



**HERITAGE ADVISORY COMMITTEE
MEETING
MINUTES
January 26, 2022**

PRESENT: Jenny Lugar, Chair
Patrick Connor, Vice Chair
Marisha Caswell
Leslie Digdon
Jennifer Clarke-Hines
Lois Yorke
David Atchison
Cassandra Baccardax
Luke Stock
Councillor David Hendsbee
Councillor Iona Stoddard

REGRETS: Sandra Nowlan

STAFF: Jesse Morton, Planner II Heritage Planning
Aaron Murnaghan, Principal Heritage Planner
Simon Ross-Siegel, 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 3:06 p.m. and the Committee adjourned at 4:50 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 3:06 p.m.

1.1 ELECTION OF CHAIR & VICE CHAIR

Simon Ross-Siegel, Legislative Assistant, called for nominations for the position of Chair of the Heritage Advisory Committee.

MOVED by Jenny Lugar, seconded by Councillor Hendsbee

THAT Jenny Lugar be nominated for Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

Jenny Lugar accepted the nomination for Chair.

Ross-Siegel called three times for further nominations for the position of Chair. There were no further nominations.

MOVED by Lois Yorke, seconded by Leslie Digdon

THAT nominations be closed.

MOTION PUT AND PASSED.

Jenny Lugar was elected as Chair of the Heritage Advisory Committee.

Jenny Lugar called for nominations for the position of Vice Chair of the Heritage Advisory Committee.

MOVED by Patrick Connor, seconded by Leslie Digdon

THAT Patrick Connor be nominated for Vice Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

Patrick Connor accepted the nomination for Vice Chair.

The Chair called three times for any further nominations for the position of Vice Chair of the Heritage Advisory Committee. There were no further nominations.

MOVED by Councillor Stoddard, seconded by Lois Yorke

THAT nominations be closed.

MOTION PUT AND PASSED.

Patrick Connor was elected as Vice Chair of the Heritage Advisory Committee.

The Chair noted that they had to leave the meeting. Due to challenges experienced by the Vice Chair connecting to the meeting virtually, it was determined that an Acting Chair should be nominated for the balance of the meeting.

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT Councillor Hendsbee be appointed Acting Chair following the Chair's departure for the duration of the meeting.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – November 10, 2021

MOVED by David Atchison, seconded by Cassandra Baccardax

THAT the minutes of November 10, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Lois Yorke, seconded by Councillor Stoddard

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 Proposed 2022 Heritage Advisory Committee Meeting Schedule

The following was before the Committee:

- A staff memo dated January 26, 2022

MOVED by Councillor Hendsbee, seconded by Lois Yorke

THAT the Heritage Advisory Committee approve the proposed 2022 meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

Councillor Hendsbee assumed the Chair for the remainder of the meeting.

9.1.2 Case H00485: Request to Include 2267 Brunswick Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- A staff recommendation report dated December 22, 2021
- A staff presentation dated January 26, 2022

Jesse Morton, Planner II, gave a presentation and answered questions for the Advisory Committee. Staff advised the Committee that staff's recommendation is to apply the heritage building evaluation criteria to the Committee's heritage assessment.

Following discussion, the Committee decided to apply the heritage building criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score Awarded
1. Age	13
2. Historical Importance	15
3. Significance of Architect/Builder	6
4A. Architectural Merit: Construction Type	6
4B. Architectural Merit: Style	10
5. Architectural Integrity	9
6. Relationship to Surrounding Area	10
Total	69

The Committee rendered a total score of 69 out of 100 for 2267 Brunswick Street.

MOVED by Councillor Stoddard, seconded by Lois Yorke

THAT the Heritage Advisory Committee recommend that Halifax 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 2267 Brunswick Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the December 22, 2021 report, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

9.1.3 Case H00519: Substantial Alteration to the Contributing Heritage Resource at 1266 Barrington Street, Halifax

The following was before the Committee:

- A staff recommendation report dated January 14, 2022
- A staff presentation dated January 26, 2022

Jesse Morton, Planner II, gave a presentation to the Committee. This proposal is to rehabilitate the original inn structure and build a 10-storey rear-yard addition. This building is considered a contributing heritage resource in the Old South HDC. Case 21380, the corresponding planning case is ongoing and will include an assessment using the design manual. Morton reviewed the components of the substantial alterations. Staff's evaluations were shared: impacts on Old South Suburb HDC and impacts on the Waverly Inn, the heritage resource.

Morton confirmed that the building will have wheelchair accessibility. The primary entrance will be in the new section of the inn. Parking will be discussed in the site plan approval application.

The Committee discussed the cupola roof top feature. There was evidence of a previous rooftop feature, but it's exact design cannot be determined. Cupolas are in keeping with the age of the inn. The connection between the inn and the new building was reviewed. The Committee appreciated the copper finishes and cladding tying together the two buildings. The pineapple motif and its connection to the inn was noted as well. Questions were raised about the removal of the rear addition, noting that the addition was part of the transition to an inn originally. The HDC bylaw and plan direct the preservation of character defining elements of the district and the property. In Old South HDC the transition from Georgian to Victorian architectural style is defined. The new addition is proposed to extend the historic use of the property.

MOVED by Cassandra Baccardax, seconded by Councillor Stoddard

THAT the Heritage Advisory Committee recommend that Halifax Regional Council:

- 1. Set a public hearing date to consider the proposed substantial alterations to the contributing heritage resource at 1266 Barrington Street, Halifax (the Waverley Inn) as proposed in this report and its attachments, in accordance with By-law H-800 (the Old South Suburb Heritage Conservation District By-law); and**
- 2. Approve the substantial alterations to the contributing heritage resource at 1266 Barrington Street, Halifax (the Waverley Inn) as proposed in the January 14, 2022 report and its attachments, in accordance with By-law H-800 (the Old South Suburb Heritage Conservation District By-law).**

MOTION PUT AND PASSED.

9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE

10. MOTIONS/DISCUSSION – NONE

11. ADDED ITEMS

12. DATE OF NEXT MEETING – February 23, 2022

Aaron Murnaghan advised the Committee that Jesse Morton has accepted a new role in Parks and Recreation working on their cultural heritage projects. The members thanked Jesse for their work with the Committee. Councillor Hendsbee also thanked members who may not be renewing their term on the Committee for their contributions.

13. ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Sharon Chase
Legislative Support