



## Hamilton

### **HAMILTON MUNICIPAL HERITAGE COMMITTEE**

**MINUTES 18-010**

**12:00 p.m.**

**December 13, 2018**

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

**Hamilton City Hall**

**71 Main Street West**

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

**Absent with  
Regrets:** Councillor M. Pearson, M. McGaw and T. Wallis

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

**1. Inventory and Research Working Group Meeting Notes - October 29, 2018 (Item 7.2)**

**(i) Ferguson Pumping Station (Item 1)**

**(Ritchie/Beland)**

That the Ferguson Pumping Station, 231 Ferguson Avenue, Hamilton, Ontario be Designated under Part IV of the Ontario Heritage Act and further be added to the Staff Work Plan.

**(ii) Jimmy Thompson Pool (Item 2)**

**(Ritchie/Beland)**

That the Jimmy Thompson Pool, 1099 King Street, East, Hamilton, Ontario be Designated under Part IV of the Ontario Heritage Act and further be added to the Staff Work Plan.

**CARRIED**

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITY (Added Item 1)**

The Chair announced that Jeremy Parsons, Cultural Heritage Planner will be leaving the City of Hamilton on December 20, 2018. Miranda Brunton was introduced as the new Cultural Heritage Planner.

**(b) CHANGES TO THE AGENDA (Item 2)**

The Clerk advised the Committee of the following changes:

**(i) ADDED COMMUNICATIONS (Item 5)**

- \*5.1 Correspondence from the Mark Giavedoni respecting the Heritage Designation at 374 Jerseyville Road, Ancaster

**(ii) ADDED CONSENT ITEMS (Item 7)**

- \*7.5 Policy and Design Working Group Meeting Notes - November 19, 2018
- \*7.6 Heritage Permit Review Sub-Committee Minutes - November 20, 2018
- \*7.7 Inventory and Research Working Group Meeting Notes - November 26, 2018

**(iii) ITEM WITHDRAWN**

- \*7.5 Policy and Design Working Group Meeting Notes - November 19, 2018

Item is withdrawn as it is a duplicate of Item 7.3

**(Stacey/Beland)**

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

**CARRIED**

**(c) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) September 13 (Item 3.1)**

**(Arndt/Ritchie)**

That the Minutes of the September 13, 2018 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

**CARRIED**

**(e) DELEGATION REQUEST (Item 4)**

**(i) Carol Priamo, Beasley Neighbourhood Association, respecting a proposed Heritage Education Package (for today's meeting) (Item 4.1)**

**(Garay/Sinclair)**

That the delegation request from Carol Priamo, Beasley Neighbourhood Association, respecting a proposed Heritage Education Package, be approved, for today's meeting.

**CARRIED**

**(f) COMMUNICATION (Item 5)**

**(i) Correspondence from the Mark Giavedoni respecting the Heritage Designation at 374 Jerseyville Road, Ancaster (Added Item 5.1)**

**(Ritchie/Carroll)**

That the Correspondence from the Mark Giavedoni respecting the Heritage Designation at 374 Jerseyville Road, Ancaster, be received.

**CARRIED**

**(g) DELEGATION (Item 6)**

**(i) Carol Priamo, Beasley Neighbourhood Association, respecting a proposed Heritage Education Package (for today's meeting) (Item 6.1)**

Carol Priamo, Beasley Neighbourhood Association, addressed the committee respecting a proposed Heritage Education Package, with the aid of a PowerPoint presentation.

**(Stacey/Ritchie)**

That the presentation from Carol Priamo, Beasley Neighbourhood Association, respecting a proposed Heritage Education Package, be approved, for today's meeting.

**CARRIED**

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca)

**(h) CONSENT ITEMS (Item 7)**

- (i) Inventory and Research Working Group Meeting Notes - September 24, 2018 (Item 7.1)**

**(Sinclair/Ritchie)**

That the Inventory and Research Working Group Meeting Notes of September 24, 2018, be received.

**CARRIED**

- (ii) Policy and Design Working Group Meeting Notes - November 19, 2018 (Item 7.3)**

**(Arndt/Garay)**

That the Policy and Design Working Group Meeting Notes of November 19, 2018, be received.

**CARRIED**

- (iii) Hamilton Community Heritage Fund Loan Program - 31-33 Melville Street, Dundas (PED18201) (Ward 13) (Item 7.4)**

**(Arndt/Stacey)**

That Report PED18201, respecting the Hamilton Community Heritage Fund Loan Program - 31-33 Melville Street, Dundas, be received.

**CARRIED**

- (iv) Heritage Permit Review Sub-Committee Minutes - November 20, 2018 (Added Item 7.6)**

**(Beland/Dmitry)**

That the Heritage Permit Review Sub-Committee Minutes of November 20, 2018, be received.

**CARRIED**

- (v) Inventory and Research Working Group Meeting Notes - November 26, 2018 (Added Item 7.7)**

**(Sinclair/Stacey)**

That the Inventory and Research Working Group Meeting Notes of September 24, 2018, be received.

**CARRIED**

**(i) NOTICE OF MOTION (Item 12)**

W. Arndt introduced the following Notice of Motion:

**(i) Dunnington-Grubb Gardens, 1000 Main Street East (Added Item 12.1)**

WHEREAS, the Hamilton Municipal Heritage Committee has received verbal updates from a members of the committee; and

WHEREAS, the property known as Gage Park is currently on staff's work plan for Designation

THEREFORE BE IT RESOLVED

- (a) That the HMHC recommends that Gage Park remain as a historic passive Victorian park;
- (b) That the preservation and conservation of DG Gardens continue;
- (c) That the HMHC recommends that Gage Park continue to be used for educational programs geared towards youth, post-secondary students and potential tourism programs;
- (d) That the HMHC support "non-financial" initiatives of the FOGP and the DG Foundation;
- (e) That City staff continue their engagement with the FOGP and DG Foundation; and
- (f) That this Notice of Motion be referred to Legal Services, as well as Planning and Economic Development staff to determine any legal implications to this recommendation.

**(j) GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

**(i) Buildings and Landscapes (Item 13.1)**

**(Arndt/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) – 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. 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

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

For further disposition on this item, refer to Item (i)(i)

**(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 (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)**

**(Arndt/Sinclair)**

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 1:20 p.m.

**CARRIED**

Respectfully submitted,

Alissa Denham-Robinson, Chair  
Hamilton Municipal Heritage Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk