



**HERITAGE ADVISORY COMMITTEE  
DRAFT MINUTES  
August 23, 2023**

**PRESENT:** Brian MacDonald, Chair  
David Atchison, Vice Chair  
Councillor David Hendsbee  
Councillor Pam Lovelace  
Lois Yorke  
Patrick Connor  
Nada Toulany  
Tyler Brothers

**REGRETS:** Azuka Onwuka  
Lizzy Luo  
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  
August 23, 2023**

*The meeting was called to order at 3:04 p.m., and the Committee adjourned at 4:18 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 3:04 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 26, 2023**

MOVED by Patrick Connor, seconded by Councillor Hendsbee

**THAT the minutes of July 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 Hendsbee

**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 9.2.1.

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 H00563: Request to Include 6484 - 6484 1/2 Jubilee Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before the Committee:

- Staff report dated July 20, 2023
- Staff presentation dated August 23, 2023

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Carter Beaupre-McPhee, Heritage Planning Researcher 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
1. Age	5
2A. Relationship to Important Occasions, Institutions, Personages or Groups	15
3. Significance of Architect/Builder	9
4A. Architectural Merit: Construction Type	6
4B. Architectural Merit: Style	10
5. Architectural Integrity	15
6. Relationship to Surrounding Area	10
<b>Total</b>	<b>70</b>

MOVED by Councillor Hendsbee, seconded by David Atchison

**THAT the Heritage Advisory Committee recommends 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 6484 - 6484 1/2 Jubilee Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 in the staff report dated July 20, 2023 as a municipal heritage property under the *Heritage Property Act*.**

**MOTION PUT AND PASSED.**

**9.1.2 Case H00564: Request to Include 1741-1743 Henry Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality**

The following was before the Committee:

- Staff report dated August 3, 2023
- Staff presentation dated August 23, 2023

Elizabeth Cushing, 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
1. Age	9
2B. Architectural Importance	19
3. Significance of Architect/ Builder	2
4A. Architectural Merit: Construction Type	10
4B. Architectural Merit: Style	10
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
<b>Total</b>	<b>74</b>

MOVED by Councillor Lovelace, seconded by Patrick Connor

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**THAT the Heritage Advisory Committee recommends 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 1741-1743 Henry Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated August 3, 2023 as a municipal heritage property under the *Heritage Property Act*.**

**MOTION PUT AND PASSED.**

**9.1.3 Case H00565: Request to Include 1745 Henry Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality**

The following was before the Committee:

- Staff recommendation report dated July 27, 2023
- Staff presentation dated August 23, 2023

Elizabeth Cushing, 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:

<b>Criterion</b>	<b>Score</b>
1. Age	9
2B. Architectural Importance	19
3. Significance of Architect/Builder	2
4A. Architectural Merit: Construction Type	10
4B. Architectural Merit: Style	10
5. Architectural Integrity	14
6. Relationship to Surrounding Area	10
<b>Total</b>	<b>74</b>

MOVED by Councillor Lovelace, seconded by Lois Yorke

**THAT the Heritage Advisory Committee recommends 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 1745 Henry Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 in the staff report dated July 27, 2023 as a municipal heritage property under the *Heritage Property Act*.**

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

**MOTION PUT AND PASSED.**

**9.1.4 Case H00569: Request to Include 6038 Charles Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality**

The following was before the Committee:

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- Staff report dated July 27, 2023
- Staff presentation dated August 23, 2023

Elizabeth Cushing, 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
1. Age	13
2B. Architectural Importance	18
3. Significance of Architect/Builder	1
4A. Architectural Merit: Construction Type	2
4B. Architectural Merit: Style	2
5. Architectural Integrity	13
6. Relationship to Surrounding Area	9
<b>Total</b>	<b>58</b>

MOVED by Lois Yorke, seconded by Councillor Lovelace

**THAT the Heritage Advisory Committee recommends 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 6038 Charles Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 in the staff report dated July 27, 2023 as a municipal heritage property under the *Heritage Property Act*.**

**MOTION PUT AND PASSED.**

## **9.2 COMMITTEE MEMBER UPDATES**

### **9.2.1 Lois Yorke**

The following was before the Committee:

- Correspondence from Peggy Cameron

MOVED by Lois Yorke, seconded by Councillor Hendsbee

**THAT the Heritage Advisory Committee recommend that the Community Planning and Economic Development Standing Committee request a staff report reviewing the heritage value of the Woodill area for the purpose of establishing a new Woodill Heritage Conservation District or to include the Woodill area as an extension of Creighton's Field Heritage Conservation District as identified in the Regional Centre Secondary Municipal Planning Strategy.**

**MOTION PUT AND PASSED.**

### **9.2.2 Update on Membership**

It was noted that Ella Gindi had resigned from the Committee in July.

The Committee observed a moment of silence in honour of Alan Ruffman.

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**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – September 27, 2023**

**12. ADJOURNMENT**

The meeting adjourned at 4:18 p.m.

Dorothy Maponga  
Legislative Assistant