

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, January 18, 2022

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

Attending Staff: Ken Coit, James Croft, Chloe Richer, Charlie Toman

Absent with Regrets: All Sub-Committee members were in attendance

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

1) Approval of Agenda:

(Ritchie/Spolnik)

That the Agenda for January 18, 2022 be approved as presented.

2) Approval of Minutes from Previous Meetings:

(MacLaren/Carroll)

That the Minutes of December 14, 2021 be approved as presented.

3) Heritage Permit Applications

a. **HP2021-055: 124 St. Clair Avenue, Hamilton (St. Clair Avenue HCD)**

- Scope of work:
 - To permit the installation of new cladding (Indiana Split Veneer Limestone) along the front of garage structure.

- Reason for work:
 - Garage was damaged by tree impact on October 8, 2020;
 - Building permit for repairs did not include altering front façade of structure; and
 - This application is retroactive to accept installation of new limestone veneer on front façade.

The homeowner, Peter McMillan and Ryan Sneek of EFI Global, an authorized agent, spoke to the Sub-committee at the permit review.

The Sub-Committee deferred the application at the December 14, 2021 meeting allowing time for city staff and the homeowner to discuss changes to the veneer more sympathetic to the Heritage Conservation District.

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

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2021-055 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 January 31, 2024. If the alterations are not completed by January 31, 2024, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

The vote on the motion was six citizen members against approval and four citizen members for approval. As such, the Sub-committee did not recommend approval of the permit application.

b. HP2022-001: 374-376 Mountsberg Road, Flamborough

- Scope of work:
 - To construct a new wood deck with a roof structure to the rear of the original portion of the dwelling, adjacent to the rear addition.
- Reason for work:
 - Additional outdoor amenity space.

Irene Kraus-Picado, 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:

(Dent/Carroll)

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HP2022-001 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 January 31, 2024. If the alteration(s) are not completed by January 31, 2024, 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. HEA2022-001: 159 Carlisle Road, Flamborough

- Scope of work:
 - To install a replacement metal roof consisting of metal shingles (Decra Shingle XD); and
 - Steel – Aluminum-Zinc Hot Dip Coating with Acrylic Basecoat, Priming System and Over-Glaze and Ceramic Coated Stone Granules).

- Reason for work:
 - Deterioration of the existing roof has included rusting of the surface, lifting at the seams and leaking into the attic; and,
 - On two previous occasions, the owners have engaged contractors to repair and repaint the existing roof, however, the work was not successful and water penetration continues.

Larry Tansley, 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:

(Burke/Ritchie)

That the Heritage Permit Review Sub-committee advises that Heritage Permit application HEA2022-001 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 January 31, 2024. If the alterations are not completed by January 31, 2024, 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 6:30 pm

(Priamo/Dent)

That the meeting be adjourned.

5) **Next Meeting:** Tuesday, February 15, 2022 from 5:00 – 8:30pm