



**HERITAGE ADVISORY COMMITTEE
MINUTES
July 26, 2023**

PRESENT: Brian MacDonald, Chair
David Atchison, Vice Chair
Councillor David Hendsbee
Lois Yorke
Azuka Onwuka
Patrick Connor
Lizzy Luo
Nada Toulany
Tyler Brothers

REGRETS: Councillor Pam Lovelace
Ella Gindi
Luke Stock

STAFF: Aaron Murnaghan, Principal Planner
Dorothy Maponga, 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 3:05 p.m., and the Committee adjourned at 3:37 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:05 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 – June 28, 2023

MOVED by Lois Yorke, seconded by Azuka Onwuka

THAT the minutes of June 28, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

Item 10.1 – H00571: 2023 / 2024 Heritage Incentives Program – App # 24-031

Deletions: None

MOVED by Tyler Brothers, seconded by Patrick Connor

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

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

MOVED by Patrick Connor, seconded by Lois Yorke

THAT the Heritage Advisory Committee request that the correspondence circulated by the Municipal Clerk's Office on June 29, 2023 from Peggy Cameron on the Woodill Heritage Conservation District added to the August 23, 2023 meeting agenda for discussion.

MOTION PUT AND PASSED.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 H00528 – 10 Kirk Road Halifax Substantial Alteration

The following was before the Committee:

- Staff report dated July 21, 2023
- Staff presentation dated July 26, 2023

Elizabeth Cushing, Planner II gave a presentation and responded to questions of clarification from the Committee.

MOVED by Councillor Hendsbee, seconded by Lois Yorke

THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed substantial alteration to 10 Kirk Road, Halifax, as set out in the staff report dated July 26, 2023.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES - NONE

10. ADDED ITEMS

10.1 H00571: 2023 / 2024 Heritage Incentives Program – App # 24-031

The following was before the Committee:

- Staff report dated June 21, 2023
- Staff presentation dated July 26, 2023

Carter Beaupre-McPhee, Heritage Planning Researcher gave a presentation and responded to questions of clarification from the Committee.

Aaron Murnaghan, Principal Planner responded to questions of clarification from the Committee.

MOVED by Azuka Onwuka, seconded by Tyler Brothers

THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed grant (24-031) to the property known as 1099-1101 Tower Road, Halifax, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM.

MOTION PUT AND PASSED.

11. DATE OF NEXT MEETING – August 23, 2023

12. ADJOURNMENT

The meeting adjourned at 3:37 p.m.

Dorothy Maponga
Legislative Assistant