



Hamilton

**HAMILTON MUNICIPAL HERITAGE COMMITTEE
MINUTES 18-004
12:00 p.m.
April 19, 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 and K. Stacey

Absent with

Regrets: Councillors A. Johnson and J. Partridge – Personal, C. Dmitry and
T. Wallis

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

- 1. Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation under Part IV of the Ontario Heritage Act (Ward 12) (PED18083) (Item 8.1)**

(Arndt/Sinclair)

- (a) That the property located at 167 Book Road East, Ancaster, shown on Appendix "A" to Report PED18083, currently included in the City of Hamilton's Register of Properties of Cultural Heritage Value or Interest not be designated as a property of cultural value or interest under Part IV of the Ontario Heritage Act;
- (b) That the subject property be removed from staff's designation work plan entitled "Requests to Designate Properties under Part IV of the Ontario Heritage Act: Priorities (as amended by Council on February 28, 2018)", attached as Appendix "E" to Report PED18083;
- (c) That the subject property be removed from the City's Register of Properties of Cultural Heritage Value or Interest as a non-designated property;
- (d) That the Documentation and Salvage Report, to be submitted by the applicant, be circulated to Council, to the Hamilton Municipal Heritage

Committee, and to the Hamilton Public Library's Local History & Archives Department for archival purposes; and

- (e) That Planning staff be directed to explore the potential of having an historical interpretive plaque erected on site detailing the history of the Book family.

CARRIED

2. Recommendation to Designate 111 Kenilworth Access, Hamilton, under Part IV of the Ontario Heritage Act (Ward 4) (PED18088) (Item 8.2)

(Garay/Beland)

- (a) That the designation of 111 Kenilworth Access, Hamilton (Barton and Kenilworth Reservoirs), shown in Appendix "A" to Report PED18088, as a property of cultural heritage value pursuant to the provisions of Part IV of the *Ontario Heritage Act*, be approved;
- (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to Report PED18088, be approved;
- (c) That the City Clerk be directed to take appropriate action to designate 111 Kenilworth Access, Hamilton (Barton and Kenilworth Reservoirs) under Part IV of the *Ontario Heritage Act*, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18088;
- (d) That the Public Works Department be directed to report back to Council on the preparation of a combined heritage conservation plan and management plan in consultation with Development Planning, Heritage and Design, Heritage Resource Management, and Municipal Law Enforcement staff, to guide the short to long term protection and preferred conservation treatment of the east portion of the property and to explore options for the future use of the property; and
- (e) That Council direct the Tourism and Culture Division of the Planning and Economic Department to include the Barton Reservoir, the Pipeline Trail and the Hamilton Waterworks National Historic Site of Canada in the Cultural Heritage Landscape Assessment Study.

CARRIED

3. Recommendation to Designate 378 Main Street East, Hamilton under Part IV of the Ontario Heritage Act (Ward 3) (PED18089) (Item 8.3)

(Beland/Arndt)

That Report PED18089 respecting a Recommendation to Designate 378 Main Street East, Hamilton under Part IV of the Ontario Heritage Act (Ward 3), be DEFERRED to the May 10, 2018 meeting, to allow for the representative of the property to attend the discussion of the report.

CARRIED

4. Recommendation to Designate 1021 Garner Road East, Ancaster (Lampman House) Under Part IV of the Ontario Heritage Act (Ward 12) (PED18094) (Item 8.4)

(Arndt/Stacey)

- (a) That the designation of 1021 Garner Road East, Ancaster, shown in Appendix "A" to Report PED18094, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved;
- (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to PED18094, be approved;
- (c) That the City Clerk be directed to take appropriate action to designate 1021 Garner Road East, Ancaster under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18094.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED DELEGATION REQUESTS

- 4.1 Scott and Laurel Gallea, respecting Item 8.4, Recommendation to Designate 1021 Garner Road East, Ancaster (for today's meeting)
- 4.2 Jane Mulkewich, respecting Item 8.1, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation (for today's meeting)

(Sinclair/Garay)

That Item 7.1, St. Clair Boulevard Heritage Conservation District Review – Meeting No.1 with the Hamilton Municipal Heritage Committee, Item 8.1, Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation under Part IV of the Ontario Heritage Act (Ward 12) (PED18083), and Item 8.4, Recommendation to Designate 1021 Garner Road East, Ancaster (Lampman House) Under Part IV of the Ontario Heritage Act (Ward 12) (PED18094), be moved up the agenda after Delegation Requests, to accommodate the delegates and presenters.

