



**HERITAGE ADVISORY COMMITTEE
MINUTES
October 26, 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 3:00 p.m., and the Committee adjourned at 3:26 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 – October 5, 2022

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the minutes of October 5, 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 Cassandra Baccardax, seconded by Leslie Digdon

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

Jennifer Clarke-Hines declared a conflict of interest for Item 9.1.1 Case H00525: Request to Include 1460 Oxford Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality advising they are an employee of Dalhousie 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 H00525: Request to Include 1460 Oxford Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- Staff recommendation report dated October 21, 2022
- Staff presentation dated October 26, 2022

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

The Chair noted that this was a third-party application for heritage registration.

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, Personages or Groups	13
3. Significance of Architect	1
4A. Architectural Merit: Construction Type	3
4B. Architectural Merit: Style	10
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
Total	64

The Committee rendered a total score of 64 of 100 for 1460 Oxford Street, Halifax.

MOVED by Cassandra Baccardax, seconded by Councillor Stoddard

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 1460 Oxford Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the October 21, 2022 staff report, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – November 30, 2022

12. ADJOURNMENT

The meeting adjourned at 3:26 p.m.

Simon Ross-Siegel
Legislative Assistant