



**HERITAGE ADVISORY COMMITTEE
MINUTES
June 28, 2017**

PRESENT: Aurora Camaño, Vice Chair
Councillor Richard Zurawski
David Williamson
Dylan Ames
Derek Bellemore
Melanie Baker
Iona Stoddard

REGRETS: Jason Cooke, Chair
Councillor David Hendsbee
Janet Morris
William Breckenridge
Miranda Romkey

STAFF: Jacob Ritchie, Urban Design Program Manager
Aaron Murnaghan, Principle Planner, Planning & Development
Kathleen Fralic, Planner II, Planning & Development
Seamus McGreal, Heritage Planner, Planning & Development
Jennifer Weagle, 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 3:03 p.m., the Committee adjourned at 3:40 p.m.

1. CALL TO ORDER

The Vice Chair called the meeting to order at 3:03 p.m.

2. APPROVAL OF MINUTES – April 26, 2017

MOVED by Councillor Zurawski, seconded by Iona Stoddard

THAT the minutes of April 26, 2017 be approved (as amended) (as circulated).

MOTION PUT AND PASSED.

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

MOVED by Councillor Zurawski, seconded by Dylan Ames

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

7.1 Correspondence - None

7.2 Petitions - None

7.3 Presentation - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 Case H00450: A Request to Register 33 & 35 Pleasant Street, Dartmouth as a Municipal Heritage Property

The following was before the Committee:

- A staff recommendation report dated June 15, 2017

Kathleen Fralic, Planner II, Heritage, Planning and Development, presented the staff report outlining the application by the property owners to include the property located at 33 and 25 Pleasant Street, Dartmouth in the Registry of Heritage Properties for the Halifax Regional Municipality. The report is available online and on file.

9.2 2017 Provincial Heritage Conference Committee Update

Seamus McGreal, Heritage Planner, Planning and Development, advised that Halifax will be hosting the Provincial Heritage Conference for the first time this year, discussing the history of the conference, which has been held annually for the past 15 years. A planning committee will be struck to plan and organize the conference, consisting of three members of the Heritage Advisory Committee (HAC), three legacy members, and staff. Seamus noted that Jason Cooke and Melanie Baker from the HAC have indicated an interest and done some initial work with Seamus, and that one more HAC member should be nominated.

Seamus indicated that the conference will be held November 1 – 3, 2017 at the Westin Hotel and the slogan will be “Working Together”. A keynote speaker is Marc Denhez, a renowned expert in the housing renovation industry. Themes will include the Halifax Explosion and Africville /Mikmaq/Millbrook/Tufts Cove communities. The heritage building renovation industry will take part in the conference. Funding for the conference comes from the Province, private sector sponsorship, and HRM has contributed \$10,000. Staff are looking to Destination Halifax for website and administration assistance with the conference. The planning committee will next meet in mid-July to determine presenters and speakers.

Iona Stoddard and David Williamson expressed interest, although David indicated that he may be unavailable in the fall.

Seamus advised that HAC members could be involved with the conference in other ways.

MOVED by Dylan Ames, seconded by Councillor Zurawski

THAT the Heritage Advisory Committee nominate Jason Cooke, Melanie Baker, and Iona Stoddard to the 2017 Provincial Heritage Conference Committee.

MOTION PUT AND PASSED.

10. HERITAGE CONSERVATION DISTRICT STAKEHOLDER STEERING COMMITTEES UPDATES (Verbal)

10.1 Old South Suburb Heritage Conservation District Stakeholder Steering Committee

Seamus McGreal advised that the Old South Suburb Heritage Conservation District (HCD) process is winding down and is close to completing the public participation portion of the program. One last stakeholder committee meeting will be held and the HCD will move forward for adoption through the Heritage Advisory Committee and Regional Council. Staff are developing a heritage incentives program for specific to the HCD, and a report was prepared by Turner Drake on the best heritage incentives to be used.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING – July 26, 2017 – 3:00 p.m., Halifax Hall, City Hall, 1841 Argyle St., Halifax

12. ADJOURNMENT

The meeting adjourned at 3:40 p.m.

Jennifer Weagle
Legislative Assistant