



Hamilton

**HAMILTON MUNICIPAL HERITAGE COMMITTEE
MINUTES 19-006
12:00 p.m.
August 22, 2019
Council Chambers, 2nd Floor
Hamilton City Hall
71 Main Street West**

Present: Councillor M. Pearson
D. Beland, J. Brown, K. Burke, G. Carroll, C. Dimitry (Vice-Chair), L. Lunsted, T. Ritchie R. McKee and W. Rosart

**Absent with
Regrets:** A. Denham-Robinson (Chair) and B. Janssen

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

1. Recommendation to Designate 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station) under Part IV of the *Ontario Heritage Act* (PED19164) (Ward 2) (Item 9.1)

(Ritchie/McKee)

- (a) That the designation of 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station), shown in Appendix "A" to Report PED19164, as a property of cultural heritage value pursuant to the provisions of Part IV of the *Ontario Heritage Act*, be approved;
- (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to Report PED19164, be approved;
- (c) That the City Clerk be directed to take appropriate action to designate 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station) under Part IV of the *Ontario Heritage Act*, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED19164; and,
- (d) That Report PED19164 be forwarded to the Director of the Water and Wastewater Division of the Public Works Department for information.

CARRIED

2. Correspondence from the Waterdown-East Flamborough Heritage Society respecting its Annual Fall Book Fair on October 19, 2019 (Added Item 5.1)

(Beland/Ritchie)

That the recommendation respecting Correspondence from the Waterdown-East Flamborough Heritage Society respecting its Annual Fall Book Fair on October 19, 2019, be amended to include the following:

That the Correspondence from the Waterdown-East Flamborough Heritage Society respecting its Annual Fall Book Fair on October 19, 2019, be received, ***and that an exhibitor table be reserved for a cost of \$25.00, to allow for the Committee to participate in the event.***

***Amendment CARRIED
Main Motion as Amended CARRIED***

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following changes:

5. COMMUNICATIONS

- 5.1 Correspondence from the Waterdown-East Flamborough Heritage Society respecting its Annual Fall Book Fair on October 19, 2019.
Recommendation: Be received.

7. CONSENT ITEMS

7.1 Heritage Permit Applications - Delegated Approvals

7.1.k Heritage Permit Application HP2019-024: Proposed master bedroom restoration at 610 York Boulevard (Ward 1) (By-law No. 77-239)

7.1.l Heritage Permit Application HP2019-025: Proposed alteration of driveway at 24 Union Street, Waterdown (Ward 15) (By-law No.96-34-H)

7.1.m Heritage Permit Application HP2019-026: Proposed alteration of storm windows at 13-15 Inglewood Drive (Ward 2) (By-law No. 17-224)

- 7.2 For the information of the Hamilton Municipal Heritage Committee: 9 Main Street North, Waterdown - Municipal Register of Property of Cultural Value or Interest
- 7.3 Heritage Permit Review Sub-Committee - Minutes of June 25th, 2019
- 7.4 Education and Communication Working Group Meeting Notes - July 3, 2019
- 7.5 For the information of the Hamilton Municipal Heritage Committee: 292 Dundas Street East (Maple Lawn), Waterdown

8. PUBLIC HEARINGS / DELEGATIONS

- 8.2 Marc Bader, respecting Ancaster High School Building and Lands
- 8.2.a Delegation Deferred to the September 19, 2019 Meeting - Marc Bader, respecting Ancaster High School Building and Lands

As per the request from the delegate this item will be deferred to the September 19, 2019 meeting

9. STAFF PRESENTATIONS

- 9.1 Recommendation to Designate 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station) under Part IV of the Ontario Heritage Act (PED19164) (Ward 2)

(Carroll/Brown)

That the Agenda for the August 22, 2019 Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

Robin McKee declared an interest in Items 7.1(e) and 7.1(f), Heritage Permit Applications – Delegated Approvals for Heritage Permit Application HP2018-003 262 MacNab Street North, Hamilton (Designation Plaque) Subject to Notice of Intention to Designate, and Heritage Permit Application HP2018-004 262 MacNab Street North, Hamilton (Facade Restoration) Subject to Notice of Intention to Designate, as he is the owner of these two properties.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) July 25, 2019 (Item 4.1)

(Brown/Beland)

That the Minutes of the July 25, 2019 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

(e) CONSENT ITEMS (Item 7)

(i) Heritage Permit Applications - Delegated Approvals (Items 7.1(a) to 7.1(m))

(Lunsted/Beland)

That the following Delegated Approvals be received:

- (a) Heritage Permit Application HP2017-070 255 West Avenue North, Hamilton By-law No. 88-182 (Item 7.1(a))
- (b) Heritage Permit Application HP2017-071 Proposed replacement of front steps and stoop 37 Mill Street North, Flamborough (Waterdown) By-law No.93-34-H (Item 7.1(b))
- (c) Heritage Permit Application HP2018-001 Shaver Family Cemetery- 1160 Wilson Street West, Ancaster (Ward 12) Wall Rebuild & Tree Removal By-law No. 93-68 (Item 7.1(c))
- (d) Heritage Permit Application HP2018-002 Abrey-Zimmerman House -159 Carlisle Road, Flamborough (Ward 15) Construction of Detached Garage Heritage Conservation Easement Agreement/ By-law No. 2000-105-H (Item 7.1(d))
- (e) Heritage Permit Application HP2018-003 262 MacNab Street North, Hamilton (Designation Plaque) Subject to Notice of Intention to Designate (Item 7.1(e))
- (f) Heritage Permit Application HP2018-004 262 MacNab Street North, Hamilton (Facade Restoration) Subject to Notice of Intention to Designate (7.1(f))
- (g) Heritage Permit Application HP2018-005 Mortar Repointing 231 St. Clair Boulevard, Hamilton St. Clair Boulevard Heritage Conservation District (Item 7.1(g))
- (h) Heritage Permit Application HP2018-008 11 Union Street, Flamborough (Ward 15) Construction of new addition Mill Street Heritage Conservation District By-law No. 93-34-H (Item 7.1(h))

