

HAMILTON MUNICIPAL HERITAGE COMMITTEE MINUTES 18-002 12:00 p.m. Thursday, February 15, 2018 Room 264, 2nd Floor Hamilton City Hall 71 Main Street West

Present:	Councillor M. Pearson A. Denham-Robinson (Chair),W. Arndt, D. Beland, G. Carroll, K. Garay, M. McGaw, T. Ritchie, R. Sinclair, K. Stacey,T. Wallis
Absent with Regrets:	Councillors A. Johnson and J. Partridge – Personal, C. Dmitry

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

1. Inventory & Research Working Group Meeting Notes – November 27, 2017 (Item 8.1)

(Pearson/Beland)

(a) 880 Centre Road, Flamborough

- (i) That the house and property at 880 Centre Road, Flamborough be added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest, based on the presentation by Cultural Heritage staff and the preliminary Heritage Assessment provided by Sylvia Wray; and
- (ii) 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.

(b) 574 Northcliffe Avenue, Dundas

That 574 Northcliffe Avenue, Dundas be added to the City of Hamilton Register of Property of Cultural Heritage Value or Interest based on the presentation by Cultural Heritage Staff and the Preliminary Heritage Assessment provided to the working group.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED CONSENT ITEMS

5.3 Education Working Group Notes - January 30, 2018

2. ADDED DISCUSSION ITEMS

8.1 Inventory and Research Working Group Meeting Notes – November 27,2017

*8.1.a Report on the Property at 880 Centre Road, formerly known as Flamborough Hall.

(Pearson/Wallis)

That the Agenda for the February 15, 2018 Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) January 18, 2018 (Item 3.1)

(Ritchie/Garay)

That the Minutes of the January 18, 2018 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Preliminary Screening for the Request to Designate 650 and 672 Sanatorium Road, Hamilton, Under Part IV of the Ontario Heritage Act (Ward 8) (PED18001) (Item 5.1)

(Arndt/Pearson)

That Report PED18001, respecting a Preliminary Screening for the Request to Designate 650 and 672 Sanatorium Road, Hamilton, Under Part IV of the Ontario Heritage Act, be received.

CARRIED

(ii) Heritage Permit Application HP2017-070 255 West Avenue North, Hamilton By-law No. 88-182(Item 5.2)

(Beland/Pearson)

That Heritage Permit Application HP2017-070 255 West Avenue North, Hamilton By-law No. 88-182, be received.

CARRIED

(iii) Education Working Group Notes – January 30, 2018 (Added Item 5.3)

(Garay/Stacey)

That the Education Working Group Notes of January 30, 2018, be received.

CARRIED

(e) DISCUSSION ITEM (Item 8)

(i) Hamilton Municipal Heritage Committee Working Group Projects (Item 8.2)

A. Denham-Robinson relinquished the Chair to the Vice-Chair to address the Committee respecting the Working Groups and their current projects.

1. Inventory & Research Working Group – Places of Education Project (Item 8.2(a))

R. Sinclair addressed the Committee respecting the Inventory & Research Working Group's Places of Education Project, with the aid of a handout. The handout is available at <u>www.hamilton.ca</u>.

2. Education & Communication Working Group – Heritage Day and Heritage Colouring Sheet Project (Item 8.2(b))

A. Denham-Robinson addressed the Committee respecting the Education & Communication Working Group's participation at the upcoming 2018 Heritage Day Event to be held at Hamilton City Hall on Feb. 24, 2018 and Heritage Colouring Sheet Project.

3. Policy & Design Working Group – Draft Masonry Guidelines (Item 8.2(c))

K. Stacey addressed the Committee respecting the Policy & Design Working Group's Draft Masonry Guidelines, with the aid of a series of images. Copies of the Draft Masonry Guidelines were distributed to the Committee at the meeting. The images and the Draft Masonry Guidelines are available at <u>www.hamilton.ca</u>

(Garay/McGaw)

That the information respecting Hamilton Municipal Heritage Committee Working Group Projects, be received.

