



**HERITAGE ADVISORY COMMITTEE
DRAFT MINUTES
April 2, 2024**

PRESENT: Tyler Brothers, Vice Chair
Councillor David Hendsbee
Councillor Pam Lovelace
Paul Clarke
Jason Cooke
David Jones
Danielle McCabe
Tim Rissesco

REGRETS: Brian MacDonald, Chair
Azuka Onwuka
Joann Rofihe

STAFF: Kurt Pyle, Director, Strategic Projects
Simon Ross-Siegel, Legislative Assistant

These minutes are considered draft and will require approval by Heritage Advisory Committee at a future meeting.

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.

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The meeting was called to order at 5:11 p.m. and the Committee adjourned at 5:54 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 5:11 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 – February 27, 2024

MOVED by Tim Rissesco, seconded by David Jones

THAT the minutes of February 27, 2024 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 Jason Cooke, seconded by David Jones

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/DISCUSSION

9.1 STAFF

9.1.1 Case H00567: Request to Include 2552 Gottingen, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated January 16, 2024
- Staff presentation dated April 2, 2024

Shaoqiu Gong, Planner I gave a presentation and responded to questions of clarification from the Committee.

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The Committee applied the heritage building criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score
1. Age	13
2B. Architectural Importance	15
3. Significance of Architect/Builder	6
4A. Architectural Merit: Construction Type	2
4B. Architectural Merit: Style	5
5. Architectural Integrity	8
6. Relationship to Surrounding Area	9
Total	58

MOVED by Councillor Hendsbee, seconded by David Jones

THAT the Heritage Advisory Committee recommends that 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 2552 Gottingen Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated January 16, 2024, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

9.1.2 Case H00568: Request to Include 5561 Cogswell Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated March 14, 2024
- Staff presentation dated April 2, 2024

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

The Committee applied the heritage building criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score
1. Age	16
2B. Architectural Importance	15
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	8
4B. Architectural Merit: Style	5
5. Architectural Integrity	9
6. Relationship to Surrounding Area	9
Total	65

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**Heritage Advisory Committee
Draft Minutes
April 2, 2024**

MOVED by Councillor Hendsbee, seconded by David Jones

THAT the Heritage Advisory Committee recommends that 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 5561 Cogswell Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated March 14, 2024, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – April 17, 2024

12. ADJOURNMENT

The meeting adjourned at 5:54 p.m.

Simon Ross-Siegel
Legislative Assistant