



**HERITAGE ADVISORY COMMITTEE
MINUTES
January 31, 2019**

PRESENT: Jenny Lugar, Acting Chair
Councillor Sam Austin
Councillor David Hendsbee
William Breckenridge
Patrick Connor
Jennifer Clarke-Hines
Marisha Caswell
Lois Yorke

REGRETS: Paul Cole
Derek Bellemore
Stephen Smith

STAFF: Seamus McGreal, Planner III, Heritage Planning
Aaron Murnaghan, Principle Planner, Heritage Planning
Kathleen Fralic, Planner II, Heritage Planning
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.

The meeting was called to order at 12:08 p.m., and adjourned at 2:08 p.m.

1. CALL TO ORDER

The Legislative Assistant called the meeting to order at 12:08 p.m. in Halifax Hall, City Hall, 1841 Argyle Street, Halifax.

1.1 Annual Election of Chair and Vice Chair

The Legislative Assistant called for nominations for the position of Chair of the Heritage Advisory Committee.

MOVED by Councillor Hendsbee, seconded by Councillor Austin

THAT Jenny Lugar be nominated for the position of Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

The Legislative Assistant called three (3) times for any further nominations. There being none, Jenny Lugar was declared Chair of the Heritage Advisory Committee.

Jenny Lugar took the Chair at 12:11 p.m.

The Legislative Assistant then called for nominations for the position of Vice Chair of the Heritage Advisory Committee.

MOVED by Jenny Lugar, seconded by Marisha Caswell

THAT Lois Yorke be nominated for the position of Vice Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

The Legislative Assistant called three (3) times for any further nominations. There being none, Lois Yorke was declared Vice Chair of the Heritage Advisory Committee.

2. APPROVAL OF MINUTES – November 28, 2018 and December 12, 2018

MOVED by Councillor Austin, seconded by William Breckenridge

THAT the minutes of November 28, 2018, and December 12, 2018 be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Marisha Caswell, seconded by Patrick Conner

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 Presentations -None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 HRM Boards and Committees Orientation

The following was before the Committee:

- A staff presentation titled “Advisory Boards and Committee Orientation”
- A staff presentation titled “Heritage Advisory Committee Orientation”
- Standards and Guidelines for the Conservation of Historic Places in Canada, second edition

David Perusse, Legislative Assistant, provided the Committee with an orientation presentation on the role and responsibilities of HRM Advisory Boards and Committees.

Aaron Murnaghan, Principle Planner, and Kathleen Fralic, Heritage Planner, provided the Committee with a presentation on the responsibilities and heritage related mandate of the Heritage Advisory Committee.

William Breckenridge joined the meeting at 12:36 p.m.

The Chair thanked Perusse, Murnaghan, and Fralic for the presentations.

9.2 Case 20928: Development Agreement for 5720-5722 Inglis Street, Halifax

The following was before the Committee:

- A staff recommendation report dated December 20, 2018
- A staff presentation on Case 20928

Kathleen Fralic, Planner II, provided the Committee with a presentation on Case 20928 - Development Agreement for 5720-5722 Inglis Street, Halifax. Fralic noted that Attachments B and C were missing from the report, and reviewed the missing items with members of the Committee.

MOVED by Jennifer Clarke-Hines, seconded by Lois Yorke

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

- 1. Give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated December 20, 2018, to allow a twelve unit residential building located at 5720-5722 Inglis Street and schedule a public hearing;**
- 2. Approve the proposed development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated December 20, 2018; and**
- 3. Require the agreement be signed by the property owner within 120 days, 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 Fralic for the presentation.

9.3 Case H00437: Strategy for the Protection of Potential Heritage Resources in Downtown Halifax (Map 6)

The following was before the Committee:

- A staff recommendation report dated December 28, 2018
- A staff presentation on Case H00437

Seamus McGreal, Planner III, Heritage Planning, provided the Committee with a presentation on Case H00437: Strategy for the Protection of Potential Heritage Resources in Downtown Halifax (Map 6).

Responding to questions from members of the Committee, McGreal and Murnaghan noted that under the staff recommendation, staff would quickly work to research potential heritage resources and apply for heritage registration as appropriate. It would then be up to Regional Council on whether to register each property.

MOVED by Lois Yorke, seconded by Councillor Austin

THAT the Heritage Advisory Committee recommend that Halifax Regional Council:

- 1. Initiate a process to evaluate existing potential heritage properties identified in Attachment D of the staff report dated December 28, 2018 under the HRM Evaluation Criteria for registered heritage properties under H-200, the Heritage Property By-law;**
- 2. Initiate a background study for the Historic Properties Heritage Conservation District that will consider additional potential heritage resources identified in Attachment D of the staff report dated December 28, 2018 within a boundary that is contiguous with the area identified in Attachment B of the staff report dated December 28, 2018, as Historic Properties; and**
- 3. Direct staff to prepare a program, including financial and land use incentives, for registered heritage properties located in Downtown Halifax, outside of Heritage Conservation Districts, for Council's consideration.**

William Breckenridge expressed concern that some buildings were not reflected in Map 6. Staff requested that Committee members follow up with them to identify any buildings which have been excluded, which will subsequently be communicated to Regional Council when the matter comes forward.

MOTION PUT AND PASSED.

The Chair thanked McGreal for the presentation.

10. MOTIONS/DISCUSSION

10.1 HRM City Historian – William Breckenridge

The following was before the Committee:

- Correspondence submitted by William Breckenridge dated January 16, 2019

William Breckenridge spoke to the Committee about exploring the possibility of a City Historian for the Municipality.

Councillor Hendsbee suggested that this could potentially be considered as part of the Regional Museum Strategy which is currently being worked on.

Following a discussion concerning the timing of the matter in relation to the Regional Museum Strategy, Breckenridge agreed to come back to the Committee with a specific motion concerning the possibility of a City Historian.

11. HCD STAKEHOLDER STEERING COMMITTEES UPDATES (Verbal) -

McGreal noted that the Old South Suburb Steering Committee has their last meeting scheduled for Monday, February 4, 2019.

12. ADDED ITEMS - NONE

13. DATE OF NEXT MEETING

- February 27, 2019

14. ADJOURNMENT

The meeting adjourned at 2:08 p.m.

David Perusse
Legislative Assistant