



**HERITAGE ADVISORY COMMITTEE  
MINUTES  
March 23, 2022**

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

**REGRETS:** Luke Stock

**STAFF:** 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](http://halifax.ca).*

*The meeting was called to order at 3:07 p.m., and adjourned at 3:47 p.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 3:07 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 – February 23, 2022**

MOVED by Cassandra Baccardax, seconded by Patrick Connor

**THAT the minutes of February 23, 2022 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 Cassandra Baccardax

**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 H00532: 2022/2023 Heritage Incentives Program**

The following was before the Committee:

- Staff recommendation report dated January 27, 2022
- Staff presentation dated March 23, 2022

Paul Boucher, Planner I Heritage Planning, gave a presentation.

A copy of the staff presentation is on file.

Aaron Murnaghan, Principal Heritage Planner, indicated that there was one late application that the Committee could consider including in this year's program.

The Committee noted that there appeared to be some properties which were not displaying their heritage plaque. Staff confirmed that there approximately 20 properties still needing their plaque, which will be delivered this spring. There is no specific policy around displaying the plaque, but it is encouraged. Staff confirmed that the program does not presently allow for increases to grants based on increasing costs. There is an opportunity to look at the quotes provided in advance of this report going to Regional Council to award the grants. Murnaghan noted that Regional Council has requested a review of this program and that report, once completed, will come to this Committee for discussion.

MOVED by Marisha Caswell, seconded by Lois Yorke

**That the Heritage Advisory Committee recommend that Regional Council approve the proposed grants to the properties listed in Attachment A of the January 27, 2022 report and the potential grant to the property listed in Attachment D, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM pending approval of the 2022 /2023 budget.**

**MOTION PUT AND PASSED.**

**9.2 MEMBERS OF THE HERITAGE ADVISORY COMMITTEE – NONE**

**10. MOTIONS/DISCUSSION – NONE**

**11. ADDED ITEMS – NONE**

**12. DATE OF NEXT MEETING – April 27, 2022**

Simon Ross-Siegel, Legislative Assistant, reviewed the return to in person meetings and the options available to the Committee and answered questions.

The Committee agreed to hold the next two meetings virtually and to consider this matter further at the May meeting.

**13. ADJOURNMENT**

The meeting adjourned at 3:47 p.m.

Sharon Chase  
Legislative Support