

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE**Tuesday, August 20, 2019**

Present: Melissa Alexander, Diane Dent, Charles Dimitry (Chair), Andy MacLaren, Tim Ritchie (Vice Chair), John Scime, Steve Wiegand

Attending Staff: Miranda Brunton, David Addington, Greg MacPherson

Absent with Regrets: Laurie Brady, Stefan Spolnik, Carol Priamo

Meeting was called to order by the Chairman, Charles Dimitry, at 4:30pm

- 1) Approval of Minutes from Previous Meetings: July 30

Motion on overall minutes moved by – Tim Ritchie

Seconded – John Scime

Carried by unanimous vote

- 2) Heritage Permit Applications

(a) HP2019-027: 983 Beach Boulevard, Hamilton

- Renovation of existing original cottage:
 - Underpinning and structural reinforcement of existing cottage;
 - Construction of new open porch using existing vestibule;
 - Installation of new insulation;
 - Installation of new windows with slightly different proportions;
 - Re-clad existing cottage with wood siding + pebble dash;
 - Re-build window sills, fascia, gutters, downspouts;
 - Installation of new metal fascia, gutters, downspouts; and,
 - Re-instate landscaping including hedges, trees, and planting beds
- Demolition of existing rear addition
- Demolition of existing garage addition
- Construction of new, two-storey addition at rear of existing original cottage
- Construction of detached garage addition at side of existing original cottage

STEPHEN VAN DER MEER of Wayback Architects presented to the Sub-committee on behalf of the property owner, Nicole McMillan.

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 HP2019-027 be consented to, subject to the following conditions:

1. That material specifications for the wood cladding intended for the original dwelling and front of the new garage and cladding for the proposed addition be consistent with the Hamilton Beach HCD guidelines and submitted for review, 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;
2. 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,
3. Implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than September 30, 2021. If the alteration(s) are not completed by September 30, 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 for additional condition

Moved by: Tim Ritchie

Seconded by: Andy MacLaren

Carried by unanimous vote

Motion for overall permit moved by – Diane Dent

Seconded – Tim Ritchie

Carried by unanimous vote

(b) HP2019-028: 31 Sydenham Street, Dundas

- Restoration/reconstruction of existing portico/pavilion:
 - Pouring of concrete foundation;
 - Removal and storage of all windows and doors, to be stored on site;
 - Removal and storage of salvageable brackets;
 - Replication and installation of non-salvageable brackets;
 - Removal and reinstallation of existing railing;
 - Removal and reinstallation or replacement of existing decorative trim

The property owner, Jennifer Crowson, was represented by Nathaniel of J.H. Cohoon Engineering Ltd.

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

1. That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-028 be consented to, subject to the following conditions:
2. 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,
3. That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than September 30, 2021. If the alteration(s) are not completed by September 30, 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.
4. That the applicant submit photo documentation of the existing pavilion prior to disassembly; and,
5. That the applicant reinstall the pavilion's existing window panes in their present locations, and in the case of irreparable damage to a pavilion window pane, that a replica or reproduction window pane be installed in its place.

Motion for first additional condition

Moved by: Diane Dent

Seconded by: Steve Wiegand
Carried by unanimous vote

Motion for second additional condition
Moved by: John Scime
Seconded by: Tim Ritchie
Carried by unanimous vote

Motion for overall permit moved by – Andy MacLaren
Seconded – Diane Dent
Carried by unanimous vote

(c) HP2019-029: 77 King Street West, Stoney Creek

- Removal of 38 stumps and 4 dead trees;
- Replant 10 new trees on east side of property:
 - i. 5 Spruce
 - ii. 5 White Pine

David Addington spoke on behalf of the City of Hamilton based on his discussions with Dave Turner, Supervisor, Heritage Facilities and Maintenance.

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

1. That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-029 be consented to, subject to the following conditions:
2. That, if required, the archaeological report on the work conducted will be submitted to the satisfaction and approval of Planning staff;
3. That the disturbed soils will be replaced and remaining cavities backfilled to the prior existing surface conditions;
4. 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,
5. That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than September 30, 2021. If the alteration(s) are not completed by September 30, 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 for first additional condition

Moved by: Melissa Alexander

Seconded by: Diane Dent

Carried by unanimous vote

Motion for second additional condition

Moved by: John Scime

Seconded by: Andy MacLaren

Carried by unanimous vote

Motion for overall permit moved by – Steve Wiegand

Seconded – Andy MacLaren

Carried by unanimous vote

(d) HP2019-0230: St. Clair Boulevard HCD

- Removal of newly planted common Hackberry opposite 174 St. Clair and replacement with new Autumn Blaze Maple
- Planting of new Autumn Blaze Maple in centre median opposite 211 St. Clair Boulevard

David Addington spoke on behalf of the City of Hamilton based on his discussions with Bill Longley, City of Hamilton, Forestry Supervisor.

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

1. That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-030 be consented to, subject to the following conditions:
2. 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,
3. That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than September 30, 2021. If the alteration(s) are not completed by September 30, 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 moved by: Diane Dent

Seconded by: Andy MacLaren

Carried by unanimous vote

- 3) **Adjournment:** Meeting was adjourned at 6:15 pm

Motion moved by – Diane Dent

Seconded – Tim Ritchie

Carried by unanimous vote

- 4) **Next Meeting:** Tuesday September 17th from 4:30 – 8:30pm, Room 264, Hamilton City Hall