



**HERITAGE ADVISORY COMMITTEE  
DRAFT 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

*These minutes are considered draft and will require approval by 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](http://halifax.ca).*

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**Heritage Advisory Committee  
Draft Minutes  
May 24, 2023**

*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**

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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 Schmitdville 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;**

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- 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