



Hamilton

HAMILTON MUNICIPAL HERITAGE COMMITTEE

MINUTES 20-001

12:00 p.m.

January 16, 2020

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, T. Ritchie and W. Rosart

THE FOLLOWING ITEMS WERE REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:

1. APPOINTMENT OF 2020 CHAIR AND VICE CHAIR (Item 1)

(Carroll/Brown)

- (a) That A. Denham-Robinson be appointed Chair of the Hamilton Municipal Heritage Committee for 2020; and

(Ritchie/Rosart)

- (b) That C. Dmitry be appointed Vice-Chair of the Hamilton Municipal Heritage Committee for 2020.

CARRIED

2. Education & Communication Working Group Meeting Notes - September 4, 2019 (Item 10.1)

(Carroll/Brown)

- (a) **Education and Promotional use for Existing Hamilton Municipal Heritage Committee “Doors of Hamilton” Posters (Size: Small)**

That the “Doors of Hamilton” posters be used as complimentary (“give-away”) promotional items for outreach and education, as there is a large quantity of existing posters (size: small, condition: very good to excellent) that remain unsold since pre-amalgamation.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following changes:

7. CONSENT ITEMS

- 7.2 Education & Communication Working Group Meeting Notes -
October 2, 2019

9. STAFF PRESENTATIONS

- 9.1 Notice of Intention to Demolish Structures located at 23-25 King
Street East, Stoney Creek (PED20042) (Ward 5)

10. DISCUSSION ITEMS

- 10.1 Education & Communication Working Group Meeting Notes -
September 4, 2019

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.2 Current Heritage-Related Events (no copy)

- (a) Workshop by Alan Stacey "Preserving Built Heritage"
February 19, 2020
- (b) City of Hamilton Heritage Day Event, February 22, 2020
- (c) Hamilton Municipal Heritage Committee's Heritage
Recognition Awards Celebration 2019-20, June 18, 2020

(Beland/Janssen)

That the Agenda for the January 16, 2020 Hamilton Municipal Heritage
Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations.

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

(i) December 19, 2019 (Item 4.1)

(Ritchie/Janssen)

That the Minutes of the December 19, 2019 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 7)

(i) Policy and Design Working Group Meeting Notes (Item 7.1)

(Brown/Rosart)

That the following Policy and Design Working Group Meeting Notes, be received:

(a) July 15, 2019

(b) October 21, 2019

(c) November 18, 2019

CARRIED

**(ii) Education & Communication Working Group Meeting Notes -
October 2, 2019 (Item 7.2)**

(Brown/Carroll)

That the Education & Communication Working Group Meeting Notes of October 2, 2019, be received.

CARRIED

(e) STAFF PRESENTATIONS (Item 9)

(i) Notice of Intention to Demolish Structures located at 23-25 King Street East, Stoney Creek (PED20042) (Ward 5) (Item 9.1)

Miranda Brunton, Cultural Heritage Planner, addressed the Committee respecting the Notice of Intention to Demolish Structures located at 23-25 King Street East, Stoney Creek (PED20042), with the aid of a PowerPoint presentation.

(Carroll/Brown)

That the presentation respecting the Notice of Intention to Demolish Structures located at 23-25 King Street East, Stoney Creek (PED20042), be received.

CARRIED

A copy of the presentation is available at www.hamilton.ca and through the Clerk's Office.

The following recommendation, as amended, was proposed for consideration at the January 22, 2020 Council meeting.

(Ritchie/Pearson)

- (a) That no action be taken in response to the Notice of Intention to Demolish the two existing commercial buildings located at 23 and 25 King Street East, Stoney Creek, a property included in the City's Register of Property of Cultural Heritage Value or Interest; and
- (b) That the property located 23 and 25 King Street East, Stoney Creek, be removed from the Register and the City's Workplan for designation;
- (c) ***That staff be directed to provide a plan for documentation and salvage for the two existing commercial buildings located at 23 and 25 King Street East, Stoney Creek; and***
- (d) ***That Report PED20042 respecting a Notice of Intention to Demolish Structures located at 23-25 King Street East, Stoney Creek, be referred to Council for consideration at the January 22, 2020 meeting.***

***Amendment Carried
Main Motion, as Amended, CARRIED***

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

(i) Buildings and Landscapes (Item 13.1)

(Beland/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

Staff advise that the site plan for this property has not yet been approved.

- (ix) 828 Sanatorium Road – G. Carroll
- (x) 120 Park Street, Hamilton – R. McKee
- (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

New tarps have been installed on the roof of the property.

- (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
- (ii) 80 and 92 Barton Street East (Hanrahan Hotel) – T. Ritchie

The developer may restore the building as part of development.

CARRIED

A. Denham-Robinson relinquished the Chair to discuss the following item.

(ii) Current Heritage-Related Events (Added Item 13.2)

**(a) Workshop by Alan Stacey "Preserving Built Heritage"
Wednesday February 19, 2020**

Members were advised to mark the date on their calendars for this event.

(Carroll/Brown)

That the information respecting Workshop by Alan Stacey "Preserving Built Heritage" Wednesday, February 19, 2020, be received.

CARRIED

(b) City of Hamilton Heritage Day Event, February 22, 2020

Members were advised to mark the date on their calendars for this event.

(Carroll/Brown)

That the information respecting City of Hamilton Heritage Day Event, February 22, 2020, be received.

CARRIED

(c) Hamilton Municipal Heritage Committee's Heritage Recognition Awards Celebration 2019-20, June 18, 2020

Members were advised to mark the date on their calendars for this event, and to make submissions via the City's website.

(Carroll/Brown)

That the information respecting the Hamilton Municipal Heritage Committee's Heritage Recognition Awards Celebration 2019-20, June 18, 2020, be received.

CARRIED

A. Denham-Robinson assumed the Chair.

(iii) Hamilton Municipal Heritage Committee Word Puzzles (Added Item 13.3)

(Dimitry/McKee)

- (a) That staff be directed to work with the Hamilton Municipal Heritage Committee to publish heritage-related word puzzles internally; and,
- (b) That use of the Hamilton Municipal Heritage Committee logo for inclusion on the page format for the word search puzzles, be approved.

CARRIED

(g) **ADJOURNMENT (Item 15)**

(Carroll/Ritchie)

That, there being no further business, the Hamilton Municipal Heritage Committee, be adjourned at 1:15 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk