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

REGRETS: Jim Ballinger
Michelle Maria Dass

STAFF: Seamus McGreal, Planner III, Heritage Planning
Jesse Morton, Planner II, Heritage Planning
Aaron Murnaghan, Principle Planner, Heritage Planning
Kurt Pyle, Program Manager Regional Planning
Simon Ross-Siegel, Legislative Assistant
Sharon Chase, Legislative Support

These minutes are considered draft and will require approval by the Heritage Advisory Committee at a future meeting.

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.
These minutes are considered draft and will require approval by the Heritage Advisory Committee at a future meeting.

The meeting was called to order at 3:01 p.m. and the Committee adjourned at 4:50 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 3:01 p.m.

2. APPROVAL OF MINUTES- February 26, May 28, and June 25, 2020

MOVED by David Atchison, seconded by Sandra Nowlan

THAT the minutes of February 26, May 28 and June 25, 2020 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Sandra Nowlan, seconded by Councillor Hendsbee

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- NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00477: Application to Demolish 64 Wentworth Street (John Misener House), Dartmouth, a Registered Municipal Heritage Property

The following was before the Committee:


Seamus McGreal, Planner III, Heritage Planning gave a presentation to the Committee. McGreal reviewed the history of the property and the architectural style sharing other examples in downtown Dartmouth. Section 17 and 18 of the Nova Scotia Heritage Property Act were referenced in relation to the property. The property was found to be in reasonable condition by building officials. Three options for development of the property were presented: as of right potential, discretionary approval potential and substantial alteration. McGreal reviewed the Heritage Incentive Program and the environmental impact of demolition. The timeline and key dates in the demolition application process were highlighted.

MOVED by Councillor Hendsbee, seconded by Jennifer Clarke-Hines

THAT the Heritage Advisory Committee recommend that Regional Council refuse the application to demolish the registered heritage building at 64 Wentworth Street, Dartmouth.
McGreal addressed questions from the Committee. Entering into a Development Agreement would provide the owner an opportunity for adaptive re-use of the property and provide more flexibility for a creative solution than the as of right option. It was confirmed that Centre Plan Package B would allow more than one building on this lot. This building would be ranked in the Registry in the top 10% of very old buildings in HRM.

MOTION PUT AND PASSED.

9.1.2 Case H00493: Request to Include 53 Queen Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated March 6, 2020
- A staff presentation dated July 22, 2020

Jesse Morton, Planner II, 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:

<table>
<thead>
<tr>
<th>Criterion</th>
<th>Score Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Age</td>
<td>9</td>
</tr>
<tr>
<td>2B. Historical Importance-Architectural Style</td>
<td>20</td>
</tr>
<tr>
<td>3. Significance of Architect/Builder</td>
<td>10</td>
</tr>
<tr>
<td>4A. Architectural Merit: Construction Type</td>
<td>9</td>
</tr>
<tr>
<td>4B. Architectural Merit: Style</td>
<td>9</td>
</tr>
<tr>
<td>5. Architectural Integrity</td>
<td>5</td>
</tr>
<tr>
<td>6. Relationship to Surrounding Area</td>
<td>10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>72</strong></td>
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The Committee rendered a total score of 72 for 53 Queen Street, Dartmouth

MOVED by Councillor Austin, seconded by Patrick Connor

THAT the Heritage Advisory Committee recommend that Regional Council:
1. Set a date for a heritage hearing to consider the inclusion of 53 Queen Street, Dartmouth, as shown on Map 1 of the staff report dated March 6, 2020, in the Registry of Heritage Property for the Halifax Regional Municipality; and
2. Approve the request to include 53 Queen Street, Dartmouth, 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 H00474: Request to Include 1342 Robie Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated May 1, 2020
- A staff presentation dated July 22, 2020
Jesse Morton, Planner II, 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:

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<tbody>
<tr>
<td>1. Age</td>
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</tr>
<tr>
<td>2B. Historical Importance- Architectural Style</td>
<td>19</td>
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<tr>
<td>3. Significance of Architect/Builder</td>
<td>2</td>
</tr>
<tr>
<td>4A. Architectural Merit: Construction Type</td>
<td>6</td>
</tr>
<tr>
<td>4B. Architectural Merit: Style</td>
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<tr>
<td>5. Architectural Integrity</td>
<td>15</td>
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<tr>
<td>6. Relationship to Surrounding Area</td>
<td>10</td>
</tr>
<tr>
<td>Total</td>
<td>71</td>
</tr>
</tbody>
</table>

The Committee rendered a total score of 71 for 1342 Robie Street, Halifax

MOVED BY Patrick Connor, seconded by Councillor Hendsbee

THAT the Heritage Advisory Committee recommend that Regional Council:
1. Set a date for a heritage hearing to consider the inclusion of 1342 Robie Street, Halifax, as shown on Map 1 of the staff report dated May 1, 2020, in the Registry of Heritage Property for the Halifax Regional Municipality; and
2. Approve the request to include 1342 Robie Street, Halifax, 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.

9.1.4 Case H00478: Request to Include 40 & 82 Tall Trees Lane, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:
- A staff recommendation report dated July 10, 2020
- A staff presentation dated July 22, 2020

Jesse Morton, Planner II, 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:

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<tbody>
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<td>1. Age</td>
<td>9</td>
</tr>
<tr>
<td>2B. Historical Importance- Architectural Style</td>
<td>15</td>
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<tr>
<td>3. Significance of Architect/Builder</td>
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<tr>
<td>4A. Architectural Merit: Construction Type</td>
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<tr>
<td>4B. Architectural Merit: Style</td>
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<tr>
<td>5. Architectural Integrity</td>
<td>7</td>
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<tr>
<td>6. Relationship to Surrounding Area</td>
<td>10</td>
</tr>
<tr>
<td>Total</td>
<td>62</td>
</tr>
</tbody>
</table>
These minutes are considered draft and will require approval by the Heritage Advisory Committee at a future meeting.

The Committee rendered a total score of 62 for 40 and 82 Tall Tree Lane, Halifax

MOVED by Sandra Nowlan, seconded by Councillor Hendsbee

THAT the Heritage Advisory Committee recommend that Regional Council:
1. Set a date for a heritage hearing to consider the inclusion of 40 & 82 Tall Trees Lane, Halifax, as shown on Map 1 of the staff report dated July 10, 2020, in the Registry of Heritage Property for the Halifax Regional Municipality; and
2. Approve the request to include 40 & 82 Tall Trees Lane, Halifax, 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.

9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE

10. MOTIONS/DISCUSSION – NONE

11. ADDED ITEMS- NONE

12. DATE OF NEXT MEETING – August 26, 2020

13. ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Sharon Chase
Legislative Support