



Hamilton

HAMILTON MUNICIPAL HERITAGE COMMITTEE

MINUTES 19-009

12:00 p.m.

November 21, 2019

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

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

Absent: W. Rosart

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

1. Inventory and Research Working Group Meeting Notes - September 23, 2019 (Item 10.1)

(a) Evergreen Farm, 389 Progreston Road, Carlisle, Pt Lot 4, Pt Lot 5 Concession 8 East

(Ritchie/Janssen)

That the property located at 1389 Progreston Road, Carlisle, Pt Lot 4, Pt Lot 5 Concession 8 East, be added to the City of Hamilton Municipal Register of Properties of Cultural Heritage Value or Interest.

CARRIED

2. Funding Approval for the Purchase of Two Presentation Banners for the Hamilton Municipal Heritage Committee (Item 11.1)

That the purchase of two presentation banners with retractable stands be approved, to an upset amount of \$500, and to be funded from account 57540-812040, for use in Hamilton Municipal Heritage Committee outreach events.

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:

6. DELEGATION REQUESTS

- 6.1 Dr. Sarah Sheehan, respecting the endangered former Hotel Hanrahan, 80-92 Barton Street East, Hamilton (for today's meeting)

7. CONSENT ITEMS

- 7.4 Inventory and Research Working Group Meeting Notes - August 26, 2019

9. STAFF PRESENTATIONS

- 9.1 Donations and Monuments Policy and Process

(Brown/Carroll)

That the Agenda for the November 21, 2019 Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations.

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

(i) October 17, 2019 (Item 4.1)

(Lunsted/Johnson)

That the Minutes of the October 17, 2019 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

(e) DELEGATION REQUESTS (Item 6)

- (i) Dr. Sarah Sheehan, respecting the endangered former Hotel Hanrahan, 80-92 Barton Street East, Hamilton (for today's meeting) (Added Item 6.1)**

(Ritchie/Brown)

That the Delegation Request from Dr. Sarah Sheehan, respecting the endangered former Hotel Hanrahan, 80-92 Barton Street East, Hamilton, be approved, for today's meeting.

CARRIED

(f) CONSENT ITEMS (Item 7)

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

(Pearson/Burke)

That the following Delegated Approvals be received:

- (a) Heritage Permit Application HP2019-001: Proposed exterior rebuild and restoration work at 77 King Street West, Stoney Creek (Ward 5) (By-law No. 5055-00) (Item 7.1.a)
- (b) Heritage Permit Application HP2019-002: Proposed lintel and door replacement at 51 Stuart Street, Hamilton (Ward 2) (By-law No. 79-218) (Item 7.1.b)
- (c) Heritage Permit Application HP2019-003: Porch replacement at 154 Mill Street North, Waterdown (Ward 15), By-law 96-34-H (Item 7.1.c)
- (d) Heritage Permit Application HP2019-004 - Renewal of previously approved but lapsed Heritage Permit (HP2014-055/HP2017-009) for 27 Bold Street (Pasadena Apartments), Hamilton (Ward 2), By-law No. 86-170 (Item 7.1.d)
- (e) Heritage Permit Application HP2019-005 - Renewal of previously approved but lapsed Heritage Permit (HP2014-056/HP2017-010) for 27 Bold Street (Pasadena Apartments), Hamilton (Ward 2), By-law No. 86-170 (Item 7.1.e)
- (f) Heritage Permit Application HP2019-006: Proposed finial replacement at 45 Main Street East, Hamilton (Ward 2) (Bylaw No. 93-011) (Item 7.1.f)

- (g) Heritage Permit Application HP2019-007: Proposed cupola alterations at 60 Main Street, Dundas (Ward 13) (By-law No. 2930-77) (Item 7.1.g)
- (h) Heritage Permit Application HP2019-009: Proposed alteration of the steps and porch at 150 Queen Street South, Hamilton (Ward 1) (By-law No.84- 251) (Item 7.1.h)
- (i) Heritage Permit Application HP2019-010: Proposed alteration of the windows at 6 Victoria Street, Dundas (Ward 13) (By-law No. 3899-90) (Item 7.1.i)
- (j) Heritage Permit Application HP2019-011: Proposed alteration of the front windows at 49 Cross Street, Dundas (Ward 13) (By-law No. 3899-90) (Item 7.1.j)
- (k) Heritage Permit Application HP2019-012: Proposed installation of a satellite dish at 63 Sydenham Street, Dundas (Ward 13) (By-law No. 3899-90) (Item 7.1.k)
- (l) Heritage Permit Application HP2019-013: Proposed alteration of the fence at 141 Mill Street North, Flamborough (Ward 15) (By-law No. 96-34-H) (Item 7.1.l)
- (m) Heritage Permit Application HP2019-014: 374-376 Mountsberg Road, Flamborough, The Page-McCarthy Houses, (Ward 15) (By-law No. 2000-17) (Item 7.1.m)
- (n) Heritage Permit Application HP2019-015: Proposed roof repairs, 316 James Street South, Hamilton (Ward 2) (By-law No.85-175) (Item 7.1.n)
- (o) Heritage Permit Application HP2019-016: Proposed exhaust vent installation and door replacement at 1 St. James Place, Hamilton (Ward 2) (By-law No. 15-122) (Item 7.1.o)
- (p) Heritage Permit Application HP2019-017: Proposed window replacement at 171 Forest Avenue, Hamilton (Ward 2) (By-law No. 77-287) (Item 7.1.p)
- (q) Heritage Permit Application HP2019-018: Proposed parapet and masonry restoration, 45 Main Street East, Hamilton (Ward 2) (By-law No. 93-011) (Item 7.1.q)

