

HERITAGE ADVISORY COMMITTEE MINUTES October 5, 2022

PRESENT: Patrick Connor, Chair

David Atchison, Vice-Chair Cassandra Baccardax Marisha Caswell Jennifer Clarke-Hines

Leslie Digdon Lois Yorke

Councillor Iona Stoddard Councillor David Hendsbee

REGRETS: Luke Stock

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 3:02 p.m., and the Committee adjourned at 4:00 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:02 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 - August 24, 2022

MOVED by Cassandra Baccardax, seconded by Lois Yorke

THAT the minutes of August 24, 2022 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 David Atchison, 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 NONE
- 6. CONSIDERATION OF DEFERRED BUSINESS NONE
- 7. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 7.1 Correspondence

Correspondence was received and circulated for item 9.1.2.

For a detailed list of correspondence received refer to the specific agenda item.

- 7.2 Petitions None
- 7.3 Presentation None
- 8. INFORMATION ITEMS BROUGHT FORWARD NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00532: 2022-2023 Financial Incentives Program for Schmidtville and Old South Suburb Heritage Conservation Districts

The following was before the Committee:

- Staff recommendation report dated September 29, 2022
- Staff presentation dated October 5, 2022

Paul Boucher, Planner I, gave a presentation on the Financial Incentives Program for Schmidtville and Old South Suburb Heritage Conservation Districts and responded to questions of clarification from the Committee.

MOVED by Cassandra Baccardax, seconded by Lois Yorke

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Approve the proposed grant applications 23-001 through 23-003 and 23-005 to 23-007 listed in Attachment A of the September 29, 2022 report, conditional upon the applicant's compliance with sections 7 and 36-39 of Administrative Order Number 2020-005-ADM and the requirements specified in Attachment A being satisfied; and
- 2. Approve the one-time provision of financial assistance of up to \$50,000 exclusive of HST on a 50% cost sharing basis for exterior conservation work to 1328-32 Hollis Street, Halifax for any work completed between January 1st 2022 and January 1st, 2023 and described in Attachment A of the September 29, 2022 report subject to the same conditions as for a Conservation Grant as set out in sections 16-20 (excepting section 18(a)), and sections 7 and 35-39 of Administrative Order 2020-005-ADM and the requirements specified in Attachment A being satisfied, to be drawn from Cost Centre C340 for the 2022-23 Financial Incentives Program for Schmidtville and Old South Suburb Heritage Conservation Districts.

MOTION PUT AND PASSED.

9.1.2 Case H00545: Request to Include 1322 Robie Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- Staff recommendation report dated October 3, 2022
- Staff presentation dated October 5, 2022
- Correspondence from Gitta Kulczycki

Jenny Lugar, Heritage Planner II, gave a presentation and responded to questions of clarification from the Committee.

The Committee applied the heritage building criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score Awarded
1. Age	13
2A. Relationship to Important Occasions, Institutions,	20
Personages or Groups	
3. Significance of Architect	10
4A. Architectural Merit: Construction Type	2
4B. Architectural Merit: Style	10
5. Architectural Integrity	14
6. Relationship to Surrounding Area	9
Total	78

The Committee rendered a total score of 78 of 100 for 1322 Robie Street, Halifax.

MOVED by David Atchison, seconded by Lois Yorke

THAT the Heritage Advisory Committee recommend that 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 1322 Robie Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the October 3, 2022 report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED.

- 10. ADDED ITEMS NONE
- 11. DATE OF NEXT MEETING October 26, 2022
- 12. ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Simon Ross-Siegel Legislative Assistant