



**HERITAGE ADVISORY COMMITTEE
MINUTES
October 25, 2017**

PRESENT: Jason Cooke, Chair
Iona Stoddard, Vice Chair
Councillor David Hendsbee
Councillor Richard Zurawski
Janet Morris
Dylan Ames
William Breckenridge
Derek Bellemore
Melanie Baker

REGRETS: David Williamson
Miranda Romkey

STAFF: Aaron Murnaghan, Principle Planner, Heritage, Planning & Development
Kathleen Fralic, Heritage Planner
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 3:05 p.m., and adjourned at 3:37 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 3:05 p.m.

2. APPROVAL OF MINUTES – August 23, 2017 (regular meeting) & September 12, 2017 (special meeting)

Janet Morris requested that superfluous details relating to the election of Vice Chair from the August 23, 2017 meeting be removed, to which there were no objections.

MOVED by Janet Morris, seconded by Councillor Hendsbee

THAT the minutes of August 23, 2017 (regular meeting) be approved as amended.

MOTION PUT AND PASSED.

MOVED by Councillor Zurawski, seconded by Janet Morris

THAT the minutes of the September 12, 2017 (special meeting) be approved as presented.

MOTION PUT AND PASSED.

Councillor Hendsbee shared with the Committee a proposed motion Councillor Mason intends to bring forward to the Community Planning and Economic Development Standing Committee on October 26, 2017 with regard to requesting a staff report on options and financial implications to enhanced support for protection of heritage buildings in HRM.

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

William Breckenridge discussed a proposed motion for consideration by the Committee with regard to Heritage Conservation Districts, which will be forwarded to the Legislative Assistant for the next agenda.

MOVED by Janet Morris, seconded by Melanie Baker

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 Heritage Incentive Program Funding - 2146 Brunswick Street

The following was before the Committee:

- A staff recommendation report dated September 27, 2017

Kathleen Fralic, Heritage Planner, presented to the Committee, noting that:

- The two halves of the semi-detached properties are under separate ownership.
- In March 2017 a Heritage Incentive Program application package was submitted for 2140 and 2146 Brunswick Street for slate roof work.
- At that time quotes were only received specific to 2140 Brunswick Street and the application for 2146 Brunswick was considered incomplete and not eligible for funding.
- The application for 2140 Brunswick Street was evaluated and approved for a grant up to \$7,233.
- Staff were advised recently that another approved project will not be moving forward, forfeiting \$10,000 of earmarked program funds.
- There being no standby projects approved, there is an opportunity to fund this project.
- Quotes were submitted for roof repairs for 2146 Brunswick Street, the application received the same score as 2140 Brunswick, and staff recommend approval of the same grant funding of \$7,233.

MOVED by Janet Morris, seconded by Councillor Zurawski

THAT the Heritage Advisory Committee recommend that Halifax Regional Council approve the recommended grant of 50% of eligible costs, to a maximum of \$7,233, for 2146 Brunswick Street, conditional upon the applicants' compliance with Section 29 through 35 of Administrative Order Number 2014-002-ADM (Attachment A of the September 27, 2017 staff report).

MOTION PUT AND PASSED.

9.2 2017 Provincial Heritage Conference Committee Update

Aaron Murnaghan, Principle Planner, Heritage, Planning & Development, provided a verbal update on planning for the 2017 Provincial Heritage Conference, noting the following:

- Registration is at 70 participants, with hopes for another 30% prior to the conference start on November 1st.
- There will be a free public Keynote Presentation by Marc Denhez on November 1, 2017 in the Westin Ballroom.
- Admission is also being offered by the day.

The Chair noted that the agenda is very interesting and encouraged members to register.

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

10.1 Old South Suburb Heritage Conservation District Stakeholder Steering Committee

Dylan Ames advised that no meetings of the stakeholder steering committee have been held since the last update.

Aaron Murnaghan advised that staff continue to advocate internally to move forward the HCD, which is currently in the priority que for legal review.

Responding to questions about next priority areas for heritage conservation districts, Aaron indicated that the western portion of Downtown Dartmouth, along with Historic Properties in Halifax, and Young Avenue

as a cultural landscape. Aaron spoke of the importance to encourage property owners to register heritage properties and changing public perceptions about heritage registration.

11. ADDED ITEMS - None

12. DATE OF NEXT MEETING - November 22, 2017

13. ADJOURNMENT

The meeting adjourned at 3:37 p.m.

Jennifer Weagle
Legislative Assistant