

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

**Tuesday, October 19, 2021**

**Present:** Melissa Alexander, Karen Burke, Graham Carroll, Diane Dent Charles Dimitry (Chair), Andy MacLaren, Carol Priamo, Tim Ritchie (Vice Chair), Stefan Spolnik

**Attending Staff:** Julian Lee, Stacey Kursikowski, Shannon McKie, Chloe Richer

**Absent with Regrets:** Steve Wiegand

Meeting was called to order by the Chairman, Charles Dimitry, at 5:00pm

## **1) Approval of Agenda:**

(Burke/MacLaren)

That the Agenda for October 19, 2021 be approved as presented.

## **2) Approval of Minutes from Previous Meetings:**

(Carroll/Ritchie)

That the Minutes of September 21, 2021, be approved as presented.

## **3) Heritage Permit Applications**

### **a. HP2021-050: 39 John Street East, Flamborough (Mill Street HCD)**

- Scope of work:
  - Raising the rear roof to align to the height of the main roof.
  - Extending the current covered porch.
  - Rebuilding the side “mudroom”.
  - Build a “breezeway” that connects the main house to the coach house.
  - Refinish (repair and repaint) the finial at the top of the turret and the decorative trim along the front of the house.
  - Accent lighting will be added to the soffit to compliment the architecture of the home.
- Reason for work:
  - Current mudroom is structurally unsound.

- Restoration of heritage features.
  - Current mudroom is built with modern materials that are not heritage compliant (e.g. aluminum siding).
  - Finial is in need of refinishing.
- Raising rear roof to create more space for third bedroom and second bathroom.

Richard Windross, the property owner, spoke to the Sub-committee at the permit review.

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

(MacLaren/Ritchie)

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-050 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) Installation of the alterations, in accordance with this approval, shall be completed no later than October 31, 2023. If the alteration(s) are not completed by October 31, 2023, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**b. HP2021-051: 71 Main Street West, Hamilton City Hall**

- Scope of work:
  - Proposed installation of Hostile Vehicle Mitigation barriers at the following locations:
    - Main 1: Access point along Main Street West perpendicular to Summers Lane;
    - Main 2: Access point along Main Street West further west from “Main 1”;
    - Main 3: Access point facing west, fronting the corner of Main Street W & Bay Street South;
    - Bay 1: Access point directly adjacent to Bay Street South; and
    - Parking 1: Access point from the south level 1 parking lot on the east side of City Hall.
- Reason for work:
  - City Hall has numerous vehicle access points surrounding the property
  - Identified vulnerabilities pose risk to public safety

The following parties represented the City of Hamilton and spoke to the Sub-committee at the permit review:

- Sam Gargarello, Facilities Department, City of Hamilton
- Marianne Mokrycke, OMC Landscape Architecture
- Alex Temporale, ATA Architects
- Michael Biljetina, ATA Architects
- Ryan Lee, ATA Architects

The Sub-committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

(Dent/Ritchie)

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-051 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 October 31, 2023. If the alteration(s) are not completed by October 31, 2023, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

4) **Adjournment:** Meeting was adjourned at 6:15 pm

(Ritchie/MacLaren)

That the meeting be adjourned.

5) **Next Meeting:** Tuesday, November 16, 2021 from 5:00 – 8:30pm