



Hamilton

MINUTES 14-002
HAMILTON MUNICIPAL HERITAGE COMMITTEE

Thursday February 20, 2014

12:00 p.m., Room 816

Hamilton City Hall

Present: A. Denham-Robinson, Chair
K. Wakeman, Vice Chair
Councillor L. Ferguson
M. Adkins, W. Arndt, W. Furlan, R. Sinclair, P. Wilson, S. Nowak

Absent with Regrets: Councillors B. McHattie – City Business
Councillor M. Pearson – City Business
W. Rosart

THE FOLLOWING ITEMS WERE REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:

1. Hamilton Heritage Conservation Grant Program (City Wide) (Item 7.2)

(Wakeman/Sinclair)

That the Hamilton Heritage Conservation Grant Program (HHCGP) be established as per the terms and conditions outlined by staff in Appendix A to report 14-002.

CARRIED

2. Funding for Hamilton Municipal Heritage Committee 2013 Awards (Item 7.5)

(Furlan/Adkins)

That funds up to the amount of \$500 from the appropriate account be made available, for the expenses incurred from the 2013 Hamilton Municipal Heritage Committee Awards Night

CARRIED

3. 170 Longwood Road North, Hamilton letter (Item 7.4)

(Sinclair/Wilson)

That the Hamilton Municipal Heritage Committee be authorized to write a letter to the Ministry of Tourism, Culture & Sport, as well to the Ontario Heritage Trust, outlining concerns with limitations of the Ontario Heritage Act with respect to regulating alterations to non-designated properties that are included in the municipal Register, as demonstrated by the extent of alterations to the existing house at 170 Longwood Road North.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

A. Inventory and Research Sub-Committee Membership

The Committee Clerk advised that only vacancies for members of Sub-Committees can be advertised.

B. CHANGES TO THE AGENDA (Item 1)

1. ADDED ITEMS

- (i) That the request for designation of the Kenilworth Library, 103 Kenilworth Avenue North be added to the agenda as Item 7.6.
- (ii) That the sales ad for 501 Upper Sherman Ave be added to the agenda as Item 9.4.

(Adkins/Wakeman)

That the agenda for the February 20, 2014 meeting of the Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

E. DECLARATIONS OF INTEREST (Item 2)

None.

F. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) January 16, 2014 (Item 3.1)

(Adkins/Wakeman)

That the Minutes of the January 16, 2014 meeting of the Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

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

(i) Presentation of the Downtown Built Heritage Inventory (Item 4.1)

Sonia Mrva, Curator of Tourism and Culture presented the Hamilton Downtown Built Heritage Inventory Project with the aid of a PowerPoint Presentation handout. A copy of the presentation has been included in the public record.

The presentation included but was not limited to the following:

Downtown Built Heritage Inventory Project (DBHI)

- Recommendations
- DBHI Methodology
 - Identification of Key Themes & Drivers of Development
 - Mapping & Analysis
 - Identification of Precincts
 - Identification of Eras of Development
 - Public Consultation
 - Development of Historic Context Statements
 - Preliminary Evaluations
- Evaluation Process
- Historic Context Statement for Durand

(Adkins/Sinclair)

That the presentation from staff with respect to the Downtown Built Heritage Inventory be received.

CARRIED

H. HERITAGE PERMIT APPLICATIONS (Item 5)

(i) Delegated Approvals:

- (a) Heritage Permit Application (Removal of one tree, masonry repairs, replacement of roofing, installation or parapet capping, and installation of protective glazing over the stained glass windows) 29 Park Street West, Dundas, Cross-Melville Heritage Conservation District (Ward 13) (Item 5.1.1)
- (b) Heritage Permit Application (Alteration by removal of the portions of the existing building) 98 James Street South, Hamilton – former James Street Baptist Church – Subject to By-law No. 90-33 and Heritage Conservation Easement (Ward 2) (Item 5.1.2)

(Furlan/Wakeman)

That delegated approvals 5.1.1 and 5.1.2 be received.

