



Hamilton

**HAMILTON MUNICIPAL HERITAGE COMMITTEE**

**MINUTES 18-001**

**9:30 a.m.**

**Thursday, January 18, 2018**

**Room 264, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillors A. Johnson and M. Pearson  
A. Denham-Robinson (Chair), W. Arndt, D. Beland, G. Carroll, C. Dmitry, K. Garay, M. McGaw, T. Ritchie, K. Stacey

**Absent with  
Regrets:** Councillor J. Partridge – Personal, R. Sinclair, T. Wallis

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

**1. Inventory & Research Working Group Meeting Notes – October 30, 2017  
(Item 5.2)**

**(Pearson/Garay)**

- (a) Addition of St. Luke's Anglican Church, 454 John Street North to the City of Hamilton Register of Property of Cultural Heritage Value or Interest.**

The Inventory/Research Working Group recommends that St. Luke's Anglican Church, 454 John Street North, be added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest.

- (b) Addition of Hughson Street Baptist Church, 383 Hughson Street, North to the City of Hamilton Register of Property of Cultural Heritage Value or Interest.**

The Inventory/Research Working Group recommends that Hughson Street Baptist Church, 383 Hughson Street, North be added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest.

**CARRIED**

2. **Correspondence from Wayne Morgan, President, Community Heritage Ontario, respecting Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development entitled Preserving Canada's Heritage: The Foundation for Tomorrow. (Item 11.1) (attached hereto as Appendix "A")**
  - (a) That the Hamilton Municipal Heritage Committee supports the recommendations in the Standing Committee on Environment and Sustainable Development Report entitled "Preserving Canada's Heritage: The Foundation of Tomorrow";
  - (b) That approval be given to the Hamilton Municipal Heritage Committee's recommendation to write to the federal Minister of Environment and Sustainable Development, with copies to the Minister of Finance and local Members of Parliament, in support of the recommendations in Preserving Canada's Heritage: The Foundation of Tomorrow", and
  - (c) That the Mayor be requested to co-sign the letter in support the recommendations in Preserving Canada's Heritage: The Foundation of Tomorrow.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Chair introduced Greg MacPherson, the new Assistant Cultural Planner to the Committee.

The Clerk advised the Committee of the following changes to the agenda:

**1. DELEGATION REQUEST (Item 4)**

- 4.2 Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting PED18019, Recommendation to Designate 104 King Street West, Dundas (Former Dundas Post Office) Under Part IV of the *Ontario Heritage Act* (for today's meeting)

**2. CONSENT ITEM (Item 5)**

- 5.2 Inventory and Research Working Group Meeting Notes – October 30, 2017 (deferred at the December 14, 2017 Hamilton Municipal Heritage Meeting)

**(Pearson/A. Johnson)**

- (a) That Item 8.1, Recommendation to Designate 104 King Street West, Dundas (Former Dundas Post Office) Under Part IV of the Ontario

Heritage Act (PED18019) (Ward 13) be moved up the agenda to immediately follow Consent Items; and

- (b) That Item 7.1 Hamilton Municipal Heritage Committee Member Roles and Responsibilities, be moved down the agenda to immediately following Item 11.2.

**CARRIED**

**(Pearson/A. Johnson)**

That the Agenda for the January 18, 2018 Hamilton Municipal Heritage Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

D. Beland declared interest in Added Item 5.2, Inventory & Research Working Group Meeting Notes – October 30, 2017, as a family member is the Pastor of Hughson St. Baptist Church.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) December 14, 2017 (Item 3.1)**

**(Garay/Stacey)**

That the Minutes of the December 14, 2017 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

- (i) **Pastor Dwayne Cline, Hughson St. Baptist Church, respecting 383 Hughson St. North, Hamilton (for today's meeting) (Item 4.1)**

**(A. Johnson/Arendt)**

That the delegation request from Pastor Dwayne Cline, Hughson St. Baptist Church, respecting 383 Hughson St. North, Hamilton, be approved for today's meeting.

**CARRIED**

- (ii) **Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting PED18019, Recommendation to Designate 104 King Street West, Dundas (Former Dundas Post Office) Under Part IV of the Ontario Heritage Act (for today's meeting) (Added Item 4.2)**

**(Ritchie/Stacey)**

That the delegation request from Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting PED18019, Recommendation to Designate 104 King Street West, Dundas (Former Dundas Post Office), be withdrawn, as the report has been deferred to a future meeting of the Hamilton Municipal Heritage Committee.

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

**(i) Heritage Permit Application – Delegated Approval (Item 5.1)**

**(Ritchie/Arendt)**

That the Heritage Permit Application HP2017-071, Proposed replacement of front steps and stoop, 37 Mill Street North, Flamborough (Waterdown), By-law No. 93-34-H, be received.

**CARRIED**

**(ii) Inventory & Research Working Group Meeting Notes – October 30, 2017 (Added Item 5.2) (TABLED at the December 14, 2017 meeting)**

Pastor Dwayne Cline was present at the meeting but did not wish to speak to the Committee.

**(A. Johnson/Sinclair)**

That the Inventory & Research Working Group Meeting Notes of October 30, 2017 be LIFTED from the Table.

**CARRIED**

For further disposition of this matter, refer to Item 1.

