

HERITAGE ADVISORY COMMITTEE MINUTES February 27, 2024

PRESENT:	Brian MacDonald, Chair Tyler Brothers, Vice Chair Councillor David Hendsbee Councillor Pam Lovelace Azuka Onwuka
REGRETS:	David Atchison Lois Yorke Patrick Connor
STAFF:	Kurt Pyle, Director, Strategic Projects Dorothy Maponga, Legislative Assistant Olawumi Odeyinka-Apantaku, 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 3:05 p.m. and the Committee adjourned at 4:15 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:05 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 – January 17, 2024

MOVED by Councillor Hendsbee, seconded by Tyler Brothers

THAT the minutes of January 17, 2024 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 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

Brian MacDonald declared a conflict of interest for Item 9.1.3, HRTG-2023-00650 – Proposed Demolition of a Municipally Registered Heritage Property at 1259 South Park Street, Halifax as a volunteer for the Holy Cross Cleanup Crew and a chair of a committee of the Archdiocese.

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS 7.1 Correspondence

Correspondence was received and circulated for item 9.1.3.

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/DISCUSSION

9.1 STAFF

9.1.1 H00574: Deregistration of Lot 1SM1-1 (PID 41518333), 12 York Redoubt Crescent, Fergusons Cove

The following was before the Committee.

- Staff report dated January 23, 2024
- Staff presentation dated February 27, 2024

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

MOVED by Councillor Hendsbee, seconded by Tyler Brothers

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Commence the deregistration process by setting a date for a public hearing to consider deregistering the municipally registered heritage property at 12 York Redoubt Cresent, Ferguson's Cove, known as PID 41518333 and designated as Lot 1SM1-1 on Attachment A of the staff report dated January 23, 2024; and
- 2. Deregister the property at 12 York Redoubt Cresent, Ferguson's Cove, known as PID 41518333 and designated as Lot 1SM1-1 on Attachment A the staff report dated January 23, 2024.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT recommendation 2 be amended to include that the deregistration of the property at 12 York Redoubt Cresent, Ferguson's Cove be cumbered upon the property owner providing an archeological assessment.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

The motion as amended now read:

MOVED by Councillor Hendsbee, seconded by Tyler Brothers

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Commence the deregistration process by setting a date for a public hearing to consider deregistering the municipally registered heritage property at 12 York Redoubt Cresent, Ferguson's Cove, known as PID 41518333 and designated as Lot 1SM1-1 on Attachment A of the staff report dated January 23, 2024; and
- Deregister the property at 12 York Redoubt Cresent, Ferguson's Cove, known as PID 41518333 and designated as Lot 1SM1-1 on Attachment A the staff report dated January 23, 2024, as amended to be cumbered upon the property owner providing an archeological assessment.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

9.1.2 Case H00531: Request to Include 1641 Fairfield Road, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee.

- Staff report dated January 3, 2024
- Staff presentation dated February 27, 2024

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 Awarded
1. Continuity of Use	21
2. Historical Importance	19
3. Integrity	10
4. Context	10
Total	60

MOVED by Azuka Onwuka, seconded by Councillor Lovelace

THAT the Heritage Advisory Committee recommends that Regional Council:

- 1. A set 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. To approve the request to include 1641 Fairfield Road, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality Heritage Property Act.

MOTION PUT AND PASSED.

9.1.3 HRTG-2023-00650 – Proposed Demolition of a Municipally Registered Heritage Property at 1259 South Park Street, Halifax

The following was before the Committee.

- Staff report dated January 31, 2024
- Correspondence from John Kennedy
- Staff presentation dated February 27, 2024

Brian MacDonald stepped down from the Chair and Tyler Brothers assumed the Chair.

Brain MacDonald was recused from the meeting during consideration of this item having declared of a conflict interest in the matter as a volunteer for the Holy Cross Cleanup Crew and chair of a committee of the Archdiocese.

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

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. To refuse the application by the Archdiocese of Halifax-Yarmouth under the Heritage Property Act to demolish the registered heritage property at 1259 South Park Street, Halifax; and
- 2. To refuse the associated application under the Schmidt Ville Heritage Conservation District Plan and By-law for a Certificate of Appropriateness for the demolition of a contributing heritage resource.

MOTION PUT AND PASSED.

Brian MacDonald resumed the Chair.

9.1.4 Case 24619: Development Agreement for 53 Queen Street, Dartmouth for a 90m mixed-use addition to a registered heritage property

The following was before the Committee.

- Staff report dated February 23, 2014
- Staff presentation dated February 27, 2024

Elizabeth Cushing, Planner II gave a presentation and responded to questions of clarification from the Committee.

MOVED Tyler Brothers, seconded by Councillor Lovelace

THAT the Heritage Advisory Committee recommend that the Harbour East – Marine Drive Community Council:

- Give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated February 23, 2024 to enable the construction of a 90m mixed-use addition to the registered heritage property located at 53 Queen Street, and schedule a public hearing.
- 2. Approve the proposed development agreement, which shall be substantially of the same form asset out in Attachment A of staff report dated February 23, 2024; and
- 3. Require the agreement be signed by the property owner within 120 days, 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.

MOTION PUT AND PASSED.

9.1.5 H00579: 2024 / 2025 Heritage Incentives Program

The following was before the Committee.

- Staff report dated February 23, 2024
- Staff presentation dated February 27, 2024

Shaoqiu Gong, Planner I gave a presentation and responded to questions of clarification from the Committee.

MOVED by Councillor Lovelace, seconded by Tyler Brothers

THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed grants to the properties listed in Attachment A of staff report dated February 23, 2024, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM and subject to approval of the proposed 2024/25 budget.

MOTION PUT AND PASSED

9.2 COMMITTEE MEMBER UPDATES - NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – March 20, 2024

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12. ADJOURNMENT

The meeting adjourned at 4:15 p.m.

Olawumi Odeyinka-Apantaku Legislative Assistant