



Hamilton

MINUTES 12-004 HAMILTON MUNICIPAL HERITAGE COMMITTEE

Thursday April 19, 2012

12:00 p.m., Room 264

Hamilton City Hall

Present: A. Denham-Robinson, Chair
K. Wakeman, M. Kirk, Co-Vice Chair's
Councillor L. Ferguson, B. McHattie,
M. Adkins, W. Arndt, W. Furlan, W. Rosart, R. Sinclair, S. Nowak,
P. Wilson

Absent: Councillor M. Pearson – City Business
C. Lei – Personal Business

Also Present: M. Sergi, Manager, Community Planning and Design
M. House, Cultural Heritage Planner
J. Muller, Cultural Heritage Planner
A. Mikkila, Assistant Cultural Heritage Planner
A. Golden, Heritage Planning Technician
C. Newman, Legislative Coordinator, City Clerk's Office

1. CHANGES TO THE AGENDA (Item 1)

(Furlan/Wakeman)

That the agenda be approved

CARRIED

2. DECLARATIONS OF INTEREST (Item 2)

None

3. APPROVAL OF MINUTES (Item 3)

(i) March 15, 2012 (Item 3.1)

Mr. Wilson indicated on item 9.2 he did not speak to the School Board, rather it was a friend that had spoken to the School Board

(Arndt/Adkins)

That the Minutes of the March 15, 2012 meeting of the Hamilton Municipal Heritage Committee be approved, as amended.

CARRIED

4. DELEGATION REQUESTS/DELEGATIONS/PRESENTATIONS (Item 4)

(i) Kingston LACAC policy pertaining to retention of original windows

Scott Tripp, of Tripp Heritage Solutions gave a presentation respecting the retention of original windows. His comments included but were not limited to the following:

Mr. Tripp spoke to the Committee respecting window preservation, and the value of keeping original windows rather than using vinyl windows. The choice is an economic one, and is cost effective. Also preserving original windows keep the pure architectural digest of the home and property.

(McHattie/Kirk)

That Kingston's LACAC policy pertaining to retention of original windows and the Town of Cobourg heritage window guidelines, be referred to Policy and Design Sub-Committee and Permit Review Sub-Committees for deliberations.

CARRIED

5. HERITAGE PERMIT APPLICATIONS (Item 5)

None

6. HERITAGE PROPERTY DESIGNATIONS (Item 6)

None

7. DISCUSSION ITEMS (Item 7)

(i) Sanford School 147 Sanford Avenue North, Hamilton (Item 7.1)

Meghan House gave an update respecting Sanford School. The School Board has indicated that they are going to keep the property but want to use the land for park space, for the newly built Cathy Weaver School and Pinky Lewis Recreation Centre. She indicated that the location will not be deemed surplus, as the Board has indicated that they will use the property in the future. The Committee discussed possible alternative uses for the building and ways in which the Committee could engage the School

(Arndt/Nowak)

That the update respecting Sanford School 147 Sanford Avenue North, be received.

CARRIED

(ii) Closure of Hamilton Wentworth District School Board Sites (Item 7.2)

The Committee discussed the closure of School Board sites, and indicated that they may be best to find out the overall strategy of the School Board before doing anything more. The Committee also indicated the need to contact the School Board and discuss their concerns with the closure of some properties.

(McHattie/Wakeman)

That the Hamilton Municipal Heritage Committee, request that the item of Closure of Hamilton Wentworth District School Board Sites be added to the next agenda of the Joint City of Hamilton, Hamilton Wentworth District School Board Liaison meeting and that a member of the Hamilton Municipal Heritage Committee be permitted to speak before the Liaison Committee, respecting this item. **CARRIED**

(iii) The Waterdown – East Flamborough Heritage Society – Book Fair (Item 7.3)

(Wakeman/Sinclair)

That the Hamilton Municipal Heritage Committee participate in the Waterdown-East Flamborough Heritage Society book fair and that the \$25.00 fee be charged to the appropriate account. **CARRIED**

(iv) Ontario Heritage Conference (Item 7.4)

(Adkins/Nowak)

(a) That Walter Furlan and William Rosart be designated to represent the Hamilton Municipal Heritage Committee at the Ontario Heritage Conference;

(b) That both designates be reimbursed for half of their expenses.

CARRIED

8. BUILDING AND LANDSCAPES (Item 8)

(a) Endangered Buildings and Landscapes:

(Sinclair/Adkins)

That the Policy and Design Sub-Committee review the Buildings and Landscapes sub-classifications, and provide clarification as to what each sub-category means. **CARRIED**

It was also noted that the Committee would like to seek clarity with respect to the (L) listed designation.

(i) Auchmar Gate House, Clairmont Lodge 71 Claremont Drive, Hamilton (L)(R) – M. Adkins

The meeting between staff and the owner of Auchmar Gate House took place. The owner has agreed to allow the City to continue their research of the building. It seems as though the structure is in poor condition, but it may be possible to salvage some features of the home.

