

**MEETING NOTES**  
**POLICY AND DESIGN WORKING GROUP**

Monday June 21, 2021

3:00 pm

City of Hamilton Web Ex Virtual Meeting

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Attendees: C. Dimitry, B. Janssen, L. Lunsted, A. Denham- Robinson, W. Rosart

Regrets: K.Stacey, R.McKee, , C. Priamo, S. Kusikowski

Also Present: C. Richer , H. Kosziwka,

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**THE POLICY AND DESIGN WORKING GROUP NOTES FOR THE INFORMATION OF THE HAMILTON MUNICIPAL HERITAGE COMMITTEE WITH RESPECT TO:**

**(a) CHANGES TO THE AGENDA**

None

**(b) DECLARATIONS OF INTEREST**

None

**(c) REVIEW OF PAST MEETING NOTES**

**Notes of May 17, 2021**

Approved with revision – correction to the spelling of Chloe Richer.

**(d) C.H.I.A. – Cultural Heritage Impact Assessment for 265 Mill Street South, Waterdown** by KSA Architectural Solutions, December 2020

The report was to support a Zoning By-Law amendment application. A presentation was made by Cultural Heritage Planner Chloe Richer and she had a few comments:

- Landscaping needs to be addressed
- The property is on the Register and may be put forward for designation if further research supports it
- Several of the attributes in the report say they 'partially' apply. The answer should be yes or no, not partially.

Individual comments:

- o The working group is in favour of the overall strategy
- o We feel that all of the attributes under Contextual Value should read 'meets criteria'

- We would like the comments under the Historical Attributes to be stronger, not 'partially meets'
- We felt that there is potential for this building to be designated. The Waterdown Village Built Heritage Inventory lists this property as a Designation Candidate.
- We would like to know if there are more items on the interior which could be salvaged. Most of the documentation is about the staircase.
- While the additions to the rear are necessary, would it be possible to have these more in line with the current structure.
- Would it be possible to have a site visit to view the interior?

**Recommendations regarding the CHIA for 265 Mill Street South, Flamborough  
(Waterdown)**

The Policy & Design Working Group is supportive of this CHIA and agrees with the recommendations. It is not necessary to have this resubmitted to us.

We would like the Cultural Heritage Planner to update us on any changes or responses regarding the questions and comments identified.

It is recommended that this property be sent to the Inventory & Research Group for further research regarding eventual Designation.

- (e) C.H.I.A. – Cultural Heritage Impact Assessment for 207 King Street, Dundas**  
by Wren Design, revised April 2021
- The working group is very pleased with the revisions to the CHIA. All of our concerns and questions have been addressed and answered.
  - The only question was if there will be accessible entry as it does not look like there is an AODA access in the front.

**(f) ADJOURNMENT**

The Policy & Design Working Group Meeting adjourned at 3:55 p.m.

**Next meeting date:** To be determined