

MEETING NOTES

POLICY AND DESIGN WORKING GROUP

Monday, January 16, 2023

3:00 pm

City of Hamilton Webex Virtual Meeting

Attendees: A. Denham-Robinson, L. Lunsted, R. McKee, W. Rosart

Regrets: C. Dimitry, C. Priamo

Also Present: C. Richer, A. Tralman, E. Bent, A. Golden, J. Renaud

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

December 5, 2022 - Approved

- **Urban Design Brief and Scoped C.H.I.A. – 12 Louisa Street, Flamborough**, by MB1 Urban Planning, December 2022

In support of a Zoning Amendment application to change the zoning from the Settlement Institutional (S3) Zone to the Settlement Residential (S1) Zone to permit development of a single detached dwelling. Staff had previously received plans for the proposed dwelling and submitted their comments.

The Working Group were in support of the revised plans and had no further comments.

- **C.H.I.A. – 1107 Main Street West, Hamilton** by Parslow Heritage Consultancy, revised 26 September 2022

In support of a Site Plan Control application for a mixed-use residential development consisting of a stepped 15-storey building with 265 units. The site is currently occupied by

Grace Lutheran Church, which was added to the Municipal Heritage Register by Council in April 2022.

Working Group Comments:

- The revised CHIA still refers to the property as an Inventoried Property.
- The construction materials are still not fully identified and further clarification is requested.
- The Documentation and Salvage Report is still outstanding.
- The proposed location of the façade to be retained does not seem to be properly documented in the plans. There are concerns regarding future LRT construction and the impact things like construction vibration may have on the wall.
- It is not clear which two stained glass windows will be retained.

The Working Group does not need to see this CHIA again.

- **Bill 23 – Staff Update by Alissa Golden, Senior Project Manager, Heritage and Urban Design Section**

Staff provided a brief update on the impact Bill 23 will have on the Heritage Planning process. Further information will be provided through a staff report to be presented to HMHC at the February 2023 meeting.

The meeting adjourned at 4:00 pm.

Next meeting date: February 13, 2023