HALIFAX

HERITAGE ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
July 16, 2026

PRESENT:	Rosa Milito, Vice Chair Councillor David Hendsbee Councillor Nancy Hartling Daniel Becker Meghan Chadwick Jason Cooke James Leonard Joann Rofihe Ruby Shepherd
REGRETS:	Tyler Brothers, Chair Brian MacDonald Gabriel Milhet
STAFF:	Aaron Murnaghan, Manager of Culture, Heritage & Planning Simon Ross-Siegel, 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.

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.

1.1 African Nova Scotian Affirmation

The Chair led the Committee in the African Nova Scotian Affirmation.

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

Additions: None

Deletions: None

MOVED by Jason Cooke, seconded by Councillor Hartling

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. PLANAPP-2024-01098: Heritage Development Agreement for Multiple Properties on Robie, College, and Carlton Streets, Halifax (The Promenade)

The following was before the Committee:

- Staff report dated May 21, 2026
- Staff presentation dated July 16, 2026
- Correspondence from Peggy Cameron

Carter Beaupre-McPhee, Planner III gave a presentation and responded to questions of clarification from the Committee.

MOVED by Councillor Hartling, seconded by Councillor Hendsbee

THAT the Heritage Advisory Committee recommend that the Halifax and West Community Council:

1. **Give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated May 21, 2026, to enable the construction of the three-phased, mixed-use development on the registered heritage properties and the associated unregistered properties as outlined in the report, and schedule a public hearing;**

2. **Approve the proposed development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated May 21, 2026; and**

3. **Require the development agreement be signed by the property owner within 240 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.**

Beaupre-McPhee responded to questions of clarification from the Committee. Beaupre-McPhee spoke to the calculation of proportionate investment in heritage preservation, the rationale for the relocation of the registered and unregistered heritage properties, and measures to protect the buildings during relocation.

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Simon Ross-Siegel
Legislative Assistant