



Hamilton

HAMILTON MUNICIPAL HERITAGE COMMITTEE

Minutes 22-002

9:30 a.m.

Friday, February 25, 2022

Due to COVID-19 and the closure of City Hall, this meeting was held virtually

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

**Absent with
Regrets:** Councillor M. Pearson – City Business, W. Rosart

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

1. Register Listing Objections in Waterdown Village (PED21201(a)) (Ward 15) (Item 8.1)

(Burke/Lunsted)

- (a) That Council receive the notices of objection, attached as Appendix “A” to Report PED21201(a), from the owners of 296 Dundas Street East, 362 Dundas Street East, 30 Elgin Street, 19 Flamboro Street and 280 Mill Street South, Flamborough, objecting to the notices of Council’s decision to list the non-designated properties on the Municipal Heritage Register under Section 27 of the Ontario Heritage Act;
- (b) That Council continue to include 296 Dundas Street East, 362 Dundas Street East, 30 Elgin Street and 280 Mill Street South, Flamborough, on the Municipal Heritage Register as non-designated properties that Council believes to be of cultural heritage value or interest, pursuant to Section 27(8) of the Ontario Heritage Act; and
- (c) That Council remove 19 Flamboro Street, Flamborough, from the Municipal Heritage Register, pursuant to Section 27(8) of the Ontario Heritage Act.

CARRIED

2. Recommendations for Designation under Part IV of the Ontario Heritage Act in Waterdown Village (PED21201(b)) (Ward 15) (Item 8.2)

- (a) That City Council state its intention to designate the following properties under Part IV, Section 29 of the Ontario Heritage Act:
 - (i) 289 Dundas Street East, Flamborough (Smith-Carson House), in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, as outlined in Appendix “A” to Report PED21201(b);
 - (ii) 292 Dundas Street East, Flamborough (Maple Lawn), in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, as outlined in Appendix “B” to Report PED21201(b);
 - (iii) 298 Dundas Street East, Flamborough (Former New Connexion Church), in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, as outlined in Appendix “C” to Report PED21201(b);
 - (iv) 299 Dundas Street East, Flamborough (Crooker House), in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, as outlined in Appendix “D” to Report PED21201(b);
 - (v) 1 Main Street North, Flamborough (Royal Coachman/Former Kirk Hotel), in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, as outlined in Appendix “E” to Report PED21201(b);
 - (vi) 134 Main Street South, Flamborough (Former Wesleyan Methodist Parsonage), in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, as outlined in Appendix “F” to Report PED21201(b);
 - (vii) 8 Margaret Street, Flamborough (Reid House), in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, as outlined in Appendix “G” to Report PED21201(b);
- (b) That the City Clerk be directed to give Notices of Intention to designate the properties of cultural heritage value or interest in Recommendation (a) of Report PED21201(b), in accordance with the requirements of Section 29 of the Ontario Heritage Act, subject to the following:
 - (i) That issuance of the Notice of Intention to designate 299 Dundas Street East, Flamborough (Crooker House) be delayed to give the owner time to complete the alterations approved as part of Site Plan Control Application MDA-17-039, with the understanding that the City Clerk shall issue the Notice of Intention to designate upon

completion of such alterations or earlier if the approved work has not been completed within a reasonable amount of time or if there is a threat or perceived threat to the heritage attributes of the property outside the scope of the approved work, as determined by the Director of Planning and Chief Planner;

- (ii) For each property that receives no objections to the Notice of Intention to designate in accordance with the Ontario Heritage Act, City Council directs staff to introduce the necessary by-law to designate the property to be of cultural heritage value or interest to City Council;
 - (iii) For each property that receives any objection to the Notice of Intention to designate in accordance with the Ontario Heritage Act, City Council directs staff to report back to Council to allow Council to consider the objection and decide whether or not to withdraw the Notice of Intention to designate the property.
- (c) That 9 Main Street North, Flamborough (Village Fish and Chips), be removed from staff's designation work plan.

