

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, November 16, 2021

Present: Graham Carroll, Charles Dimitry (Chair), Tim Ritchie (Vice Chair), Stefan Spolnik, Steve Wiegand

Attending Staff: Ohi Izirein, Amber Knowles, Julian Lee, Chloe Richer, Charlie Toman

Absent with Regrets: Melissa Alexander, Karen Burke, Diane Dent, Andy MacLaren, Carol Priamo

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

1) Approval of Agenda:

(Carroll/Ritchie)

That the Agenda for November 16, 2021, be approved as presented.

2) Approval of Minutes from Previous Meetings:

(Wiegand/Spolnik)

That the Minutes of October 19, 2021, be approved as presented.

3) Heritage Permit Applications

a. **HP2021-052: 123 Mill Street North, Waterdown (Mill Street HCD)**

- Scope of work:
 - Replace the existing cedar shake roof with asphalt shingles (TruDefinition Duration shingles); and
 - Proposed colours are either Brownwood, Estate Grey or Teak, depending on availability.
- Reason for work:
 - Leak in the existing cedar shake roof that is damaging interior of home; and
 - Requires replacement before winter.

Ziska Truss & Steve Schwab, the property owners, 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:

(Ritchie/Carroll)

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-052 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 November 30, 2023. If the alteration(s) are not completed by November 30, 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. HP2021-053: 15 Inglewood Drive, Hamilton

- Scope of work:
 - Install a Daikin Inverter Heat Pump on garage roof;
 - Heat pump would be located under metal fire escape stairs beside west facing wall of building;
 - Control wiring, refrigeration and drain lines would run horizontally under limestone wall (affixed to aluminum flashing); and
 - Lines would enter unit through two 3" diameter holes drilled 37" above garage roof line utilizing the grout lines.
- Reason for work:
 - To provide air and heat inside Unit 3 at 15 Inglewood Drive.

David de M. Marler & Ethel Rees, the condo owners, 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:

(Ritchie/Spolnik)

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-053 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 November 30, 2023. If the alterations are not completed by November 30, 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.

c. HP2021-054: 51 Stuart Street, Hamilton

- Scope of work:
 - To install two floodlights to rear of building one masonry course below second storey windows, one light at the bottom of west facing stairwell, and a security camera on the side façade
 - Lights and camera will be affixed to exterior masonry and electrical wire will be passed through the mortar joints
- Reason for work:
 - For security due to past break-ins

Daniel Hill and Florencia Berinstein, the facilities manager and Workers Arts and Heritage Centre Executive Director, 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:

(Ritchie/Carroll)

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-054 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 November 30, 2023. If the alterations are not completed by November 30, 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 5:55 pm

(Spolnik/Carroll)

That the meeting be adjourned.

5) **Next Meeting:** Tuesday, December 14, 2021 from 5:00 – 8:30pm