

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, November 19, 2019

Present:, Laurie Brady, Charles Dimitry (Chair), Andy MacLaren, Carol Priamo, Tim Ritchie (Vice Chair), John Scime, Stefan Spolnik, Steve Wiegand

Attending Staff: David Addington, Miranda Brunton, Greg MacPherson, Yvette Rybensky

Absent with Regrets:, Melissa Alexander, Diane Dent

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

1) Approval of Minutes from Previous Meetings: October 15, 2019

Motion on overall minutes moved by – Tim Ritchie

Seconded – Stefan Spolnik

Carried by unanimous vote

Heritage Permit Applications

- a. HP2019-039: 41 Mill Street South, Waterdown
 - Construction of two-storey addition to the southeast side of the existing building:
 - Lower level garage; and
 - Upper level living space;
 - Replacement of existing cedar shakes and vinyl siding with blue horizontal wood siding;
 - Installation of stone veneer on lower portion of sunroom front façade and around garage doors;
 - Interior Renovations (not subject to heritage permit); and,
 - Construction of partially covered deck to rear of property (not subject to heritage permit).

Syd Millet, the property owner, and Lindsey Bruce of the SMPL Design Studio spoke at the meeting.

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

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2019-039 be consented to, subject to the following conditions:

- a) The revised cladding of the proposed addition shall be submitted, reviewed and approved by 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;
- b) The revised design of the primary façade of the proposed addition shall be submitted, reviewed and approved by 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;
- c) If approvals of the proposed alterations cannot be achieved through the above two conditions, the applicant shall pursue a design that sets the proposed addition back from the original dwelling. The revised plans and elevations 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;
- d) 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
- e) Implementation of the alterations, in accordance with this approval, shall be completed no later than December 31, 2021. If the alterations are not completed by December 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 three conditions moved by – Carol Priamo

Seconded – Andy MacLaren

Carried by unanimous vote

Motion for permit moved by – Andy MacLaren

Seconded – Carol Priamo

Carried by unanimous vote

- b. HP2019-042: 71 Main Street West, Hamilton
- Mortar repairs to inside face of foundation walls;
 - Installation of new foundation protection wrap on inside face of foundation walls; and,
 - Installation of 4" weeping tiles along interior footings and connected to existing sump pump.
 - Alterations and additions to Hamilton Peace Garden:
 - Excavation and installation of flower beds at east and west sides of plaza with automatic irrigation system;
 - Installation of asphalt pathway from Peace Garden to Bay Street;
 - Installation of an Interfaith Peace Group Commemorative Stone monument;
 - Installation of parkette sign and interpretive sign panel;
 - Relocation of benches; and
 - Restoration of disturbed areas with topsoil and soil.

Lawrence Stasiuk spoke on behalf of the applicant.

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 HP2019-042 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 December 31, 2021. If the alteration(s) are not completed by December 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.
- c) That the city consider installing a more heritage themed parkette sign to reflect the time period when City Hall was built (1960s)

Motion for additional condition moved by – John Scime
Seconded – Tim Ritchie
Carried by unanimous vote

Motion for overall permit moved by – Stefan Spolnik
Seconded – Tim Ritchie
Carried by unanimous vote

- c. HP2019-043: 121 St. Clair Avenue, Hamilton
- Repointing and repairs to existing brick and stone:
 - Repointing and crack repair to portions of east (rear) brick wall;
 - Type N Mortar to be used in conjunction with latex bonding agent and tint to match existing mortar
 - Repointing of stone foundation on property's north and south walls:
 - Lime mortar to be used to repair deterioration
 - Repair and repointing to damaged staircase wing walls. \
 - Existing mortar to be removed, joints filled with lime mortar;
 - Bead joint applied over top of lime mortar with Type N mortar to match existing finish on stone walls and foundation

City staff spoke on behalf of the applicant.

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 HP2019-043 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 December 31, 2021. If the alteration(s) are not completed by December 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 – Steve Wiegand

Seconded – Andy MacLaren
Carried by unanimous vote

2) **Adjournment:** Meeting was adjourned at 5:45 pm

Motion moved by – Laurie Brady

Seconded – Tim Ritchie

Carried by unanimous vote

3) **Next Meeting:** Tuesday December 17th from 4:30 – 8:30pm, Room 264