



**HERITAGE ADVISORY COMMITTEE
MINUTES
January 30, 2020**

PRESENT: Lois Yorke, Chair
Patrick Connor, Vice-Chair
David Atchison
Jim Ballinger
Jennifer Clarke-Hines
Michelle Maria Dass
Sandra Nowlan
Luke Stock
Councillor Sam Austin
Councillor David Hendsbee

REGRETS: Stephen Smith
Marisha Caswell

STAFF: Aaron Murnaghan, Principle Planner, Heritage Planning
Seamus McGreal, Planner III, Heritage Planning
Simon Ross-Seigel, 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 3:00 p.m. and the Committee adjourned at 5:35 p.m.

1. CALL TO ORDER

The Chair conducted a round-table allowing members to introduce themselves to the Committee.

1.1 Annual Election of Chair and Vice Chair

The Acting Chair turned over the meeting to the Legislative Assistant.

The Legislative Assistant called for nominations for the position of Chair of the Heritage Advisory Committee.

MOVED by Patrick Connor, seconded by Councillor Hendsbee

THAT Lois Yorke be nominated for the position of Chair of Heritage Advisory Committee.

MOTION PUT AND PASSED.

The Legislative Assistant called three times for any further nominations. There being none, it was:

MOVED by David Atchison, seconded by Sandra Nowlan, **that nominations for the position of Chair be closed.**

MOTION PUT AND PASSED.

The Legislative Assistant declared Lois Yorke Chair of Heritage Advisory Committee at 3:08 p.m.

Lois Yorke then assumed the Chair. The Chair called for nominations for the position of Vice Chair of Heritage Advisory Committee.

MOVED by Lois Yorke, seconded by Councillor Hendsbee

THAT Patrick Connor be nominated for the position of Vice Chair of Heritage Advisory Committee.

MOTION PUT AND PASSED.

The Chair called three times for any further nominations. There being none, it was:

MOVED by Sandra Nowlan, seconded by David Atchison, **that nominations for the position of Vice Chair be closed.**

MOTION PUT AND PASSED.

The Chair declared Patrick Connor the Vice Chair of Heritage Advisory Committee.

2. APPROVAL OF MINUTES – November 27, 2019 and January 15, 2020 (Public Information Meeting)

MOVED by Councillor Hendsbee, seconded by Jim Ballinger

THAT the minutes of November 27, 2019 and January 15, 2020 (Public Information Meeting) be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by David Atchison, seconded by Patrick Connor

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

Simon Ross-Siegel, Legislative Assistant, noted general correspondence from Margo Grant received for Case H00448 dated January 16, 2019. This correspondence was circulated to members of the Heritage Advisory Committee.

7.2 Petitions – none

7.3 Presentations – none

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 HRM Boards and Committees Orientation

The following was before the Committee:

- A staff presentation dated January 30, 2020

Simon Ross-Siegel, Legislative Assistant, shared an Advisory Board and Committee Orientation presentation. A copy of this presentation is on file. The Committee's role and mandate were reviewed along with their terms of reference. Simon Ross-Siegel also reviewed the role of the Chair, quorum, conflicts of interest, the agenda, the components of a committee meeting, and member conduct guidelines.

9.1.2 Heritage Property Act Orientation

The following was before the Committee:

- A staff presentation dated January 30, 2020

Aaron Murnaghan, Principle Planner, Heritage Planning, shared a Heritage Property Act Orientation. The Committee's role and mandate with reference to the Heritage Property Act were reviewed.

9.1.3 Case H00471: Evaluation of Potential Heritage Resources in Downtown Halifax

The following was before the Committee:

- A staff recommendation report dated January 7, 2020
- A staff presentation dated January 30, 2020

Seamus McGreal, Planner III, gave a presentation and answered questions for the Advisory Committee. Staff advised the Committee that staff's recommendation is to apply the evaluation criteria for registration of heritage buildings to the Committee's heritage assessment.

The Committee applied the following scoring for the subject properties on 1445 and 1447 Brenton Street:

Criterion	Score Awarded (1445)	Score Awarded (1447)
1. Age	13	13
2. Historical or Architectural Importance	15	15
3. Significance of Architect/Builder	2	2
4A) Architectural type/Building technology	6	6
4B) Style	6	6
5. Architectural Integrity	14	14
6. Relationship to Surrounding Area	9	9
Total	65	65

The Committee rendered a total score of 65 for both properties located on 1445 and 1447 Brenton Street.

MOVED by Patrick Connor, seconded by Jennifer Clarke Hines

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for heritage hearings to consider the inclusion of the 1445 Brenton Street and 1447 Brenton Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Include 1445 Brenton Street and 1447 Brenton Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage properties identified as the "Bracketted Mirror-Image House".**

MOTION PUT AND PASSED.

The Committee applied the following scoring for the subject properties on 1528-36 Brunswick Street:

Criterion	Score Awarded
1. Age	13
2. Historical or Architectural Importance	14
3. Significance of Architect/Builder	5
4A) Architectural type/Building technology	6
4B) Style	6
5. Architectural Integrity	7
6. Relationship to Surrounding Area	7
Total	58

The Committee rendered a total score of 58 for the properties located on 1528-36 Brunswick Street.

MOVED by Patrick Connor, seconded by Sandra Nowlan

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for a heritage hearing to consider the inclusion of 1528-36 Brunswick Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Include 1528-36 Brunswick Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage property identified as the "Dr. William Jakeman House".**

MOTION PUT AND PASSED.

The Committee applied the following scoring for the subject properties on 1717 Brunswick Street:

Criterion	Score Awarded
1. Age	13
2. Historical or Architectural Importance	18
3. Significance of Architect/Builder	6
4A) Architectural type/Building technology	6
4B) Style	9
5. Architectural Integrity	15
6. Relationship to Surrounding Area	10
Total	77

The Committee rendered a total score of 77 for the properties located on 1717 Brunswick Street.

MOVED by Patrick Connor, 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 1717 Brunswick Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Include 1717 Brunswick Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the “Salvation Army Citadel”.**

MOTION PUT AND PASSED.

The Committee applied the following scoring for the subject properties on 1512 Dresden Row and 1518 Dresden Row:

Criterion	Score Awarded (1512)	Score Awarded (1518)
1. Age	16	16
2. Historical or Architectural Importance	14	14
3. Significance of Architect/Builder	2	2
4A) Architectural type/Building technology	6	6
4B) Style	5	5
5. Architectural Integrity	6	12
6. Relationship to Surrounding Area	3	6
Total	52	60

The Committee rendered a total score of 52 for the property located on 1512 Dresden Row and 60 for the property located on 1518 Dresden Row.

MOVED by Patrick Connor, seconded by David Atchison

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for heritage hearings to consider the inclusion of 1512 Dresden Row and 1518 Dresden Row, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Include 1512 Dresden Row and 1518 Dresden Row, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage properties identified as the “Richard O’Neill Houses”.**

MOTION PUT AND PASSED.

MOVED by Councillor Hendsbee, seconded by David Atchison

THAT the Heritage Advisory Committee extend the meeting to 6:00 p.m. in order to continue to consider business before the Committee.

MOTION PUT AND PASSED.

The Committee applied the following scoring for the subject properties on 1569 Dresden Row and 1579 Dresden Row:

Criterion	Score Awarded (1569)	Score Awarded (1579)
1. Age	16	16
2. Historical or Architectural Importance	20	20
3. Significance of Architect/Builder	2	2
4A) Architectural type/Building technology	6	6
4B) Style	10	10
5. Architectural Integrity	8	7
6. Relationship to Surrounding Area	10	10
Total	72	71

The Committee rendered a total score of 72 for the property located on 1569 Dresden Row and 71 for the property located on 1579 Dresden Row.

MOVED by Patrick Connor, seconded by Sandra Nowlan

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for heritage hearings to consider the inclusion of 1569 Dresden Row and 1579 Dresden Row, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Include 1569 Dresden Row and 1579 Dresden Row, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage properties identified as the “Britannia Terrace”.**

MOTION PUT AND PASSED.

The Committee applied the following scoring for the subject properties on 5562-66 Sackville Street:

Criterion	Score Awarded
1. Age	9
2. Historical or Architectural Importance	20
3. Significance of Architect/Builder	8
4A) Architectural type/Building technology	9
4B) Style	9
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
Total	79

The Committee rendered a total score of 79 for the properties located on 5562-66 Sackville Street.

MOVED by Patrick Connor, seconded by Jim Ballinger

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for a heritage hearing to consider the inclusion of 5562-66 Sackville Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**

2. Include 5562-66 Sackville Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the “MT&T Company Exchange”.

MOTION PUT AND PASSED.

The Committee applied the following scoring for the subject properties on 1477 South Park Street:

Criterion	Score Awarded
1. Age	16
2. Historical or Architectural Importance	20
3. Significance of Architect/Builder	2
4A) Architectural type/Building technology	6
4B) Style	10
5. Architectural Integrity	15
6. Relationship to Surrounding Area	9
Total	78

The Committee rendered a total score of 78 for the properties located on 1477 South Park Street.

MOVED by Patrick Connor, 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 1477 South Park Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Include 1477 South Park Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the “Richard Gorham House”.**

MOTION PUT AND PASSED.

The Committee applied the following scoring for the subject properties on 5635-37 Spring Garden Road:

Criterion	Score Awarded
1. Age	16
2. Historical or Architectural Importance	13
3. Significance of Architect/Builder	5
4A) Architectural type/Building technology	6
4B) Style	6
5. Architectural Integrity	15
6. Relationship to Surrounding Area	8
Total	69

The Committee rendered a total score of 69 for the properties located on 5635-37 Spring Garden Road.

MOVED by Patrick Connor, seconded by David Atchison

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for a heritage hearing to consider the inclusion of 5635-37 Spring Garden Road, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Include 5635-37 Spring Garden Road, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the “A.H. Buckley Building”.**

MOTION PUT AND PASSED.

9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – February 26, 2020

12. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Simon Ross-Seigel
Legislative Assistant