



## Hamilton

### **MINUTES 13-003 HAMILTON MUNICIPAL HERITAGE COMMITTEE**

Thursday March 21, 2013

12:00 p.m., Room 264

Hamilton City Hall

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Present: A. Denham Robinson, Chair  
K. Wakeman, Co-Vice Chair  
Councillor M. Pearson  
C. Lei, W. Arndt, R. Sinclair, W. Furlan, P. Wilson, M. Adkins,  
S. Nowak, W. Rosart

Absent with Regrets: Councillor B. McHattie  
Councillor L. Ferguson  
M. Kirk

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#### **FOR THE INFORMATION OF THE COMMITTEE:**

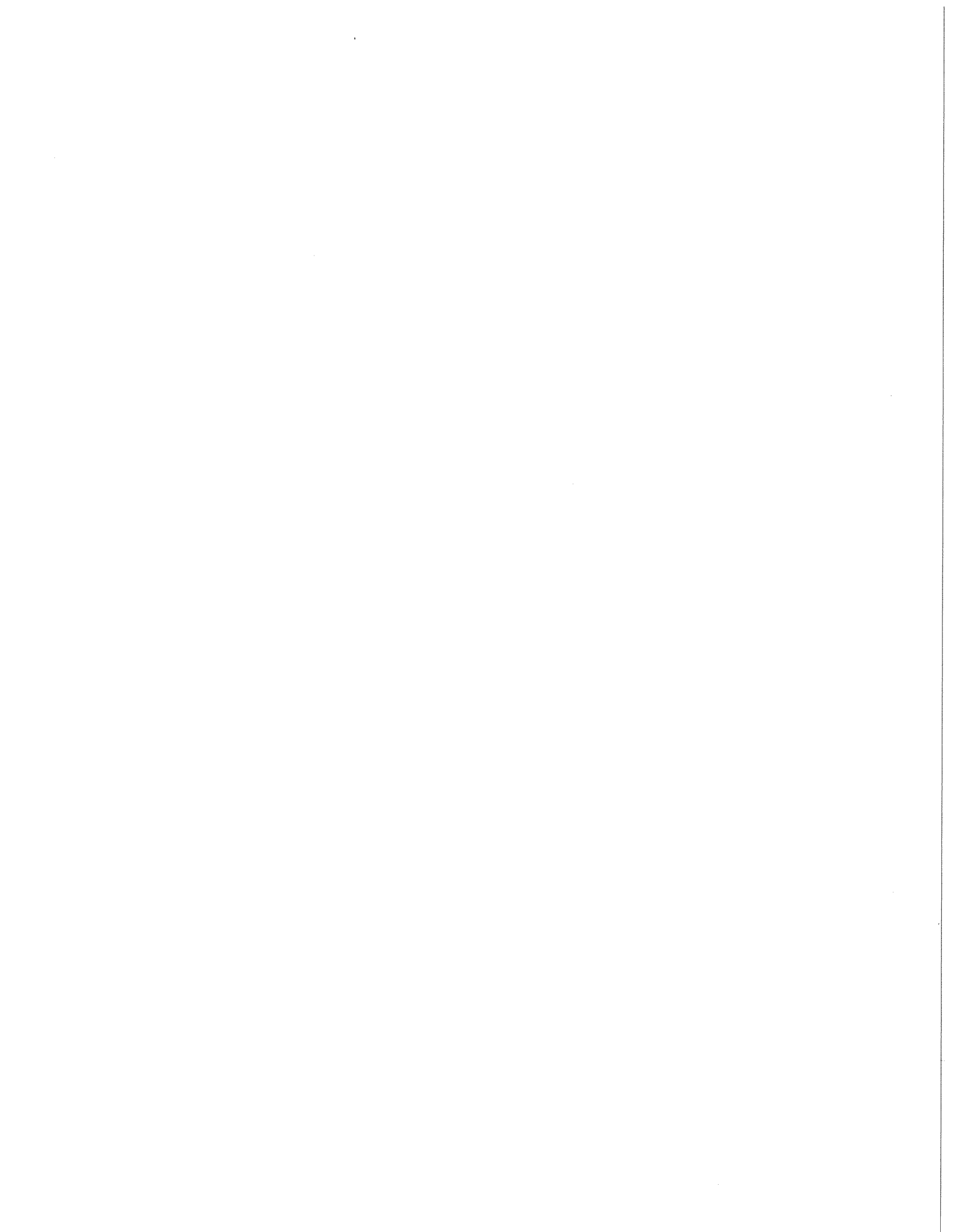
##### **A. CHANGES TO THE AGENDA (Item 1)**

1. ADDED DELEGATION REQUEST
  - (ii) 1 Jones Street – Stoney Creek
2. ADDED DISCUSSION ITEMS
  - (i) Heritage Canada Foundation – National Awards Program
3. ADDED GENERAL INFORMATION ITEMS
  - (I) Ruthvan – Edwardian Garden
  - (ii) Heritage Forum – April 20, 2013

**(Adkins/Nowak)**

That the agenda be approved, as presented.

**CARRIED**



**B. DECLARATIONS OF INTEREST (Item 2)**

None

**C. APPROVAL OF MINUTES (Item 3)**

**(i) February 21, 2013 (Item 3.1)**

**(Adkins/Wakeman)**

That the Minutes of the February 21, 2013 meeting of the Hamilton Municipal Heritage Committee be approved.

**CARRIED**

**D. DELEGATION (Item 4)**

**(i) 1 Jones Street – Stoney Creek (Added item 4.1)**

**(Wakeman/Adkins)**

That the owners of 1 Jones Street, Stoney Creek be permitted to speak at today's meeting.

**CARRIED**

The owners indicated that the house is currently vacant, but they may try to find a buyer within their family. They indicated that they would like to have the property protected. The Committee discussed the possibility of designation and/or a heritage easement.

**(Wakeman/Adkins)**

That staff liaise with the owners with respect to entering into a Heritage Easement

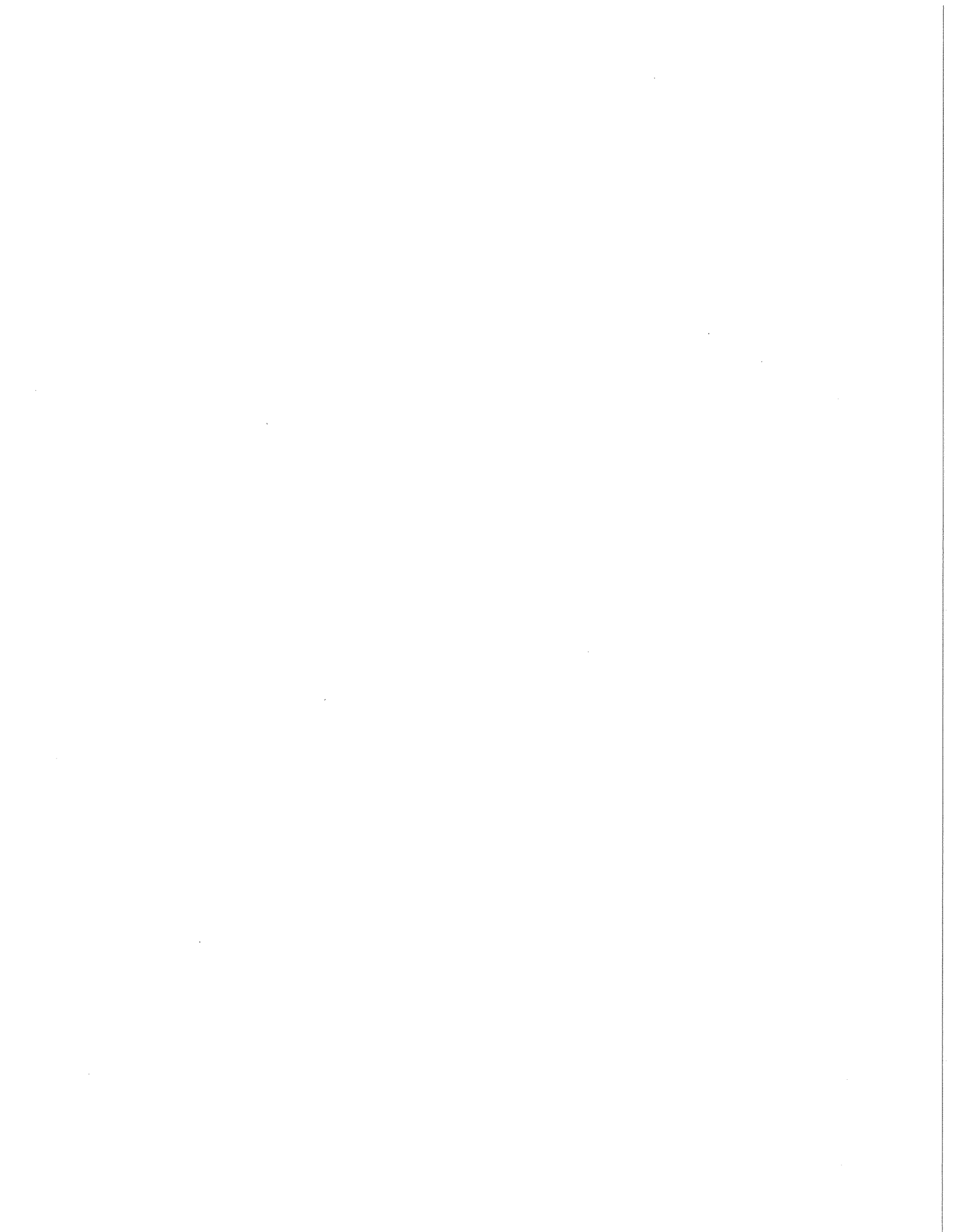
**CARRIED**

**E. HERITAGE PERMIT APPLICATIONS (Item 5)**

**(i) Delegated Approvals: (Item 5.1)**

**(i) Heritage Permit Application (Replacement of windows) 200 Stinson Street (Hamilton) Former Stinson Street School, By-law No. 89-219 (Ward 2) (Item 5.1.1)**

**(ii) Heritage Permit Application (Replacement of windows and doors) 207-209 King Street West (Dundas) Former Farmer's Rest Hotel, By-law No. 3310-81 (Ward 13) (Item 5.1.2)**



- (iii) **Heritage Permit Application (Installation of a new window openings on the second level of the north elevation) 36 James Street South (Hamilton) Pigott Building, By-law No. 84-68 (Ward 2) (Item 5.1.3)**

**(Adkins/Nowak)**

That delegated approvals 5.1.1 through to 5.1.3 be received.

**CARRIED**

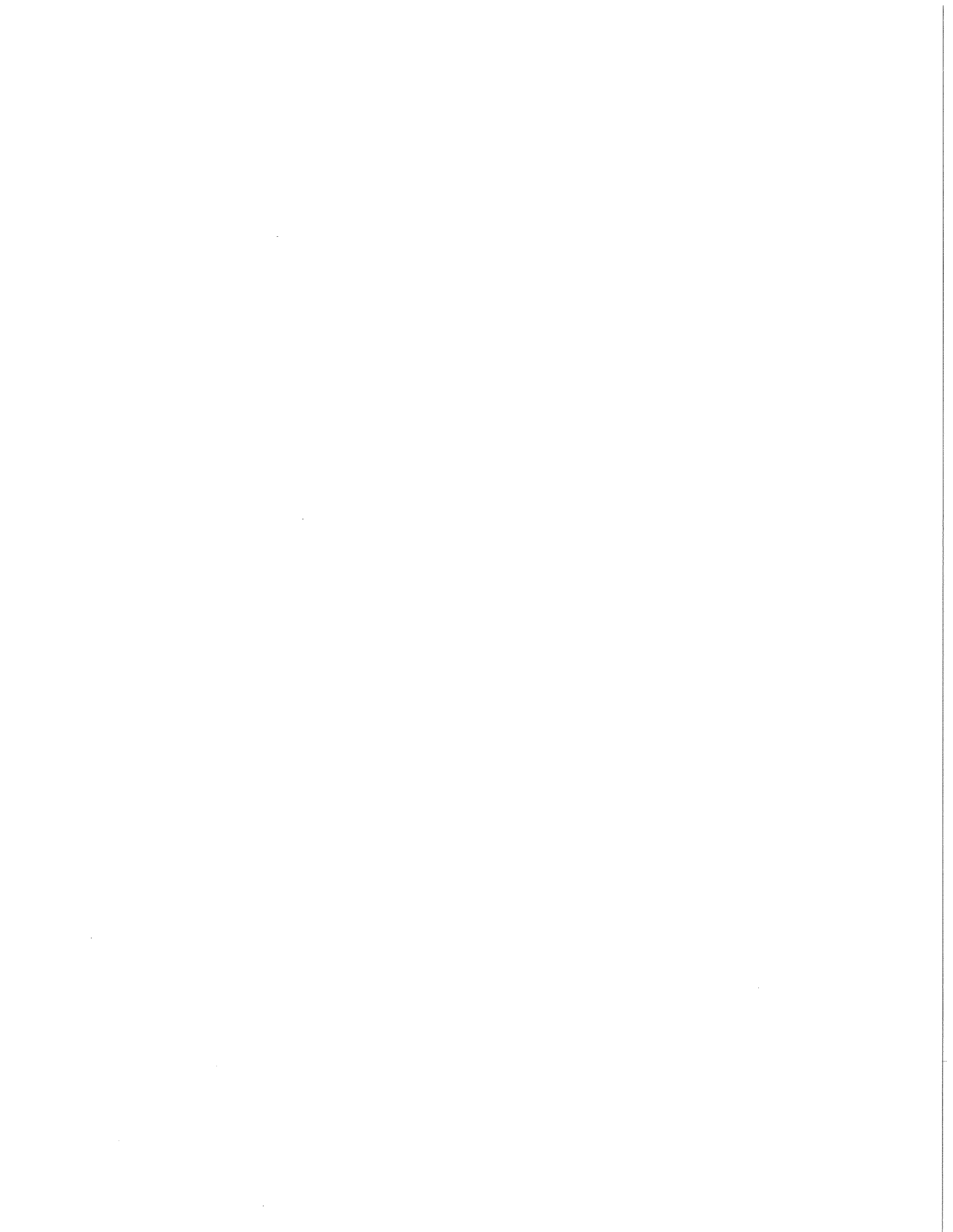
- (ii) **Heritage Permit Application HP2013-007, Under Part V of the Ontario Heritage Act, for Erection of a Structure at 916 Beach Boulevard (Hamilton) (Ward 5) (Item 5.2)**

**(Adkins/Arndt)**

That the City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2013-007 be approved for the erection of a new single detached residence, on the designated property at 916 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), subject to the following conditions:

- (a) That the final elevations and plan, reflecting the design modifications to the front porch and gable, as requested by the Heritage Permit Review Sub-committee and Planning staff, shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit.
- (b) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of Planning staff, prior to installation;
- (c) That as many existing trees as possible shall be retained, and that a minimum of one replacement tree of a minimum caliper of 55mm and of a species consistent with the City of Hamilton's Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling;
- (d) That a plan depicting the removed, retained, and new trees, including the caliper size, locations, and species, shall be submitted, to the satisfaction and approval of Planning staff, prior to any grading or tree removals;
- (e) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a



Building Permit; and,

- (f) That construction and site alterations, in accordance with this approval, shall be completed no later than March 31, 2015. If the construction and site alterations are not completed by March 31, 2015, 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**

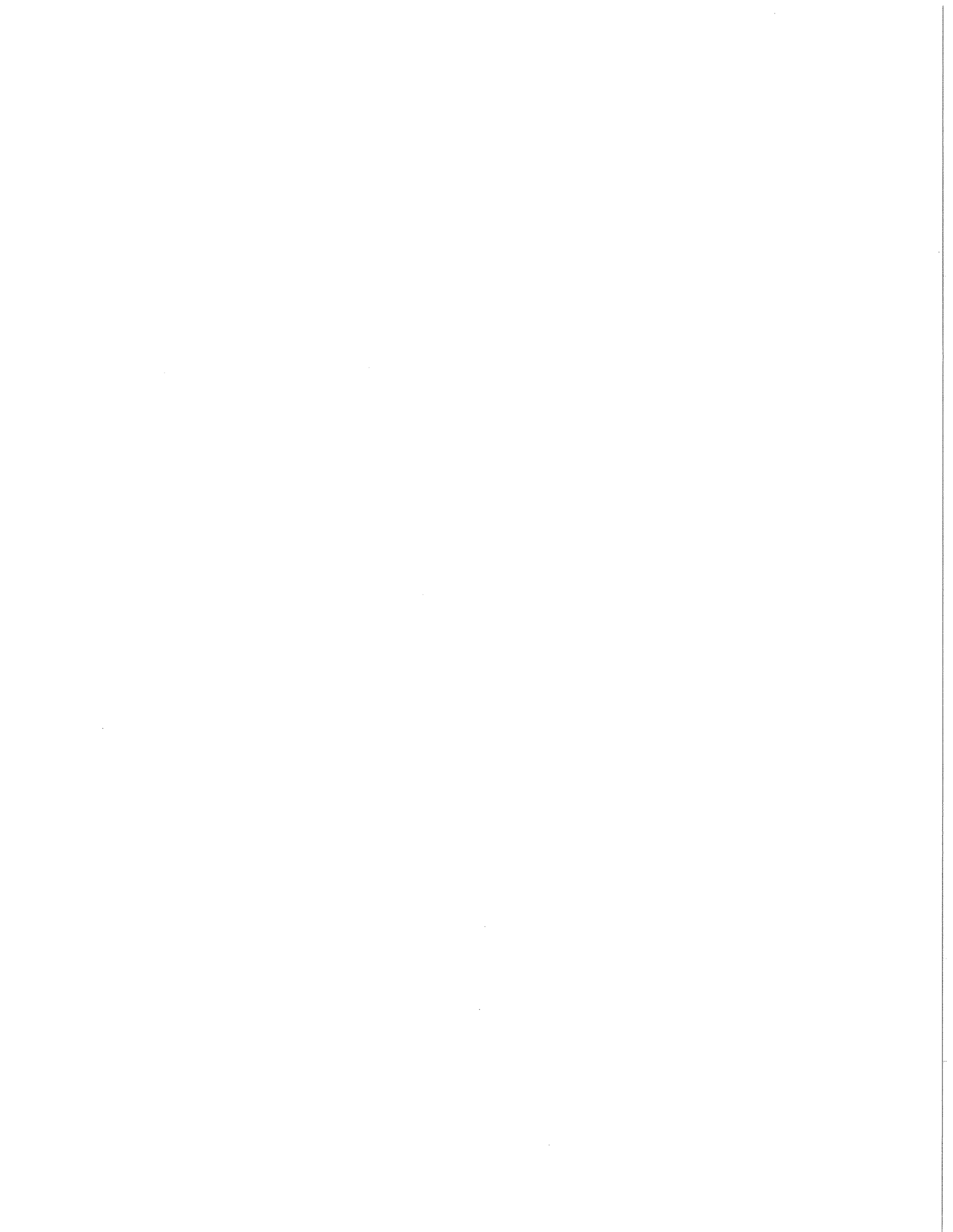
- (iii) **Heritage Permit Application HP2013-006, Under Part V of the Ontario Heritage Act, for Erection of Structures at 870 Beach Boulevard (Hamilton) (Ward 5) (Item 5.3)**

**(Wakeman/Furlan)**

That the City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2013-006 be approved for the erection of a new single detached residence and detached garage, on the designated property at 870 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), subject to the following conditions:

- (a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit;
- (b) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of Planning staff, prior to installation;
- (c) That the recommendations outlined in the Tree Preservation Report, prepared by Arborwood Tree Service Inc., dated April 16, 2012, be implemented, to the satisfaction and approval of Planning staff;
- (d) That as many existing trees as possible shall be retained, and a minimum of one replacement tree of a minimum caliper of 55mm of a species consistent with the City of Hamilton's Tree Species and Recommended Use Index, shall be planted within one year of occupancy of the new dwelling;
- (e) That a plan depicting the removed, retained, and new trees, including the caliper size, locations, and species shall be submitted,





to the satisfaction and approval of Planning staff, prior to any grading or tree removals; and,

- (f) That construction and site alterations, in accordance with this approval, shall be completed no later than March 31, 2015. If the construction and site alterations are not completed by March 31, 2015, 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**

- (iv) **Heritage Permit Application HP2013-005, Under Part IV of the Ontario Heritage Act, for Replacement of Windows at 1280 Main Street West (Hamilton) (McMaster University – University Hall) (Ward 1) (Item 5.4)**

**(Adkins/Furlan)**

The Hamilton Municipal Heritage Committee advised that the application be refused, based on the following reasons:

- (i) Insufficient rational / justification for the replacement of the windows;
- (ii) The existing windows appear to be in good condition, and a conditions assessment by a qualified professional should be prepared;
- (iii) The comfort concerns of the applicant have not been adequately studied, and alternative solutions have not been proposed.

**CARRIED**

- (v) **Heritage Permit Application HP2013-008, Under Part V of the Ontario Heritage Act, for Erection of a Structure at 920 Beach Boulevard (Hamilton) (Ward 5) (Item 5.5)**

**(Rosart/Arndt)**

That the City of Hamilton Municipal Heritage Committee advise Council:

That Heritage Permit Application HP2013-008 be approved for the erection of a new single detached residence on the designated property at 920 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), subject to the following conditions:



- (a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit;
- (b) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of Planning staff, prior to installation;
- (c) That as many existing trees as possible shall be retained, and that a minimum of one replacement tree of a minimum caliper of 55mm of a species consistent with the City of Hamilton's Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling;
- (d) That a plan depicting the removed, retained, and new trees, including the caliper size, locations, and species, shall be submitted, to the satisfaction and approval of Planning staff, prior to any grading or tree removals; and,
- (e) That construction and site alterations, in accordance with this approval, shall be completed no later than March 31, 2015. If the construction and site alterations are not completed by March 31, 2015, 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**

**F. DISCUSSION ITEMS (Item 7)**

- (i) **Hamilton Municipal Heritage Committee Year End Report 2012 (no copy) (Item 7.1)**

**(Adkins/Nowak)**

That the update respecting Hamilton Municipal Heritage Committee Year End Report 2012, be received.

**CARRIED**

- (ii) **Hamilton Municipal Heritage Committee Awards Night – Review (no copy) (Item 7.2)**

**(Furlan/Sinclair)**

That the Hamilton Municipal Heritage Committee Awards Night – Review, be received.



CARRIED

(iii) **Kenilworth Library (no copy) (Item 7.3)**

**(Sinclair/Nowak)**

That the update respecting the Kenilworth Library, be TABLED.

CARRIED

(iii) **Ontario Heritage Conference 2013 in Historic Huronia (Item 7.5)**

**(Furlan/Sinclair)**

(a) That Will Rosart, be appointed to go to the Ontario Heritage Conference 2013 in Historic Huronia, on behalf of the Hamilton Municipal Heritage Committee;

(b) That a budget of \$800 be set for expenses incurred from attending the Ontario Heritage Conference 2013 in Historic Huronia,

CARRIED

**G. BUILDINGS AND LANDSCAPES**

**(a) Endangered Buildings and Landscapes (Red):**

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

No update

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

No update

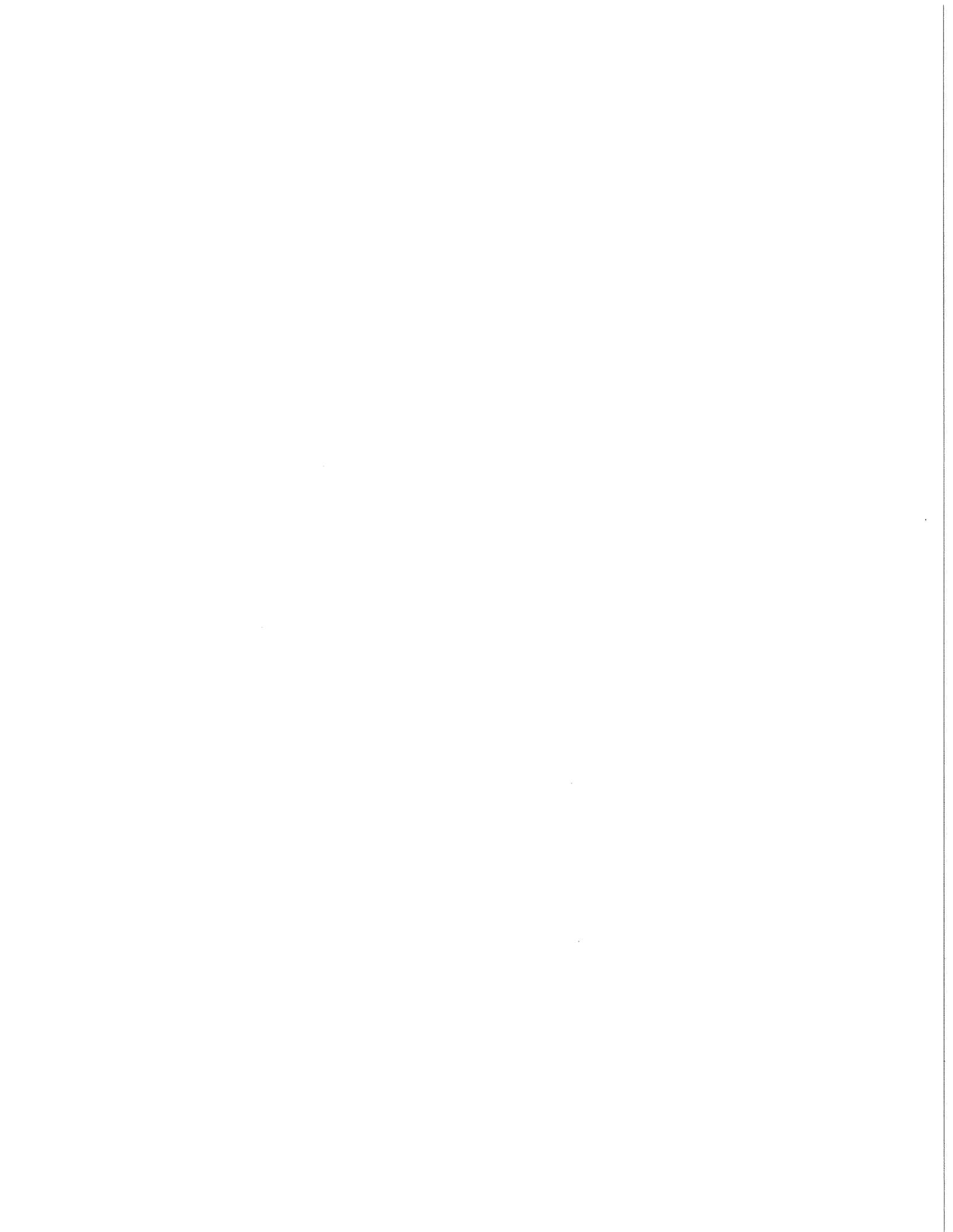
(iii) **Book House, 167 Book Road East, Ancaster (L) – W. Rosart**

No update

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

The Committee inquire on the status of the designation. Staff were hopeful that it would come to Committee in April 2013.

**(Adkins/Sinclair)**



That the Royal Connaught Hotel, 112 King Street East, be move from Endangered Buildings and Landscapes to Buildings and Landscapes of Interest.

**DEFEATED**

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

No update

- (vi) **Grove Hall, Gateview, Century Manor and surrounding landscape, 100 West 5<sup>th</sup> Street, Hamilton (L)(R)(D) – C. Lei**

No update

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

The official opening will be on April 21<sup>st</sup>.

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

No update

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

No update

- (x) **Charlton Hall, 52-56 Charlton Avenue West (L)(R) - W. Rosart**

No update

- (k) **Aubrey-Zimmerman House, Courtcliffe Park, Flamborough (D) – W. Arndt**

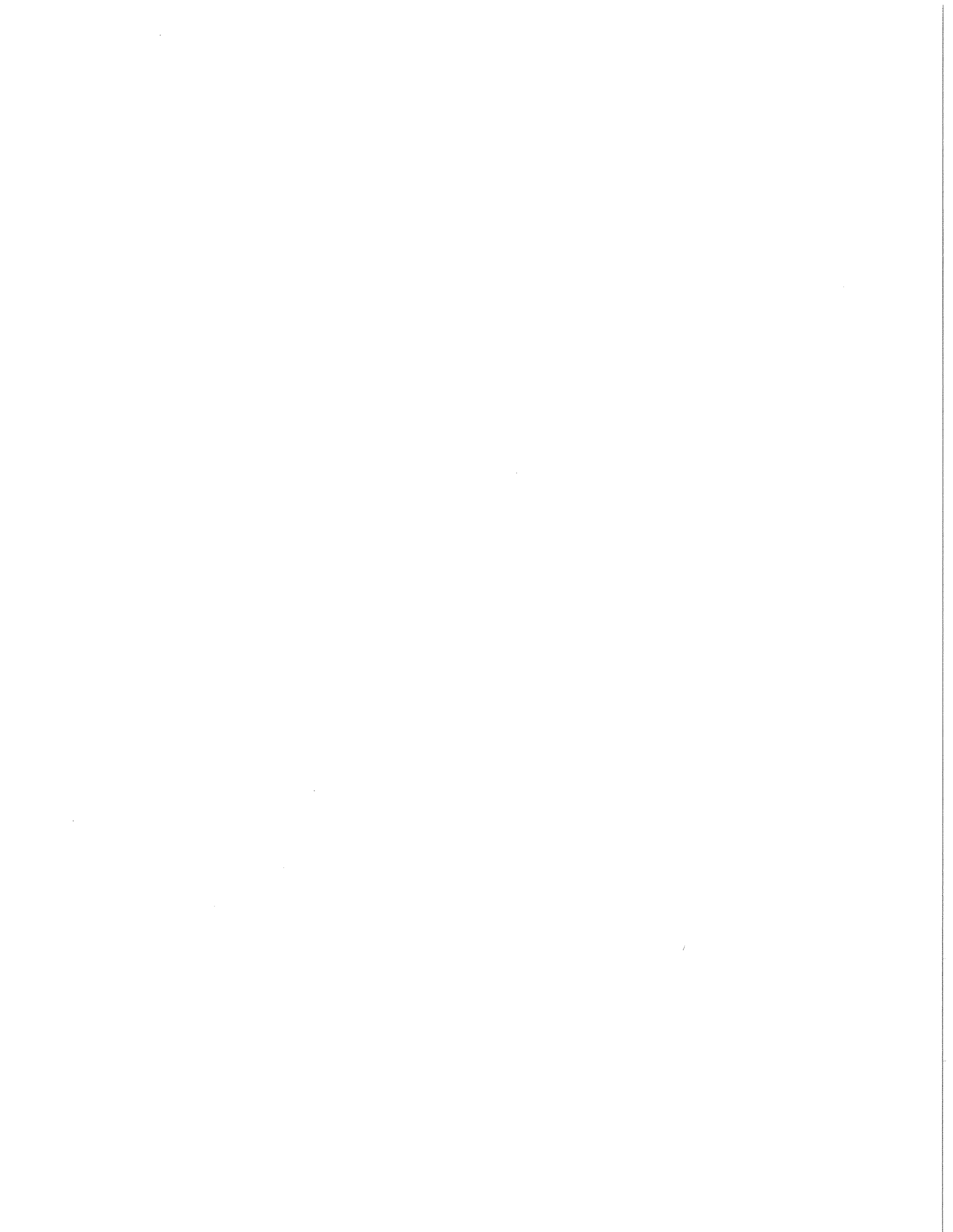
No update

**(b) Buildings and Landscapes of Interest (yellow):**

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

No update

- (ii) **Sanford Avenue School, 149 Sanford Avenue North (L) – P.**





**Wilson**

Mr. Furlan indicated that he has preformed work at the site, and provided Committee with a brief update.

- (iii) **Delta High School, 1284 Main Street East, Hamilton (L) – W. Furlan**

Mr. Furlan gave a brief overview of the original windows and features still present at Delta High School.

- (iv) **James Street Baptist Church, 96 James Street South, Hamilton (D) – W. Rosart**

The property has been sold.

**(c) Heritage Properties Update (green):**

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

No update

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

The Committee indicated that the site could see possible development, but there is nothing more to report at this time.

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

No update

- (iv) **St. Marks, 120 Bay Street South, Hamilton (D) – M. Kirk**

No update

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

The windows have been boarded up. The work on the chimneys appears to be completed.

- (vi) **Westdale Theater, 1014 King Street West, Hamilton – B. McHattie**

No update



(d) Heritage Properties Update (black):

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

No update

H. GENERAL INFORMATION (Item 9)

- (i) Ruthvan – Edwardian Garden (Item 9.1)

(Adkins/Wilson)

That the update respecting the Ruthvan – Edwardian Garden, be received.

CARRIED

- (ii) Heritage Forum – April 20, 2013

(Adkins/Nowak)

That the update respecting the Heritage Forum – April 20, 2013, be received.

CARRIED

(Wakeman/Sinclair)

That 1 Jones Street, Stoney Creek (L), be added to the Endangered Buildings and Landscapes.

CARRIED

The Committee requested that the item of staffing levels for be added to the agenda for the next Hamilton Municipal Heritage Committee.

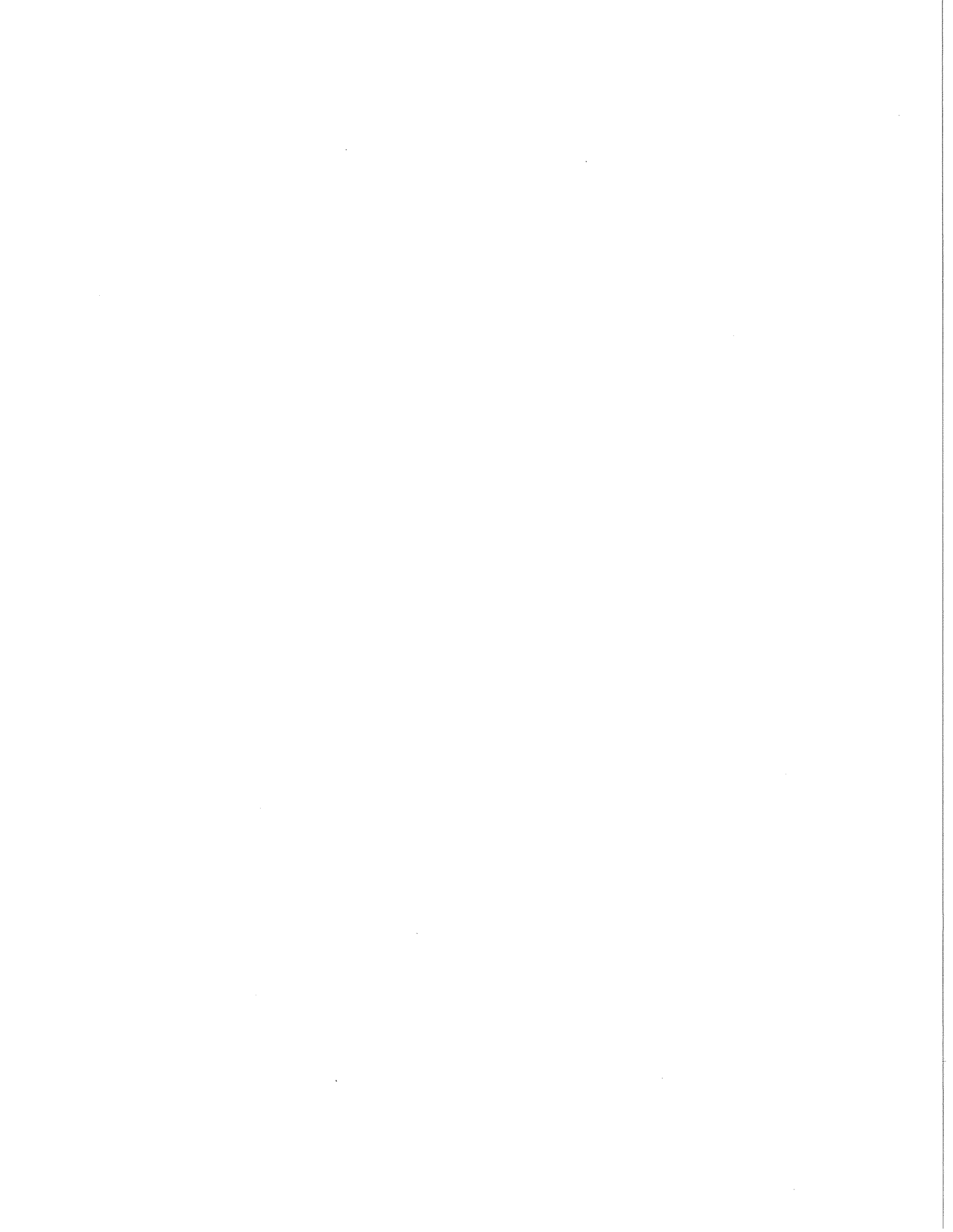
I. ADJOURNMENT (Item 10)

(Wakeman/Nowak)

That the Hamilton Municipal Heritage Committee, be adjourned at 3:00 p.m.

CARRIED

Respectfully submitted,



A. Denham-Robinson, Chair  
Hamilton Municipal Heritage Committee

Christopher Newman  
Legislative Coordinator

