

MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE

Tuesday, November 15, 2022

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

Attending Staff: Alissa Golden, Chloe Richer

Absent with Regrets: Karen Burke

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

1) Approval of Agenda:

(Ritchie/Carroll)

That the Agenda for November 15, 2022 be approved as presented.

2) Approval of Minutes from Previous Meetings:

(MacLaren/Spolnik)

That the Minutes of October 18, 2022 be approved as presented.

3) Heritage Permit Applications

a. **Pre-Submission for 1284 Main Street East (Delta Secondary School), Hamilton, Ontario (Part IV)**

- This application is at the pre submission stage. The attendees listed below presented an initial project overview and sought input and feedback on their development before a formal submission at a future date.
- The discussion also considered the heritage designation by-law for 1284 Main Street East
- No motions were made and none were voted on by the sub committee during this meeting.

- Attendees:
 - New Horizon Development
 - Nicole Cinadamore, Development Associate
 - Tobia Graziani, Development Associate
 - LeAnn Whitehouse Seely, Whitehouse Urban Design
 - ERA Architects
 - Kasper Koblauch, Urban Planner
 - Philip Evans, Principal
 - Ryan Love, Senior Associate
 - G&C Architects
 - Sarah Knoll
 - Rob Lincoln

4) **Adjournment:** Meeting was adjourned at 6:30 pm

(Priamo/MacLaren)

That the meeting be adjourned.

5) **Next Meeting:** Tuesday, December 13, 2022 from 5:00 – 8:30pm