

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE**Tuesday, September 17, 2019**

Present: Melissa Alexander, Diane Dent, Charles Dimitry (Chair), Tim Ritchie (Vice Chair), Stefan Spolnik, Steve Wiegand

Attending Staff: Miranda Brunton, David Addington, Greg MacPherson

Absent with Regrets: Laurie Brady, Andy MacLaren, Carol Priamo, John Scime

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

1. Approval of Minutes from Previous Meetings: August 20, 2019

Motion on overall minutes moved by – Stefan Spolnik

Seconded – Tim Ritchie

Carried by unanimous vote

2. Heritage Permit Applications

- (i) HP2019-031: 900 Woodward Avenue, Hamilton (Pumphouse/Museum of Steam and Technology)
 - Reconstruction of stone staircase on south façade of building:
 - Stair treads to be replaced with sandstone of similar appearance to existing stair treads; and,
 - Mortar is to be Type 'O' with added latex for flexibility.
 - Structural investigation of larger stone staircase on south façade to inform future work, to be conducted by engineering consultant:
 - No digging or ground work planned so as to avoid archaeological assessment

Staff spoke on behalf of the City of Hamilton.

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 HP2019-031 be consented to, subject to the following conditions:

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- (a) 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) Implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than October 31, 2021. If the alteration(s) are not completed by October 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 for permit moved by – Diane Dent

Seconded – Tim Ritchie

Carried by unanimous vote

- (ii) HP2019-032: 91 John Street South, Hamilton
 - Strip all woodwork of paint, patch and repair where needed to match existing
 - Paint to be removed using either a heat gun or chemical stripper
 - Apply flashing to top of cornice to match existing;
 - Prime and paint wood;
 - Remove and reseal existing glass as required to complete scope of wood repairs; and,
 - Repair stone curb under storefront window as required.

The property owner, Tullyvin Ltd, was represented by Alan Stacey of Heritage Mill Building Conservation.

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 HP2019-032 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,

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- (b) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than October 31, 2021. If the alteration(s) are not completed by October 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 for overall permit moved by – Diane Dent

Seconded – Melissa Alexander

Carried by unanimous vote

(iii) HP2019-033: 71 Main Street West, Hamilton (City Hall)

- Installation of a monument commemorating the Genocide against the Tutsi in Rwanda in 1994

Ken Coit, Manager, Placemaking, Public Art and Projects spoke on behalf of the City of Hamilton.

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 HP2019-033 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 October 30, 2021. If the alteration(s) are not completed by October 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 for opermit moved by – Tim Ritchie

Seconded – Steven Wiegand

Carried by unanimous vote

(iv) HP2019-034: 121 St. Clair Avenue, Hamilton

- Installation of a monument commemorating the Genocide against the Tutsi in Rwanda in 1994

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David Addington spoke on behalf of the Lorraine Côté, the property owner.

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 HP2019-034 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 October 31, 2021. If the alteration(s) are not completed by October 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 moved by: Diane Dent

Seconded by: Tim Ritchie

Carried by unanimous vote

- (v) HP2019-035: 870 Beach Boulevard, Hamilton
 - Enclosure of all porches with transparent glass.

Donald and Edith Ferguson, the property owners, spoke on their own behalf.

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 HP2019-035 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 October 31, 2021.

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If the alteration(s) are not completed by October 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 moved by: Tim Ritchie

Seconded by: Diane Dent

Carried by unanimous vote

(vi) HP2019-036: 139 Park Street West, Dundas

- Restoration of wood facades;
- Restoration of wood window sills, jambs, and associated mouldings (no window restoration as part of this application);
- Replacement of wood eavestrough with a metal eavestrough and the addition of a metal downspout on the south elevation;
- Addition of a metal eavestrough and metal downspout on the north elevation;

Kathy Stacey represented Kevin Puddister, Curator and General Manager, Dundas Museum and Archives.

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 HP2019-036 be consented to, subject to the following conditions:

- (a) The applicant shall submit additional documentation detailing the proposed window restoration work to the satisfaction of staff prior to the commencement of any alterations;
- (b) The final design, material type, colour, and location of the proposed eavestrough and downspout shall be submitted to the satisfaction and approval of Staff prior to the commencement of any alterations;
- (c) 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,
- (d) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than October 31, 2021. If the alteration(s) are not completed by October 31, 2021, then this approval

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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 #a

Moved by: Tim Ritchie

Seconded by: Melissa Alexander

Carried by unanimous vote

Motion for additional condition #b

Moved by: Melissa Alexander

Seconded by: Stefan Spolnik

Carried by unanimous vote

Motion for overall permit moved by – Diane Dent

Seconded – Tim Ritchie

Carried by unanimous vote

(vii) HP2019-037: 200 Hatt Street, Dundas

- Restoration of wood sash windows

Alan Stacey of Heritage Mill Historic Building Conservation Inc. spoke on behalf of the Paul Spekkens, the property owner.

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 HP2019-037 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 October 31, 2021. If the alteration(s) are not completed by October 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.

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Motion moved by: Stefan Spolnik
Seconded by: Tim Ritchie
Carried by unanimous vote

- (viii) HP2019-038: 36 Union Street, Waterdown
- Conversion of existing dormer to gable dormer;
 - Repair of existing roof assembly, salvaging and repairing existing frame where possible.

Jonathan Gregg and Margaret Gregg, the property owners, spoke on their own behalf.

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 HP2019-038 be consented to, subject to the following conditions:

- (a) The final dormer design and materials shall be submitted to the satisfaction of Heritage Staff prior to the commencement of any alterations;
- (b) 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,
- (c) That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than October 31, 2021. If the alteration(s) are not completed by October 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 for additional condition - #a
Moved by: Diane Dent
Seconded by: Steve Wiegand
Carried by unanimous vote

Motion for overall permit moved by – Diane Dent
Seconded – Stefan Spolnik
Carried by unanimous vote

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3. Adjournment: Meeting was adjourned at 6:15 pm

Motion moved by – Tim Ritchie

Seconded – Stefan Spolnik

Carried by unanimous vote

4. Next Meeting: Tuesday October 15th from 4:30 – 8:30pm, Room 264