

# **MINUTES OF THE HAMILTON HERITAGE PERMIT REVIEW SUB-COMMITTEE**

**Tuesday, May 16, 2023**

**Present:** Melissa Alexander, Karen Burke, Graham Carroll, Diane Dent, Charles Dimitry (Chair), Andy MacLaren, Carol Priamo, Stefan Spolnik, Steve Wiegand

**Attending Staff:** Emily Bent, Lisa Christie, Alissa Golden, Caylee MacPherson

**Absent with Regrets:** Tim Ritchie (Vice Chair)

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

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

(Dent/Carroll)

That the Agenda for May 16, 2023 be approved as presented.

## **2) Approval of Minutes from Previous Meetings:**

(Burke/Carroll)

That the Minutes of April 18, 2023 be approved, as presented.

### 3) Heritage Permit Applications

**a. HEA2023-001: 159 Carlisle Road, Flamborough (Part IV and Municipal Heritage Easement Agreement, Abrey-Zimmerman House)**

- Scope of work:
  - The installation of a 450 ft<sup>2</sup> (41.8 m<sup>2</sup>) in-ground swimming pool to the (northeast) side of the existing dwelling and associated alterations, including a 2' wide concrete pool deck and metal pool fencing 1.5 metres in height (wrought iron or aluminum facing Carlisle Road).
  
- Reason for work:
  - To allow for the construction of an in-ground swimming pool.

Larry Tansley, the property owner, spoke to the Sub-Committee.

The Sub-Committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

(Dent/MacLaren)

That the Heritage Permit Review Sub-Committee advises that Heritage Permit application HEA2023-001 be consented to, subject to the following conditions:

a) 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,

b) Installation of the alteration(s), in accordance with this approval, shall be completed no later than May 31, 2025. If the alteration(s) are not completed by May 31, 2025, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

c) That the City of Hamilton and the Ministry of Citizenship and Multiculturalism provide final archaeological clearance prior to any soil disturbance.

**b. HP2023-021: 56 Charlton Avenue West, Hamilton (Part IV, Charlton Hall)**

- Scope of work:
  - Removal and filling in of one oval window on the east elevation, including:
    - Infilling with brick to match the colour and size of the existing historic brick;
    - Masonry repairs to the bottom of the window opening;
    - The use of appropriate mortar, in accordance with the City's Masonry Restoration Guidelines; and
    - Storage of the existing oval window to be removed on site in the basement, flat and elevated off the ground
- Reason for work:
  - To allow for the removal and bricking in of the window adjacent to the steel staircase, to meet OBC fire regulations.

Mike Pongetti, Chief Engineer at DECC Consultants, represented the property owners and spoke to the Sub-Committee.

The Sub-Committee considered the application and together with input from the applicant and advice from staff, passed the following motion:

(MacLaren/Burke)

That the Heritage Permit Review Sub-Committee advises that Heritage Permit application HP2023-021 be consented to, subject to the following conditions:

- a) 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
- b) Implementation/Installation of the alteration(s), in accordance with this approval, shall be completed no later than May 31, 2025. If the alteration(s) are not completed by May 31, 2025, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

## Pre-consultation Applications

### a) 174 Mill Street North, Flamborough (Part V – Mill Street Heritage Conservation District, Allen House)

Construction of a two-storey addition on the rear (north) and west facades of the existing dwelling; A two-car garage is proposed on the ground floor of the addition attached to the west façade of the dwelling, fronting onto Mill Street North.

- Demolition of the existing rear accessory building; and,
- The severance of the rear portion of the property to facilitate the creation an additional lot. The conveyed parcel of land is proposed to accommodate the construction of a two-storey residential dwelling.

### b) 52 Charlton Avenue West, Hamilton (Part IV, Charlton Hall)

- Remediating and conserving the existing building; and,
- Converting the property into a multiple-dwelling residential property.

Note: This pre-consultation application was withdrawn, and the proposal was not discussed by the HPRS.

4) **Adjournment:** Meeting was adjourned at 6:15 pm

(Dent/Carroll)

That the meeting be adjourned.

5) **Next Meeting:** Tuesday, June 20, 2023 from 5:00 – 7:30pm