CARRIED

(Garay/Pearson)

That the Agenda for the April 19, 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) March 15, 2018 (Item 3.1)

(Arndt/Ritchie)

That the Minutes of the March 15, 2018 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUEST (Item 4)

(i) Scott and Laurel Gallea, respecting Item 8.4, Recommendation to Designate 1021 Garner Road East, Ancaster (for today's meeting) (Added Item 4.1)

(Stacey/Ritchie)

That the delegation request from Scott and Laurel Gallea, respecting Item 8.4, Recommendation to Designate 1021 Garner Road East, Ancaster, be approved, for today's meeting.

CARRIED

(ii) Jane Mulkewich, respecting Item 8.1, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation (for today's meeting) (Added Item 4.2)

(Stacey/Ritchie)

That the delegation request from Jane Mulkewich, respecting Item 8.1, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation, be approved, for today's meeting.

CARRIED

(e) CONSENT ITEM (Item 5)

(i) Information Report Regarding Discovery of Time Capsule at J.L. Grightmire Arena, Dundas (Ward 13) (PED18059) (Item 5.1)

Jeremy Parsons, Cultural Heritage Planner, addressed the Committee with an overview of Report PED18059, respecting an Information Report Regarding Discovery of Time Capsule at J.L. Grightmire Arena, Dundas, with the aid of several photographic images. The images have been included in the official record and are available at www.hamilton.ca.

(Arndt/Beland)

That Report PED18059, respecting an Information Report Regarding Discovery of Time Capsule at J.L. Grightmire Arena, Dundas, be received.

CARRIED

(f) DELEGATIONS (Item 6)

(i) Scott and Laurel Gallea, respecting Item 8.4, Recommendation to Designate 1021 Garner Road East, Ancaster (Added Item 6.1)

Scott Gallea addressed the Committee respecting Item 8.4, Recommendation to Designate 1021 Garner Road East, Ancaster. He addressed the Committee with his plans for lifting and rebuilding the basement of the house located at 1021 Garner Road East, Ancaster.

(Pearson/Carroll)

That the delegation from Scott Gallea respecting Item 8.4, Recommendation to Designate 1021 Garner Road East, Ancaster, be received.

CARRIED

For further disposition of this matter, refer to Items 4 and (h)(ii)

(ii) Jane Mulkewich, respecting Item 8.1, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation (Added Item 6.2)

Jane Mulkewich addressed the Committee with a brief history of the property located at 167 Book Road East, Ancaster.

(Garay/Arndt)

That the delegation from Jane Mulkewich, respecting Item 8.1, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation, be received.

CARRIED

For further disposition of this matter, refer to Items 1 and (h)(i)

(g) STAFF PRESENTATIONS (Item 7)

(i) St. Clair Boulevard Heritage Conservation District Review – Meeting No.1 with the Hamilton Municipal Heritage Committee

Chelsey Tyers, Cultural Heritage Planner, distributed copies of a presentation respecting a St. Clair Boulevard Heritage Conservation District Review, and introduced Lashia Jones, Cultural Heritage Specialist, Stantec Consulting Ltd.

Lashia Jones, Cultural Heritage Specialist, Stantec Consulting Ltd., addressed committee with an overview of the St. Clair Boulevard Heritage Conservation District Review, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record, and is available at www.hamilton.ca.

(Stacey/McGaw)

That the presentation respecting the St. Clair Boulevard Heritage Conservation District Review – Meeting No.1 with the Hamilton Municipal Heritage Committee, be received.

CARRIED

(h) DISCUSSION ITEM (Item 8)

(i) Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation under Part IV of the Ontario Heritage Act (Ward 12) (PED18083) (Item 8.1)

Jeremy Parsons, Cultural Heritage Planner, distributed copies of a presentation and addressed the Committee respecting Report PED18083, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation under Part IV of the Ontario Heritage Act (Ward 12). The presentation has been included in the official record and are available at www.hamilton.ca.

(Ritchie/Garay)

That the presentation respecting Report PED18083, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation under Part IV of the Ontario Heritage Act (Ward 12), be received.

CARRIED

M. McGaw, D. Beland, G. Carroll, and K. Garay requested to be recorded as OPPOSED to the recommendations in Report PED18083, a Recommendation to Remove the Property Located at 167 Book Road East, Ancaster from the Register of Properties of Cultural Heritage Value or Interest and Staff's Work Plan for Designation under Part IV of the Ontario Heritage Act.

For disposition of this matter, refer to Item 1.