CARRIED

I. HERITAGE PROPERTY DESIGNATIONS (Item 6)

None.

J. DISCUSSION ITEMS (Item 7)

(i) Award Nominations for the Hamilton Municipal Heritage Committee 2013 Awards (Item 7.1)

The Chair advised all nominations were approved by Council. The Chair also advised arrangements are being made for dates and locations for the awards ceremony. Nominees for the multiple property award category will not be put forward this year.

(ii) Hamilton Heritage Conservation Grant Program (City Wide) (Item 7.2)

Alissa Golden, Heritage Planner of Development Planning gave a presentation respecting the Hamilton Heritage Conservation Grant Program with the aid of a PowerPoint Presentation handout. A copy of the handout has been included in the public record.

The presentation included but was not limited to the following:

Hamilton Heritage Conservation Grant Program (City Wide)

- Background
- Existing Funding Programs
- Gap Analysis
- Proposal
- Hamilton Heritage Conservation Grant Program (HHCGP)
- Funding
- Staff Recommendation
- Program Description

(Wakeman/Sinclair)

That the City of Hamilton Municipal Heritage Committee advise Council that the Hamilton Heritage Conservation Grant Program (HHCGP) be established as per the terms and conditions outlined by staff in Appendix A (attached hereto).

CARRIED

(iii) Future meetings in October and November 2014 (Item 7.3)

The Committee discussed meeting in the months of October and November 2014 as there will be no Council or Standing Committee meetings during that time.

(Adkins/Sinclair)

That the Hamilton Municipal Heritage Committee continue to meet during the months of October and November 2014 at the Chair's discretion.

(iv) 170 Longwood Road North, Hamilton letter (Item 7.4)

(Sinclair/Wilson)

That the correspondence respecting 170 Longwood Road North, Hamilton be received.

CARRIED

(Sinclair/Wilson)

That the Committee seek the approval of Council to write a letter to the Ministry of Tourism, Culture & Sport, as well as to the Ontario Heritage Trust, outlining concerns with limitations of the Ontario Heritage Act with respect to regulating alterations to non-designated properties that are included in the municipal Register, as demonstrated by the extent of alterations to the existing house at 170 Longwood Road North.

CARRIED

(v) **Funding for Hamilton Municipal Heritage Committee 2013 Awards
(Item 7.5)**

(Furlan/Adkins)

That funds up to the amount of \$500 from the appropriate account be made available, for the expenses incurred from the 2013 Hamilton Municipal Heritage Committee Awards Night.

CARRIED

(vi) **Request for designation of the Kenilworth Library, 103 Kenilworth Avenue North (Added Item 7.6)**

(Furlan/Wakeman)

That the motion respecting a Request for Designation of the Kenilworth Library, 103 Kenilworth Ave North as passed at council on February 12, 2014 be received.

K. BUILDINGS AND LANDSCAPES

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

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

No report.

(ii) **Book House, 167 Book Road East, Ancaster (L) – W. Rosart**

No report.

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

Mr. Adkins advised that the hotel will consist of 2 bedroom condos and will be revitalised to look like it did in the 1920's. Any member wanting a tour can contact Mr. Adkins.

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

No report.

- (v) Century Manor, 100 West 5th Street, Hamilton (L)(R)(D) – P. Wilson**

Staff reported that they have been advised by Infrastructure Ontario that minimal heating is on in the building and security monitors are in place. The Committee inquired if Century Manor is powered independently or if it is still powered by the central heating system. Ms. House will inquire with Infrastructure Ontario to get an answer to this question.

- (vi) Beach Canal Lighthouse (D) – K. Wakeman**

No report.

- (vii) Charlton Hall, 52-56 Charlton Avenue West (L)(R) - W. Rosart**

No report.

- (viii) Abrey-Zimmerman House, Courtcliffe Park, Flamborough (D) – W. Arndt**

No report.

- (ix) 1 Jones Street, Stoney Creek (L)(R) – K. Wakeman**

No report.

