



**HERITAGE ADVISORY COMMITTEE
DRAFT MINUTES
March 12, 2025**

PRESENT: Brian MacDonald, Chair
Tyler Brothers, Vice Chair
Councillor Nancy Hartling
Jason Cooke
David Jones
Danielle McCabe
Azuka Onwuka
Joann Rofihe

REGRETS: Councillor David Hendsbee
Paul Clarke

STAFF: Kurt Pyle, Manager of Culture, Heritage & Planning
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.

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**Heritage Advisory Committee Meeting
Draft Minutes
March 12, 2025**

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.

2. APPROVAL OF MINUTES – January 22, 2025

MOVED by Councillor Hartling, seconded by Tyler Brothers

THAT the minutes of January 22, 2025 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 Joann Rofihe, seconded by Councillor Hartling

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/DISCUSSION

9.1 STAFF

9.1.1 H00582: 2025/2026 Heritage Incentive Program

The following was before the Committee:

- Staff report dated February 10, 2025
- Staff presentation dated March 12, 2025

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

MOVED by Tyler Brothers, seconded by Councillor Hartling

THAT the Heritage Advisory Committee recommend that Halifax Regional Council:

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- 1. Approve the proposed grants to the properties listed in Attachment A of the staff report dated February 10, 2025, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM and subject to the approval of the proposed 2025/2026 budget.**
- 2. Approve the reallocation of excess funds to the standby list properties in Attachment B of the staff report dated February 10, 2025 if an approved project in Attachment A does not proceed or incurs expenses below the estimated amount, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM and subject to the approval of the proposed 2025/2026 budget.**

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – March 26, 2025

12. ADJOURNMENT

The meeting adjourned at 3:17 p.m.

Simon Ross-Siegel
Legislative Assistant