



**HERITAGE ADVISORY COMMITTEE
DRAFT MINUTES
April 27, 2022**

PRESENT: Patrick Connor, Acting Chair
David Atchison
Lois Yorke
Leslie Digdon
Luke Stock
Marisha Caswell
Cassandra Baccardax
Councillor Iona Stoddard
Councillor David Hendsbee

REGRETS: Jennifer Clarke-Hines

STAFF: Aaron Murnaghan, Principal Heritage Planner
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.

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**Heritage Advisory Committee
Draft Minutes
April 27, 2022**

The meeting was called to order at 3:01 p.m., and adjourned at 3:43 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:01 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

The Committee formally congratulated Jenny Lugar on their appointment as a Heritage Planner with Halifax Regional Municipality. Members also thanked Lugar for their contributions, service, and leadership on the Committee.

2. APPROVAL OF MINUTES – March 23, 2022

The minutes will be updated to reflect Leslie Digdon's attendance.

MOVED by Councillor Hendsbee, seconded by Lois Yorke

THAT the minutes of March 23, 2022 be approved as amended.

MOTION PUT AND PASSED.

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

MOVED by Marisha Caswell, seconded by Councillor Stoddard

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 H00535: Request to Include 5375 Kaye 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 13, 2022
- Staff presentation dated April 27, 2022

Seamus McGreal, Planner III, Heritage, 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.

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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	5
2. Historical Importance	20
3. Significance of Architect	10
4A. Architectural Merit: Construction Type	5
4B. Architectural Merit: Style	6
5. Architectural Integrity	8
6. Relationship to Surrounding Area	10
Total	64

The Committee rendered a total score of 64 of 100 for 5375 Kaye Street, Halifax.

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

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 5375 Kaye Street in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the April 13, 2022 report, 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 25, 2022

13. ADJOURNMENT

The meeting adjourned at 3:43 p.m.

Sharon Chase
Legislative Support