



## Hamilton

### **HAMILTON MUNICIPAL HERITAGE COMMITTEE MINUTES 18-007**

**12:00 p.m.**

**July 19, 2018**

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

**Hamilton City Hall**

**71 Main Street West**

**Present:** Councillor A. Johnson  
A. Denham-Robinson (Chair), W. Arndt, D. Beland, G. Carroll, K. Garay, T. Ritchie, R. Sinclair, K. Stacey and T. Wallis

**Absent with  
Regrets:** Councillors M. Pearson and J. Partridge – Personal, C. Dmitry and M. McGaw

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

#### **1. Inventory and Research Working Group Meeting Notes - January 22, 2018 (Item 5.1)**

- (a) Stoney Creek United Church, 1 King Street West, Stoney Creek

**(Ritchie/Beland)**

That 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.

**CARRIED**

- (b) The Powerhouse, 21 Jones Street, Stoney Creek

**(Stacey/Ritchie)**

That 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.

**CARRIED**

**2. Notice of Intention to Demolish the Building at 154 Main Street East, Hamilton (PED18157) (Ward 2) (Item 7.1)**

**(Sinclair/Arndt)**

That 154 Main Street East, Hamilton, be removed from the Register of Property of Cultural Heritage Value or Interest.

**CARRIED**

**3. Notice of Intention to Demolish Metal Accessory Structure at 64 Hatt Street, Dundas (PED18166) (Ward 13) (Item 7.2)**

**(Arndt/Carroll)**

(a) That no action be taken in response to the notice of intention to demolish the metal accessory structure at 64 Hatt Street, Dundas, a property included in the City's Register of Property of Cultural Heritage Value or Interest;

(b) That 64 Hatt Street, Dundas remain on the designation work plan for completion of a Cultural Heritage Assessment in 2025.

**CARRIED**

**4. Recommendation to Designate 270 Sherman Avenue North, Hamilton (Cotton Factory) under Part IV of the *Ontario Heritage Act* (PED18167) (Ward 3) (Item 8.1)**

**(Garay/Sinclair)**

(a) That the designation of 270 Sherman Avenue North, Hamilton (Cotton Factory), shown in Appendix "A" to Report PED18167, 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 PED18167, be approved;

(c) That the City Clerk be directed to take appropriate action to designate 270 Sherman Avenue North, Hamilton (Cotton Factory) under Part IV of the *Ontario Heritage Act*, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18167.

**CARRIED**

**FOR INFORMATION:**

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

The Clerk advised the Committee of the following changes:

**4. DELEGATION REQUESTS**

- 4.1 Doug Caldwell, Chair of Church Council, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church.
- 4.2 Wayne D. Johnson, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church.
- 4.3 Reverend R. Mark Winger, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church.

**5. CONSENT ITEMS**

- 5.2 Inventory & Research Working Group Meeting Notes - April 23, 2018

**8. DISCUSSION ITEMS**

- 8.2 Hamilton Municipal Heritage Committee Terms of Reference Review (from the June 21, 2018 meeting)

**11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.3 Correspondence from the Minister of Environment and Climate Change respecting the Hamilton Municipal Heritage Committee's Response to the Standing Committee on Environment and Sustainable Development's Report entitled Preserving Canada's Heritage.

- 11.4 Update on 74 St. George Street, Hamilton

**(Beland/Ritchie)**

That the Agenda for the July 19, 2018 Hamilton Municipal Heritage Committee be approved, as amended.

**CARRIED**

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

There were no declarations of interest.

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

**(i) June 21, 2018 (Item 3.1)**

**(Arndt/Beland)**

That the Minutes of the June 21, 2018 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

**CARRIED**

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

**(i) Doug Caldwell, Chair of Church Council, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church (Added Item 4.1)**

**(Stacey/Ritchie)**

That the delegation request from Doug Caldwell, Chair of Church Council, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church, be approved, for today's meeting.

**CARRIED**

**(ii) Wayne D. Johnson, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church (Added Item 4.2)**

**(Arndt/Ritchie)**

That the delegation request from Wayne D. Johnson, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church, be approved, for today's meeting.

**CARRIED**

**(iii) Reverend R. Mark Winger, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church (Added Item 4.3)**

**(Arndt/Ritchie)**

That the delegation request from Reverend R. Mark Winger, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church, be approved, for today's meeting.