CARRIED

3. Heritage Easement Agreement Application HEA2022-001 for 159 Carlisle Road, Flamborough (Ward 15), Part IV Designation, By-law No. 2000-105-H and Heritage Easement Agreement WE996943 (PED22048) (Item 8.3)

(Lunsted/Burke)

That Heritage Easement Agreement Application HEA2022-001, for the installation of a replacement metal roof consisting of metal shingles (Decra Shingle XD), for the lands located at 159 Carlisle Road, be APPROVED, subject to the following conditions:

- (i) 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;
- (ii) 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;
- (iii) That appropriate notice of the Council decision be served on the owner of 159 Carlisle Road, Flamborough, as required under Section 3.2.1 of the Heritage Easement Agreement.

CARRIED

4. Inventory and Research Working Group Meeting Notes - November 22, 2021 (Item 10.1)

(a) 223 Governor's Road, Dundas (Item 1)

(Burke/Brown)

That the property at 223 Governor's Road, Dundas, be added to the Municipal Heritage Register.

CARRIED

5. Notice of Intention to Demolish the Building located at 17 Church Street, Flamborough, being a Non-designated Property Included in the Register of Property of Cultural Heritage Value or Interest (PED22052) (Ward 15) (Item 10.2)

(Lunsted/Dimitry)

That the Notice of Intention to Demolish the Building located at 17 Church Street, Flamborough, being a Non-designated Property Included in the Register of Property of Cultural Heritage Value or Interest (PED22052) (Ward 15), be received.

CARRIED

6. Notice of Intention to Demolish the Building at 97 John Street North, Hamilton, being a Non-designated Property Included in the Register of Property of Cultural Heritage Value or Interest (PED22057) (Ward 2) (Item 10.3)

(Carroll/Brown)

That the Notice of Intention to Demolish the Building at 97 John Street North, Hamilton, being a Non-designated Property Included in the Register of Property of Cultural Heritage Value or Interest (PED22057) (Ward 2), be received.

CARRIED

7. Inventory and Research Working Group Notes – January 24, 2022 (Added Item 10.4)

(a) 1107 Main Street West (Grace Lutheran Church) (Item 1)

(Carroll/Lunsted)

That 1107 Main Street West, Grace Lutheran Church, be added to the Municipal Heritage Register and to the staff work plan for heritage designation under the Ontario Heritage Act.

CARRIED

8. Request for Participation in 2022 Doors Open Hamilton, by the Hamilton Municipal Heritage Committee (Item 13.3)

(McKee/Brown)

That members of the Hamilton Municipal Heritage Committee be permitted to participate in the upcoming 2022 Doors Open Hamilton, in keeping with the Committee's mandate to participate, where possible, in heritage events and activities.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following changes:

5. COMMUNICATIONS

- 5.1 Correspondence from Michael Rosas and Cheryl Torrenueva respecting the Inclusion of 223 Governor's Road, Dundas on the Municipal Heritage Register

Recommendation: To be received and referred to Item 10.1 for consideration.

- 5.2 City of Hamilton Response to the Ontario Housing Affordability Task Force Recommendations Report

Recommendation: Be received.

6. DELEGATION REQUESTS

- 6.1 Delegation Request from C. Parslow, Parslow Heritage Consultancy Inc., respecting Item 10.4, Inventory and Research Working Group Meeting Notes of January 24, 2022 and 1107 Main Street West, Hamilton

7. CONSENT ITEMS

- 7.4 Heritage Permit Review Sub-Committee Minutes - January 18, 2022

- 7.5. Policy and Design Working Group Meeting Notes

7.5.a. December 7, 2020

7.5.b. January 25, 2021

7.5.c. March 15, 2021

7.5.d. April 19, 2021

- 7.5.e. June 21, 2021
- 7.5.f. August 23, 2021
- 7.5.g. September 20, 2021
- 7.5.h. October 18, 2021
- 7.5.i. November 15, 2021
- 7.5.j. December 13, 2021
- 7.5.k. December 13, 2021
- 7.5.l. January 17, 2022

