

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, June 25th, 2019

Present: Melissa Alexander, Laurie Brady, Diane Dent, Andy MacLaren, Carol Priamo, John Scime, Stefan Spolnik, Steve Wiegand, Charles Dimitry (Interim Chair)

Attending Staff: Miranda Brunton, David Addington, Greg MacPherson

Absent with Regrets: No committee member was absent

Meeting was called to order by the Interim Chair, Charles Dimitry at 5:00 pm

1) Approval of Minutes from Previous Meetings: None at this meeting

2) Heritage Permit Applications

a. HP2019-015: 316 James Street South, Hamilton

- Replacement of portion of slate roof on east side of building, and;
- Replacement of portion of metal roof on east side of central tower.

Karin Wall from the condo board presented to the Sub-committee

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-015 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.
- c) That the applicant provide staff with details of the colour and design of the new gutters, flashing and valleys and the colour of the replacement slate shingles to the satisfaction and approval of the Director of Planning and Chief Planner, prior to the commencement of any alterations.

Motion - Diane Dent

Seconded - Carol Priamo

Carried by unanimous vote

b. HP2019-016: 1 St. James Place, Hamilton

- Installation of exhaust vent to front of dwelling;
- Replacement of front and garage doors

The Applicant, and proposed new owner of the property, attended and presented to the Sub-committee.

Change moved by Diane Dent, 2nd by Andy MacLaren, carried by a unanimous vote

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-016 be consented to, subject to the following conditions:

a) 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 / or the commencement of any alterations; and,

b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

c) That the final details of the proposed bathroom vent (including dimensions, design and colour) shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to the commencement of any alterations

d) That the final details of the replacement front door and garage door (including design, colour and materials) shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to the commencement of any alterations

Motion for first additional condition

Moved by: Laurie Brady

Seconded by: Carol Priamo

Carried by unanimous vote

**Heritage Permit Review Sub-Committee
Minutes – June 25, 2019**

Motion for second additional condition

Moved by: Andy MacLaren

Seconded by: Laurie Brady / Carried = yes (unanimous)

Carried by unanimous vote

c. HP2019-017: 171 Forest Avenue, Hamilton

- Replacement of 11 existing windows with new, matte black six-over-six double-hung windows

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-017 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

Moved by: Laurie Brady

Seconded by: John Scime

Carried by unanimous vote

Additional note: Heritage staff to speak to owner regarding salvaging windows.

d. HP2019-018: 45 Main Street East, Hamilton

- Structural rehabilitation of perimeter masonry parapets and localized exterior masonry restoration.

Tim Finch, architect at A-link, presented to the Sub-committee on behalf of the client

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-018 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

Moved by: Carol Priamo

Seconded by: Andy MacLaren

Carried by unanimous vote

e. HP2019-019: 1280 Main Street West, Hamilton

- Replacement of existing patio

Kyle Slote, architect at TCA, presented on behalf of his client McMaster University.

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-019 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

Moved by: Laurie Brady

Seconded by: Stefan Spolnik

Carried by unanimous vote

f. HP2019-020: 47 Mill Street North, Waterdown

- Replacement of flagstone walkway with new flagstone of the same size and in same location as existing
- Replacement of concrete front stairs with wood in the same location as existing

No homeowner representative attended. Andy MacLaren offered comments based on his discussion with the homeowner

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-020 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

Motion – Melissa Alexander

Seconded – Laurie Brady

Carried by unanimous vote

**Heritage Permit Review Sub-Committee
Minutes – June 25, 2019**

g. HP2019-021: 78 Highway 8, Flamborough

- Repointing of portion of building's north wall
- Repair and capping of chimneys

Robert Eastman, homeowner, presented to the Sub-committee

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-021 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

Motion – Andy MacLaren

Seconded – John Scime

Carried by unanimous vote

h. HP2019-022: 160 Mill Street North, Waterdown

- Remove and replace existing front gardens;
- Replace cracked front door and remove aluminum storm door;
- Refinish portico ceiling; and,
- Raise garage by 1' and repave driveway.

No homeowner representative attended. Andy MacLaren offered comments based on his discussion with the homeowner

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-022 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

Motion – Stefan Spolnik

Seconded – John Scime

Carried by unanimous vote

**Heritage Permit Review Sub-Committee
Minutes – June 25, 2019**

i. HP2019-023: 306 King Street West, Dundas

- Repair of tuckpointing and replacement of bricks on front façade; and,
- Replacement of laminate sills with painted oak sills.

Homeowner presented to the Sub-committee

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-023 be consented to, subject to the following conditions:

- a) 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 / or the commencement of any alterations; and,
- b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than July 31, 2021. If the alteration(s) are not completed by July 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.

Motion – Stefan Spolnik

Seconded – Carol Priamo

Carried by unanimous vote

3) Reviewed forthcoming application for 36 Union Street

4) **Adjournment:** Meeting was adjourned at 8:05 pm

5) **Next Meeting:** Tuesday July 30th from 4:30 – 8:30pm, Room 192