**CARRIED**

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

- (i) Inventory & Research Working Group Meeting Notes - April 23, 2018  
(Added Item 5.2)**

**(Ritchie/Beland)**

That the Inventory & Research Working Group Meeting Notes of April 23, 2018, be received.

**CARRIED**

**(f) DELEGATIONS (Item 6)**

- (i) Doug Caldwell, Chair of Church Council, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church (Added Item 6.1)**

Doug Caldwell, Chair of Church Council, Stoney Creek United Church, addressed the Committee respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church.

**(Stacey/Beland)**

That the delegation from Doug Caldwell, Chair of Church Council, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church, be received.

**CARRIED**

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

- (ii) Wayne D. Johnson, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church (Added Item 6.2)**

Wayne D. Johnson, Stoney Creek United Church, addressed the Committee respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church.

**(Stacey/Beland)**

That the delegation from Wayne D. Johnson, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church, be received.

**CARRIED**

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

- (iii) **Reverend R. Mark Winger, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church (Added Item 6.3)**

Reverend R. Mark Winger, Stoney Creek United Church, addressed the Committee respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church.

**(Stacey/Beland)**

That the delegation from Reverend R. Mark Winger, Stoney Creek United Church, respecting Item 5.1, Inventory & Research Working Group Notes, January 22, 2018 and the Stoney Creek United Church, be received.

**CARRIED**

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

**(g) STAFF PRESENTATIONS (Item 7)**

- (i) **Notice of Intention to Demolish the Building at 154 Main Street East, Hamilton (PED18157) (Ward 2) (Item 7.1)**

Chelsey Tyers, Cultural Heritage Planner, addressed Committee respecting Notice of Intention to Demolish the Building at 154 Main Street East, Hamilton (PED18157) (Ward 2), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record. The presentation is available at [www.hamilton.ca](http://www.hamilton.ca)

**(Arndt/Carroll)**

That the presentation respecting Notice of Intention to Demolish the Building at 154 Main Street East, Hamilton (PED18157) (Ward 2), be received.

**CARRIED**

For disposition of this matter, refer to Item 2.

- (ii) **Notice of Intention to Demolish Metal Accessory Structure at 64 Hatt Street, Dundas (PED18166) (Ward 13) (Item 7.2)**

Asiya Patel, Assistant Cultural Heritage Planner, addressed Committee respecting a Notice of Intention to Demolish Metal Accessory Structure at 64 Hatt Street, Dundas (PED18166) (Ward 13), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record. The presentation is available at [www.hamilton.ca](http://www.hamilton.ca)

**(Arndt/Sinclair)**

That the presentation respecting the Notice of Intention to Demolish Metal Accessory Structure at 64 Hatt Street, Dundas (PED18166) (Ward 13), be received.

**CARRIED**

For disposition of this matter, refer to Item 3.

**(h) DISCUSSION ITEMS (Item 8)**

**(i) Recommendation to Designate 270 Sherman Avenue North, Hamilton (Cotton Factory) under Part IV of the *Ontario Heritage Act* (PED18167) (Ward 3) (Item 8.1)**

Chelsey Tyers, Cultural Heritage Planner, addressed Committee respecting Recommendation to Designate 270 Sherman Avenue North, Hamilton (Cotton Factory) under Part IV of the *Ontario Heritage Act* (PED18167) (Ward 3), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record. The presentation is available at [www.hamilton.ca](http://www.hamilton.ca)

**(Arndt/Sinclair)**

That the presentation respecting the Recommendation to Designate 270 Sherman Avenue North, Hamilton (Cotton Factory) under Part IV of the *Ontario Heritage Act* (PED18167) (Ward 3), be received.

**CARRIED**

For disposition of this matter, refer to Item 4.

**(ii) Hamilton Municipal Heritage Committee Terms of Reference Review (from the June 21, 2018 meeting) (Added Item 8.2)**

**(Ritchie/Arndt)**

That the Hamilton Municipal Heritage Committee Terms of Reference Review be DEFERRED to the next meeting to allow the Committee members to give thought to possible changes to the Terms of Reference document.

