MEETING NOTES POLICY AND DESIGN WORKING GROUP

Monday November 18, 2019 3:00 pm Hamilton City Hall, Room 222

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

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

Addendum: Golder (Consultant) Response regarding 323 Rymal Road East, Hamilton

(b) DECLARATIONS OF INTEREST

None

(c) REVIEW OF PAST MEETING NOTES

October 21, 2019:

Notes approved.

POLICY AND DESIGN WORKING GROUP MEETING NOTES

(d) DISCUSSION ITEMS

(i) Golder (Consultant) Response regarding 323 Rymal Road East, Hamilton

The Working Group had several comments on the Golder Response:

- The report indicates that the house is not unique and gives several examples of other houses. We are not sure if all of the houses cited in the report as being of the same vintage and style still exist, since the photos are from 1984. We are requesting an update on the photos and current status of the houses cited.
- Do any of the alterations impact the 'integrity' of the house
- Are there options for adaptive reuse
- The address under the photo on page 2 should read Rymal Road East, not West
- In view of the questions concerning the report, the Group agreed to postpone approval of the Golder Report pending their answers to our questions.

(e) NEW BUSINESS

(i) 311 Rymal Road, Hamilton

Separate questions were raised by C. Dimitry regarding the house directly next door to the west (311 Rymal Road) as it appears to be of a similar vintage. It was not included in this report and does not appear to be included in the inventory.

<u>Action Item</u>: C. Dimity will take photos of the 311 Rymal Road property, along with several others mentioned in the report to see if they still exist. Should the P&D Working group decide that more research is needed, the properties will be referred to the Inventory & Research Working Group for follow up.

(f) ADJOURNMENT

The Policy & Design Working Group Meeting adjourned at 3:50 pm.

Next meeting date:	Monday December 16, 2019	3:00 pm
	Rm. 222	