

## **Minutes CMHDAC**

Thursday August 4, 2022

Virtual

6:00 pm

Present: Graham Thomas, Vikram Iyer, Jennifer Racine, Justin Hogeterp (Chair), K. Burke

Attending Staff: Ken Coit, James Croft, Chloe Richer

Regrets: A Vanderbeek, Tim Ritchie

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

(Burke/Thomas)

That the Agenda for the August 4, 2022 be approved as presented.

### **2) Approval of Minutes** from previous meeting

(Iyer, Burke)

That the Minutes of July 15, 2020 be approved as presented

M: J Racine, Second: VI - Approved

### **3. Heritage Permit Applications:**

HP2022-023 – 23 Melville St, Dundas

- Installation of new roof top air conditioning/gas heating unit

After review and discussion the CMHDAC passed the following motion to recommended for approval

(Thomas/Racine)

That the Cross-Melville District Heritage Committee advises that Heritage Permit Application HP2022-023 be approved as submitted, subject to the following conditions:

- 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,
- Installation of the alteration(s), in accordance with this approval, shall be completed no later than August 31, 2024. If the alteration(s) are not completed by August 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; and,
- That the applicant submit an appropriate screening option(s) to minimize visual impact on the church building to the satisfaction and approval of the Manager of Heritage and Urban Design / 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.

4) **Adjournment:** Meeting was adjourned at 6:23pm

(Racine/Iyer)

That the meeting be adjourned.