



Hamilton

**HAMILTON MUNICIPAL HERITAGE COMMITTEE
MINUTES 19-001
12:00 p.m.
February 21, 2019
Room 264, 2nd Floor
Hamilton City Hall
71 Main Street West**

Present: Councillor M. Pearson, R. Sinclair, A. Denham-Robinson (Chair), C. Dmitry, K. Garay, T. Ritchie, K. Stacey T. Wallis

**Absent with
Regrets:** W. Arndt, D. Beland, G. Carroll, and M. McGaw

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

- 1. Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Ward 2) (Item 9.2)**

(Pearson/Stacey)

That Heritage Permit Application HP2018-046, for the erection of a new single detached dwelling on the designated property at 47 Markland Street, Hamilton (Durand-Markland Heritage Conservation District), as shown in Appendix "A" to Report PED19035, be approved subject to the following Heritage Permit conditions:

- (a) That the dimensions and surfacing materials for the new driveway and any walkways, patios or other hard-surface areas visible from the street, shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to installation;
- (b) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit; and,
- (c) That construction and site alterations, in accordance with this approval, shall be completed no later than March 31, 2021. If the construction and site alterations are not completed by March 31, 2021, then this approval expires as of that date, and no alterations

shall be undertaken without a new approval issued by the City of Hamilton; and

- (d) That the proposed development shall comply with all of the applicable provisions of Zoning By-law No. 6593 and Minor Variance Application HM/A-18:431, to the satisfaction of the Director of Planning and Chief Planner.

CARRIED

FOR INFORMATION:

(a) CEREMONIAL ACTIVITY (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following changes:

(i) STAFF PRESENTATIONS

9.2 Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Ward 2)

9.2.b Written Submission from S. Shaker respecting Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Ward 2)

(ii) DISCUSSION ITEMS

10.3 Year-End Reports from Working Group of the Hamilton Municipal Heritage Committee

10.3.b Policy and Design Working Group Year End Review for 2018

(Pearson/Garay)

That the Agenda for the February 21, 2019 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) December 13, 2018 (Item 4.1)

(Ritchie/Dimitry)

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

CARRIED

(e) DELEGATION REQUESTS (Item 6)

(i) Delegation Request from Sonja De Pauw, respecting Item 9.2, Heritage Permit Application HP2018-046, Under Part V of the Ontario Heritage Act, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Ward 2) (for today's meeting) (Item 6.1)

(Stacey/Sinclair)

That the delegation request from Sonja De Pauw, respecting Item 9.2, Heritage Permit Application HP2018-046, Under Part V of the Ontario Heritage Act, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Ward 2)), be approved, for today's meeting.

CARRIED

(f) DELEGATIONS / PUBLIC HEARINGS (Item 8)

(i) Delegation Request from Sonja De Pauw, respecting Item 9.2, Heritage Permit Application HP2018-046, Under Part V of the Ontario Heritage Act, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Ward 2) (Item 8.1)

Sandy McIntosh, DPAI Architecture Inc., addressed the Committee instead of Sonja De Pauw.

Sandy McIntosh, DPAI Architecture Inc., addressed the Committee respecting Item 9.2, Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Ritchie/Sinclair)

That the presentation from Sandy McIntosh, DPAI Architecture Inc., respecting Item 9.2, Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035), be approved.

CARRIED

The presentation is available at www.hamilton.ca

(g) STAFF PRESENTATIONS (Item 9)

(i) St. Mark's Rehabilitation: Phase 2 Update (Item 9.1)

Carolyn Samko, Senior Project Manager, address the Committee with an overview of the St. Mark's Rehabilitation: Phase 2 Update. A copy has been included in the official record.

(Garay/Wallis)

That the presentation respecting the St. Mark's Rehabilitation: Phase 2 Update, be received.

CARRIED

The presentation is available at www.hamilton.ca

(ii) Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Ward 2) (Item 9.2)

David Addington, Cultural Heritage Planner, addressed the Committee respecting a Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035), with the aid of a PowerPoint presentation. A copy has been included in the official record.

(Pearson/Stacey)

That the presentation respecting a Heritage Permit Application HP2018-046, Under Part V of the *Ontario Heritage Act*, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035), be received.

CARRIED

Written Submission from Susan Shaker, respecting Heritage Permit Application HP2018-046, Under Part V of the Ontario Heritage Act, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035) (Item 9.2(b))

(Garay/Stacey)

That the written submission from Susan Shaker, respecting Heritage Permit Application HP2018-046, Under Part V of the Ontario Heritage Act, for the erection of a single detached dwelling at 47 Markland Street, Hamilton (PED19035), be received.

