



**HERITAGE ADVISORY COMMITTEE
MINUTES
April 23, 2019**

PRESENT: Jenny Lugar, Chair
Councillor Sam Austin
Councillor David Hendsbee
William Breckenridge
Patrick Connor
Marisha Caswell
Stephen Smith
Jim Ballinger

REGRETS: Lois Yorke, Vice-Chair
Paul Cole
Jennifer Clarke-Hines
Derek Bellemore

STAFF: Seamus McGreal, Planner III, 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 3:05 p.m., and adjourned at 4:54 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 3:05 p.m. in Halifax Hall, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – March 27, 2019

MOVED by Councillor Austin, seconded by Stephen Smith

THAT the minutes of March 27, 2019 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 Stephen Smith

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 Regional Centre Secondary Municipal Planning Strategy and Land Use Bylaw (Package A)

The following was before the Committee:

- A staff recommendation report dated April 3, 2019
- A staff presentation titled “Centre Plan ‘Package A’”

Councillor Hendsbee joined the meeting at 3:21 p.m.

Kasia Tota, Principal Planner, Centre Plan Project, provided the Committee with a presentation on the Regional Centre Secondary Municipal Planning Strategy and Land Use Bylaw (Package A), including and overview of the relevant heritage policies and policy objectives.

Responding to questions from members of the Committee, Tota and Seamus McGreal, Planner III, Heritage Planning, noted that potential Heritage Conservation Districts (“HCDs”) are identified through heritage studies and assessments. They further noted that under the Centre Plan, staff would be provided with enough flexibility to re-examine the boundaries of HCDs. They added that nine (9) potential HCDs have been identified under the Plan. Tota further noted that to date, the feedback from developers and the private sectors has largely been positive.

MOVED by Marisha Caswell, seconded by Stephen Smith

THAT the Heritage Advisory Committee recommend that Halifax Regional Council:

- 1. Give First Reading and schedule a public hearing to consider the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law, as contained in Attachments A and B of the staff report dated April 3, 2019; and**
- 2. Adopt the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law, as contained in Attachments A and B of the staff report dated April 3, 2019.**

MOTION PUT AND PASSED.

The Chair thanked Tota for the presentation.

10. MOTIONS/DISCUSSION - NONE

11. ADDED ITEMS - NONE

12. DATE OF NEXT MEETING

- May 22, 2019

14. ADJOURNMENT

The meeting adjourned at 4:54 p.m.

David Perusse
Legislative Assistant