



Hamilton

**MINUTES  
HAMILTON LACAC (Municipal Heritage Committee)**

**Thursday, February 23, 2006  
12:00 noon – Committee Room 309  
Stoney Creek Municipal Centre, 777 Highway #8, Stoney Creek**

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**Present:** A. Charlton (Vice-Chair), Councillor M. Pearson, A. Denham, A. French, P. Hartnett, B. Manson, L. Toews, K. Wakeman and S. Wray

**Absent with Regrets:** D. Dent – Out of Town, Councillor B. McHattie, M. Stark, P. Shaker

**Also Present:** B. Janssen, Manager, Community Planning & Design  
D. Cuming, Sr. Project Manager, Community Planning & Design  
J. Muller, Cultural Heritage Planner, Community Planning & Design  
S. Vattay, Cultural Heritage Planner, Community Planning & Design  
M. House, Intern, Community Planning & Design  
S. Paparella, Legislative Assistant, Clerk's Office

**The meeting was called to order.**

**In recognition of Libby Toews' retirement from the Hamilton LACAC (Municipal Heritage Committee) and on behalf of the Committee, Chair A. Charlton thanked Libby Toews for all of her loyal dedication and for her tireless enthusiasm during her years as a member of the Committee. Libby will be missed by all.**

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

The Clerk noted the following change:

- (i) At the property owner's request, Item 4.1 – Recommendation to Designate 41-43 King Street West, Dundas, Under Part IV of the Ontario Heritage Act (Ward 13), is to be removed from the agenda, at this time.

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

There were none declared.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(Pearson/Wray)**

That the Hamilton LACAC (Municipal Heritage Committee) meeting Minutes, dated January 26, 2006 be approved, as presented.

**CARRIED**

**4. DISCUSSION ITEMS**

**4.1 Recommendation to Designate 41-43 King Street West, Dundas, Under Part IV of the Ontario Heritage Act (Ward 13)**

*At the property owner's request, this item was removed from the agenda, at this time.*

**4.2 Recommendation to Designate 5 Brock Street North, Dundas, Under Part IV of the Ontario Heritage Act (Ward 13)**

The committee was in receipt of a staff report with respect to the recommendation to designate 5 Brock Street North, Dundas and S. Vattay provided a brief presentation.

**(Pearson/Wray)**

- (a) That the designation of 5 Brock Street North, Dundas, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, 1990, be approved.
- (b) That the Statement of Cultural Heritage Value and Description of the Heritage Attributes, attached as Appendix A, be approved.
- (c) That the City Solicitor be directed to take appropriate action to designate 5 Brock Street North, Dundas, under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix B.

**CARRIED**

**4.3 Hamilton LACAC (Municipal Heritage Committee) Poster Account (City Wide Implications) (D. Cuming)**

The committee was in receipt of a staff report on the poster account.

**(Pearson/Denham)**

That Council be advised that the capital project "LACAC Poster" Account 8109555020 be closed and the available funds of \$9,175.04 be transferred to a new reserve fund titled "Hamilton LACAC (Municipal Heritage Committee) Publications Program" for the purpose of poster and publications production.

**CARRIED**

**4.4 846 Highway #8, Stoney Creek – Withdrawal of Designation Request**

Staff has received a verbal request, from the Owner, that the application for designation be withdrawn. Staff has requested that the Owner provide a written letter of withdrawal; to-date, staff has not received the formal notice.

**(French/Pearson)**

That the information be received.

**CARRIED**

**4.5 CHO/ACO Annual Joint Conference, June 2, 3 and 4, 2006 – Hamilton LACAC (Municipal Heritage Committee) Member Attendance**

Committee members were polled for interest in attending the CHO/ACO Annual Joint Conference, which is taking place at Chaffey's Lock in the heart of the Rideau Canal. The Hamilton LACAC (Municipal Heritage Committee) has funding, up to a maximum of \$500, to send one member.

K. Wakeman expressed interest in attending, but would need to confirm. Members who are interested are to contact S. Paparella.

**5. OTHER BUSINESS**

**5.1 170 Caroline Street South – Heritage Property Fact Sheet (S. Vattay)**

Members were in receipt of a staff memorandum briefly describing the heritage attributes of the subject property. D. Cuming provided an additional update and advised the Committee that he had contacted the prospective owner whose intentions with respect to the former Henson Apartments remain unknown at this time.

The committee suggested that P. Shaker monitor, from-time-to-time, the property's status.

**(Wray/Manson)**

That the information be received.

**CARRIED**

**5.2 Hamilton Downtown Residential Loan Program (PED06056) – 132 Main Street West (Hamilton Motor Products)**

Members were in receipt of a copy of a Planning and Economic Development Department Report PED06056 respecting the award of fourteen (14) residential loans within the Hamilton Downtown.

S. Vattay provided a presentation showing photographs of a number of listed or designated heritage properties included within the fourteen (14) properties that were recommended to receive a loan through the Downtown Residential Loan Program, as shown in recommendation (a) of Report PED06056.

**(Manson/Wakeman)**

That the information be received.

**CARRIED**

**6. GENERAL INFORMATION**

**6.1 Hamilton's Heritage, Volume 6 – Cemeteries**

Copies of "Hamilton's Heritage Volume 6 – Inventory of Cemeteries and Burial Grounds" were distributed to all members of the Committee. Chair Charlton thanked S. Wray for all of her assistance with the completion of Volume 6.

**(Wray/French)**

That the information be received.

**CARRIED**

**6.2 Correspondence from Sopinka & Kort, on behalf of the Salem Christian Mental Health Association respecting 562 Dundas Street East, Waterdown**

**(Pearson/Hartnett)**

That the information be received.

**CARRIED**

**6.3 Delegated Heritage Approval respecting Heritage Permit Application, 52 James Street South, Hamilton (Former Bank of Montreal)**

**6.4 Heritage Day 2006**

Alissa thanked all staff and volunteers for their help at Heritage Day and informed the Committee that there was quite a good turn out this year.

A. Denham also provided an update, as to the success of the Hamilton LACAC (Municipal Heritage Committee) display; noting that a number of posters were sold (Doors of Hamilton (1); Stone Terrance Poster (2); and, the Pigott Poster (1 individual and 3 sets).

The Committee was also advised that a number of Hamilton's Heritage Volumes were sold, and several were placed on order (Volume 5 – Reasons for Designation (2 orders taken), and Volume 6 – Cemeteries (2 sold and 3 orders taken).

Cash intake for the Hamilton LACAC (Municipal Heritage Committee) display was \$134 in sales and \$125 in orders for a total of \$259.

**6.5 Policy Sub-committee Meeting Minutes, dated February 14, 2006**

**6.6 Joint Plaquing Sub-committee Meeting Minutes, dated February 7, 2006**

**6.7 Correspondence from the Minister of Culture, dated January 27, 2006, respecting regulations that have been made to implement the Ontario Heritage Act**

D. Cuming provided an overview of Ontario Regulation 9/06 – Criteria for Determining Cultural Heritage Value or Interest, and Ontario Regulation 10/06 – Criteria for Determining Cultural Heritage Value or Interest of Provincial Significance.

**(Manson/Wray)**

That Items 6.3 through 6.7 be received.

**CARRIED**

**6.8 Endangered Buildings:**

**6.8.1 Victoria Hall, 68 King Street East (NHS, D) – P. Shaker**

No update.

**6.8.2 Treble Hall, 6-12 John Street North, Hamilton (L) – Councillor B. McHattie**

No update.

**6.8.3 Red Hill Creek Valley, Hamilton (L, ND) – Councillor M. Pearson**

No update.

**6.8.4 Lister Block, 28-40 James Street North, Hamilton (D) – D. Dent**

Amended Heritage Impact Assessment has been received by staff. The next step will be to obtain consultants provide a peer review.

**6.8.5 Auchmar, 88 Fennell Avenue, Hamilton (D) – D. Dent**

**Correspondence sent to the Historic Sites and Monuments Board of Canada**

**(Pearson/Toews)**

That the letter be received.

**CARRIED**

D. Cuming advised that he has asked the urban design team of the Heritage and Urban Design group to prepare some concepts to examine if there is any residential development potential that is vested in the main house of Auchmar, the carriage house and a potential new building located on the site of the 1960s chapel and dormitory. The chapel and dormitory are not covered in the heritage designation or the Ontario Heritage Trust easement and are not considered to be of heritage value.

**6.8.6 Smart-Turner Building, 191 Barton Street E. (ND, L) – D. Dent**

The Planning and Economic Development Committee, at its meeting of February 21, 2006, tabled the matter in order to permit the Mark Preece Family House additional time to complete their plans. A submission, by the Mark Preece Family House, is to be provided to the Planning and Economic Development Committee by the May 16, 2006 meeting.

**6.8.7 St. Marks, 120 Bay Street South, Hamilton (D) – D. Dent (S. Vattay)**

A heritage permit application to demolish the Sunday school portion of St. Mark's Church has been considered by the Heritage Permit Review Subcommittee. The Subcommittee has advised approval to the demolition permit with conditions, which will be forthcoming, to the Hamilton LACAC (Municipal Heritage Committee), through a staff report in the near future.

**6.8.8 Tivoli, 108 James Street North, Hamilton – Councillor B. McHattie**

A Site Plan application has been received for the replacement of the building on the site. Staff has requested a heritage permit application and a heritage impact assessment for the demolition of the lobby and auditorium.

**6.8.9 Book House, 167 Book Road East, Ancaster**

No update.

**6.8.10 Former Strathcona Fire Hall, 37 Strathcona Avenue North, Hamilton**

No update.

**6.8.11 2 Hatt Street, Dundas**

No update.

**(Toews/Hartnett)**

That information brought forward in Items 6.1 through 6.8 be received.

**CARRIED**

**7. ADJOURNMENT**

**(Pearson/Toews)**

There being no further business, the Committee adjourned at 1:20 p.m.

**CARRIED**