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HERITAGE ADVISORY COMMITTEE SPECIAL MEETING DRAFT MINUTES April 28, 2021

PRESENT: Jenny Lugar, Chair Patrick Connor, Vice Chair Jennifer Clarke-Hines Lois Yorke Sandra Nowlan David Atchison Luke Stock Cassandra Baccardax Leslie Digdon Councillor Iona Stoddard Councillor Patty Cuttell

REGRETS: Marisha Caswell

STAFF: Elizabeth Cushing, Heritage Planning Researcher Aaron Murnaghan, Principle Heritage Planner 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.

The meeting was called to order at 3:01 p.m., the Committee adjourned at 4:57 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – March 24, 2021

MOVED by Sandra Nowlan, seconded by Lois Yorke

THAT the minutes of March 24, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Lois Yorke, seconded by Cassandra Baccardax

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

Luke Stock declared a conflict of interest for Item 9.1.3, having an interest in the adjacent property. Luke Stock turned off their camera and microphone and did not participate in the discussions or the vote for this matter.

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 H00495: Request to Include 2381 Moran Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated March 17, 2021
- A staff presentation dated April 28, 2021

Elizabeth Cushing, Heritage Planning Researcher, 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:

Criterion	Score Awarded
1. Age	16
2. Relationship to Important Occasions, Institutions,	14
Personages, or Groups	
3. Significance of Architect/Builder	3
4. Architectural Merit: Construction Type	6
4b Architectural Merit: Style	9
5. Architectural Integrity	10
6. Relationship to Surrounding Area	10
Total	68

The Committee rendered a total score of 68 for 2381 Moran Street, Halifax.

MOVED by Councillor Cuttell, seconded by Luke Stock

THAT the Heritage Advisory Committee recommend that Halifax Regional Council:

1. Set a date for a heritage hearing to consider the inclusion of 2381 Moran Street in the Registry of Heritage Property for the Halifax Regional Municipality; and

2. Approve the request to include 2381 Moran Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated March 17, 2021, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED.

9.1.2 Case H00491: Request to Include 2587 Creighton Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated March 31, 2021
- A staff presentation dated April 28, 2021

Elizabeth Cushing, Heritage Planning Researcher, 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:

Criterion	Score Awarded
1. Age	13
2. Relationship to Important Occasions, Institutions,	6
Personages, or Groups	
3. Significance of Architect	3
4. Architectural Merit: Construction Type	3
4b Architectural Merit: Style	3
5. Architectural Integrity	4
6. Relationship to Surrounding Area	6
Total	38

The Committee rendered a total score of 38 for 2587 Creighton Street, Halifax.

The property will not be considered for inclusion in the Registry of Heritage Properties for the Halifax Regional Municipality as a score of 50 or higher was not achieved.

Staff noted that a Heritage Conservation District is being considered for this area and may provide an option for the owner. They would be encouraged to participate in the public engagement for the proposed heritage district. Staff confirmed that the owner could choose to apply again.

The Committee supports the owner and their efforts and would encourage the applicant to apply again in future. The proposed Heritage Conservation District was also supported and considered important in reflecting working-class neighbourhoods and their contributions to the development of the city.

9.1.3 Case H00496: Request to Include 2224 Maitland Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated April 6, 2021
- A staff presentation dated April 28, 2021

Elizabeth Cushing, Heritage Planning Researcher, 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:

Criterion	Score Awarded
1. Age	16
2. Architectural Importance	15
3. Significance of Architect/Builder	0
4. Architectural Merit: Construction Type	7
4b Architectural Merit: Style	6
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
Total	68

The Committee rendered a total score of 68 for 2224 Maitland Street, Halifax.

MOVED by Councillor Stoddard, seconded by Jennifer Clarke-Hines

THAT the Heritage Advisory Committee recommend that Halifax Regional Council:

1. Set a date for a heritage hearing to consider the inclusion of the subject property in the Registry of Heritage Property for the Halifax Regional Municipality; and

2. Approve the request to include 2224 Maitland Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated April 6, 2021, as a municipal heritage property under the Heritage Property Act.

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 - May 26, 2021

13. ADJOURNMENT

The meeting adjourned at 4:57 p.m.

Sharon Chase Legislative Support