



**HERITAGE ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
July 28, 2021**

PRESENT: Jenny Lugar, Chair
Patrick Connor, Vice Chair
Jennifer Clarke-Hines
Sandra Nowlan
Cassandra Baccardax
Leslie Digdon
Luke Stock
Councillor Iona Stoddard

REGRETS: Marisha Caswell
Lois Yorke
David Atchison
Councillor Patty Cuttell

STAFF: Jesse Morton, Planner II, Heritage Planning
Elizabeth Cushing, Heritage Planning Researcher
Aaron Murnaghan, Principle Heritage Planner
Kathleen Fralic, Planner III, Regional Planning
Jill McGillicuddy, Legislative Assistant
Sharon Chase, Legislative Support

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 3:03 p.m., the Committee adjourned at 4:14 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 3:03 p.m.

2. APPROVAL OF MINUTES – June 23, 2021

A spelling error and grammar error were noted and will be corrected.

MOVED by Cassandra Baccardax, seconded by Councillor Stoddard

THAT the minutes of June 23, 2021 be approved as amended.

MOTION PUT AND PASSED.

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

MOVED by Cassandra Baccardax, seconded by Councillor Stoddard

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

6.1 Case H00507: Request to Include 1600 Summer Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated May 17, 2021
- A staff presentation dated July 28, 2021

Elizabeth Cushing, Heritage Planning Researcher, gave a presentation and answered questions for the Advisory Committee. Staff advised the Committee that staff's recommendation is to apply the heritage site criteria to the Committee's heritage assessment.

Following discussion, the Committee decided to apply the heritage site criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score Awarded
1. Continuity of Use	25
2. Historical Importance	25
3. Degree of Intactness	6
4. Community Value	10
Total	66

The Committee rendered a total score of 66 for 1600 Summer Street, Halifax.

MOVED by Leslie Digdon, seconded by Councillor Stoddard

THAT the Heritage Advisory Committee recommend that Halifax 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 1600 Summer Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the May 17, 2021 report, as a municipal heritage area under the Heritage Property Act.**

MOTION PUT AND PASSED.

6.2 Case H00508: Request to Include 5500 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated May 28, 2021
- A staff presentation dated July 28, 2021

Jesse Morton, Planner II, gave a presentation and answered questions for the Advisory Committee. Staff advised the Committee that staff's recommendation is to apply the heritage building evaluation criteria to the Committee's heritage assessment.

Following discussion, the Committee decided to apply the heritage building criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score Awarded
1. Age	20
2B. Historical Importance	14
3. Significance of Architect/Builder	0
4A. Architectural Merit: Construction Type	10
4B. Architectural Merit: Style	6
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
Total	74

The Committee rendered a total score of 74 for 5500 Inglis Street, Halifax.

MOVED by Sandra Nowlan, seconded by Luke Stock

THAT the Heritage Advisory Committee recommend that Halifax 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 5500 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the May 28, 2021 report, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS- NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

Aaron Murnaghan, Principle Heritage Planner, reminded members of the Public Engagement Meeting on July 29, 2021 at 6 pm and shared the link for the virtual meeting.

9.1.1 Case 22257: Regional Plan Review – Themes and Directions Presentation

Kathleen Fralic, Planner III Regional Planning provided a presentation on the Regional Plan Review Themes & Directions Report, a copy of which is on file.

Fralic focused on Theme 6 Celebrating Culture and Heritage.

Fralic closed by sharing key contact information and encouraged additional feedback through Shape Your City web page. Feedback received from Boards and Committees will become part of the public record and be included in the engagement program.

9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE

10. MOTIONS/DISCUSSION – NONE

11. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – Aug 25, 2021

13. ADJOURNMENT

The meeting adjourned at 4:14 p.m.

Sharon Chase
Legislative Support