

MEETING NOTES

INVENTORY AND RESEARCH WORKING GROUP

Monday, February 25, 2019

6:00 pm

Hamilton City Hall, Room 222

Attendees: Wilf Arndt, Graham Carroll, Alissa Denham Robinson, Ann Gillespie, Ron Sinclair, Kathy Wakeman, Jim Charlton

Regrets: Brian Kowalewicz, Terri Wallis

Staff in attendance: Alissa Golden, Miranda Brunton, David Addington

WORKING GROUP RECOMMENDS THE FOLLOWING TO THE HAMILTON MUNICIPAL HERITAGE COMMITTEE:

n/a

1. FOR THE INFORMATION OF THE COMMITTEE:

(a) DECLARATIONS OF INTEREST -- none.

(b) PLACES OF WORSHIP PROJECT

A review of the project leaves us with the following:

- i) The key deliverable for the Group Evaluation phase of the project is the completed Evaluation form for each pre-1967 Place of Worship in your assigned Ward(s). These should be to Alissa Golden for our next meeting. Alissa will review the submissions, clarify the information with the member completing it and have the information consolidated for review for the next meeting in March. This should make the use of meeting time more efficient.

- ii) As part of the March 2019 meeting we'll determine what those areas of the City for which information has to be collected and determine how this will be accomplished.

c) 45 Amelia Street, Hamilton Ontario

Ann Gillespie will work with Laurie Brady to complete the preliminary evaluation of this property. It is understood this will be ready for our March 2019 meeting

d) 7 Rolph Street

Ann Gillespie volunteered to complete an assessment of this property for purposes of determining whether it should be recommended for the City Register

e) 50 Sanders Blvd.

This property is currently included in the City Register

f) 746 Crook's Hollow

Graham Carroll agreed to complete the preliminary evaluation and Built Heritage Inventory Form for this property

g) 23-25 Main Street East, Stoney Creek

This submission by Olde Town Stoney Creek Community Association, will be finalized for our next meeting by Kathy Wakeman

h) Sanctuary Park (Dundas) Restroom

Graham Carroll will finalize this submission

- i) Ron Sinclair will determine from our Law Clerk the necessary documentation for submission of our Recommendations to HMHC and communicate same to each person preparing the submissions

- j) Next meeting will take place on Monday, March 25, 2019 at 6pm in room 222, City Hall**

- k) Meeting adjourned at 7:35pm

Ron Sinclair -- Chair