



## HERITAGE PERMIT REVIEW SUB-COMMITTEE MINUTES 24-009

5:00 p.m.

Tuesday, November 12, 2024

Webex Virtual Streaming

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**Present:** Graham Carroll (Acting Chair), Sandra Iskandar, Matthew LaRose, Katie McGirr, Andy MacLaren, Carol Priamo, Steve Wiegand

**Regrets:** Karen Burke, Andrew Douglas

**Also**

**Present:** Alissa Golden, (Cultural Heritage Program Lead), Meg Oldfield (Cultural Heritage Planner), Ken Coit (Director of Heritage and Urban Design)

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### FOR INFORMATION:

**(a) APPROVAL OF THE AGENDA (Item 2)**

**(MacLaren/Priamo)**

That the Agenda for November 12, 2024, be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no Declarations of Interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) October 15, 2024 (Item 4.1)**

**(Iskandar/McGirr)**

That the Minutes of October 15, 2024, meeting of the Heritage Permit Review Sub-Committee, be approved, as presented.

**CARRIED**

**(d) COMMUNICATIONS**

- (i) Correspondence respecting Item 10.3 - HP2024-033 – 108 James Street North / 111-113 Hughson Street North (Tivoli Theatre, Part IV), from the following individuals:**

- a. Tim Potocic**
- b. Janice Brown**

**(McGirr/Iskandar)**

That the Correspondence be received and referred to consideration of Item 10.3.

**CARRIED**

**(e) DISCUSSION ITEMS (Item 10)**

- (i) HP2024-037– 610 York Boulevard, Hamilton (Dundurn, Part IV), (Item 10.1)**

- Removal of six dead trees and one partially-dead, unsafe tree.

The Subcommittee considered the application and, together with input and advice from staff, passed the following motion:

**(Priamo/MacLaren)**

- (a)** That the Heritage Permit Review Subcommittee advises that Heritage Permit Application HP2024-037 be consented to, subject to the following Conditions:

- (i)** That the details for removal of the stumps be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to commencement of the stump removals;
- (ii)** 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; and
- (iii)** That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than November 30, 2026. If the alteration(s) are not completed by November 30, 2026, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**CARRIED**

**(ii) HP2024-036 - 122 MacNab Street South, Hamilton (MacNab-Charles HCD, Part V), (Item 10.2)**

- Reconstruction of the wooden front steps in kind, including:
  - Painting the new wood steps to match the previous colour; and,
  - Selective masonry repointing.

The Subcommittee considered the application and, together with input and advice from staff, passed the following motion:

**(McGirr/Iskandar)**

(a) That the Heritage Permit Review Subcommittee advises that Heritage Permit Application HP2024-036 be consented to, subject to the following Conditions:

- (i) That the final details of the replacement steps be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to implementation of the alterations;
- (ii) That the masonry repairs be conducted in accordance with the City of Hamilton's Masonry Restoration Guidelines, to the satisfaction and approval of the Director of Planning and Chief Planner; and,
- (iii) 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 implementation of the alterations.

**CARRIED**

**(iii) HP2024-033– 108 James Street North / 111-113 Hughson Street North, Hamilton (Tivoli Theatre, Part IV), (Item 10.3)**

- Demolition of the former Tivoli auditorium and lobby structures.

The Applicant's consulting team, lead by Deb Westman from +VG, presented to the Subcommittee providing a summary of the Cultural Heritage Impact Assessment submitted with the application. Other members of the consulting team, including Edward John from Landwise and Lloyd Ferguson, representing Aventus, addressed questions from the Subcommittee.

The Subcommittee considered the application and, together with input and advice from staff, passed the following motion:

**(Priamo/McGirr)**

- (a) That the Heritage Permit Review Subcommittee advises that Heritage Permit Application HP2024-033 be refused.

**CARRIED**

**(f) ADJOURNMENT (Item 15)**

**(Priamo/McGirr)**

That, there being no further business, the Heritage Permit Review Subcommittee, be adjourned, at 6:33 pm.

**CARRIED**

Respectfully submitted,

Graham Carrol, Acting Chair  
Heritage Permit Review  
Sub-Committee

Alissa Golden  
Cultural Heritage Program Lead