

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

7.1

Tuesday, February 18, 2020

Present: Melissa Alexander, Charles Dimitry (Chair), Andy MacLaren, Carol Priamo, Tim Ritchie (Vice Chair), Stefan Spolnik

Attending Staff: David Addington, Miranda Brunton, Shannon McKie

Absent with Regrets: Laurie Brady, Diane Dent, John Scime, Steve Wiegand

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

1) Approval of Minutes from Previous Meetings: January 21, 2020

Motion on overall minutes moved by – Carol Priamo

Seconded – Tim Ritchie

Carried by unanimous vote

2) Heritage Permit Applications

- a. HP2020-004: 77 Battlefield Park, Stoney Creek (Battlefield Park)
 - Restoration of historic barn;
 - Building of a new storage shed with new fence and gate;
 - New landscaping along side of historic barn and behind storage shed; and,
 - Removal of three trees and replanting of nine deciduous and three evergreen trees at the west side of property:
 - Removal: 1 Manitoba Maple; 1 Weeping Golden Willow; 1 White Mulberry; and,
 - Replanting: 3 Mountain Ash; 2 Red Oak; 1 Tulip Tree; 3 Service Berry; and 3 White Spruce.

Carolyn Samko, Senior Project Manager, Heritage Facilities and Capital Planning, represented the city 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 HP2020-004 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 February 28, 2022. If the alteration(s) are not completed by February 28, 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 – Tim Ritchie

Seconded – Stefan Spolnik

Carried by unanimous vote

b. HP2020-005: 10 Toms Street, Hamilton

- The following alterations are proposed for the Sunday School building:
 - Installation of a concrete slab floor in the existing double-height gymnasium space in the basement;
 - Reconfiguration of existing office and lounge at south end of building to accommodate a new stairwell, upgraded washrooms and service areas;
 - Introduction of a basement entrance on the north façade;
 - Addition of an exterior concrete stairway on the north facade;
 - Replacement of wood entrance doors with heritage replicas;
 - Remove plywood in the window wells and repair as needed;
 - Installation of storm windows on the exterior of all windows; and,
 - Repointing the exterior facades with a lime mortar.
- The following alteration is proposed for the Church building:
 - Restoration of the stained glass windows of the Chancel

Emma Cubitz of Invizij Architects Inc. spoke on behalf of the applicant, the Hamilton Christian Fellowship.

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 HP2020-005 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 February 28, 2022. If the alteration(s) are not completed by February 28, 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 – Stefan Spolnik
Seconded – Andy MacLaren
Carried by unanimous vote

- c. HP2020-006: 17 Victoria Street, Dundas
 - Replace damaged wooden planks at the sides of the front porch;
 - Replace two broken spindles on the front porch;
 - Repoint bricks at the northwest corner of the house;
 - Repoint around the north facing main floor windows and the bay windows on the east and south sides of the house;
 - Repoint foundation stones; and,
 - Replace the metal roof over the bay window on the east side of the house.

George Lindsay, the property owner and applicant, spoke to the subcommittee 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 HP2020-006 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 February 28, 2022. If the alteration(s) are not completed by February 28, 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 – Carol Priamo

Seconded – Tim Ritchie

Carried by unanimous vote

3) **Adjournment:** Meeting was adjourned at 6:30 pm

Motion moved by – Carol Priamo

Seconded – Andy MacLaren

Carried by unanimous vote

4) **Next Meeting:** Tuesday, March 17, 2020 from 4:30 – 8:30pm at Hamilton City Hall, Room 264