



**HERITAGE ADVISORY COMMITTEE
MINUTES
August 24, 2022**

PRESENT: Patrick Connor, Chair
David Atchison, Vice-Chair
Cassandra Baccardax
Jennifer Clarke-Hines
Leslie Digdon
Luke Stock
Lois Yorke
Councillor Iona Stoddard
Councillor David Hendsbee

REGRETS: Marisha Caswell

STAFF: Aaron Murnaghan, Principal Heritage Planner
Simon Ross-Siegel, 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.

The meeting was called to order at 3:00 p.m., and the Committee adjourned at 4:23 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:00 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.

2. APPROVAL OF MINUTES – July 27, 2022

MOVED by Councillor Stoddard, seconded by Cassandra Baccardax

THAT the minutes of July 27, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 10.1 Public Engagement Update on the Draft Downtown Halifax Heritage Conservation District Plan

Deletions: None

As provided for in section 37 (1) of Administrative Order One, Council requested that item 10.1 be considered prior to item 9.1.1.

MOVED by Councillor Stoddard, seconded by Jennifer Clarke-Hines

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Jennifer Clarke-Hines declared a conflict of interest for Item 9.1.1 Case H00501: Potential Heritage Resources on University Campuses, as they are an employee of the Dalhousie University.

Leslie Digdon declared a conflict of interest for Item 9.1.1 Case H00501: Potential Heritage Resources on University Campuses, as they are an employee of the Saint Mary's University.

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00501: Potential Heritage Resources on University Campuses

The following was before the Committee:

- Staff recommendation report dated August 4, 2022
- Staff presentation dated August 24, 2022

Jennifer Clarke-Hines was recused from the meeting during consideration of this item having declared a conflict interest in the matter, as they are an employee of the Dalhousie University.

Leslie Digdon was recused from the meeting during consideration of this item having declared a conflict interest in the matter, as they are an employee of the Saint Mary's University.

Seamus McGreal, Planner III gave a presentation to the Committee on Case H00501 and responded to questions of clarification.

MOVED by Lois Yorke, seconded by David Atchison

THAT the Heritage Advisory Committee recommend that Halifax Regional Council initiate a process to research and evaluate potential heritage properties, identified in Attachment A of the August 4, 2022 report, for consideration for registration as municipal heritage properties in accordance with the Heritage Property Act and By-law H-200, the Heritage Property By-law.

MOVED by David Atchison, seconded by Councillor Hendsbee

THAT the motion be amended to read “potential heritage properties, identified in Attachment A and B”.

Aaron Murnaghan, Principal Heritage Planner responded to questions of clarification from the Committee.

MOTION TO AMEND PUT AND PASSED.

The motion as amended now reads:

MOVED by Lois Yorke, seconded by David Atchison

THAT the Heritage Advisory Committee recommend that Halifax Regional Council initiate a process to research and evaluate potential heritage properties, identified in Attachments A and B of the August 4, 2022 staff report, for consideration for registration as municipal heritage properties in accordance with the Heritage Property Act and By-law H-200, the Heritage Property By-law.

McGreal confirmed that university planning staff would be invited to be part of future collaborating efforts regarding heritage conservation efforts.

MOVED by Lois York, seconded by David Atchison,

THAT the motion be amended to read “...the August 4, 2022 staff report, collaborating as appropriate with the specific university, for consideration ...”

MOTION TO AMEND PUT AND PASSED.

The motion as amended now reads:

MOVED by Lois Yorke, seconded by David Atchison

THAT the Heritage Advisory Committee recommend that Halifax Regional Council initiate a process to research and evaluate potential heritage properties, identified in Attachments A and B of the August 4, 2022 staff report, collaborating as appropriate with the specific university, for consideration for registration as municipal heritage properties in accordance with the Heritage Property Act and By-law H-200, the Heritage Property By-law.

MOTION AS AMENDED PUT AND PASSED.

Jennifer Clarke-Hines and Leslie Digdon rejoined the meeting at this time

10. ADDED ITEMS

10.1 Public Engagement Update on the Draft Downtown Halifax Heritage Conservation District Plan

Seamus McGreal, Planner III gave an update to the Committee regarding the public engagement process for the Draft Downtown Halifax Heritage Conservation District Plan. McGreal noted that information regarding the open house would be circulated to members following the meeting.

11. DATE OF NEXT MEETING – September 28, 2022

12. ADJOURNMENT

The meeting adjourned at 4:23 p.m.

Simon Ross-Siegel
Legislative Assistant