



**HERITAGE ADVISORY COMMITTEE  
MINUTES  
February 26, 2020**

PRESENT: Lois Yorke, Chair  
Patrick Connor, Vice-Chair  
Councillor Sam Austin  
Councillor David Hendsbee  
David Atchison  
Marisha Caswell  
Jennifer Clarke-Hines  
Sandra Nowlan

REGRETS: Jim Ballinger  
Michelle Maria Dass  
Luke Stock

STAFF: Aaron Murnaghan, Principle Planner, Heritage Planning  
Seamus McGreal, Planner III, Heritage Planning  
Simon Ross-Seigel, 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 3:03 p.m. and the Committee adjourned at 4:30 p.m.*

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES – January 30, 2020**

The Legislative Assistant noted that there was a correction to minutes. The draft minutes incorrectly recorded Marisha Caswell as having been present for the meeting.

MOVED by Councillor Hendsbee, seconded by David Atchison

**THAT the minutes of January 30, 2020 be approved as amended.**

**MOTION PUT AND PASSED.**

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

The Committee expressed a desire to discuss item 9.1.3 Case H00492 Heritage Incentives Program for 2020-2021 ahead of item 9.1.1 Case H00467 Request to Include 10175 Hwy 7 Salmon River.

MOVED by Councillor Hendsbee, seconded by David Atchison

**THAT the agenda be approved as amended.**

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES**

Marisha Caswell noted a conflict of interest related to item 9.1.1 Case H00467 Request to Include 10175 Hwy 7 Salmon River, and recused themselves from the discussion for this item.

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**6. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**7. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

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

**9. REPORTS**

**9.1 STAFF**

**9.1.1 Case H00467 Request to Include 10175 Hwy 7 Salmon River**

The following was before the Committee:

- A staff recommendation report dated February 4, 2020
- A staff presentation dated February 26, 2020

Seamus McGreal, Planner III, Heritage Planning, gave a presentation and answered questions for the Advisory Committee. Staff advised the Committee that staff's recommendation is to apply the heritage site evaluation criteria to the Committee's heritage assessment.

Following discussion, the Committee decided to apply the heritage building criteria in performing the heritage evaluation and provided the following scoring:

<b>Criterion</b>	<b>Score Awarded</b>
1. Age	13
2A. Relationship to Important Occasions, Institutions, Personages or Groups	15
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	5
4B. Architectural Merit: Style	5
5. Architectural Integrity	9
6. Relationship to Surrounding Area	10
<b>Total</b>	<b>60</b>

The Committee rendered a total score of 60 for 10175 Highway 7.

MOVED by Councillor Hendsbee, seconded by Sandra Nowlan

**THAT the Heritage Advisory Committee recommend that Regional Council:**

- 1. Set a date for a heritage hearing to consider the inclusion of 10175 Highway 7, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Approve the request to include 10175 Highway 7, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property.**

**MOTION PUT AND PASSED.**

**9.1.2 Case H00476 Request to Include 6047 Jubilee Road**

The following was before the Committee:

- A staff recommendation report dated February 12, 2020
- A staff presentation dated February 26, 2020

Seamus McGreal, Planner III, Heritage Planning, gave a presentation and answered questions for the Advisory Committee. Staff advised the Committee that staff's recommendation is to apply the heritage site evaluation criteria to the Committee's heritage assessment.

Following discussion, the Committee decided to apply the heritage property criteria in performing the heritage evaluation and provided the following scoring:

<b>Criterion</b>	<b>Score Awarded</b>
1. Age	16
2B. Important/Unique Architectural Style or Highly Representative Era	20
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	9
4B. Architectural Merit: Style	10
5. Architectural Integrity	9
6. Relationship to Surrounding Area	10
<b>Total</b>	<b>77</b>

The Committee rendered a total score of 77 for 6047 Jubilee Road.

MOVED by David Atchison, seconded by Councillor Austin

**THAT the Heritage Advisory Committee recommend that Regional Council:**

- 1. Set a date for a heritage hearing to consider the inclusion of 6047 Jubilee Road, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Approve the request to include 6047 Jubilee Road, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property.**

**MOTION PUT AND PASSED.**

### **9.1.3 Case H00492 Heritage Incentives Program for 2020-2021**

The following was before the Committee:

- A staff recommendation report dated February 12, 2020
- A staff presentation dated February 26, 2020

Jesse Morton, Planner II, gave a presentation and answered questions for the Advisory Committee.

Jesse Morton stated that each application goes through a scoring process, however this year staff was fortunately able to provide all eligible applicants with grants through the available budget. Regarding security and structural concerns for buildings, Jesse Morton stated that building compliance issues are addressed separately however heritage staff does look for any outstanding compliance orders when assessing applications through the grants process. As of this time, none of the eligible properties had outstanding compliance issues. Regarding appropriate material, staff noted that eligibility criteria require applicants to replace materials by kind and polyvinyl chloride (PVC) materials are not eligible for use.

Several Committee members requested that in future staff reports for heritage grants provide information regarding the date of registration of eligible properties.

Jesse Morton noted that a staff report regarding a new heritage incentives program for downtown Halifax is expected to return to the Heritage Advisory Committee within the next two to three months. Currently, subject to the HRM Charter, the municipality is restricted from providing tax relief, however staff is exploring various options to grants in lieu of tax relief.

MOVED by Councillor Hendsbee, seconded by Marisha Caswell

**THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed grants to the properties listed in Attachment A, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM.**

**MOTION PUT AND PASSED.**

Jesse Morton, Planner II, proceeded to provide information to the Committee regarding a grant application for a property at 81 Alderney Drive, Dartmouth. The applicant had previously submitted an application for a grant in early November of 2019 but had begun work in October of 2019. The application was determined to be ineligible due to the condition of the incentive grant program that funding can only be provided for work which has not yet started. The applicant subsequently submitted an amended application differentiating work which has started and which has not yet begun. Staff detailed that they have received documentation including a letter from the contractor and receipts noting completed and awaiting work. Staff stated that, pursuant to the Committee's consideration, due to extent of the work not yet begun staff could provide a grant of \$21,384 if the Committee were to deem it necessary to make a recommendation.

MOVED by Councillor Austin, seconded by Marisha Caswell,

**THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed \$21,384 grant for 81 Alderney Drive, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM.**

**MOTION PUT AND PASSED.**

**9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – April 1, 2020**

The Committee discussed moving the date of the next meeting to April 1, 2020.

**12. ADJOURNMENT**

The meeting adjourned at 4:30 p.m.

Simon Ross-Seigel  
Legislative Assistant