(Adkins/Ferguson)

That Outstanding Business List item F, Meeting between the owner of Auchmar Gate House and representative of the City of Hamilton be removed as the item has been completed. **CARRIED**

(ii) St. Marks, 120 Bay Street South, Hamilton (D) – M. Kirk

No update

(iii) Tivoli, 108 James Street North, Hamilton (D) – B. McHattie

No update

(iv) Book House, 167 Book Road East, Ancaster (L) – W. Rosart

No update

(v) The Royal Connaught Hotel, 112 King Street East, Hamilton (L) –M. Adkins

No update

(vi) Andrew Sloss House, 372 Butter Road West, Ancaster (D) – W. Rosart

No update

(vii) All Saints Church, 15 Queen Street South (L) – A. Denham-Robinson

No update

(viii) Grove Hall, Gateview, Century Manor and surrounding landscape, 100 West 5th Street, Hamilton (L)(R)(D) – C. Lei

No update

- (ix) **Erland Lee Home and Museum, 522 Ridge Road, Stoney Creek (D) – K. Wakeman**

No update

- (x) **Federal Building, 150 Main Street West (L) – M. Adkins**

Work has continued at the property.

- (xi) **Beach Canal Lighthouse (D)– K. Wakeman**

No update

(b) Buildings and Landscapes of Interest:

- (i) **Desjardins Canal, Dundas, Hamilton (R) – S. Nowak**

No update

- (ii) **Hamilton-Wentworth District School Board Building, 100 Main Street West, Hamilton – P. Wilson**

Staff indicated that an application for a demolition permit has been submitted to the City.

- (iii) **Stinson School, Hamilton, 200 Stinson Street, Hamilton – M. Adkins**

Mr. Adkins spoke to a representative at the building site. He indicated that sales are going well, and construction will be starting up, very soon.

- (iv) **Auchmar, 88 Fennell Avenue West, Hamilton (D) – C. Lei**

Aspects of the property are being restored. It will hopefully be complete for Doors Open Hamilton.

- (v) **Sanford Avenue School, 149 Sanford Avenue North – P. Wilson**

See item 7.1 for disposition

(c) Heritage Properties Update:

- (i) **Lister Building, 28-44 James Street North, Hamilton (D) – B. McHattie**

Tenants have started to occupy the building. The committee discussed having a plaque affixed to the building and where it might

be placed.

(ii) Treble Hall, 6-12 John Street North, Hamilton (L) – M. Adkins

Mr. Adkins indicated that the windows have been replaced on the upper level. The owner is hoping to have another open house.

(iii) (Thomas Building) 46 - 52 James Street North, Hamilton (D) – R. Sinclair

No update

9. GENERAL INFORMATION (Item 9)

(i) Education and Communication Sub-Committee Minutes – March 7, 2012 (Item 9.1)

(Adkins/Rosart)

(a) That the Committee donate a heritage book to the Public School Heritage Awards;

(b) That staff investigate the ability for the Committee to donate a \$100 cash prize to the Public School Heritage Awards, and do so if they are able to. **CARRIED**

(Adkins/Sinclair)

That staff be requested to investigate the process for obtaining a professional opinion from the City's Integrity Commissioner, with respect to Committee practices regarding award nominations and potential conflicts of interest. **CARRIED**

(ii) The Hamilton and Burlington Society of Architects: On the Cusp – Wednesday May 2, 2012 (Item 9.2)

(Adkins/Wilson)

That the update respecting the Hamilton and Burlington Society of Architects: On the Cusp – Wednesday May 2, 2012, be received. **CARRIED**

(iii) Hamilton Cemetery Free Public Tours – “The Stories in the Stones” (Item 9.3)

(Nowak/Sinclair)

That the update respecting Hamilton Cemetery Free Public Tours – “The

Stories in the Stones” be received.

CARRIED

(iv) Doors Open Hamilton – Volunteers Needed (Item 9.4)

(Adkins/Nowak)

That the update respecting Doors Open Hamilton, be received. **CARRIED**

(v) Ontario Heritage Trust Award Nominations (Item 9.5)

The Committee discussed the possible nominees for the Ontario Heritage Trust awards. The Committee felt that the Friends of the Erland Lee Museum should be nominated for the Community Leadership Program as the group has been a leader in heritage conservation.

(Sinclair/Adkins)

(a) That the Friends of the Erland Lee Museum be nominated for the Ontario Heritage Trust, Community Leadership Program;

(b) That the necessary paperwork be completed by the Education and Communication Sub-Committee, prior to the due date. **CARRIED**

10. ADJOURNMENT (Item 10)

(Adkins/Arndt)

That the Hamilton Municipal Heritage Committee, be adjourned at 2:20 p.m.

CARRIED

Respectfully submitted,

Alissa Denham-Robinson, Chair
Hamilton Municipal Heritage Committee

Christopher Newman
Legislative Coordinator,
City Clerk's Office
April 19, 2012