- 7.6. Response from the Chair of the Hamilton Municipal Heritage Committee to the Rev. I. Sloan, New Vision Church, respecting St. Giles Church, Hamilton (to be distributed) (Referred from the January 21, 2022 meeting)

10. DISCUSSION ITEMS

- 10.4 Inventory and Research Working Group Notes - January 24, 2022

(Carroll/Ritchie)

That the Agenda for the February 25, 2022 meeting of the 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) January 21, 2022 (Item 4.1)

(Brown/Burke)

That the Minutes of the January 21, 2022 meeting of the Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Michael Rosas and Cheryl Torrenueva respecting the Inclusion of 223 Governor's Road, Dundas on the Municipal Heritage Register (Added Item 5.1)

(Burke/Lunsted)

That the Correspondence from Michael Rosas and Cheryl Torrenueva respecting the Inclusion of 223 Governor's Road, Dundas on the Municipal Heritage Register be received and referred to Item 10.1 for consideration.

CARRIED

(ii) City of Hamilton Response to the Ontario Housing Affordability Task Force Recommendations Report (Added Item 5.2)

(Brown/Carroll)

That the City of Hamilton Response to the Ontario Housing Affordability Task Force Recommendations Report, be received.

CARRIED

(e) DELEGATION REQUEST (Item 6)

(i) Delegation Request from C. Parslow, Parslow Heritage Consultancy Inc., respecting Item 10.4, Inventory and Research Working Group Meeting Notes of January 24,2022 and 1077 Main Street West, Hamilton (Added Item 6.1)

(Carroll/Ritchie)

That the Delegation Request from C. Parslow, Parslow Heritage Consultancy Inc., respecting Item 10.4, Inventory and Research Working Group Meeting Notes of January 24,2022 and 1077 Main Street West, Hamilton, be approved for today's meeting.

CARRIED

(f) CONSENT ITEMS (Item 7)

(Brown/Lunsted)

That the following items be received:

- (i) Education and Communications Working Group Meeting Notes (Item 7.1)
 - (a) October 20, 2021 (Item 7.1(a))
 - (b) November 3, 2021 (Item 7.1(b))
 - (c) November 18, 2021 (Item 7.1(c))
 - (d) November 25, 2021 (Item 7.1(d))
- (ii) Heritage Permit Review Sub-Committee Minutes - December 14, 2021 (Item 7.2)
- (iii) Heritage Permit Application HP2022-001: 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 at 374-376 Mountsberg Road, Flamborough (Ward 15), Part IV Designated, By-law No. 2000-17-H (Item 7.3)
- (iv) Heritage Permit Review Sub-Committee Minutes – January 18, 2022 (Added Item 7.4)
- (v) Policy and Design Working Group Meeting Notes (Added Item 7.5)

- (a) December 7, 2020
- (b) January 25, 2021
- (c) March 15, 2021
- (d) April 19, 2021
- (e) June 21, 2021
- (f) August 23, 2021
- (g) September 20, 2021
- (h) October 18, 2021
- (i) November 15, 2021
- (j) December 13, 2021
- (k) January 17, 2022

CARRIED

(vi) Response from the Chair of the Hamilton Municipal Heritage Committee to the Rev. I. Sloan, New Vision Church, respecting St. Giles Church, Hamilton (Added Item 7.6)

(Carroll/Brown)

That the Response from the Chair of the Hamilton Municipal Heritage Committee to the Rev. I. Sloan, New Vision Church, respecting St. Giles Church, Hamilton, be received with a copy distributed to the members of Council.

CARRIED

(e) STAFF PRESENTATIONS (Item 8)

(i) Register Listing Objections in Waterdown Village (PED21201(a)) (Ward 15) (Item 8.1)

Alissa Golden, Heritage Projects Specialist, addressed the Committee with a presentation respecting the Register Listing Objections in Waterdown Village (PED21201(a)) (Ward 15).