**(f) PRESENTATION (Item 7)**

**(i) Hamilton Municipal Heritage Committee Member Roles and Responsibilities (Item 7.1)**

Jeremy Parsons and Chelsey Tyers, Cultural Heritage Planners, addressed Committee with an overview of Hamilton Municipal Heritage Committee Member Roles and Responsibilities from a Heritage perspective, with the aid of a PowerPoint presentation. Paper copies of the presentation were distributed at the meeting. A copy of the presentation has been included in the official record.

Loren Kolar, Legislative Coordinator, addressed Committee with an overview of Hamilton Municipal Heritage Committee Member Roles and Responsibilities from a Heritage perspective, with the aid of speaking notes. A copy of the notes has been included in the official record.

**(McGaw/Dmitry)**

That the presentation respecting Hamilton Municipal Heritage Committee Member Roles and Responsibilities, be received.

**CARRIED**

The presentation is available through the Office of the City Clerk.

**(g) DISCUSSION ITEM (Item 8)**

- (i) Recommendation to Designate 104 King Street West, Dundas (Former Dundas Post Office) Under Part IV of the *Ontario Heritage Act* (PED18019) (Ward 13) (Item 8.1)**

**(Pearson/A. Johnson)**

That Report PED18019 respecting a Recommendation to Designate 104 King Street West, Dundas (Former Dundas Post Office) Under Part IV of the Ontario Heritage Act, be deferred to a future meeting of the Hamilton Municipal Heritage Committee to allow for staff to work with the developer.

**CARRIED**

**(h) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

- (ii) Buildings and Landscapes (Item 11.5)**

**(Garay/Pearson)**

That the following items be removed from the List of Buildings and Landscapes, as they no longer required monitoring by the Committee:

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

- (ix) 43-51 King Street East, Hamilton (Kresge Property) (R) – K. Stacey
- (x) St. Thomas Anglican Church Parsonage, 18 West Avenue South, Hamilton – T. Ritchie

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

- (iii) Centenary Church, 24 Main Street West (R) – D. Beland
- (vi) 33 Bowen Street, Hamilton (R) - T. Ritchie

**CARRIED**

**(A. Johnson/Ritchie)**

That the following updates be received:

**(a) Endangered Buildings and Landscapes (Red):  
(Red = Properties where there is a perceived immediate threat to heritage resources through: demolition; neglect; vacancy; alterations, and/or, redevelopment)**

- (i) Tivoli, 108 James Street North, Hamilton (D) – A. Johnson

No report.

- (ii) Book House, 167 Book Road East, Ancaster (R) – M. McGaw

No report.

- (iii) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – M. McGaw

No report.

- (iv) Century Manor, 100 West 5th Street, Hamilton (D) – K. Garay

No report.

- (v) Beach Canal Lighthouse (D) – J. Partridge

No report.

- (vi) 18-22 King Street East, Hamilton (R)(NOI) – K. Stacey

No report.

- (vii) 24-28 King Street East, Hamilton (R)(NOI) – K. Stacey

No report.

- (viii) 1 St. James Place, Hamilton (D) – K. Stacey

No report.

- (ix) 2 Hatt Street, Dundas – K. Stacey

No report.

**(b) Buildings and Landscapes of Interest (yellow):  
(Yellow = Properties that are undergoing some type of change, such as a change in ownership or use, but are not perceived as being immediately threatened)**

- (i) Delta High School, 1284 Main Street East, Hamilton (D) – D. Beland

No report.

- (ii) James Street Baptist Church, 96 James Street South, Hamilton (D) – A. Denham-Robinson

No report.

- (iii) Pearson Home, 493 Dundas Street East, Waterdown (D) – J. Partridge / W. Arndt

No report.

- (iv) St. Giles United Church, 85 Holton Avenue South (L) – D. Beland

No report.

- (vi) 33 Bowen Street, Hamilton (R) - T. Ritchie

A new restaurant has been opened at the property.

- (vii) 2251 Rymal Road East, Stoney Creek (R) – C. Dimitry

No report.

**(c) Heritage Properties Update (green):  
(Green = Properties whose status is stable)**

- (i) The Royal Connaught Hotel, 112 King Street East, Hamilton (R) – T. Ritchie

No report.

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

No report.

- (iii) St. Marks, 120 Bay Street South, Hamilton (D) – A. Denham-Robinson

No report.

- (iv) Auchmar, 88 Fennell Avenue West, Hamilton (D) – K. Garay

The fundraiser planned for the property has been postponed.

- (vi) Jimmy Thompson Pool, 1099 King Street E., Hamilton (R) – T. Ritchie

No report.

- (vii) Abrey-Zimmerman House, Courtcliffe Park,  
Flamborough (D) – J. Partridge
- (viii) Treble Hall, 4-12 John Street North, Hamilton (R) – T.  
Ritchie

New signage has appeared giving a website for  
information on rental possibilities in the building.

**(d) Heritage Properties Update (black):  
(Black = Properties that HMHC have no control over and  
may be demolished)**

- (i) Auchmar Gate House, Claremont Lodge 71  
Claremont Drive (R) – K. Garay

No report.

**CARRIED**

**(h) ADJOURNMENT (Item 12)**

**(Beland/Carroll)**

That, there being no further business, the Hamilton Municipal Heritage  
Committee, be adjourned at 11:30 a.m.

**CARRIED**

Respectfully submitted,

Alissa Denham-Robinson, Chair  
Hamilton Municipal Heritage Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk