

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, January 21, 2020

Present: Melissa Alexander, Charles Dimitry (Chair), Diane Dent, Carol Priamo, Tim Ritchie (Vice Chair), John Scime, Steve Wiegand

Attending Staff: David Addington, Miranda Brunton, Lisa Oversby, Shannon McKie

Absent with Regrets: Laurie Brady, Andy MacLaren, Stefan Spolnik

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

1) Approval of Minutes from Previous Meetings: November 19, 2019

Motion on overall minutes moved by – John Scime

Seconded – Tim Ritchie

Carried by unanimous vote

2) Heritage Permit Applications

- a. HP2020-001: 211 St Clair Boulevard, Hamilton
 - Removal and replacement of existing front doors on carriage house with solid wood doors.
 - Design elements of the left side door, which is original, will be incorporated into the new doors.

Richard Elliot and Helen Landry, the property owners, 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 HP2020-001 be consented to, subject to the following conditions:

- a) 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) Implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than January 31, 2022. If the alteration(s) are not completed by January 31, 2022, 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 permit moved by – Diane Dent
Seconded – Carol Priamo
Carried by unanimous vote

- b. HP2020-003: 1280 Main Street West, McMaster University, Alumni Hall (Building 8), Hamilton
- Repoint existing masonry on the west elevation of the building;
 - Repoint existing masonry on the chimney of the east elevation; and
 - Restoration of the wood window and door surrounds on west elevation of the building.

City staff spoke on behalf of the applicant, McMaster University.

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

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2020-003 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 January 31, 2022. If the alteration(s) are not completed by January 31, 2022, 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 – John Scime

Seconded – Tim Ritchie

Carried by unanimous vote

3) **Adjournment:** Meeting was adjourned at 6:15 pm

Motion moved by – John Scime

Seconded – Tim Ritchie

Carried by unanimous vote

4) **Next Meeting:** Tuesday, February 20, 2020 from 4:30 – 8:30pm at Hamilton City Hall, Room 264