



# HERITAGE PERMIT REVIEW SUB-COMMITTEE MINUTES HPRC 25-001

5:00 p.m.

Tuesday, January 21, 2025

Webex Virtual Streaming

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**Present:** Karen Burke (Chair), Graham Carroll (Vice Chair), Sandra Iskandar, Katie McGirr, Matthew LaRose, Carol Priamo, Steve Wiegand

**Regrets:** Andrew Douglas, Andy MacLaren

**Also**

**Present:** Alissa Golden, (Cultural Heritage Program Lead), Lisa Christie (Cultural Heritage Planner), Dawn Cordeiro (Cultural Heritage Planner), Scott Dickenson (Cultural Heritage Planner), Gabriel Lam (Assistant Cultural Heritage Planner)

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## 1. CALL TO ORDER

Committee Chair K. Burke called the meeting to order at 5:00 p.m.

## 2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

## 3. APPROVAL OF THE AGENDA

**(Priamo/McGirr)**

That the Agenda for January 21, 2025, meeting of the Heritage Permit Review Sub-Committee, be approved, as presented.

**CARRIED**

## 4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

## 5. APPROVAL OF MINUTES OF PREVIOUS MEETING

### 5.1 HPRS Minutes 24-010 (December 10, 2024)

**(Carroll/Priamo)**

That the Minutes of December 10, 2024, meeting of the Heritage Permit Review Sub-Committee, be adopted, as presented.

**CARRIED**

**6. DELEGATIONS**

There were no Delegations.

**7. ITEMS FOR INFORMATION**

There were no Items for Information.

**8. ITEMS FOR CONSIDERATION**

There were no Items for Consideration.

**9. HERITAGE PERMIT APPLICATIONS**

**9.1 HP2024-042 – Public Right-of-Way Behind 9 Victoria Street, Dundas (Cross-Melville HCD, Part V)**

- Removal of one dead maple tree in the rear alley (City-owned).

**(LaRose/McGirr)**

- (a) That Heritage Permit Application HP24024-042 respecting Public Right-of-Way Behind 9 Victoria Street, Dundas (Cross-Melville HCD, Part V), be received; and
- (b) That the Heritage Permit Review Sub-Committee advises heritage staff that Heritage Permit Application HP2024-042 be consented to, subject to the following condition:
  - (i) That any minor changes to the proposed tree removal following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to the commencement of any alterations.

**CARRIED**

**9.2 HP2025-001 - 200 Hatt Street, Dundas (Former Thomas Van Noble Home, Part IV)**

- Replacement of the contemporary cedar roof with asphalt shingles (Timberline HDZ 50-year shingles in matching colour to current cedar roof).

The Applicants, Fran and Paul Spekkens, were present to give an overview of the application and respond to questions from the Sub-Committee.

**(Carroll/McGirr)**

- (a) That Heritage Permit Application HP2025-001 respecting 200 Hatt Street, Dundas (Former Thomas Van Noble Home, Part IV), be received; and
- (b) That the Heritage Permit Review Sub-Committee advises heritage staff that Heritage Permit Application HP2025-001 be consented to, subject to the following condition:
  - (i) 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.

**CARRIED**

**9.3 Pre Consultation – 50 Markland Street, Hamilton (Durand-Markland HCD, Part V)**

- Demolition of existing 1.5 storey rear addition and construction of a new 2 storey rear addition
- Replacement of existing windows and door on the front façade in kind
- Localized masonry repairs

The Applicant, Eric Desrosiers, was present to give an overview of the pre-consultation and to respond to questions from Sub-Committee.

**(Carroll/McGirr)**

- (a) That the Pre-Consultation respecting 50 Markland Street (Durand-Markland HCD, Part V) be received; and
- (b) That Correspondence respecting Item 9.3, **Pre Consultation - 50 Markland Street, Hamilton (Durand-Markland HCD, Part V), from the following individuals, be received:**
  - (i) **Janice Brown**
  - (ii) Roberta Harman, President, Durand Neighbourhood Association, and Geoffrey Roche, Chair, Durand Neighbourhood Association Heritage Subcommittee

**CARRIED**

**10. MOTIONS**

There were no Motions.

**11. NOTICE OF MOTIONS**

There were no Notice of Motions.

**12. ADJOURNMENT**

There being no further business, the Heritage Permit Review Sub-Committee was adjourned at 5:47 pm.

Respectfully submitted,

Alissa Golden  
Cultural Heritage Program Lead

Karen Burke, Chair  
Heritage Permit Review  
Sub-Committee