

MEETING NOTES

INVENTORY AND RESEARCH WORKING GROUP

Monday, November 27, 2017

6:00 pm

Hamilton City Hall, Room 222

Attendees: Wilf Arndt, Alissa Denham Robinson, Ann Gillespie, Pamela Grelecki, Brian Kowalewicz, Ron Sinclair

Regrets: Leanne Pluthero, Terri Wallis, Kathy Wakeman

Guest Speaker: Alissa Golden

Staff in attendance: Jeremy Parsons

THE INVENTORY AND RESEARCH WORKING GROUP RECOMMENDS THE FOLLOWING TO THE HAMILTON MUNICIPAL HERITAGE COMMITTEE:

- 1. Based on the presentation by Cultural Heritage staff and the preliminary Heritage Assessment provided by Sylvia Wray, the Inventory/Research Working Group recommends that the house and property at 880 Centre Road, Flamborough be immediately added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest.**
 - 2. Further, it is recommended that the house and property at 880 Centre Road, Flamborough be added to the staff work plan for designation under Part IV of the Ontario Heritage Act.**
 - 3. Based on the presentation by Cultural Heritage Staff and the Preliminary Heritage Assessment provided, the Inventory/Research Working Group concurs with the staff recommendation that 574 Northcliffe Avenue, Dundas, be added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest.**
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FOR THE INFORMATION OF THE COMMITTEE:

(a) INTRODUCTIONS

Pamela Grelecki was introduced as the newest member of the IRWG

(b) DECLARATIONS OF INTEREST-- none.

(c) APPROVAL OF MEETING NOTES

The **October 30, 2017** Meeting Notes of the Inventory and Research Working Group were accepted.

- (d)** Alissa Golden gave a comprehensive report regarding the Built Heritage Inventory project and possible next steps (refer attached). Feedback was provided by IRWG members

- (e)** Ann Gillespie provided a draft of recommendations regarding the Prioritized Work Plan for Designation under Part IV of the Ontario Heritage Act, which was then given to Jeremy Parsons.

- (f) The Places of Education Project** was discussed. Brian Kowalewicz advised that he had undertaken to do photography in Wards 1-2. Ann Gillespie indicated she is now in a position to do work in Ward 1. Time permitting, Brian indicated he would do photography in other wards (3-6).

Wilf Arndt provided the work done in Wards 14-15 to Jeremy Parsons so that it could be reviewed for formatting and publication purposes.

Alissa Golden volunteered to distribute a template for purposes of updating the database. (this item was distributed to IRWG members via email on December 19th). Alissa has been invited to our January 22nd, 2018 meeting to discuss.

**(g) NEXT MEETING -- Monday, January 22nd, 2018, 6pm Room
222 City Hall**

(h) ADJOURN -- meeting was adjourned at 7:20pm

Ron Sinclair

Chair