

HAMILTON MUNICIPAL HERITAGE COMMITTEE Minutes 21-003 9:30 a.m. Friday, April 30, 2021 Hamilton City Hall 71 Main Street West

Present:Councillor M. Pearson
A. Denham-Robinson (Chair), D. Beland, J. Brown, K. Burke, G.
Carroll, C. Dimitry (Vice-Chair), B. Janssen, L. Lunsted, R. McKee,
T. Ritchie and W. Rosart

THE FOLLOWING ITEMS WERE REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:

1. Inventory and Research Working Group Recommendations respecting 322 Mt. Albion Road, Hamilton (Item 10.1)

(Carroll/Burke)

- (a) That property located at 322 Mt Albion Road be added to the Municipal Heritage Register; and
- (b) That the property located at 322 Mt Albion Road be added to the Staff Work Plan for Heritage Designation Under the *Ontario Heritage Act*

CARRIED

2. Membership of the Heritage Permit Review Sub-Committee (Added Item 11.1)

(Dimitry/Ritchie)

WHEREAS, the Heritage Permit Review Sub-Committee has two vacancies in its current membership;

WHEREAS, members of the Hamilton Municipal Heritage Committee are permitted to sit on the Heritage Permit Review Sub-Committee;

WHEREAS, members of the Heritage Permit Review Sub-Committee have asked Hamilton Municipal Heritage Committee members for an additional member ; and

WHEREAS, additions to memberships must be approved by Council

THEREFORE BE IT RESOLVED:

That the appointments of K. Burke **and G. Carroll** as a members of the Heritage Permit Review Sub-Committee, be referred to Council for their consideration.

Main Motion as Amended CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following changes:

- 5. COMMUNICATIONS
 - 5.2. Correspondence from Chris Redmond, President, Durand Neighbourhood Association respecting the Absence of a Heritage Permit for the Property Located at 51 Herkimer Street, Hamilton (The Manse)
- 7. CONSENT ITEMS
 - 7.2. Heritage Permit Review Sub-Committee Minutes March 16, 2021
 - 7.3. Inventory and Research Working Group Meeting Notes March 22, 2021
- 8. STAFF PRESENTATIONS
 - 8.1. Hamilton 175 Update
- 12. NOTICES OF MOTION
 - 12.1. Membership of the Heritage Permit Review Sub-Committee

(Janssen/Carroll)

That the Agenda for the April 30, 2021 Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

No declarations of interest were made.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) March 26, 2021 (Item 4.1)

(Brown/Lunsted)

That the Minutes of the March 26, 2021 meeting of the Hamilton Municipal Heritage Committee be approved, as presented.

CARRIED

(d) COMMUNICATIONS ITEMS (Item 5)

(Brown/Carroll)

That the following Communications be approved, as amended:

 (i) Council Follow Up Notice respecting City Council Meeting – April 14, 2021 – Hamilton Municipal Heritage Committee Report 21-002 (Item 5.1)

Recommendation: Be received.

 (ii) Correspondence from Chris Redmond, President, Durand Neighbourhood Association respecting the Absence of a Heritage Permit for the Property Located at 51 Herkimer Street, Hamilton (The Manse) (Added Item 5.2)

Recommendation: Be received and *referred to the Policy and Design Working Group for consideration.*

CARRIED

(e) CONSENT ITEMS (Item 7)

(Janssen/Brown)

That the following items be received:

- (i) Heritage Permit Designations Delegated Approvals (Item 7.1)
 - (a) Heritage Permit Application HP2021-007, Proposed construction of a one storey, 630 square foot, rear addition to 37 Mill Street North, Flamborough (Ward 15), located within the Mill Street Heritage Conservation District (Bylaw No. 96-34-H) (Item 7.1(a))
 - (b) Heritage Permit Application HP2021-008: Low-pressure cleaning and removal of rust stains from exterior lower-floor walls of the James Street South facades at 36 - 42 James Street South, Hamilton (Ward 2) (Designation By-law Numbers 84-67 and 84-68) (Item 7.1(b))

