

**HERITAGE ADVISORY COMMITTEE  
SPECIAL MEETING  
DRAFT MINUTES  
August 25, 2021**

**PRESENT:** Patrick Connor, Vice Chair  
Councillor Iona Stoddard  
David Atchison  
Marisha Caswell  
Jennifer Clarke-Hines  
Cassandra Baccardax  
Luke Stock  
Lois Yorke

**REGRETS:** Jenny Lugar, Chair  
Councillor Patty Cuttell  
Leslie Digdon  
Sandra Nowlan

**STAFF:** Jesse Morton, Planner II, Heritage Planning  
Aaron Murnaghan, Principle Planner, Heritage Planning  
Simon Ross-Siegel, Legislative Assistant

*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](http://halifax.ca).*

*The meeting was called to order at 3:05 p.m. and the Committee adjourned at 3:56 p.m.*

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES – July 28, 2021**

MOVED by Councillor Stoddard, seconded by Cassandra Baccardax

**THAT the minutes of July 28, 2021 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions: None

Deletions: None

MOVED by Cassandra Baccardax, seconded by Lois Yorke

**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 H00509: Request to Include 173 Crichton Avenue, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before the Committee:

- A staff recommendation report dated July 20, 2021
- A staff presentation dated August 25, 2021

Jesse Morton, Planner II, gave a presentation and answered questions for the Advisory Committee. Staff advised the Committee that staff's recommendation is to apply the heritage building 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	5
2B. Architectural Style	20
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	5
4B. Architectural Merit: Style	6
5. Architectural Integrity	13
6. Relationship to Surrounding Area	9
<b>Total</b>	<b>61</b>

The Committee rendered a total score of 61 of 100.

MOVED by David Atchison, 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 the subject property in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Approve the request to include 173 Crichton Avenue, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the July 20, 2021 report, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED.**

**9.1.2 Case H00514: 2021-2022 Financial Incentives Program for Schmidville and Old South Suburb Heritage Conservation Districts**

The following was before the Committee:

- A staff recommendation report dated August 6, 2021
- A staff presentation dated August 25, 2021

Aaron Murnaghan, Principal Planner, gave a presentation and answered questions for the Advisory Committee.

MOVED by Cassandra Baccardax, seconded by Luke Stock

**THAT the Heritage Advisory Committee recommend that Halifax Regional Council approve the proposed grants to the properties listed in Attachment A of the August 6, 2021 report, conditional upon the applicant's compliance with Sections 7 and 36 through 39 of Administrative Order Number 2020-005-ADM and the requirements specified in Attachment A being satisfied.**

**MOTION PUT AND PASSED.**

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

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – September 22, 2021**

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

**Heritage Advisory Committee Meeting  
Draft Minutes  
August 25, 2021**

## **12. ADJOURNMENT**

The meeting adjourned at 3:56 p.m.

Simon Ross-Seigel  
Legislative Assistant

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