

Inventory & Research Working Group

Meeting

Monday, November 23, 2020 (6:00 pm)

City of Hamilton Webex Virtual Meeting

Present: Janice Brown (Chair); Ann Gillespie, Secretary; Alissa Denham-Robinson; Graham Carroll; Lyn Lunsted; Rammy Saini; Jim Charlton

Regrets: Joachim Brower; Brian Kowalesicz; Chuck Dimitry

Also present: Miranda Brunton (City of Hamilton, Cultural Heritage Planners)
Alissa Golden (Heritage Project Specialist)

1. Chair's Remarks

Janice welcomed all present.

2. Declarations of Interest

None

3. Review & Approval of Meeting Notes October 26, and November 9, 2020

Approved with one minor revision to the October 26 notes.

4. Places of Education Update

There were no updates from members assigned to the various wards, with research on hold until archival facilities open up again to the general public.

5. Former Mount Hamilton Hospital (Juravinski Complex), 711 Concession Street

Graham had hoped to find the name of the builder but was unable to do so. He agreed to wrap up his research to complete the Preliminary Evaluation for presentation to the Working Group at its next regular meeting in January 2021.

6. 62 Concession Road 6, East Flamborough – Preliminary Evaluation for House and Barn

NOTE: For background see August 24, 2020 meeting notes.

Lyn advised that the barn had already been demolished (with or without a demolition permit). The 60-acre property, including a large pond, and a late 19th century farmhouse has, otherwise been well-maintained. For the purpose of

listing the property on the Heritage Register, Lyn agreed to do some more research and complete a Preliminary Evaluation for the next regular meeting in January 2021.

7. Places of Worship Review, Dundas Listings

Ann presented two more places of worship in Dundas: St. Mark's United Church at 1 Lynndale Drive and the former New Apostolic Church. After Ann's presentation and some discussion, a consensus was reached on the following classifications and future recommendations for each building.

St. Mark's United Church: a *character-defining resource*; add to the Heritage Register (non-designated).

Former New Apostolic Church: an *inventory property*; no action required.

The rationale for these classifications and recommendations is provided by the Inventory Form, Documentation and Preliminary Evaluation for each building. (See City Share Link <https://cityshare.hamilton.ca/s/rLsGt4f8fpW9GMz>) Ann will continue with this review process for four more places of worship, thereby, completing all of the pre-1967 non-designated properties.

8. Other Business – a) Resignation of Ann Gillespie as Secretary b) Update of Tracking Table for POW

- a) Ann announced that she would be resigning as Secretary following our December Meeting. Rammy Saini offered to assume this role for 1 year. Ann was thanked for her outstanding efforts on behalf of the I&R WG. She will be missed both as Secretary and as an extremely competent researcher for I&R WG.
- b) Alissa will update the POW Tracking Table to determine the next Ward to be evaluated and what wards are incomplete.

9. Meeting Adjournment and Next Meeting Date

The meeting was adjourned around 7:45.
Next special inventory meeting: December 7, 2020.