



**HERITAGE ADVISORY COMMITTEE  
MINUTES  
April 25, 2018**

**PRESENT:** Iona Stoddard, Chair  
Jenny Lugar, Vice-Chair  
Councillor David Hendsbee  
Councillor Richard Zurawski  
Janet Morris  
Dylan Ames  
William Breckenridge  
Melanie Baker  
Paul Cole

**REGRETS:** Derek Bellemore

**STAFF:** Aaron Murnaghan, Principle Planner, Heritage Planning  
Kathleen Fralic, Heritage Planner  
David Perusse, 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](http://halifax.ca).*

*The meeting was called to order at 3:02 p.m., and adjourned at 4:25 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 3:02 p.m.

**2. APPROVAL OF MINUTES – March 28, 2018**

Janet Morris requested that the draft minutes for the March 28, 2018 meeting be revised so that the discussion of Item 9.4 “HAC Centre Plan Staff Discussion” indicates that the item was in response to a motion by Janet Morris for provisions in the Centre Plan.

MOVED by Dylan Ames, seconded by Paul Cole

**THAT the minutes of March 28, 2018 be approved as amended.**

**MOTION PUT AND PASSED.**

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

MOVED by Jenny Lugar, seconded by Paul Cole

**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**

The Legislative Assistant noted that the Municipal Clerk’s Office received correspondence relating to item 9.1, which was circulated to members of the Committee.

**7.2 Petitions - None**

**7.3 Presentations**

**7.3.1 Case 20923 – Application for a Development Agreement, 2720 Gottingen Street, Halifax – Elizabeth Pacey**

The following was before the Committee:

- Correspondence from David Wallbridge dated August 18, 2017

Elizabeth Pacey spoke to members of the Committee regarding Case 20923 and the proposed development agreement for 2720 Gottingen Street. They provided the Committee with an overview of the history of the property, and outlined their concerns with the initial proposals. They further indicated that they were now in support of the proposed development agreement as set out in the staff report.

The Chair thanked Elizabeth Pacey for the presentation.

**7.3.2 Case 20923 – Application for a Development Agreement, 2720 Gottingen Street, Halifax – Myles Baldwin**

The following was before the Committee:

- Correspondence from Myles Baldwin dated November 23, 2017

Myles Baldwin spoke to members of the Committee regarding Case 20923 and the proposed development agreement for 2720 Gottingen Street. Baldwin outlined the restoration work that has been completed on the property to date, as well as their future plans for the property. They noted that they were able to consult with HRM staff to revise their plans for the property to be more in line with policy 6.8 of the Municipal Planning Strategy, which is reflected in the proposed development agreement before the Committee.

The Chair thanked Myles Baldwin for the presentation.

**8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**9. REPORTS/Discussion**

**9.1 Case 20923 – Application for a Development Agreement, 2720 Gottingen Street, Halifax – “The Narrows”**

The following was before the Committee:

- Staff recommendation report dated March 16, 2018
- Staff presentation on Case 20923
- Correspondence submitted by Tyler Field, Mike Hase, Jessica Emin, Tom Crilley, and George & Lao Christakos

Aaron Murnaghan, Heritage Planner, provided the Committee with a presentation on Case 20923, explaining that the proposed development agreement was seeking a variance under policy 6.8 of the Municipal Planning Strategy.

MOVED by Councillor Hendsbee, seconded by Jenny Lugar

**THAT the Heritage Advisory Committee recommend that Halifax and West Community Council:**

- 1. Give notice to consider the proposed development agreement, as set out in Attachment A of this report, to allow a restaurant, pub and residential units within the existing building located at 2720 Gottingen Street;**
- 2. Approve the proposed development agreement, which shall be substantially of the same form as set out in Attachment A of this report; and**
- 3. Require the agreement to be signed by the property owner within 120 days or longer if warranted, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

**MOTION PUT AND PASSED.**

The Chair thanked Aaron Murnaghan for the presentation.

**9.2 H00458: 2018/2019 Heritage Incentive Program**

The following was before the Committee:

- Staff recommendation report dated March 20, 2018
- Staff presentation on the Heritage Incentive Program

Kathleen Fralic, Heritage Planner, provided the Committee with a presentation on the Heritage Incentive Program. They outlined the scoring rubric for properties under the program, and provided a brief overview of some of the projects and properties that have applied for funding.

MOVED by Dylan Ames, seconded by Councillor Zurawski

**THAT the Heritage Advisory Committee recommend that Regional Council approve the recommended grants to the properties listed in Attachment A, and approve as “standby” the recommended properties listed in Attachment B, conditional upon the applicants’ compliance with Section 29 through 35 of Administrative Order Number 2014-002-ADM.**

**MOTION PUT AND PASSED.**

The Chair thanked Fralic for the presentation.

**10. MOTIONS - NONE**

**11. HALIFAX CONSERVATION DISTRICT STAKEHOLDER STEERING COMMITTEES UPDATES (VERBAL) - NONE**

**12. ADDED ITEMS - NONE**

**13. DATE OF NEXT MEETING – May 23, 2018**

**14. ADJOURNMENT**

The meeting adjourned at 4:25 p.m.

David Perusse  
Legislative Assistant