

# **MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE**

**Tuesday, September 15, 2020**

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

**Attending Staff:** David Addington, Miranda Brunton, Loren Kolar, June Christy, Yvette Rybensky

**Absent with Regrets:** None

Meeting was called to order by the Chairman, Charles Dimitry, at 4:20pm

## **1) Approval of Minutes from Previous Meetings:** August 18, 2020

Motion on overall minutes moved by – Stefan Spolnik

Seconded – Andy MacLaren

Carried by unanimous vote, no objections

## 2) Heritage Permit Applications

- a. HP2020-025: 76 Mill Street North, Waterdown
- Repave drive way and add decorative paving stone runners along each side and;
  - reclad garage at rear of property with wooden board and batten siding.
  - Reason for work – The asphalt driveway is in poor condition and needs to be replaced and the stucco siding on the garage is failing and falling off the building.

The property owner and applicant, Jill Hill, represented herself at the permit review.

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 HP2020-025 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) Installation of the alterations, in accordance with this approval, shall be completed no later than September 30, 2022. If the alteration(s) are not completed by September 30, 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 conditions a) and b) moved by – Tim Ritchie

Seconded – Andy MacLaren

Carried by unanimous vote, no objections

b. HP2020-026: 63 Sydenham Street, Dundas

- Installation of new pool, hot tub, and associated landscaping
- Reason for work – rear yard improvements

The property owner and applicant, Paul Johnson, represented himself at the permit review.

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 HP2020-026 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;

b) Installation of the alterations, in accordance with this approval, shall be completed no later than September 30, 2022. If the alteration(s) are not completed by September 30, 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; and,

Motion for permit conditions a) and b) moved by – John Scime  
Seconded – Melissa Alexander  
Carried by unanimous vote, no objections

- c. HP2020-027: 55 Main Street West, Hamilton
- Installation of a security camera in the mortar joint of the west elevation stone wall.
  - Reason for work – to facilitate video security upgrades for the Superior Court of Justice Family Courthouse.

Tim Finch of a+LiNK Architecture Inc, represented the provincial government owners of the property at the review.

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 HP2020-027 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) Installation of the alterations, in accordance with this approval, shall be completed no later than September 30, 2022. If the alteration(s) are not completed by September 30, 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.
- c) That the applicant provide staff with details of the work to confirm that the camera will be installed in the mortar joint and to verify that this is in the scope of work for the vendor.

Motion for permit conditions a) and b) moved by – Diane Dent  
Seconded – Tim Ritchie  
Carried by unanimous vote, no objections

Motion for permit condition c) moved by – Diane Dent  
Seconded – Andy MacLaren  
Carried by unanimous vote, no objections

3) **Adjournment:** Meeting was adjourned at 6:00 pm

Motion moved by – Tim Ritchie

Seconded – John Scime

Carried by unanimous vote, no objections

4) **Next Meeting:** Tuesday, October 20, 2020 from 4:30 – 8:30pm