



## Hamilton

**HAMILTON MUNICIPAL HERITAGE COMMITTEE  
MINUTES 19-004  
12:00 p.m.  
June 20, 2019  
Room 264, 2<sup>nd</sup> Floor  
Hamilton City Hall  
71 Main Street West**

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**Present:** Councillor M. Pearson  
D. Beland, J. Brown, K. Burke, G. Carroll, A. Denham-Robinson  
(Chair), C. Dmitry (Vice-Chair), B. Janssen, R. McKee, R. Ritchie,  
W. Rosart

**Absent with  
Regrets:** L. Lunsted

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

**1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)**

**(Brown/ Janssen)**

- (a) That A. Denham-Robinson be appointed Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term; and
- (b) That C. Dmitry be appointed Vice-Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term.

**CARRIED**

**2. Bill 108 - Proposed Changes to the Ontario Heritage Act (PED19140) (City Wide) (Item 10.2)**

**(Beland/Janssen)**

That Report PED19140 respecting Bill 108 - Proposed Changes to the Ontario Heritage Act, be received.

**CARRIED**

**FOR INFORMATION:**

**(a) APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)**

**(Carroll/Pearson)**

That A. Denham-Robinson be nominated as Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term.

**CARRIED**

**(Brown/McKee)**

That C. Dmitry be nominated as Vice-Chair of the Hamilton Municipal Heritage Committee for the 2018-2022 term.

**CARRIED**

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

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

The Clerk advised the Committee of the following changes:

**5. COMMUNICATIONS**

- 5.1 Correspondence from Environment and Land Tribunals Ontario, Local Planning Appeal Tribunal, respecting the Withdrawal of an appeal by St. James No. 1 Inc.

Recommendation: Be received.

**6. DELEGATION REQUESTS**

- 6.2 Susan O'Rourke, respecting 745 Crooks Hollow Road, Dundas (for a future meeting)

**10. DISCUSSION ITEMS**

- 10.3 Review of Terms of Reference for the Hamilton Municipal Heritage Committee

Staff have withdrawn this item, as they have been advised that the audio quality of the livestreaming of meetings in Room 264 is at an acceptable level.

**(Beland/Carrol)**

That the Agenda for the June 20, 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) April 21, 2019 (Item 4.1)**

**(Pearson/Ritchie)**

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

**CARRIED**

**(e) COMMUNICATIONS (Item 5)**

**(i) Correspondence from Environment and Land Tribunals Ontario, Local Planning Appeal Tribunal, respecting the Withdrawal of an appeal by St. James No. 1 Inc. (Added Item 5.1)**

**(Beland/Ritchie)**

That the Correspondence from Environment and Land Tribunals Ontario, Local Planning Appeal Tribunal, respecting the Withdrawal of an appeal by St. James No. 1 Inc., be received.

**CARRIED**

**(f) DELEGATION REQUESTS (Item 6)**

**(i) Marc Bader, respecting the Ancaster High School building and grounds (for a future meeting) (Item 6.1)**

**(Pearson/Brown)**

That the delegation request from Marc Bader, respecting the Ancaster High School building and grounds, be approved, for a future meeting.

**CARRIED**

**(ii) Susan O'Rourke, respecting 745 Crooks Hollow Road, Dundas (for a future meeting) (Added Item 6.2)**

**(Pearson/Brown)**

That the delegation request from Susan O'Rourke respecting 745 Crooks Hollow Road, Dundas, be approved, for a future meeting.

**CARRIED**

**(g) CONSENT ITEMS (Item 7)**

**(i) Inventory and Research Working Group Meeting Notes – May 6, 2019 (Item 7.1)**

**(Carroll/Burke)**

That the Inventory and Research Working Group Meeting Notes – May 6, 2019, be received.

**CARRIED**

**(h) PRESENTATIONS (Item 9)**

**(i) Orientation to New Members of the Hamilton Municipal Heritage Committee (Item 9.1)**

Loren Kolar, Legislative Coordinator, addressed the Committee with an Orientation Video for new members.

David Addington and Miranda Brunton, Cultural Heritage Planners, addressed the Committee with a presentation outlining Heritage Processes at the City of Hamilton, with the aid of a PowerPoint presentation.

**(Carroll/Beland)**

That the Orientation to New Members of the Hamilton Municipal Heritage Committee, be received.

**CARRIED**

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

**(i) DISCUSSION ITEMS (Item 10)**

**(i) Establishment of Working Group Memberships (Item 10.1)**

**(Dmitry/Brown)**

That approval of the Establishment of Working Group Memberships, be deferred to the July 25, 2019 meeting.

**CARRIED**

**(ii) Bill 108 - Proposed Changes to the Ontario Heritage Act (PED19140) (City Wide) (Item 10.2)**

Anita Fabac, Manager of Development Planning, Heritage & Design, addressed the Committee respecting Bill 108 - Proposed Changes to the Ontario Heritage Act (PED19140), with the aid of a PowerPoint presentation.

**(Beland/Janssen)**

That the presentation respecting Bill 108 - Proposed Changes to the Ontario Heritage Act (PED19140), be received.

**CARRIED**

For further disposition of this matter, refer to Item 2.

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

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

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

**(Beland/Carroll)**

That the St. Clair Avenue Conservation District be added to the List of Buildings and Landscapes of Interest (YELLOW).

**CARRIED**

**(Janssen/Ritchie)**

That the following members be assigned to properties on the List of Buildings and Landscapes, for future reports to Committee:

**(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) – T. Ritchie
- (ii) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – C. Dmitry
- (iii) Century Manor, 100 West 5th Street, Hamilton (D) – G. Carroll
- (iv) Beach Canal Lighthouse and Cottage (D) – R. McKee
- (v) 18-22 King Street East, Hamilton (R)(NOI) – W. Rosart
- (vi) 24-28 King Street East, Hamilton (R)(NOI) – W. Rosart
- (vii) 2 Hatt Street, Dundas (R) – K. Burke
- (viii) James Street Baptist Church, 96 James Street South, Hamilton (D) – J. Brown

- (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) 2251 Rymal Road East, Stoney Creek (R) – B. Janssen
  - (iii) Former Valley City Manufacturing, 64 Hatt Street, Dundas – K. Burke
  - (iv) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas (R) (ND) – W. Rosart
  - (v) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North (NOI) – G. Carroll
  - (vi) 1021 Garner Road East, Ancaster (Lampman House) (NOI) – C. Dimitry
  - (vii) Dunnington-Grubb Gardens, 1000 Main Street East (within Gage Park) – D. Beland
  - (viii) 1 St. James Place, Hamilton (D) – J. Brown
- (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) – R. McKee
  - (iii) Treble Hall, 4-12 John Street North, Hamilton (R) – T. Ritchie
  - (iv) 104 King Street West, Dundas (Former Post Office) – K. Burke
  - (v) 45 Forest Avenue, Hamilton – G. Carroll

**(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) – R. McKee

**CARRIED**

**(k) ADJOURNMENT (Item 15)**

**(Beland/Burke)**

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 2:11 p.m.

**CARRIED**

Respectfully submitted,

Alissa Denham-Robinson, Chair  
Hamilton Municipal Heritage Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk