



**HERITAGE ADVISORY COMMITTEE
DRAFT MINUTES
January 17, 2024**

PRESENT: Brian MacDonald, Chair
Tyler Brothers, Vice Chair
Councillor David Hendsbee
Councillor Pam Lovelace
Azuka Onwuka

REGRETS: David Atchison
Patrick Connor
Lois Yorke

STAFF: Aaron Murnaghan, Principal Planner
Elizabeth Macdonald, 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.

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**Heritage Advisory Committee
Draft Minutes
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The meeting was called to order at 3:02 p.m., the Committee adjourned at 3:28 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.

1.1 Annual Election of Chair

Elizabeth Macdonald, Legislative Assistant called for nominations for the position of Chair of the Heritage Advisory Committee.

MOVED by Azuka Onwuka, seconded by Councillor Hendsbee

THAT Brian MacDonald be nominated Chair of the Heritage Advisory Committee.

Brian MacDonald was declared the successful nominee.

MOVED by Azuka Onwuka, seconded by Tyler Brothers

THAT Brian MacDonald be appointed Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

Brian MacDonald was declared the Chair of the Heritage Advisory Committee.

Brian MacDonald assumed the Chair.

1.2 Annual Election of Vice Chair

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

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

THAT Tyler Brothers be nominated Vice Chair of the Heritage Advisory Committee.

Tyler Brothers was declared the successful nominee.

MOVED by Councillor Lovelace, seconded by Tyler Brothers

THAT Tyler Brothers be appointed Vice Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

Tyler Brothers was declared the Vice Chair of the Heritage Advisory Committee.

2. APPROVAL OF MINUTES – November 22, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT the minutes of November 22, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Tyler Brothers, 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 - None

7.2 Petitions – None

7.3 Presentation - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case HRTG-2023-01146: Substantial Alteration to the Municipally Registered Heritage Property at 2539 Agricola Street, Halifax

The following was before the Committee:

- Staff report dated January 8, 2024
- Staff presentation dated January 17, 2024

Carter Beaupre-McPhee, Heritage Planning Researcher gave a presentation.

MOVED by Councillor Lovelace, seconded by Tyler Brothers

THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed substantial alteration to the municipally registered heritage property at 2539 Agricola Street, Halifax, as set out in the staff report dated January 8, 2024.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBERS - NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – February 27, 2024

12. ADJOURNMENT

The meeting adjourned at 3:28 p.m.

Elizabeth Macdonald
Legislative Assistant