CARRIED

(ii) Hamilton Municipal Heritage Committee Heritage Awards – Nominations (Item 8.3)

A. Denham-Robinson addressed the Committee respecting the Hamilton Municipal Heritage Committee Heritage Awards Nominations for 2018. The deadline for submissions will be Friday, March 2, 2018. This year, citizens will be able to submit nominations through the City of Hamilton Website.

A. Golden, Heritage Project Specialist, addressed the Committee respecting the Hamilton Municipal Heritage Committee Heritage Awards Nominations for 2018, and indicated where on the City's web site the nominations can be submitted.

(McGaw/Garay)

That the information respecting the Hamilton Municipal Heritage Committee Heritage Awards Nominations for 2018, be received.

CARRIED

A. Denham-Robinson assumed the Chair.

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(ii) Buildings and Landscapes (Item 11.5)

(Arndt/Sinclair)

That the following items be removed from the List of Buildings and Landscapes:

- (a) Buildings and Landscapes of Interest (yellow):
 - (iii) Pearson Home, 293 Dundas Street East, Waterdown (D) J. Partridge/W. Arndt

(b) Heritage Properties Update (green):

- (ii) 46-52 James Street North, Hamilton (Thomas Building)(D) R. Sinclair
- (iii) St. Marks, 120 Bay Street South, Hamilton (D) A. Denham-Robinson
- (vii) Abrey-Zimmerman House, Courtcliffe Park, Flamborough (D) – J. Partridge)

CARRIED

(McGaw/Wallis)

That the following item be moved from the List of Buildings of Interest (yellow) to the List of Endangered Buildings and Landscapes (red):

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

CARRIED

(Pearson/Stacey)

That the following items be added to the List of Buildings and Landscapes:

- (a) Buildings and Landscapes of Interest (yellow):
 - (iv) Former Valley City Manufacturing, 64 Hatt Street, Dundas K. Stacey
 - (v) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas -K. Stacey
 - (vi) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North G. Carroll

(b) Heritage Properties Update (green):

(vi) 104 King Street West, Dundas (Former Post Office) – K. Stacey

CARRIED

(Pearson/Arndt)

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

Roof collapse was confirmed. Property Owner is Diocese of Hamilton. Prior to demolition, a Document and Salvage Report has been requested by Heritage Planning Staff. This work is in progress. Designation Report is also in progress. Reports should be coming to HMHC in April.

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

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- (iv) Century Manor, 100 West 5th Street, Hamilton (D) K. Garay
- (v) Beach Canal Lighthouse (D) J. Partridge
- (vi) 18-22 King Street East, Hamilton (R)(NOI) K. Stacey
- (vii) 24-28 King Street East, Hamilton (R)(NOI) K. Stacey
- (viii) 1 St. James Place, Hamilton (D) K. Stacey
- (ix) 2 Hatt Street, Dundas K. Stacey
- (x) James Street Baptist Church, 96 James Street South, Hamilton (D) – A. Denham-Robinson
- (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
 - (ii) St. Giles United Church, 85 Holton Avenue South (L) D. Beland
 - (iii) 2251 Rymal Road East, Stoney Creek (R) C. Dimitry
 - (iv) Former Valley City Manufacturing, 64 Hatt Street, Dundas – K. Stacey
 - (v) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas - K. Stacey
 - (vi) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North – G. Carroll

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

- (i) The Royal Connaught Hotel, 112 King Street East, Hamilton (R) T. Ritchie
- (ii) Auchmar, 88 Fennell Avenue West, Hamilton (D) K. Garay
- (iii) Jimmy Thompson Pool, 1099 King Street E., Hamilton (R) T. Ritchie
- (iv) Treble Hall, 4-12 John Street North, Hamilton (R) T. Ritchie

- (vi) 104 King Street West, Dundas (Former Post Office) K. Stacey
- (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

CARRIED

(g) ADJOURNMENT (Item 12)

(Pearson/Carroll)

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

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair Hamilton Municipal Heritage Committee

Loren Kolar Legislative Coordinator Office of the City Clerk