(Ritchie/Lunsted)

That the Presentation respecting the Register Listing Objections in Waterdown Village (PED21201(a)) (Ward 15), be received.

CARRIED

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

(ii) Recommendations for Designation under Part IV of the Ontario Heritage Act in Waterdown Village (PED21201(b)) (Ward 15) (Item 8.2)

Alissa Golden, Heritage Projects Specialist, addressed the Committee with a presentation respecting the Recommendations for Designation under Part IV of the Ontario Heritage Act in Waterdown Village (PED21201(b)) (Ward 15).

(Burke/Brown)

That the Presentation respecting the Recommendations for Designation under Part IV of the Ontario Heritage Act in Waterdown Village (PED21201(b)) (Ward 15), be received.

CARRIED

For further disposition of this matter, refer to Item 2.

(iii) Heritage Easement Agreement Application HEA2022-001 for 159 Carlisle Road, Flamborough (Ward 15), Part IV Designation, By-law No. 2000-105-H and Heritage Easement Agreement WE996943 (PED22048)

Chloe Richer, Cultural Heritage Planner, addressed Committee with a presentation respecting Heritage Easement Agreement Application HEA2022-001 for 159 Carlisle Road, Flamborough (Ward 15), Part IV Designation, By-law No. 2000-105-H and Heritage Easement Agreement WE996943 (PED22048).

(McKee/Lunsted)

That the presentation respecting a Heritage Easement Agreement Application HEA2022-001 for 159 Carlisle Road, Flamborough (Ward 15), Part IV Designation, By-law No. 2000-105-H and Heritage Easement Agreement WE996943 (PED22048), be received.

CARRIED

For further disposition of this matter, refer to Item 3.

(f) DELEGATIONS (Item 9)

(i) C. Parslow, Parslow Heritage Consultancy Inc., respecting Item 10.4, Inventory and Research Working Group Meeting Notes of January 24, 2022 and 1077 Main Street West, Hamilton (Added Item 9.1)

C. Parslow, Parslow Heritage Consultancy Inc., addressed committee respecting 1077 Main Street West, Hamilton, with the aid of a PowerPoint Presentation.

(Carroll/McKee)

That the Delegation from C. Parslow, Parslow Heritage Consultancy Inc., respecting Item 10.4, Inventory and Research Working Group Meeting Notes of January 24, 2022 and 1077 Main Street West, Hamilton, be received.

CARRIED

For further disposition, refer to Item 7

(h) DISCUSSION ITEMS (Item 10)

(i) Inventory and Research Working Group Meeting Notes - November 22, 2021 (Item 10.1)

(a) 223 Governor's Road, Dundas (Item 1)

(Brown/Burke)

That staff be directed to consult with the owners of 223 Governor's Road Dundas and conduct a site visit to discuss a future designation of the property.

CARRIED

For further disposition, refer to Item 4

(b) Heritage Permits Prior to 2005 (Item 2)

(Brown/Lunsted)

That the recommendation by the Inventory and Research Working Group respecting Heritage Permits Prior to 2005, be deleted in its entirety and replaced with the following:

~~The Inventory & Research Working Group recommends that any alteration, new construction, or demolition of Part IV Designations under the Ontario Heritage Act prior to 2005 be required to apply for a Heritage Permit until such time as Cultural Heritage Planning staff review and update early designations to bring them in line with current provisions of the Ontario Heritage Act~~

That staff be directed to report back to the Hamilton Municipal Heritage Committee with a plan to review Designation By-laws prior to 2005, and a strategy for managing these older by-laws.

