



**HERITAGE ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
July 15, 2022**

PRESENT: Patrick Connor, Chair
David Atchison, Vice-Chair
Lois Yorke
Leslie Digdon
Luke Stock
Jennifer Clarke-Hines
Councillor Iona Stoddard
Councillor David Hendsbee

REGRETS: Cassandra Baccardax
Marisha Caswell

STAFF: Aaron Murnaghan, Principal Heritage Planner
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 1:04 p.m., and adjourned at 1:41 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:04 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Jennifer Clarke-Hines declared a conflict of interest for Item 4 Case H00539: Request to Include 1245 Edward Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality advising they are an employee of Dalhousie University.

4. Case H00539: Request to Include 1245 Edward Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated June 24, 2022
- Staff presentation dated July 15, 2022
- Correspondence from Janet Morris, Heritage Trust of Nova Scotia; Diana Torbert; Peggy Walt; Mary Vingoe, Lukas Pearse and Peter Rogers

Jennifer Clarke-Hines was recused from the meeting during consideration of this item having declared a conflict interest in the matter, as they are an employee of Dalhousie University.

Seamus McGreal, Heritage Planner III, 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	13
2. Historical Importance	13
3. Significance of Builder/Architect	1
4A. Architectural Merit: Construction Type	5
4B. Architectural Merit: Style	9
5. Architectural Integrity	14
6. Relationship to Surrounding Area	9
Total	64

The Committee rendered a total score of 64 of 100 for 1245 Edward Street, Halifax.

MOVED by David Atchison, 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 1245 Edward Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated June 24, 2022, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

Aaron Murnaghan, Principal Heritage Planner, reviewed the next steps towards the public hearing at Regional Council, following the direction of the Heritage Property Act.

The Committee acknowledged the correspondence received to assist with their deliberations.

5. ADJOURNMENT

The meeting adjourned at 1:41 p.m.

Sharon Chase
Legislative Support