

## HAMILTON MUNICIPAL HERITAGE COMMITTEE MINUTES 18-009 12:00 p.m. September 13, 2018 Room 264, 2<sup>nd</sup> Floor Hamilton City Hall 71 Main Street West

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

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

1. Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act* (PED18214) (Ward 8) (Item 7.1)

## (Pearson/Garay)

- (a) That the designation of 828 Sanatorium Road, Hamilton, shown in Appendix
  "A" to Report PED18214, 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 "C" to PED18214, be approved;
- (c) That the City Clerk be directed to take appropriate action to designate 828 Sanatorium Road, Hamilton under Part IV of the *Ontario Heritage Act*, in accordance with the Notice of Intention to Designate, attached as Appendix "D" to Report PED18214

CARRIED

## FOR INFORMATION:

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

The Clerk advised the Committee of the following changes:

## 1. ADDED DELEGATION REQUESTS (Item 4)

4.1 Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Item 7.1 on this agenda)

## 2. ADDED CEREMONIAL ACTIVITY (Item A)

Donna Reid, Hamilton Municipal Heritage Recognition Award for The Hamilton Store.

Anthony Wellenreiter, Hamilton Municipal Heritage Recognition Award for the property at 46 Forest Avenue, Hamilton.

## (Pearson/Ritchie)

That the Agenda for the September 13, 2018 Hamilton Municipal Heritage Committee be approved, as amended.

## CARRIED

## (b) CEREMONIAL ACTIVITY (Added Item A)

Donna Reid, accepted a Hamilton Municipal Heritage Recognition Award for The Hamilton Store.

Anthony Wellenreiter accepted a Hamilton Municipal Heritage Recognition Award for the property at 46 Forest Avenue, Hamilton.

## (c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

## (d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

## (i) August 16, 2018 (Item 3.1)

#### (Garay/McGaw)

That the Minutes of the August 16, 2018 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

#### CARRIED

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## (e) DELEGATION REQUEST (Item 4)

(i) Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (for today's meeting) (Added Item 4.1)

#### (Stacey/Partridge)

That the delegation request from Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton, be approved, for today's meeting.

#### CARRIED

## (f) CONSENT ITEMS (Item 5)

(i) Inventory & Research Working Group Meeting Notes – July 23, 2018 (Item 5.1)

#### (Pearson/Beland)

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

#### CARRIED

(ii) Heritage Permit Review Sub-Committee Minutes – August 21, 2018 (Item 5.2)

#### (Pearson/McGaw)

That the Heritage Permit Review Sub-Committee Minutes of August 21, 2018, be received.

#### CARRIED

#### (g) STAFF PRESENTATIONS (Item 7)

(i) Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the Ontario Heritage Act (PED18214) (Ward 8) (Item 7.1)

Jeremy Parsons, Cultural Heritage Planner, addressed the Committee respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act* (PED18214) (Ward 8), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

#### (Pearson/Garay)

That the presentation respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act* (PED18214) (Ward 8), be received.

Councillor Pearson wished to be recorded as OPPOSED to the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act* (PED18214) (Ward 8).

# (Dmitry/Partridge)

- (a) That staff be directed to determine if the Cross of Lorraine is situated on private property or escarpment lands, with a report back to the Hamilton Municipal Heritage Committee; and
- (b) That if the Cross of Lorraine is determined to be situated on private property, it should be removed from the Statement of Cultural Heritage Value of Interest, attached as Appendix "C" to Report PED18214 respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act*.

CARRIED

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

The presentation is available at www.hamilton.ca

Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., addressed the Committee with concerns respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act* (PED18214) (Ward 8).

## (McGaw/Beland)

That the delegation from Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting the Recommendation to Designate the Property Located at 828 Sanatorium Road, Hamilton (Long & Bisby Building) Under Part IV of the *Ontario Heritage Act* (PED18214) (Ward 8), be received.

# CARRIED

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

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

## (Garay/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) – M. McGaw

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. GarayNo 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

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

This property will remain on the list until staff have negotiated the salvage of items from the Church.

(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

No report.

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

No report.

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

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

No report.

(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

No report.

# CARRIED

# (i) ADJOURNMENT (Item 13)

## (McGaw/Stacey)

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 1:40 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair Hamilton Municipal Heritage Committee

Loren Kolar Legislative Coordinator Office of the City Clerk