Amendment CARRIED

Main Motion as Amended CARRIED

(i) **GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

(i) **Buildings and Landscapes (Item 13.1)**

(Burke/Beland)

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
- (ii) 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

Signage has been removed from the building.
- (vii) James Street Baptist Church, 98 James Street South, Hamilton (D) – J. Brown
- (viii) Long and Bisby Building, 828 Sanatorium Road (D) – G. Carroll
- (ix) 120 Park Street, North, Hamilton (R) – R. McKee
- (x) 398 Wilson Street East, Ancaster (D) – C. Dimitry
- (xi) Lampman House, 1021 Garner Road East, Ancaster (D) – 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) Former Hanrahan Hotel (former) 80 to 92 Barton Street East (I)– T. Ritchie
- (xvi) Television City, 163 Jackson Street West (D) – J. Brown
- (xvii) 1932 Wing of the Former Mount Hamilton Hospital, 711 Concession Street (R) – G. Carroll
- (xviii) 215 King Street West, Dundas (I) – K. Burke
- (xix) 679 Main Street East, and 85 Holton Street South, Hamilton (Former St. Giles Church) – D. Beland
- (xx) 219 King Street West, Dundas – K. Burke
- (xxi) 216 Hatt Street, Dundas – K. Burke
- (xxii) 537 King Street East, Hamilton – G. Carroll
- (xxiii) Beach Canal Lighthouse and Cottage (D) – R. McKee

(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) – C. Dimitry
- (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) Copley 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

There has been damage from a fire at the property. Staff advise that Emergency Heritage Protection Protocol has been invoked.

- (ix) 292 Dundas Street East, Waterdown (R) – L. Lunsted
- (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) Cannon Knitting Mill, 134 Cannon Street East, Hamilton (R) – T. Ritchie
- (xiv) 1 Main Street West, Hamilton (D) – W. Rosart
- (xv) 54 - 56 Hess Street South, Hamilton (R) – J. Brown
- (xvi) 384 Barton Street East, Hamilton – T. Ritchie
- (xvii) 311 Rymal Road East, Hamilton – C. Dimitry
- (xviii) 42 Dartnell Road, Hamilton (Rymal Road Stations Silos) – G. Carroll
- (xix) Knox Presbyterian Church, 23 Melville Street, Dundas – K. Burke

(c) Heritage Properties Update (GREEN):

(Green = Properties whose status is stable)

- (i) Auchmar, 88 Fennell Avenue West, Hamilton (D) – R. McKee
The property is the site of this year's Winterfest.
- (ii) Former Post Office, 104 King Street West, Dundas (R) – K. Burke

- (iii) Rastrick House, 46 Forest Avenue, Hamilton – G. Carroll

A garbage bins appears in front of the home, and it appears that some minor work is being conducted

- (iv) 125 King Street East, Hamilton (R) – T. Ritchie

(d) Heritage Properties Update (black):

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

- (i) 442, 450 and 452 Wilson Street East, Ancaster – C. Dimitry

(ii) HMHC Heritage Recognition Awards and Video Presentation Update (no copy) (Item 13.2)

A. Denham-Robinson advised that Heritage Week is taking place this week. The Hamilton Municipal Heritage Committees' Heritage Recognition Awards information is live on the City of Hamilton's website. Video packages of the award winners will be launched later this week.

(Brown/Carroll)

That the HMHC Heritage Recognition Awards and Video Presentation Update, be received.

CARRIED

(iii) Verbal Update Hamilton Municipal Heritage Committee respecting Heritage Issues and Accessibility (no copy) (Item 13.4)

Staff advised that they have reached out to the Facilities Department at City Hall regarding the stairs in the main foyer. Facilities staff plan to revisit marking the stairs to make them more visible once all COVID-19 and the opening of City Hall plans are completed.

(Lunsted/Carroll)

That the Verbal Update Hamilton Municipal Heritage Committee respecting Heritage Issues and Accessibility, be received.

CARRIED

(h) ADJOURNMENT (Item 15)

(Beland/Carroll)

That there being no further business, the Hamilton Municipal Heritage Committee adjourned at 12:15 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk