

HAMILTON MUNICIPAL HERITAGE COMMITTEE MINUTES 19-002

12:00 p.m.
March 21, 2019
Room 264, 2nd Floor
Hamilton City Hall
71 Main Street West

Present: Councillor M. Pearson, W. Arndt, D. Beland, A. Denham-Robinson

(Chair), M. McGaw, T. Ritchie, G. Carroll, R. Sinclair, T. Wallis.

Absent with

Regrets: C. Dmitry, K. Garay, and K. Stacey.

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

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

(Ritchie/Arndt)

WHEREAS, the Hamilton Municipal Heritage Committee has received a verbal update respecting the Dunnington-Grubb Gardens; and

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

THEREFORE BE IT RESOLVED:

- (a) That the Hamilton Municipal Heritage Committee recommends that areas of Gage Park remain as a historic passive Victorian park;
- (b) That the preservation and conservation of Dunnington-Grubb Gardens continue;
- (c) That the Hamilton Municipal Heritage Committee recommends that Gage Park continue to be used for educational programs geared towards youth, post-secondary students and potential tourism programs;
- (d) That the Hamilton Municipal Heritage Committee support "non-financial" initiatives of the Friends of Gage Park and the Dunnington-Grubb Gardens Foundation; and.

(e) That City staff continue their engagement with the Friends of Gage Park and Dunnington-Grubb Gardens Foundation.

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 change:

- 1. DELEGATION REQUESTS (Item 6)
 - 6.1 Janice Brown, Durand Neighbourhood Association respecting the Grand Durand Garden Tour.

(Wallis/Carroll)

That the Agenda for the March 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 4)
 - (i) February 21, 2019 (Item 4.1)

(McGaw/Arndt)

That the Minutes of the February 21, 2019 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

- (e) DELEGATION REQUESTS (Item 6)
 - (i) Janice Brown, Durand Neighbourhood Association respecting the Grand Durand Garden Tour (for today's meeting) (Added Item 6.1)

(Wallis/Beland)

That the delegation request from Janice Brown, Durand Neighbourhood Association respecting the Grand Durand Garden Tour, be approved, for today's meeting.

CARRIED

(f) CONSENT ITEMS (Item 7)

(i) Year-End Report from the Working Groups of the Hamilton Municipal Heritage Committee (Item 7.1)

(Wallis/Arndt)

That the Year-End Reports from the Working Groups of the Hamilton Municipal Heritage Committee be deferred to the next meeting.

CARRIED

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

(ii) Hamilton Municipal Heritage Committee Heritage Recognition Awards Update (Item 7.2)

The Education Sub-Committee has met to go through the list of nominations submitted on the City's website. Five nominations have been received via the City's website. Committee members are asked to submit nominations for Heritage Landscapes, as none were received through the website. A list will be compiled and presented at the next meeting.

(McGaw/Ritchie)

That the Hamilton Municipal Heritage Committee Heritage Recognition Awards Update, be received.

CARRIED

A. Denham-Robinson assumed the Chair.

(g) DELEGATIONS / PUBLIC HEARINGS (Item 8)

(i) Janice Brown, Durand Neighbourhood Association respecting the Grand Durand Garden Tour (Item 8.1)

Janice Brown presented information respecting the Grand Durand Garden Tour.

(Wallis/McGaw)

That the presentation from Janice Brown, Durand Neighbourhood Association respecting the Grand Durand Garden Tour, be received.

CARRIED

(h) STAFF PRESENTATIONS (Item 9)

(i) Gage Park Project Update (Item 9.1)

Cynthia Graham, Manager, Public Works, addressed the Committee respecting a Gage Park Project Update, with the aid of a PowerPoint presentation.

(McGaw/Ritchie)

That the presentation respecting the Gage Park Project Update, be received.

CARRIED

A copy of the presentation is available at the City's website at www.hamilton.ca, or through the Office of the City Clerk.

(i) MOTIONS (Item 11)

- (i) Dunnington-Grubb Gardens, 1000 Main Street East (Item 11.1)
 - D. Beland wished to be recorded as OPPOSED to the motion respecting Dunnington-Grubb Gardens, 1000 Main Street East.

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

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

(i) Buildings and Landscapes (Item 13.1)

(Pearson/McGaw)

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. McGawNo 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) M. Pearson
 - Staff were directed to provide an update on the Beach Canal Lighthouse Cottage before the next meeting.
- (v) 18-22 King Street East, Hamilton (R)(NOI) K. StaceyStaff advised that the façade will be retained for the building.

- (vi) 24-28 King Street East, Hamilton (R)(NOI) K. StaceyNo report.
- (vii) 1 St. James Place, Hamilton (D) K. StaceyNo report.
- (viii) 2 Hatt Street, Dundas (R) K. StaceyNo report.
- (ix) James Street Baptist Church, 96 James Street South, Hamilton (D) – A. Denham-RobinsonNo report.
- (x) Dunnington-Grubb Gardens, 1000 Main Street East (within Gage Park) D. BelandFor further disposition on this item, refer to Item 1
- (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. DimitryNo 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. GarayNo report.
- (iii) Treble Hall, 4-12 John Street North, Hamilton (R) T. RitchieNo report.
- (iv) 104 King Street West, Dundas (Former Post Office) K. Stacey

No report.

(v) 45 Forest Avenue, Hamilton – T. RitchieNo 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

(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