Creek  
– K. Wakeman**

Changes have occurred within the Federated Women's Institutes of  
Ontario, the hope is to have the museum reopened by volunteers in  
the near future.

**(xi) Federal Building, 150 Main Street West (L) – M. Adkins**

Levelling and stabilizing of the building has begun and construction equipment on site.

**(b) Buildings and Landscapes of Interest:**

**(i) Desjardins Canal, Dundas, Hamilton (R) – S. Nowak**

No update

**(ii) Hamilton-Wentworth District School Board Building, 100 Main Street West, Hamilton – P. Wilson**

The building could be demolished at any time, but a permit has not been requested. The Board has hired a heritage consultant to take an architectural record of the building. Some of the features of the building should be preserved and reused in the construction of the new school board building.

**(iii) Stinson School, Hamilton, 200 Stinson Street, Hamilton – M. Adkins**

No update

**(iv) Auchmar, 88 Fennell Avenue West, Hamilton (D) – C. Lei**

No update

**(c) Heritage Properties Update:**

**(i) Lister Building, 28-44 James Street North, Hamilton (D) – B. McHattie**

No update

**(ii) Treble Hall, 6-12 John Street North, Hamilton (L) – M. Adkins**

New windows are going to be installed, and the owner would like to organize another tour once the work is complete.

**9. GENERAL INFORMATION (Item 9)**

**(i) Downtown Heritage Building Inventory update (no copy) (A. Golden) (Item 9.1)**

**(Adkins/Sinclair)**

That the update respecting the Downtown Heritage Building Inventory, be received. **CARRIED**

**(ii) Heritage Week (Item 9.2)**

- (a) HMHC Recognition Awards**
- (b) HMHC Year End Report**
- (c) HHB Awards Ceremony**
- (d) Ontario Heritage Trust Awards**

**(Ferguson/Rosart)**

That the update respecting Heritage Week, be received. **CARRIED**

**(iii) Beach Canal Lighthouse Letter (Item 9.3)**

The Chair indicated that the Committee received approval to write a letter of support to the Friends of the Beach Canal Lighthouse.

**(iiii) Joint Plaquing Sub-Committee Minutes from February 7, 2012 (Added Item 9.4)**

**(Adkins/Kirk)**

That the Joint Plaquing Sub-Committee Minutes from February 7, 2012, be received. **CARRIED**

**(v) Erland Lee Museum "Tea at the Lee" (Added Item 9.5)**

**(Adkins/Nowak)**

That the update respecting the Erland Lee Museum, be received.

**CARRIED**

**(vi) Friends of Auchmar (Added Item 9.6)**

**(Wakman/Arndt)**

That the update respecting Friends of Auchmar, be received. **CARRIED**

11. **ADJOURNMENT (Item 10)**

**(Adkins/Wakeman)**

That the Hamilton Municipal Heritage Committee, be adjourned at 1:30 p.m.

**CARRIED**

Respectfully submitted,

Alissa Denham-Robinson, Chair  
Hamilton Municipal Heritage Committee

Christopher Newman  
Legislative Coordinator,  
City Clerk's Office  
February 16, 2012