**CARRIED**

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

**(i) Buildings and Landscapes (Item 11.1)**

**(Beland/Sinclair)**

That the Dunnington-Grubb Gardens, 1000 Main Street East, located within Gage Park, be added to the Buildings and Landscapes of Interest (YELLOW), so that the progress of the Fire Fighters Memorial on the same property can be monitored.

**CARRIED**

**(Wallis/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) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – M. McGaw  
No report.
  - (iii) Century Manor, 100 West 5th Street, Hamilton (D) – K. Garay  
No report
  - (iv) Beach Canal Lighthouse (D) – J. Partridge  
No report
  - (v) 18-22 King Street East, Hamilton (R)(NOI) – K. Stacey  
No report.
  - (vi) 24-28 King Street East, Hamilton (R)(NOI) – K. Stacey  
No report.
  - (vii) 1 St. James Place, Hamilton (D) – K. Stacey  
No report
  - (viii) 2 Hatt Street, Dundas (R) – K. Stacey  
No report.
  - (ix) James Street Baptist Church, 96 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

Staff provided an update on the recommendation to Designate the Property that went to Council, by motion, and then was referred back to the Planning Committee on July 10, 2018. At that Planning meeting, the Committee voted to deny the designation of the property. That new recommendation was subsequently approved at Council on July 13, 2018.

- (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 (R) (ND) - K. Stacey

Staff report that a request for a formal consultation process has been received. The Sisters of St. Joseph are negotiating with a local private school for adaptive reuse. The Sisters of St. Joseph will continue to reside in a part of the building.

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

Staff have been directed to follow-up with the Property Standards staff on the current repairs and/or repair plans for the roof.

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

Staff report that Council approved the Notice of Intention to Designate and the owner of the property has objected to that Notice, and the item has been referred to the Conservation

Review Board for a hearing. The demolition permit has been voided.

- (viii) Dunnington-Grubb Gardens, 1000 Main Street East (within Gage Park) – D. Beland

Public Works staff brought a report proposing to create a Fire Fighter Memorial in the formal gardens to the Public Works Committee on July 12, 2018, with Council approval of that proposal on July 13, 2018. The gardens are on the City of Hamilton Register of Properties of Cultural and Heritage Value and/or Interest, and in the staff work plan to designate.

**(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

Cultural Heritage staff will follow up with Tourism and Culture staff, to provide an update for a future meeting.

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

A new plaque is now located at the property.

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

The property is now being rented out as residential units.

- (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**

Staff met with the property owners on site. The property owners have indicated that they are not willing to put any funding into the structure. The owners are open to having the City move the gate house to another site, for repair. Staff continue to work on solutions regarding this site.

**CARRIED**

**(ii) Hamilton Municipal Heritage Recognition Awards (Item 11.2)**

W. Arndt addressed the Committee respecting the Hamilton Municipal Heritage Recognition Awards, held on June 21, 2018 at Waterdown Memorial Hall. The event was well attended. Some of the recipients were not able to attend the event, but they will be invited to an upcoming meeting, to present them with their award.

**(Ritchie/Wallis)**

That the information respecting the Hamilton Municipal Heritage Recognition Awards, be received.

**CARRIED**

**(iii) Correspondence from the Minister of Environment and Climate Change respecting the Hamilton Municipal Heritage Committee's Response to the Standing Committee on Environment and Sustainable Development's Report entitled Preserving Canada's Heritage (Added Item 11.3)**

**(Stacey/Ritchie)**

That the Correspondence from the Minister of Environment and Climate Change respecting the Hamilton Municipal Heritage Committee's Response to the Standing Committee on Environment and Sustainable Development's Report entitled Preserving Canada's Heritage, be received.

**CARRIED**

**(iv) Update on 74 George Street, Hamilton (Added Item 11.4)**

A fire at the property located at 74 George Street, Hamilton, was reported in the Hamilton Spectator. Staff advise that it is too early to know the full extent of the damage, but staff will be monitoring the situation.

**(Wallis/Sinclair)**

That the Update on 74 George Street, Hamilton, be received.

**CARRIED**

(j) **ADJOURNMENT (Item 13)**

**(Wallis/Pearson)**

That, there being no further business, the Hamilton Municipal Heritage Committee,  
be adjourned at 11:47 a.m.

**CARRIED**

Respectfully submitted,

Alissa Denham-Robinson, Chair  
Hamilton Municipal Heritage Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk