



**HERITAGE ADVISORY COMMITTEE
MINUTES
February 22, 2023**

PRESENT: Brian MacDonald, Chair
David Paterson, Vice Chair
Luke Stock
Lois Yorke
Ella Gindi
Tyler Brothers
Azuka Onwuka
Patrick Connor
Ken Smyth
Councillor David Hendsbee

REGRETS: Councillor Pam Lovelace
David Atchison

STAFF: Aaron Murnaghan, Principal Heritage Planner
Dorothy Maponga, Legislative Assistant
Andrea Lovasi-Wood, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 3:05 p.m., the Committee adjourned at 3:58 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:05 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

1.1 Election of Chair

Andrea Lovasi-Wood, Legislative Assistant called for nominations for the position of Chair of the Heritage Advisory Committee.

MOVED by Brian MacDonald, seconded by Azuka Onwuka

THAT Brian MacDonald be nominated Chair of the Heritage Advisory Committee.

Brian MacDonald was declared the successful nominee.

MOVED by Azuka Onwuka, seconded by Brian MacDonald

THAT Brian MacDonald be appointed Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

Brian MacDonald was declared the Chair of the Heritage Advisory Committee.

1.2 Election of Vice Chair

Andrea Lovasi-Wood called for nominations for the position of Vice Chair of the Heritage Advisory Committee.

MOVED by David Paterson, seconded by Lois Yorke

THAT David Paterson be nominated Vice Chair of the Heritage Advisory Committee.

David Paterson was declared the successful nominee.

MOVED by Lois Yorke, seconded by David Paterson

THAT David Paterson be appointed Vice Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

David Paterson was declared the Vice Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

Brian MacDonald assumed the Chair.

2. APPROVAL OF MINUTES – November 30, 2022

Lois Yorke noted a correction to their last name throughout the minutes.

MOVED by Lois Yorke, seconded by Luke Stock

THAT the minutes of November 30, 2022, be approved as amended.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by David Paterson, seconded by Tyler Brothers

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence - None

7.2 Petitions – None

7.3 Presentation - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00542: Request to Include 6112 Coburg Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- Staff recommendation report dated February 9, 2023
- Staff presentation dated January 30, 2023.

Carter Beaupre-McPhee, Heritage Planning Researcher, gave a presentation and responded to questions of clarification from the Committee.

The Committee applied the heritage building criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score Awarded
1. Age	13
2A. Relationship to Important Occasions, Institutions, Personages or Groups	15
3. Significance of Architect/Builder	0
4A. Architectural Merit: Construction Type	3
4B. Architectural Merit: Style	6
5. Architectural Integrity	13

6. Relationship to Surrounding Area	10
Total	60

MOVED by Tyler Brothers, seconded by Luke Stock

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for a heritage hearing to consider the inclusion of the subject property in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Approve the request to include 6112 Coburg Road in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated February 9, 2023, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

9.1.2 H00555: 2023/24 Heritage Incentives Program

The following was before the Committee:

- Staff recommendation report dated February 15, 2023

Aaron Murnaghan, Principal Heritage Planner, gave a presentation and responded to questions of clarification from the Committee.

MOVED by David Hendsbee, seconded by Luke Stock

THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed grants to the properties listed in Attachment A of the staff report dated February 15, 2023, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM and subject to approval of the proposed 2023/24 budget.

MOTION PUT AND PASSED.

9.1.3 Heritage Advisory Committee Proposed 2023 Meeting Schedule

The following was before the Committee:

- The proposed Heritage Advisory Committee 2023 meeting schedule.

MOVED by David Paterson, seconded by Tyler Brothers

THAT the Heritage Advisory Committee approve their proposed 2023 meeting schedule as presented.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING - March 22, 2023

12. ADJOURNMENT

The meeting adjourned at 3:58 p.m.

**Heritage Advisory Committee
Minutes
February 22, 2023**

Dorothy Maponga
Legislative Assistant