- (x) Mohawk Trail School, 360 Mohawk Road West (L) – A. Denham-Robinson**

No report.

- (xi) 18-22 King Street East, Hamilton – (L) P. Wilson**

- (xii) 24-28 King Street East, Hamilton – (L) P. Wilson**

Mr. Wilson reported that the owner of these properties received a notice from the Property Standards department advising him that he was in violation and that repairs and/or demolition must take place. This was clearly a miscommunication as the properties were denied a demolition permit by the Building Department. Mr. Wilson indicated that he had e-

mail correspondence with Councillor Farr about this matter and the Councillor indicated that staff are working to ensure such an error does not occur again.

8.2 Buildings and Landscapes of Interest (yellow):

(i) Delta High School, 1284 Main Street East, Hamilton (L) – Furlan

Mr. Furlan advised this is going to Council for designation.

(ii) James Street Baptist Church, 96 James Street South, Hamilton (D) – M. Adkins

Mr. Adkins advised that the property owner is encountering difficulties in obtaining a letter of credit because of the conditions of the demolition permit.

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

Mr. Adkins reported that the sculptures are still intact.

(iii) Centenary Church, 24 Main Street West – W. Rosart

No report.

8.3 Heritage Properties Update (green):

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

No report.

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

No report.

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

No report.

- (iv) **St. Marks, 120 Bay Street South, Hamilton (D) – W. Furlan**

No report.

- (v) **Auchmar, 88 Fennell Avenue West, Hamilton (D) – M. Adkins**

No report.

- (vi) **Westdale Theatre, 1014 King Street West, Hamilton (R) – B. McHattie**

No report.

- (vii) **Stinson School, Hamilton, 200 Stinson Street, Hamilton (D) – M. Adkins**

Mr. Adkins stated that there have been more units sold and the project is proceeding well.

8.4 Heritage Properties Update (black):

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

No report.

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

No report.

- (iv) **Grove Hall, Gateview and surrounding landscape, 100 West 5th Street, Hamilton (L)(R) – P. Wilson**

Mr. Wilson indicated that the demolition permit has been granted.

L. GENERAL INFORMATION (Item 9)

- (i) **Notice of Intention to Demolish the Buildings known as Grove Hall, Gateview, and Auchmar Complex/Claremont Building located at 100 West 5th Street, Hamilton (St. Josephs's Healthcare Hamilton – Mountain Campus), Being a Non-designated Property Included in the City's Register of Property of Cultural Heritage Value or Interest (Ward 8) (Item 9.1)**

(Wakeman/Adkins)

That the Notice of Intention to Demolish be received.

CARRIED

- (ii) **Outstanding Business List (Item 9.2)**

(Adkins/Wakeman)

- (a) Items for removal on the Outstanding Business List

- (i) **Item A – Council Nomination of the Lister Block to the Canadian Register of Historic Places**
- (ii) **Item B – Heritage Impact Assessment and Site Plan of All Saints Church**
- (iii) **Item C – Nomination of Hamilton City Hall to the Canadian Register of Historic Places**
- (iv) **Item F – 30 Proctor Boulevard (former home of Lincoln Alexander)**

- (b) That the due date of the following item be revised to March 20, 2014.

- (i) **Item D – Coppley Building, 56 York Boulevard, Hamilton – Heritage Designation**

CARRIED

- (iii) **Inventory and Research Sub-Committee minutes dated November 25, 2013 (Item 9.3)**

(Adkins/Sinclair)

That the minutes of the Inventory and Research Sub-Committee be received.

CARRIED

(iv) 501 Upper James Ave – Sales Advertisement (Added Item 9.4)

This matter is to appear on the next agenda.

M. ADJOURNMENT (Item 10)

(Adkins/Nowak)

That the Hamilton Municipal Heritage Committee, be adjourned at 1:39 p.m.

CARRIED

Respectfully submitted,

A. Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Jasmine Branton
Legislative Coordinator
Office of the City Clerk