- Heritage Permit Application HP2021-009: Repair of parapet walls and replacement of eavestroughs at 323-325 Dundas Street East, Flamborough (Ward 15), located within the Mill Street Heritage Conservation District (By- law No. 96-34-H) (Item 7.1(c))
- (d) Heritage Permit Application HP2021-010: Installation of exterior signage for the new retail store at 5 Mill Street South, Waterdown (Ward 15), located within the Mill Street Heritage Conservation District (By-law No. 96-34-H) (Item 7.1(d))
- (ii) Heritage Permit Review Sub-Committee Minutes March 16, 2021 (Added Item 7.2)
- (iii) Inventory and Research Working Group Meeting Notes March 22, 2021 (Added Item 7.3)

CARRIED

(f) STAFF PRESENTATION (Item 8)

(i) Hamilton 175 Update (Added Item 8.1)

John Summers, Manager, Heritage Resource Management and Cynthia Roberts, Heritage Presentation Coordinator, addressed the Committee with a Hamilton 175 Update, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Carroll/Lunsted)

That the Presentation respecting a Hamilton 175 Update, be received.

CARRIED

(g) VIRTUAL PUBLIC DELEGATIONS (Item 9)

(McKee/Ritchie)

That the following Virtual Public Delegations be received:

(i) Adam Colalillo respecting the Proposed Inclusion of 322 Mt Albion Rd, Hamilton on the Municipal Heritage Register and to the Staff Work Plan for Heritage Designation (Added Item 9.1)

Adam Colalillo addressed the Committee respecting the Proposed Inclusion of 322 Mt Albion Rd, Hamilton on the Municipal Heritage Register and to the staff work plan for heritage designation. He requested that the property not be added to the Municipal Heritage Register and to the Staff Work Plan for Heritage Designation.

For further disposition of the matter, refer to Item 1

(h) DISCUSSION ITEM (Item 10)

(i) Inventory and Research Working Group Recommendations respecting 322 Mt. Albion Road, Hamilton (Item 10.1)

J. Brown wished to be recorded as OPPOSED to sub-section (b) of the recommendations:

(b) That the property located at 322 Mt Albion Road be added to the Staff Work Plan for Heritage Designation Under the *Ontario Heritage Act*

For further disposition of this item, refer to Item 1.

(i) MOTION (Item 11)

(i) Membership of the Heritage Permit Review Sub-Committee (Added Item 11.1)

(Dimitry/Ritchie)

That the recommendation respecting the Membership of the Heritage Permit Review Sub-Committee, be amended by adding the name G. Carroll as an additional member of the Heritage Permit Review Sub-Committee.

Amendment CARRIED

For further disposition, refer to Item 2

(j) NOTICE OF MOTION (Item 12)

(i) Membership of the Heritage Permit Review Sub-Committee (Added Item 12.1)

(Dimitry/Ritchie)

That the rules of order be waived to allow for the introduction of a motion respecting the Membership of the Heritage Permit Review Sub-committee.

For further disposition, refer to Items 1 and (i)(i)

(k) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Buildings and Landscapes (Item 13.1)

(Burke/Brown)

That the Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton be added to the Endangered Buildings and Landscapes (RED) list and be monitored by D. Beland.

CARRIED

(Ritchie/McKee) That the property located at 179 Mary Street, Hamilton, be added to the Heritage Properties Update (GREEN) list and be monitored by T.Ritchie.

CARRIED

(Carroll/Brown)

That the following updates be received:

- (a) Endangered Buildings and Landscapes (RED): (Red = Properties where there is a perceived immediate threat to heritage resources through: demolition; neglect; vacancy; alterations, and/or, redevelopment)
 - (i) Tivoli, 108 James Street North, Hamilton (D) T. Ritchie
 - Andrew Sloss House, 372 Butter Road West, Ancaster (D) C. Dimitry
 - (iii) Century Manor, 100 West 5th Street, Hamilton (D) G. Carroll
 - (iv) 18-22 King Street East, Hamilton (D) W. Rosart
 - (v) 24-28 King Street East, Hamilton (D) W. Rosart
 - (vi) 2 Hatt Street, Dundas (R) K. Burke
 - (vii) James Street Baptist Church, 98 James Street South, Hamilton (D) – J. Brown
 - (viii) Long and Bisby Building, 828 Sanatorium Road G. Carroll
 - (ix) 120 Park Street, Hamilton (R) R. McKee

Staff have been asked to follow-up with Property Standards regarding the state of the windows.

