



**HERITAGE ADVISORY COMMITTEE
MINUTES
August 23, 2023**

PRESENT: Brian MacDonald, Chair
David Atchison, Vice Chair
Councillor David Hendsbee
Councillor Pam Lovelace
Lois Yorke
Patrick Connor
Nada Toulany
Tyler Brothers

REGRETS: Azuka Onwuka
Lizzy Luo
Luke Stock

STAFF: Aaron Murnaghan, Principal Planner
Dorothy Maponga, 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 3:04 p.m., and the Committee adjourned at 4:18 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:04 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.

2. APPROVAL OF MINUTES – July 26, 2023

MOVED by Patrick Connor, seconded by Councillor Hendsbee

THAT the minutes of July 26, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Lois Yorke, seconded by Councillor Hendsbee

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

Correspondence was received and circulated for item 9.2.1.

For a detailed list of correspondence received refer to the specific agenda item.

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00563: Request to Include 6484 - 6484 1/2 Jubilee Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated July 20, 2023
- Staff presentation dated August 23, 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
1. Age	5
2A. Relationship to Important Occasions, Institutions, Personages or Groups	15
3. Significance of Architect/Builder	9
4A. Architectural Merit: Construction Type	6
4B. Architectural Merit: Style	10
5. Architectural Integrity	15
6. Relationship to Surrounding Area	10
Total	70

MOVED by Councillor Hendsbee, seconded by David Atchison

THAT the Heritage Advisory Committee recommends 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 6484 - 6484 1/2 Jubilee Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 in the staff report dated July 20, 2023 as a municipal heritage property under the *Heritage Property Act*.**

MOTION PUT AND PASSED.

9.1.2 Case H00564: Request to Include 1741-1743 Henry Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated August 3, 2023
- Staff presentation dated August 23, 2023

Elizabeth Cushing, Planner II 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
1. Age	9
2B. Architectural Importance	19
3. Significance of Architect/ Builder	2
4A. Architectural Merit: Construction Type	10
4B. Architectural Merit: Style	10
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
Total	74

MOVED by Councillor Lovelace, seconded by Patrick Connor

THAT the Heritage Advisory Committee recommends 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 1741-1743 Henry Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated August 3, 2023 as a municipal heritage property under the *Heritage Property Act*.**

MOTION PUT AND PASSED.

9.1.3 Case H00565: Request to Include 1745 Henry Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee:

- Staff recommendation report dated July 27, 2023
- Staff presentation dated August 23, 2023

Elizabeth Cushing, Planner II 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
1. Age	9
2B. Architectural Importance	19
3. Significance of Architect/Builder	2
4A. Architectural Merit: Construction Type	10
4B. Architectural Merit: Style	10
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
Total	74

MOVED by Councillor Lovelace, seconded by Lois Yorke

THAT the Heritage Advisory Committee recommends 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 1745 Henry Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 in the staff report dated July 27, 2023 as a municipal heritage property under the *Heritage Property Act*.**

Aaron Murnaghan, Principal Planner responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

9.1.4 Case H00569: Request to Include 6038 Charles Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated July 27, 2023
- Staff presentation dated August 23, 2023

Elizabeth Cushing, Planner II 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
1. Age	13
2B. Architectural Importance	18
3. Significance of Architect/Builder	1
4A. Architectural Merit: Construction Type	2
4B. Architectural Merit: Style	2
5. Architectural Integrity	13
6. Relationship to Surrounding Area	9
Total	58

MOVED by Lois Yorke, seconded by Councillor Lovelace

THAT the Heritage Advisory Committee recommends 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 6038 Charles Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 in the staff report dated July 27, 2023 as a municipal heritage property under the *Heritage Property Act*.**

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Lois Yorke

The following was before the Committee:

- Correspondence from Peggy Cameron

MOVED by Lois Yorke, seconded by Councillor Hendsbee

THAT the Heritage Advisory Committee recommend that the Community Planning and Economic Development Standing Committee request a staff report reviewing the heritage value of the Woodill area for the purpose of establishing a new Woodill Heritage Conservation District or to include the Woodill area as an extension of Creighton's Field Heritage Conservation District as identified in the Regional Centre Secondary Municipal Planning Strategy.

MOTION PUT AND PASSED.

9.2.2 Update on Membership

It was noted that Ella Gindi had resigned from the Committee in July.

The Committee observed a moment of silence in honour of Alan Ruffman.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – September 27, 2023

12. ADJOURNMENT

The meeting adjourned at 4:18 p.m.

Dorothy Maponga
Legislative Assistant