ΗΛΙΓΛΧ

HERITAGE ADVISORY COMMITTEE DRAFT MINUTES April 17, 2024

PRESENT:	Brian MacDonald, Chair Tyler Brothers, Vice Chair Councillor David Hendsbee Councillor Pam Lovelace Azuka Onwuka Paul Clarke Jason Cooke Tim Rissesco
	Tim Rissesco

- REGRETS: David Jones Danielle McCabe Joann Rofihe
- STAFF: Seamus McGreal, Planner III Simon Ross-Siegel, 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.

The meeting was called to order at 3:04 p.m., and the Committee adjourned at 3:51 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 – April 2, 2024

MOVED by Tim Rissesco, seconded by Paul Clarke

THAT the minutes of April 2, 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 Paul Clarke, seconded by Councillor Lovelace

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS 7.1 Correspondence

7.1 Correspondence

Correspondence was received and circulated for items: 9.1.1.

For a detailed list of correspondence received refer to the specific agenda item.

7.2 Petitions – None

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Housing Accelerator Fund - Urgent Changes to Planning Documents for Housing & Suburban Housing Accelerator SMPS & LUB (MINORREV-2023-01065)

The following was before the Committee:

- Staff report dated March 27, 2024
- Staff presentation dated April 17, 2024
- Correspondence from Alan Parish, Alex Ross, Andrew Evans, Andrew Inch, Glenn Woodford, Ann and Carl Boswick, Anne MacDonald, Bernie Kulanek, Brian LaBreche, Lukas Pearse, Brian Yee, Brittany Brown, Brittney Roughan, C Morris, Calum MacLeod, Catherine Brown, Cathy

Mellett, Christina Henderson, Christine Smith, Darren Gerrior, David Fraser, David Wall, Diane Ashton, Erin Dobson, Etta Parker, Fred Carter, Gail Rice, Gary Hurst, Genevieve McKinnon, Margie and George Waye, Girish Patel, Iris Cluett, Chris Malouf, Jana Dempsey, Jannette Burke, Jason MacDonald, Jason Otis, Jean Robertson, Jenée Jarvis, Patsey Crawford and Iona Duncan-States, Jenifer Tsang, Jenna Ritter, Anil Sachdev and Joanne Hansen, Joseph Vigder, Joel Maxwell, Johena Cavell, Josh Clee, Julia and Darren Steeves, Judy Healy, Julie VanderKloet, Kate Crossland-Page, Katherine Kitching, Kathryn Mahoney, Katie MacGuire, Kelly Clark, Keriann MacNaughton-Seguin, Kimberly Kennedy and Rick Jamieson, Kurt Lutes, Larry MacEachern, Laura Brady, Laura Brown-Crowell and Martha Crowell, Lizzie Moore, Mary d'Entremont, Mary-lou Rossiter, Matthew McAdam, Matthew Roby, Maxwell Caravan, Merle Emms, Michael Mansfield, Michal Pluciński, Nancy Lee Mason, Nicholas Katsepontes, Nicole Scott, Patricia Murray, Paul Dec, Pauline Dakin, Rhonda Sinclair, Robert Evong, Roderick and Jean Dunn, Sarah McCormack, Sherry Smith, Stephanie Carter, Stevie Wonder, Susie Doyle, Tony Gillis, Tony Cranford, John MacDonald, Bill MacGregor, Heather Allison, Belinda Smith, Pat Harrington, Janine Meade, Jennifer Dell, Khalil Francis, Michael Ryan, Lindsay Cuthbertson, Marjorie Willison, Robin McAdam and Twyla Taylor.

Josh Adams, Principal Planner, gave a presentation and responded to questions of clarification from the Committee.

MOVED by Tyler Brothers, seconded by Paul Clarke

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Give First Reading to consider approval of the proposed amendments to the Regional Centre Secondary Municipal Planning Strategy Policy and Land Use By-law as set out in Attachment C1 and C2 of the staff report dated March 27, 2024, to implement policy changes related to heritage and schedule a public hearing; and
- 2. Adopt the proposed amendments to the Regional Centre Secondary Municipal Planning Strategy and Land Use By-law, as set out in Attachment C1 and C2.

Adams and Aaron Murnaghan, Manager of the Housing Accelerator Fund, responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

9.1.2 Case H00578: Request to Include 1735 Henry Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated March 26, 20240.3
- Staff presentation dated April 17, 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
1. Age	9
2B. Historical Importance-Architectural Style	14
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	9

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4B. Architectural Merit: Style	8
5. Architectural Integrity	8
6. Relationship to Surrounding Area	8
Total	59

MOVED by Tim Rissesco, seconded by Councillor Hendsbee

THAT the Heritage Advisory Committee recommend 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 1735 Henry Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated March 26, 2024, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING - May 22, 2024

12. ADJOURNMENT

The meeting adjourned at 3:51 p.m.

Simon Ross-Siegel Legislative Assistant