

HERITAGE ADVISORY COMMITTEE SPECIAL MEETING MINUTES August 25, 2021

PRESENT: Patrick Connor, Vice Chair

Councillor Iona Stoddard

David Atchison Marisha Caswell Jennifer Clarke-Hines Cassandra Baccardax

Luke Stock Lois Yorke

REGRETS: Jenny Lugar, Chair

Councillor Patty Cuttell

Leslie Digdon Sandra Nowlan

STAFF: Jesse Morton, Planner II, Heritage Planning

Aaron Murnaghan, Principle Planner, Heritage Planning

Simon Ross-Siegel, 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 3:56 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES - July 28, 2021

MOVED by Councillor Stoddard, seconded by Cassandra Baccardax

THAT the minutes of July 28, 2021 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

MOVED by Cassandra Baccardax, seconded by Lois Yorke

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 NONE
- 8. INFORMATION ITEMS BROUGHT FORWARD NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00509: Request to Include 173 Crichton Avenue, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated July 20, 2021
- A staff presentation dated August 25, 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	5
2B. Architectural Style	20
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	5
4B. Architectural Merit: Style	6
5. Architectural Integrity	13
6. Relationship to Surrounding Area	9
Total	61

The Committee rendered a total score of 61 of 100.

MOVED by David Atchison, 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 173 Crichton Avenue, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the July 20, 2021 report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED.

9.1.2 Case H00514: 2021-2022 Financial Incentives Program for Schmidtville and Old South Suburb Heritage Conservation Districts

The following was before the Committee:

- A staff recommendation report dated August 6, 2021
- A staff presentation dated august 25, 2021

Aaron Murnaghan, Principal Planner, gave a presentation and answered questions for the Advisory Committee.

MOVED by Cassandra Baccardax, seconded by Luke Stock

THAT the Heritage Advisory Committee recommend that Halifax Regional Council approve the proposed grants to the properties listed in Attachment A of the August 6, 2021 report, conditional upon the applicant's compliance with Sections 7 and 36 through 39 of Administrative Order Number 2020-005-ADM and the requirements specified in Attachment A being satisfied.

MOTION PUT AND PASSED.

- 9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE NONE
- 10. ADDED ITEMS NONE
- 11. DATE OF NEXT MEETING September 22, 2021

Heritage Advisory Committee Meeting Minutes August 25, 2021

12. ADJOURNMENT

The meeting adjourned at 3:56 p.m.

Simon Ross-Seigel Legislative Assistant