



**HERITAGE ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
November 15, 2023**

PRESENT: David Atchison, Vice Chair
Councillor David Hendsbee
Councillor Pam Lovelace
Azuka Onwuka
Lois Yorke
Patrick Connor

REGRETS: Brian MacDonald, Chair
Lizzy Luo
Luke Stock
Nada Toulany
Tyler Brothers

STAFF: Aaron Murnaghan, Principal Planner
Elizabeth Macdonald, 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 3:14 p.m., the Committee adjourned at 3:51 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 3:14 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. REPORTS

4.1.1 Sharing our Stories: HRM's Cultural and Heritage Priorities Plan

The following was before the Committee:

- Staff report dated October 23, 2023
- Staff presentation dated November 15, 2023

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

MOVED by Councillor Lovelace, seconded by Patrick Connor

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Endorse the direction contained in Sharing our Stories: HRM's Culture and Heritage Priorities Plan as provided in Attachment A to the staff report dated October 23, 2023 as a framework for amending the existing Regional Plan and Secondary Planning Strategies and developing new planning documents and other municipal policies and programs as may be necessary to implement the Culture and Heritage Priorities Plan direction;**
- 2. Direct the Chief Administrative Officer to include funding options for actions contained in Sharing our Stories: HRM's Culture and Heritage Priorities Plan for consideration in the 2024/25 budget;**
- 3. Direct the Chief Administrative Officer to provide progress reports every two years on the implementation of the Plan.**

MOTION PUT AND PASSED.

4.1.2 HRTG-2023-00871: Substantial Alternation to the municipally registered heritage property at 17 Banook Avenue, Dartmouth

The following was before the Committee:

- Staff report dated October 17, 2023
- Staff presentation dated November 15, 2023

Elizabeth Cushing, Planner II, Heritage gave a presentation.

MOVED by Councillor Hendsbee, seconded by Azuka Onwuka.

THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed substantial alteration to the municipally registered heritage property at 17 Banook Avenue, Dartmouth as set out in the staff report dated October 17, 2023.

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 3:51 p.m.

Elizabeth Macdonald
Legislative Assistant