



**HERITAGE ADVISORY COMMITTEE
MINUTES
May 24, 2023**

PRESENT: Brian MacDonald, Chair
David Atchison, Vice Chair
Councillor David Hendsbee
Councillor Pam Lovelace
Lois Yorke
Tyler Brothers
Azuka Onwuka
Patrick Connor

REGRETS: Lizzy Luo
Ella Gindi
Luke Stock

STAFF: Aaron Murnaghan, Principal Planner
Dorothy Maponga, 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 3:10 p.m., and the Committee adjourned at 4:12 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:10 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.

1.1 Election of Vice Chair

Brian MacDonald called for nominations for the position of Vice Chair of the Heritage Advisory Committee.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT David Atchison be nominated Vice Chair of the Heritage Advisory Committee.

David Atchison was declared the successful nominee.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT David Atchison be appointed Vice Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

David Atchison was declared the Vice Chair of the Heritage Advisory Committee.

2. APPROVAL OF MINUTES – April 26, 2023

MOVED by Councillor Lovelace, seconded by David Atchison

THAT the minutes of April 26, 2023 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 Lois Yorke, seconded by Councillor Lovelace

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 items: 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 H00562: 2023-2024 Financial Incentives Program for Schmidville and Old South Suburb Heritage Conservation Districts

The following was before the Committee:

- Staff report dated May 19, 2023
- Staff presentation dated May 24, 2023

Carter Beaupre-McPhee, Heritage Planning Researcher gave a presentation and responded to questions of clarification from the Committee.

MOVED by David Atchison, seconded by Azuka Onwuka

THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed grant applications 24-001 through 24-005 and 24-007 through 24-009 listed in Attachment A of the staff report dated May 19, 2023, 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 of the staff report dated May 19, 2023 being satisfied.

MOTION PUT AND PASSED.

9.1.2 Case PLANAPP-2023-00034 – Substantive amendment to a development agreement, 2720 Gottingen Street, Halifax

The following was before the Committee:

- Staff report dated May 17, 2023
- Correspondence from Bradford Jewers, David Wallbridge representing Elizabeth Pacey, Myles Baldwin, Tyson McDow and Sandra Patterson
- Staff presentation dated May 24, 2023

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

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

MOVED by Councillor Hendsbee, seconded by David Atchison

THAT the Heritage Advisory Committee recommend that Halifax and West Community Council:

- 1. Give notice of motion to consider the proposed amending development agreement, as set out in Attachment A of the staff report dated May 17, 2023, to allow the extension of a restaurant use into the rear yard of the existing building located at 2720 Gottingen Street, Halifax, and schedule a public hearing;**

2. Approve the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report; and
3. Require the agreement be signed by the property owner within 120 days or longer if warranted, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

The Committee recommended that the street ariel view image be included in further presentations to provide additional clarity on the detail of the motion.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Update on Membership

It was noted that Ken Smyth and David Paterson had resigned from the Committee and Lizzy Luo joined the Committee in May.

9.2.2 Special Meeting

A special Committee meeting has been scheduled for June 28, 2023, virtually.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 14, 2023

12. ADJOURNMENT

The meeting adjourned at 4:12 p.m.

Dorothy Maponga
Legislative Assistant