CARRIED

For disposition of this matter, refer to Item 1.

The presentation is available at www.hamilton.ca

(h) DISCUSSION ITEMS (Item 10)

A. Denham-Robinson relinquished the Chair to discuss the following items.

(i) 2019 HMHC Heritage Recognition Awards & Celebration (Item 10.1)

(Pearson/Wallis)

That the Hamilton Municipal Heritage Committee begin planning the 2019 Heritage Recognition Awards & Celebration.

CARRIED

(ii) 2019 Heritage Days, Hamilton City Hall (February 23 - February 24, 2019) (Item 10.2)

A. Denham-Robinson addressed the Committee with a request for volunteers to attend the 2019 Heritage Days, Hamilton City Hall being held on February 23 - 24, 2019.

(Ritchie/Stacey)

That the information respecting 2019 Heritage Days, Hamilton City Hall, be received.

CARRIED

(iii) Year-End Reports from Working Group of the Hamilton Municipal Heritage Committee (Item 10.3)

1. Inventory and Research Working Group Year-End Report (Item 10.3 (a))

(Garay/Wallis)

That the Year-End Report of the Inventory and Research Working Group Year-End Report, be received.

CARRIED

2. Policy & Design Working Group Year-End Report (Item 10.3(b))

(Garay/Sinclair)

The the Year-End Report of the Policy & Design Working Group, be received.

CARRIED

(i) MOTIONS (Item 11)

(i) Dunnington-Grubb Gardens, 1000 Main Street East (Item 11.1)

(Stacey/Pearson)

That the motion respecting the Dunnington-Grubb Gardens, 1000 Main Street East, be deferred to the next meeting of the Hamilton Municipal Heritage Committee to allow Public Works to present an update on current plans for Gage Park and the Dunnington-Grubb Gardens.

CARRIED

K. Stacey and T. Ritchie wished to be recorded as OPPOSED to the above motion.

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

(i) Buildings and Landscapes (Item 13.1)

(Sinclair/Ritchie)

That Item 13.1(c)(iii), Jimmy Thompson Pool, be removed from the list of Heritage Properties Update (GREEN).

CARRIED

(Ritchie/Garay)

That the property located at 45 Forest Avenue, Hamilton, be added to the list of Heritage Properties Update (GREEN).

CARRIED

(Pearson/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
- (ii) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – M. McGaw
- (iii) Century Manor, 100 West 5th Street, Hamilton (D) – K. Garay
- (iv) Beach Canal Lighthouse (D) – J. Partridge
- (v) 18-22 King Street East, Hamilton (R)(NOI) – K. Stacey
- (vi) 24-28 King Street East, Hamilton (R)(NOI) – K. Stacey
- (vii) 1 St. James Place, Hamilton (D) – K. Stacey
- (viii) 2 Hatt Street, Dundas (R) – K. Stacey
- (ix) James Street Baptist Church, 96 James Street South, Hamilton (D) – A. Denham-Robinson
- (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
 - (ii) St. Giles United Church, 85 Holton Avenue South (L) – D. Beland
 - (iii) 2251 Rymal Road East, Stoney Creek (R) – C. Dimitry
 - (iv) Former Valley City Manufacturing, 64 Hatt Street, Dundas – K. Stacey
 - (v) St. Joseph’s Motherhouse, 574 Northcliffe Avenue, Dundas (R) (ND) - K. Stacey
 - (vi) Copley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North (NOI)– G. Carroll
 - (vii) 1021 Garner Road East, Ancaster (Lampman House) (NOI)– M. McGaw
- (c) **Heritage Properties Update (GREEN):**
(Green = Properties whose status is stable)
- (i) The Royal Connaught Hotel, 112 King Street East, Hamilton (R) – T. Ritchie
 - (ii) Auchmar, 88 Fennell Avenue West, Hamilton (D) – K. Garay
 - (iii) Treble Hall, 4-12 John Street North, Hamilton (R) – T. Ritchie
 - (iv) 104 King Street West, Dundas (Former Post Office) – K. Stacey
 - (v) ***45 Forest Avenue, Hamilton – T. Ritchie***
- (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

CARRIED

(k) ADJOURNMENT (Item 15)

(Ritchie/Wallis)

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 1:49 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk