# **Inventory & Research Working Group**



#### **MEETING NOTES**

Monday, October 26, 2020 (6:00 pm)

City of Hamilton - Virtual Meeting via Webex

Present: Janice Brown (Chair); Ann Gillespie, Secretary; Alissa Denham-

Robinson; Graham Carroll; Lyn Lunsted; Rammy Saini; Jim Charlton;

**Chuck Dimitry** 

Regrets: Joachim Brower; Brian Kowalesicz

Also present: Miranda Brunton and David Addington (City of Hamilton, Cultural Heritage

Planners); Alissa Golden (Heritage Project Specialist)

1. Chair's Remarks welcomed all to the meeting.

#### 2. Declarations of Interest

None

### 3. Review and Approval of Meeting Notes, 28 September 2020

The meeting notes were accepted with the revisions proposed by Alissa D-R to the Recommendation of Beasley Batch 1 to include some background from the meeting notes, as this recommendation will be forwarded as a stand-alone agenda item to be approved by the HMHC at its next meeting on October 30. Janice will forward the revised recommendation to Loren Kolar, Legislative Coordinator, as soon as Ann had made the approved revisions. The approved meeting notes will follow the regular schedule and go on the agenda of the following HMHC meeting on November 30 as a Consent Item.

### 4. Update on the Ancaster Inventory of pre-Confederation Buildings

Alissa G. spoke to the progress of the Ancaster Inventory of pre-Confederation buildings in the Village core, undertaken by 20 volunteers co-ordinated by the Ancaster Village Heritage Community president Bob Maton and Shannon Kyles (President, ACO Hamilton Region Branch). A document produced by the AVHC was received, which included photographs of some of the properties inventoried to date. The final recommendations for this project will be presented by the AVHC at a future meeting.

### 5. Places of Education Updates

There were no updates from members working on this inventory project.

#### 6. Places of Worship Ward 4 Evaluations – Alissa Golden and Jim Charlton

As Jim was late joining the meeting, this item was moved to the end of the agenda. Due to technical difficulties with his web cam, Jim was only able to communicate by e-mail. Alissa therefore took over the presentation. The I & R Working Group reviewed five properties identified as significant built heritage resources or character-defining resources. The remaining buildings will be reviewed at the special meeting on November 9<sup>th</sup>.

# 7. Former Mount Hamilton Hospital (part of the Juravinski complex), 711 Concession Street

For background see Meeting Notes, 26 January 2020, item 8 – Juravinski Hospital. Graham had completed an Inventory Form and Preliminary Evaluation and explained his rationale for classifying the former Mount Hamilton Hospital as a significant built resource, worthy of adding to both the municipal Heritage Register the Heritage and the Designation Work Plan. He showed a number of historical and current photographs, which will be coalesced into a single background document with maps and other written or visual documentation. He will also work on a Statement of Cultural Heritage Value so that a recommendation can be approved by the I & R Working Group at its next meeting.

## 8. Next Meeting Date

Monday November 9, 2020 (special meeting devoted to inventory projects).