- (r) Heritage Permit Application HP2019-019: Proposed alteration of Alumni Memorial Hall Patio, McMaster University, 1280 Main Street West, Hamilton (Ward 1) (By-law No.08-002) (Item 7.1.r)
- (s) Heritage Permit Application HP2019-020: Proposed walkway and staircase replacement at 47 Mill Street North, Waterdown (Ward 15) (By-law No. 96- 34-H) (Item 7.1.s)
- (t) Heritage Permit Application HP2019-021: Proposed repair and repointing of exterior wall and chimneys at 78 Highway 8, Flamborough (Ward 14) (By- law No. 87-150-H) (Item 7.1.t)
- (u) Heritage Permit Application HP2019-022: Proposed alteration garden, driveway and front entrance at 160 Mill Street North, Waterdown (Ward 15) (By-law No. 96-34-H) (Item 7.1.u)
- (v) Heritage Permit Application HP2019-023: Proposed tuckpointing repair and window sill replacement at 306 King Street West, Dundas (Ward 13) (By-law No. 3960-91) (Item 7.1.v)
- (w) Heritage Permit Application HP2019-040: Proposed Driveway Widening at 1 St. James Place, Hamilton (Ward 2) (By-law No. 15-222) (Item 7.1.w)
- (x) Heritage Permit Application HP2019-041: Proposed Foundation Repairs and Water Infiltration Mitigation at 323-325 Dundas Street East, Waterdown (Ward 15) (By-law No. 96-34-H) (Item 7.1.x)

CARRIED

(ii) Heritage Permit Review Sub-Committee Minutes – September 17, 2019 (Item 7.2)

(Beland/Burke)

That the Heritage Permit Review Sub-Committee Minutes of September 17, 2019, be received.

CARRIED

(iii) Properties of Potential Cultural Heritage Interest in Waterdown (Item 7.3)

(Pearson/Ritchie)

That the information respecting Properties of Potential Cultural Heritage Interest in Waterdown, be received.

CARRIED

(iv) Inventory and Research Working Group Meeting Notes – August 26, 2019 (Added Item 7.4)

(Ritchie/Burke)

That the Inventory and Research Working Group Meeting Notes of August 26, 2019, be received.

CARRIED

(f) DELEGATIONS (Item 8)

(i) Dr. Sarah Sheehan, respecting the endangered former Hotel Hanrahan, 80-92 Barton Street East, Hamilton (Added Item 8.1)

Dr. Sarah Sheehan addressed the Committee respecting the endangered former Hotel Hanrahan, 80-92 Barton Street East, Hamilton, with the aid of a PowerPoint presentation.

(Carroll/Burke)

That Dr. Sarah Sheehan be permitted additional time, beyond the permitted 5 minutes, to continue with their presentation.

CARRIED

(Beland/Carroll)

That the Delegation from Dr. Sarah Sheehan, respecting the endangered former Hotel Hanrahan, 80-92 Barton Street East, Hamilton, be received.

CARRIED

(Beland/Janssen)

That staff be directed to report back to the Hamilton Municipal Heritage Committee with a summary of the process that the property at 80-92 Barton Street East (Former Hotel Hanrahan) has gone through with the City of Hamilton Planning Department.

CARRIED

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

(g) STAFF PRESENTATIONS (Item 9)

(i) Donations and Monuments Policy and Process (Item 9.1)

Ken Coit, Program Manager, Public Art and Projects addressed the Committee respecting the Donations and Monuments Policy and Process, with the aid of a handout.

(Carroll/Ritchie)

That the presentation respecting the Donations and Monuments Policy and Process, be received.

CARRIED

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

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

(i) Buildings and Landscapes (Item 13.1)

(Ritchie/McKee)

That the property located at 125 King Street East, Hamilton, be added to the Heritage Properties Update List (GREEN), and that T. Ritchie report to the Committee on its status.

CARRIED

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

The landowner has been issued an Order to Comply for repairs on the back door.

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

Staff will contact By-law and Licensing Services to check on the progress of work on the property.

- (xi) 398 Wilson Street, Hamilton – C. Dimitry

**(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
- (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) Dunington-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
- (x) 51 Herkimer Street, Hamilton – J. Brown
- (xi) 52 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
- (iv) 104 King Street West, Dundas (Former Post Office) – K. Burke
- (v) 45 Forest Avenue, Hamilton – G. Carroll
- (vi) 125 King Street East, Hamilton – T. Ritchie

(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

(g) ADJOURNMENT (Item 15)

(Dmitry/Beland)

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 1:32 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk