

MEETING NOTES INVENTORY AND RESEARCH WORKING GROUP

**Monday, May 6th, 2019
6:00 pm
Hamilton City Hall, Room 222**

Attendees: Graham Carroll, Jim Charlton, Ann Gillespie, Ron Sinclair, Terri Wallis

Regrets: Wilf Arndt, Alissa Denham Robinson, Brian Kowalewicz, Kathy Wakeman

Staff in attendance: Alissa Golden, 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) Previous Meeting (March 25th 2019)

There are no Meeting Notes from the March 25th meeting. Separate recommendations were submitted to HMHC for its April 2019 meeting which took place prior to the May 6th meeting of I/RWG.

c) Update on Recommendations to HMHC (March 25th 2019)

All recommendations to HMHC were approved and directed to Planning and Economic Development Committee. One recommendation for 23-25 King Street, Stoney Creek was not approved.

d) CULTURAL HERITAGE ASSESSMENTS

i) Ferguson Pumping Station – 231 Ferguson Avenue, Hamilton

The first draft of the Cultural Heritage Assessment for the Ferguson Avenue Pumping Station, 231 Ferguson Avenue South was reviewed. The working group recommended that equipment within the building be considered for inclusion as heritage features and for staff to further evaluate the merit of this prospect. Subject to receiving a satisfactory response to this consideration, the working group supports the report's recommendation to proceed with the property's designation under Part IV of the Ontario Heritage Act.

ii) Firth Brothers Building – 127- 131 Hughson Street N., Hamilton

A first draft of the Cultural Heritage Assessment for the Firth Brothers Building at 127-131 Hughson Street North was reviewed. This building is currently on the Register as a non-designated property. The owner has expressed interest in adaptively reusing parts of the interior of the building and also in designating the property and has supplied staff with the Cultural Heritage Assessment in support of designation. The working group recommended that the prominent windows facing Hughson Street and the lobby be included as heritage features. Should these elements be included as heritage features, the working group would support the report's recommendation that the property be designated under Part IV of the Ontario Heritage Act.

e) PLACES OF WORSHIP

Alissa Golden provided an update on her review of the Built Heritage Inventory forms and Preliminary Evaluations submitted by I/RWG members for pre-1967 buildings. At this time all wards have a person responsible for completing and submitting the above materials directly to Alissa. She will then contact us individually for the submissions, ultimately leading to final recommendations to I/RWG then HMHC.

f) PLACES OF EDUCATION

The Places of Education Project remains on hold and it is recommended to the incoming HMHC that it be carried forward to its conclusion. Submission of materials for this project should be coordinated directly with Alissa Golden.

g) OTHER BUSINESS --- none

h) NEXT MEETING

This is officially the last meeting of this I/RWG with changes in membership taking place with the new HMHC. The current group has offered to be available should staff require input during the transition period.

Meeting Adjourned at 7:15pm.

Ron Sinclair

Chair

May 6th, 2019