- (i) Heritage Permit Application HP2018-009 Installation of Fall Arrest System 900 Woodward Avenue (Hamilton Waterworks) By-law No. 84-30 as amended by By-law No. 86-25 (Ward 4) (Item 7.1(i))
- (j) Heritage Permit Application HP2018-013 Handrail Installation 1280 Main Street West, Hamilton (McMaster University) By-law No. 08-002 (Item 7.1(j))
- (k) Heritage Permit Application HP2019-024: Proposed master bedroom restoration at 610 York Boulevard (Ward 1) (By-law No. 77-239) (Added Item 7.1(k))
- (l) Heritage Permit Application HP2019-025: Proposed alteration of driveway at 24 Union Street, Waterdown (Ward 15) (By-law No.96-34-H) (Added Item 7.1(l))
- (m) Heritage Permit Application HP2019-026: Proposed alteration of storm windows at 13-15 Inglewood Drive (Ward 2) (By-law No. 17-224) (Added Item 7.1(m))

CARRIED

- (ii) **For the information of the Hamilton Municipal Heritage Committee: 9 Main Street North, Waterdown - Municipal Register of Property of Cultural Value or Interest (Added Item 7.2)**

(Beland/Ritchie)

That the information respecting 9 Main Street North, Waterdown - Municipal Register of Property of Cultural Value or Interest, be received.

CARRIED

- (iii) **Heritage Permit Review Sub-Committee - Minutes of June 25th, 2019 (Added Item 7.3)**

(Beland/Ritchie)

That the Heritage Permit Review Sub-Committee Minutes of June 25, 2019, be received.

CARRIED

- (iv) **Education and Communication Working Group Meeting Notes - July 3, 2019 (Added Item 7.4)**

(Beland/Brown)

That the Education and Communication Working Group Meeting Notes of July 3, 2019, be received.

CARRIED

- (v) **For the information of the Hamilton Municipal Heritage Committee: 292 Dundas Street East (Maple Lawn), Waterdown (Added Item 7.5)**

(Lunsted/Ritchie)

That the information respecting 292 Dundas Street East (Maple Lawn), Waterdown, be received.

CARRIED

(f) DELEGATIONS (Item 8)

- (i) **Susan O'Rourke, respecting 745 Crooks Hollow Road, Dundas (Item 8.1)**

Susan O'Rourke addressed the Committee respecting 745 Crooks Hollow Road, Dundas, advising that she does not support the inclusion of this property on the City's Municipal Heritage Register, and its inclusion on the staff work plan.

(Pearson/Carroll)

That the delegation from Susan O'Rourke, respecting 745 Crooks Hollow Road, Dundas, be received.

CARRIED

(g) PRESENTATIONS (Item 9)

- (i) **Recommendation to Designate 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station) under Part IV of the *Ontario Heritage Act* (PED19164) (Ward 2) (Item 9.1)**

David Addington, Cultural Heritage Planner, addressed the Committee with a presentation respecting Recommendation to Designate 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station) under Part IV of the *Ontario Heritage Act*, with the aid of a PowerPoint presentation.

(Beland/Rosart)

That the presentation respecting Recommendation to Designate 231 Ferguson Avenue South, Hamilton (Ferguson Avenue Pumping Station) under Part IV of the *Ontario Heritage Act*, be received.

CARRIED

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

For disposition of this matter, refer to Item 1.

(h) **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.

(Ritchie/McKee)

- (a) That the property located 120 Park Street, Hamilton at be added to the Endangered Buildings and Landscapes of Interest (RED); and,
- (b) That R. McKee report to the Committee on the property.

CARRIED

(Beland/Ritchie)

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
- (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

The exterior of the property continues to be maintained.

- (viii) James Street Baptist Church, 98 James Street South, Hamilton (D) – J. Brown
- (ix) 828 Sanatorium Road – G. Carroll

Damage to the exterior of the building continues.

- (x) 120 Park Street, Hamilton – R. McKee

(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

No construction has appeared on site.

- (iv) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas (R) (ND) – W. Rosart

Columbia College students will take temporary residency at the property.

- (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
 - (viii) 1 St. James Place, Hamilton (D) – J. Brown
 - (ix) St. Clair Blvd. Conservation District – D. Beland
- The group will be examining their heritage plan.
- (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

The Friends of Auchmar will be holding an event at the Westdale Theatre.

- (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

(i) ADJOURNMENT (Item 15)

(Beland/Ritchie)

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 1:49 p.m.

CARRIED

Respectfully submitted,

Chuck Dimitry, Vice-Chair
Hamilton Municipal Heritage Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk