



**HERITAGE ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
May 28, 2020**

PRESENT: Lois Yorke, Chair
Patrick Connor, Vice-Chair
Councillor David Hendsbee
David Atchison
Jim Ballinger
Marisha Caswell
Jennifer Clarke-Hines
Sandra Nowlan
Luke Stock

REGRETS: Councillor Sam Austin
Michelle Maria Dass

STAFF: Aaron Murnaghan, Principle Heritage Planner
Simon Ross-Seigel, Legislative Assistant
Sharon Chase, Legislative Support

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 3:01 p.m. and the Committee adjourned at 4:20 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES – NONE

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

MOVED by Sandra Nowlan, seconded by Jennifer Clarke-Hines

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 – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00489 Application to Alter 1724 and 1740 Granville St

The following was before the Committee:

- A staff recommendation report dated March 1, 2020
- A staff presentation dated May 28, 2020

Aaron Murnaghan, Principal Heritage Planner, Planning and Development, gave a presentation. A copy of this presentation is on file.

This case is a part of a Site Plan Approval Application which consists of four properties and includes these two heritage properties. Murnaghan described the context, history and character defining elements of these properties, noting that this site is a part of the Barrington Street Conservation District. The details of the planning application were reviewed highlighting the development details, elevations and proposed site plan. Timelines and next steps were shared.

MOVED by Sandra Nowlan, seconded by David Atchison

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Approve the substantial alteration of 1724 Granville Street, Halifax known as the Acadian Recorder Building, as proposed in this report and its attachments; and**
- 2. Approve the substantial alteration of 1740 Granville Street, Halifax known as the Kenny-Dennis Building, as proposed in this report and its attachments**

Murnaghan answered questions of clarification. The proposed parking garage will have 36 spots, an Engineering review of its access has taken place. The developer may remove the existing mural and move this piece of public art.

The Committee discussed the potential of damage occurring to the facades during the parkade's construction, discussing other examples of where this has proven to be challenging. This was considered a very important consideration which should be monitored.

It was noted that wind and shadow studies have been completed and are posted on the developer's website. The Legislative Assistant will circulate a link for this site to members.

Murnaghan explained that a Heritage Officer would need to approve and issue a certificate of appropriateness for the streetscape as this site is a part of a heritage district.

MOVED by Jim Ballinger, seconded by Luke Stock

THAT the motion be amended to include consideration where:

- **The contingency plans exist to ensure the structural integrity with the retention of the heritage façade of each building during the construction of the parking garage**
- **Developers give some consideration to the incorporation of public art that is contextually sensitive, including the blank wall on Barrington Street**
- **The Developer must remain consistent with the plan as show in Attachment E of the staff report dated March 1, 2020, with particular attention to the depth of the heritage facade on the Granville Street elevation**

MOTION PUT AND PASSED.

The question was called on the amended motion as follows:

THAT the Heritage Advisory Committee recommend that Regional Council:

- 1. Approve the substantial alteration of 1724 Granville Street, Halifax known as the Acadian Recorder Building, as proposed in this report and its attachments; and**
- 2. Approve the substantial alteration of 1740 Granville Street, Halifax known as the Kenny-Dennis Building, as proposed in this report and its attachments**
- 3. Give consideration where:**
 - **The contingency plans exist to ensure the structural integrity with the retention of the heritage façade of each building during the construction of the parking garage**
 - **Developers give some consideration to the incorporation of public art that is contextually sensitive, including the blank wall on Barrington Street**
 - **The Developer must remain consistent with the plan as show in Attachment E of the staff report dated March 1, 2020, with particular attention to the depth of the heritage facade on the Granville Street elevation**

AMENDED MOTION PUT AND PASSED.

9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – TBD

12. ADJOURNMENT

The meeting adjourned at 4:20 p.m.

Sharon Chase
Legislative Support