(ii) Recommendation to Designate 111 Kenilworth Access, Hamilton under Part IV of the Ontario Heritage Act (Ward 4) (PED18088) (tem 8.2)

Chelsey Tyers, Cultural Heritage Planner, distributed copies of a presentation on Report PED18088 respecting a Recommendation to Designate 111 Kenilworth Access, Hamilton under Part IV of the Ontario Heritage Act (Ward 4). The presentation has been included in the official record, and available at www.hamilton.ca.

(Ritchie/Carroll)

That the presentation on Report PED18088 respecting a Recommendation to Designate 111 Kenilworth Access, Hamilton under Part IV of the Ontario Heritage Act (Ward 4), be received.

CARRIED

For disposition of this matter, refer to Item 2.

(iii) Recommendation to Designate 1021 Garner Road East, Ancaster (Lampman House) Under Part IV of the Ontario Heritage Act (Ward 12) (PED18094) (Item 8.4)

Jeremy Parsons, Cultural Heritage Planner, distributed copies of a presentation and addressed the Committee with an overview of Report PED18094, respecting a Recommendation to Designate 1021 Garner Road East, Ancaster (Lampman House) Under Part IV of the Ontario Heritage Act (Ward 12). A copy of the presentation has been included in the official record, and is available at www.hamilton.ca.

For disposition of this matter, refer to Item 4.

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

(i) Correspondence from the Ministry of Tourism, Culture and Sport respecting the 2018 Ontario Heritage Conference, in Sault Ste. Marie, June 7 – 9, 2018 (Item 11.1)

(Garay/Sinclair)

That the Correspondence from the Ministry of Tourism, Culture and Sport respecting the 2018 Ontario Heritage Conference, in Sault Ste. Marie, June 7 – 9, 2018, be received.

CARRIED

(Garay/Sinclair)

That the following members of the Hamilton Municipal Heritage Committee be approved to attend the 2018 Ontario Heritage Conference, in Sault Ste. Marie, June 7 – 9, 2018:

- G. Carroll
- K. Stacey

CARRIED

(ii) Buildings and Landscapes (Item 11.2)

(McGaw/Sinclair)

- (a) That the property at 1021 Garner Road East, Ancaster (Lampman House), be added to the list of Buildings and Landscapes of Interest (YELLOW), and
- (b) That M. McGaw report on 1021 Garner Road East, Ancaster (Lampman House) when appropriate.

CARRIED

(Ritchie/Garay)

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

This property will be removed from the list upon Council ratification of the report.

For further disposition, refer to Item 1.

- (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.

- (x) James Street Baptist Church, 98 James Street South,
Hamilton (D) – A. Denham-Robinson

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

No report.

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

No report.

- (iv) Former Valley City Manufacturing, 64 Hatt Street, Dundas –
K. Stacey

No report.

- (v) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas -
K. Stacey

No report.

- (vi) Copley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North – G. Carroll

No report.

- (vii) ***1021 Garner Road East, Ancaster (Lampman House) – M. McGaw***

For further disposition, refer to Item 4.

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

K. Garay reported that discussions continue between City staff and the Royal Hamilton Light Infantry (RHLI).

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

No report.

- (iv) Treble Hall, 4-12 John Street North, Hamilton (R) – T. Ritchie

No report.

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

No report.

**(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

Jeremy Parsons reported that staff have been in touch with the property owner regarding a site visit. The Councillor of the ward has been apprised of the current situation. A report on the property is partially completed but other details are currently being explored.

CARRIED

A. Denham-Robinson relinquished the Chair to discuss the next item.

(iii) Information respecting a Workshop on Regenerating Places of Faith coordinated by a partnership between the National Trust for Canada, and Faith and the Common Good (Item 11.3)

A. Denham-Robinson addressed the Committee respecting a Workshop on Regenerating Places of Faith coordinated by a partnership between the National Trust for Canada, and Faith and the Common Good. She is currently working with Jeremy Parsons, Cultural Heritage Planner, regarding the set up on a workshop in the Hamilton area. The workshop would be a partnership with the Hamilton Municipal Heritage Committee and the National Trust for Canada, and other heritage organizations.

(Garay/Sinclair)

That the information respecting a Workshop on Regenerating Places of Faith coordinated by a partnership between the National Trust for Canada, and Faith and the Common Good, be received.

CARRIED

A. Denham-Robinson assumed the Chair.

(j) ADJOURNMENT (Item 12)

(Pearson/Beland)

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 2:18 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk