



**HERITAGE ADVISORY COMMITTEE
MINUTES
FEBRUARY 23, 2022**

PRESENT: Jenny Lugar, Chair
Patrick Connor, Vice Chair
David Atchison
Leslie Digdon
Luke Stock
Lois Yorke
Councillor David Hendsbee

REGRETS: Marisha Caswell
Jennifer Clarke-Hines
Councillor Iona Stoddard

STAFF: Seamus McGreal, Heritage Planner III
Simon Ross-Siegel, 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 3:21 p.m., and adjourned at 4:03 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:21 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 – January 26, 2022

MOVED by Lois Yorke, seconded by Luke Stock

THAT the minutes of January 26, 2022 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

Deferred to the March 23, 2022 meeting of Heritage Advisory Committee:

- Item 9.1.1 HRM Boards and Committees Orientation
- Item 9.1.2 Heritage Property Act Orientation

MOVED by Leslie Digdon, seconded by Patrick Connor

THAT Items 9.1.1 and 9.1.2 be deferred to the next meeting of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

MOVED by Lois Yorke, seconded by David Atchison

THAT the agenda be approved as amended.

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 – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.3 Case H00523: Request to Include the Rocking Stone and Kidston Lake Park, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated February 3, 2022
- Staff presentation dated March 23, 2022

Seamus McGreal, Heritage Planner III, gave a presentation.

A copy of the staff presentation is on file.

McGreal advised the Committee that staff's recommendation is to apply the heritage site evaluation 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	15
3. Integrity	10
4. Context and Community Value	10

The Committee rendered a total score of 60 for the Rocking Stone and Kidston Lake Park.

MOVED by David Atchison, seconded by Councillor Hendsbee

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 the Rocking Stone site at PID# 00307462 in Kidston Lake Park, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the February 3, 2022 report, as a municipal heritage area under the Heritage Property Act.**

MOTION PUT AND PASSED.

9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE

10. MOTIONS/DISCUSSION – NONE

11. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – March 23, 2022

13. ADJOURNMENT

The meeting adjourned at 4:03 p.m.

Sharon Chase
Legislative Support