- (x) 398 Wilson Street East, Ancaster (D) C. Dimitry
- (xi) Lampman House, 1021 Garner Road East, Ancaster (NOID) - C. Dimitry

- (xii) Cathedral Boys School, 378 Main Street East, Hamilton (R) - T. Ritchie
- (xiii) Firth Brothers Building, 127 Hughson Street North, Hamilton (NOID) T. Ritchie
- (xiv) Auchmar Gate House, Claremont Lodge 71 Claremont Drive (R) – R. McKee
- (xv) 80 to 92 Barton Street East (Hanrahan Hotel) T. Ritchie
- (xvi) Television City, 163 Jackson Street West J. Brown
- (xvii) 1932 Wing of the Former Mount Hamilton Hospital, 711 Concession Street – G. Carroll
- (xviii) 215 King Street West, Dundas K. Burke
- (xix) 679 Main Street East, and 85 Holton Street South, Hamilton (Former St. Giles Church) – D. Beland
- (b) Buildings and Landscapes of Interest (YELLOW): (Yellow = Properties that are undergoing some type of change, such as a change in ownership or use, but are not perceived as being immediately threatened)
 - (i) Delta High School, 1284 Main Street East, Hamilton (D) D. Beland
 - (ii) 2251 Rymal Road East, Stoney Creek (R) B. Janssen
 - (iii) Former Valley City Manufacturing, 64 Hatt Street, Dundas (R)
 K. Burke
 - (iv) St. Joseph's Motherhouse, 574 Northcliffe Avenue, Dundas (ND) W. Rosart
 - (v) Coppley Building, 104 King Street West; 56 York Blvd., and 63-76 MacNab Street North (NOI) – G. Carroll
 - (vi) Dunington-Grubb Gardens, 1000 Main Street East (within Gage Park) (R) D. Beland
 - (vii) St. Clair Blvd. Conservation District (D) D. Beland
 - (viii) 52 Charlton Avenue West, Hamilton (D) J. Brown
 - (ix) 292 Dundas Street East, Waterdown (R) L. Lunsted

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- (x) Chedoke Estate (Balfour House), 1 Balfour Drive, Hamilton
 (R) T. Ritchie
- (xi) Binkley property, 50-54 Sanders Blvd., Hamilton (R) J. Brown
- (xii) 62 6th Concession East, Flamborough (I) L. Lunsted
- (xiii) Beach Canal Lighthouse and Cottage (D) R. McKee
- (xiv) Cannon Knitting Mill, 134 Cannon Street East, Hamilton (R) T. Ritchie

Boarding has appeared around the perimeter of the property

- (xv) 1 Main Street West, Hamilton W. Rosart
- (xvi) 54 Hess Street South, Hamilton J. Brown

(c) Heritage Properties Update (GREEN): (Green = Properties whose status is stable)

- (i) The Royal Connaught Hotel, 112 King Street East, Hamilton (R) T. Ritchie
- (ii) Auchmar, 88 Fennell Avenue West, Hamilton (D) R. McKee
- (iii) Treble Hall, 4-12 John Street North, Hamilton (R) T. Ritchie
- (iv) 104 King Street West, Dundas (Former Post Office) (R) K. Burke
- (v) 45 Forest Avenue, Hamilton G. Carroll
- (vi) 125 King Street East, Hamilton T. Ritchie
- (d) Heritage Properties Update (black):

(Black = Properties that HMHC have no control over and may be demolished)

No properties.

CARRIED

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(I) ADJOURNMENT (Item 15)

(Lunsted/Dimitry)

That there being no further business, the Hamilton Municipal Heritage Committee, adjourned at 11:41 a.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair Hamilton Municipal Heritage Committee

Loren Kolar Legislative Coordinator Office of the City Clerk