

# **MEETING NOTES**

## **POLICY AND DESIGN WORKING GROUP**

**Monday October 21, 2019**

**3:00 pm**

**Hamilton City Hall, Room 222**

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Attendees: A. Denham Robinson, L. Lunsted, R. McKee, C. Priamo, B. Janssen,  
Regrets: R. Rosart, C. Dimitry, K. Stacey  
Also Present: M. Brunton, D. Addington, G. MacPherson

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**THE POLICY AND DESIGN WORKING GROUP PRESENTS NOTES FOR THE INFORMATION OF THE HAMILTON MUNICIPAL HERITAGE COMMITTEE WITH RESPECT TO:**

**(a) CHANGES TO THE AGENDA**

None

**(b) DECLARATIONS OF INTEREST**

A Denham Robinson for 206-208 King Street West

**(c) REVIEW OF PAST MEETING NOTES**

**(i) July 15, 2019:**

**Sanitorium Road, staff update:**

The tuberculosis (Inuit) monument remains, it is not on the property  
Items are being stored onsite in containers

**(ii) September 16, 2019:**

**Working Group Roles and Responsibilities:**

Positions will be in place for one year. The roles will be looked at again in July 2020

**Designation Plaquing Policy**

In 2015 this responsibility moved to Cultural Heritage under Christopher Redford. The location of this program was looked at again in 2017 and it remained in place (see PED15193(s)). Staff will invite C. Redford to talk to the Policy & Design Working Group to discuss details, budget and responsibilities of this program.

**(d) OTHER BUSINESS**

**(i) 206-208 King Street West**

North-East corner of King St. & Caroline. This property has been inventoried but not registered or designated. The Policy & Design Working Group agrees with the received CHIA report.

**(ii) 20 East Avenue South - St. Patrick's School**

The school was built in 1912 with additions in 1951 and 1972 The building has been inventoried but is not registered or designated. The Policy & Design Working Group agrees with the received CHIA report for St. Patrick's school.

The drawings in the CHIA show that landscaping on the west side of the church is proposed to be changed to incorporate a new driveway which will impact the streetscape. The Church property is separate but would it be possible to look at the entire site as one? Staff will look into this.

**(e) ADJOURNMENT**

The Policy & Design Working Group Meeting adjourned at 5:00 pm.

**Next meeting date:** Monday November 18, 2019 3:00 pm  
Rm. 222