

MEETING NOTES

INVENTORY AND RESEARCH WORKING GROUP

Monday, January 22, 2018

6:00 pm

Hamilton City Hall, Room 222

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

Regrets: Leanne Pluthero,

Guest Speaker: Alissa Golden

Staff in attendance: Chelsey Tyers

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

- 1. Based on the presentation by Kathy Wakeman (Old Town Stoney Creek Community Association), and supporting documentation, the Inventory/Research Working Group recommends that Stoney Creek United Church be added to the City of Hamilton Register of properties of cultural and heritage value and/or interest and that Staff complete a preliminary screening to add the property to the work plan as a candidate for designation.**
 - 2. Based on the presentation by Kathy Wakeman (Old Town Stoney Creek Community Association), and supporting documentation, the Inventory/Research Working Group recommends that the Powerhouse, Stoney Creek Ontario, be added to the City Register of properties of cultural and heritage value and/or interest, and that Staff complete a preliminary screening to add the property to the work plan as a candidate for designation.**
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FOR THE INFORMATION OF THE COMMITTEE:

(a) INTRODUCTIONS

Robert Pinchin was introduced as a guest who is interest in becoming a member of the IRWG

(b) DECLARATIONS OF INTEREST -- none.

(c) APPROVAL OF MEETING NOTES

The **November 27, 2017** Meeting Notes of the Inventory and Research Working Group were accepted.

(d) Alissa Golden provided a walk through of the Places of Education Inventory Tracking Table (distributed to all members). Feedback was provided by IRWG members. The Tracking Table is now in use for information collected on schools in Wards 1, 9, 10, 11, 12, 13, 14 and 15. As the project continues, the information will be added to the Tracking Table as part of the process.

(e) The Cultural Heritage Assessment for Cathedral Boys' School, 378 Main Street East, Hamilton was reviewed and working group was supportive of the designation under Part IV of the *Ontario Heritage Act*.

(f) A discussion of the Cultural Heritage Assessment for Grace Anglican Church was deferred and will be added to our agenda for the February meeting.

(g) The final draft of the Accessibility Checklist was approved and will become part of the data collected for each of Place of Education which remains in use as a school or public building.

(h) Kathy Wakeman led a discussion of regarding her recommendation to add the Ballard School and Stoney Creek Tree to the City Register of properties of cultural and heritage value and/or interest. Supporting documentation required.

- (i) The Chair reported on behalf of Jeremy Parsons that Places of Education materials for Wards 14 & 15 had been forwarded to the appropriate departments regarding formatting and compliance with City standards. A further update will be provided at our next meeting.
- (j) **NEXT MEETING -- Monday, February 26th, 2018, 6pm Room 222 City Hall**
- (k) **ADJOURN** --- meeting was adjourned at 7:20pm

Ron Sinclair

Chair