



Hamilton

HAMILTON MUNICIPAL HERITAGE COMMITTEE

MINUTES 19-005

12:00 p.m.

July 25, 2019

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: Councillor M. Pearson
D. Beland, J. Brown, K. Burke, G. Carroll, A. Denham-Robinson
(Chair), C. Dmitry (Vice-Chair), B. Janssen, L. Lunsted, T. Ritchie

**Absent with
Regrets:** R. McKee and W. Rosart

THE FOLLOWING ITEM WAS REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:

1. Hamilton Municipal Heritage Committee working Groups (Item 10.1)

(Brown/Ritchie)

That the following membership list for the Hamilton Municipal Heritage Committee Working Groups be approved, as amended:

- (a) Heritage Permit Review Sub-Committee (2 members of the Hamilton Municipal Heritage Committee are required):

C. Dmitry, Chair
Tim Ritchie, Vice-Chair

- (b) Education and Communications Working Group:

Janice Brown
Robin McKee
Tim Ritchie
Alissa Denham-Robinson
Graham Carroll

- (c) Inventory and Research Working Group:

Graham Carroll
Janice Brown
Chuck Dmitry
Alissa Denham-Robinson

Lyn Lunsted

(d) Policy and Design Working Group

Will Rosart
Bill Janssen
Alissa Denham-Robinson
Lyn Lunsted
Chuck Dimitry

Main Motion as amended CARRIED

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Added Item 1)

The Chair presented a Hamilton Municipal Heritage Recognition Award for Heritage Property Developer to Megan Hobson, Built Heritage Consultant on behalf of James Street Residences Inc., for the William Thomas Residence, located at 48 James Street North, Hamilton.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following changes:

1. CEREMONIAL ACTIVITIES (Item 1)

1.1 Hamilton Municipal Heritage Committee Heritage Nomination Award Presentation (no copy)

7. CONSENT ITEMS (Item 7)

7.1 For the Information of the Hamilton Municipal Heritage Committee respecting 23-25 King Street East, Stoney Creek, and 1 Main Street North, Waterdown (The Royal Coachman)

(Janssen/Ritchie)

That the Agenda for the July 25, 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) June 20, 2019 (Item 4.1)

J. Brown advised that Item 13.1(a)(viii), Buildings and Landscapes, should be corrected to read **98** James Street North, Hamilton.

(Ritchie/Burke)

That the Minutes of the June 20, 2019 meeting of the Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

(e) COMMUNICATIONS (Item 5)

(i) Correspondence from John Vitulli Jr., Vitulli Law Group, respecting a Request to Register 180 Concession Street, Hamilton, Ontario as a Heritage Property (Item 5.1)

(Pearson/Carroll)

That the Correspondence from John Vitulli Jr., Vitulli Law Group, respecting a Request to Register 180 Concession Street, Hamilton, Ontario as a Heritage Property, be received.

CARRIED

(f) CONSENT ITEMS (Item 7)

(i) For the Information of the Hamilton Municipal Heritage Committee respecting 23-25 King Street East, Stoney Creek, and 1 Main Street North, Waterdown (The Royal Coachman) (Added Item 7.1)

(Pearson/Lunsted)

That the item respecting 23-25 King Street East, Stoney Creek, and 1 Main Street North, Waterdown (The Royal Coachman), be received.

CARRIED

(g) PRESENTATIONS (Item 9)

(i) An Introduction to Heritage Inventories and Strategies (Item 9.1)

Alissa Golden, Heritage Project Specialist, addressed the Committee with a presentation respecting An Introduction to Heritage Inventories and Strategies, with the aid of a PowerPoint presentation.

(Ritchie/Janssen)

That the presentation respecting An Introduction to Heritage Inventories and Strategies, be received.

CARRIED

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

(h) DISCUSSION ITEMS (Item 10)

(i) Hamilton Municipal Heritage Committee Working Groups (Item 10.1)

(Burke/Pearson)

That C. Dmitry be appointed as Chair of the Heritage Permit Review Sub-Committee.

CARRIED

(Pearson/Carroll)

That T. Ritchie be appointed as Vice-Chair of the Heritage Permit Review Sub-Committee.

CARRIED

(Brown/Ritchie)

That the following membership list for the Hamilton Municipal Heritage Committee Working Groups be amended as follows:

- (a) Heritage Permit Review Sub-Committee (2 members of the Hamilton Municipal Heritage Committee are required):

C. Dmitry, Chair
~~Karen Burke~~
~~Will Rosart~~
Tim Ritchie, Vice-Chair
~~Alissa Denham-Robinson~~

- (b) Education and Communications Working Group:

Janice Brown
Robin McKee
Tim Ritchie
Alissa Denham-Robinson
Graham Carroll

- (c) Inventory and Research Working Group:

Graham Carroll
Janice Brown
Chuck Dmitry
Alissa Denham-Robinson
Lyn Lusted

- (d) Policy and Design Working Group

Will Rosart
Bill Janssen
Alissa Denham-Robinson
Lyn Lunsted
Chuck Dimitry

Amendment CARRIED

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

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

(i) Buildings and Landscapes (Item 13.1)

This list is determined by members of the Hamilton Municipal Heritage Committee. Members provide informal updates to the properties on this list, based on their visual assessments of the properties, or information they have gleaned from other sources, such as new articles and updates from other heritage groups.

(Brown/Dimitry)

That the properties located at 51 Herkimer Street, Hamilton; 52-56 Charlton Avenue West, Hamilton and 292 Dundas Street, Waterdown be added to the List of Buildings and Landscapes of Interest (YELLOW).

CARRIED

(Brown/Dimitry)

That the property located at 828 Sanatorium Road, Hamilton, be added to the List of Endangered Building and Landscapes (RED).

CARRIED

(Janssen/Ritchie)

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

- (a) 51 Herkimer Street, Hamilton – J. Brown
- (b) 52-56 Charlton Avenue West – J. Brown
- (c) 292 Dundas Street, Waterdown – L. Lunsted
- (d) 828 Sanatorium Road, Hamilton – G. Carroll

CARRIED

(Beland/Janssen)

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) – T. Ritchie

A notice for the sale of condominiums has gone out for the property.

- (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, 98 James Street South, Hamilton (D) – J. Brown

A final site plan has been submitted. Housing sales will begin in the fall of 2019. Construction of the condominium is scheduled to begin by the end of 2019.

- (ix) 828 Sanatorium Road – G. Carroll

Damage to the property, such as broken windows, have been reported to the Property Standards Committee.

**(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

The establishment is under new management.

- (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) Copley 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

Damage has been reported to the back of the monument, on the map.

- (viii) 1 St. James Place, Hamilton (D) – J. Brown

The applicant appeared before the Heritage Permit Review Sub-Committee regarding changes to the property.

- (ix) St.Clair Blvd. Conservation District – D. Beland

An Ash tree has been removed from the end of the boulevard and replaced.

- (x) 51 Herkimer Street, Hamilton – J. Brown
- (xi) 52-56 Charlton Avenue West, Hamilton – J. Brown
- (xii) 292 Dundas Street, Waterdown – L. Lunsted

**(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

Renovations continue on the property.

- (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

(j) ADJOURNMENT (Item 15)

(Ritchie/Carroll)

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 1:48 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk