



**HERITAGE ADVISORY COMMITTEE
MINUTES
May 25, 2022**

PRESENT: Patrick Connor, Chair
David Atchison, Vice Chair
Lois Yorke
Luke Stock
Marisha Caswell
Cassandra Baccardax
Councillor Iona Stoddard
Councillor David Hendsbee

REGRETS: Jennifer Clarke-Hines
Leslie Digdon

STAFF: Kurt Pyle, Heritage & Planning Information Services Program Manager
Andrea Lovasi-Wood, 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 3:02 p.m., and adjourned at 4:27 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Patrick Connor, Vice 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.

1.1 ELECTION OF CHAIR & VICE CHAIR

Andrea Lovasi-Wood, Legislative Assistant, called for nominations for the position of Chair of the Heritage Advisory Committee.

MOVED by Lois Yorke, seconded by Marisha Caswell

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

MOTION PUT AND PASSED.

Patrick Connor accepted the nomination for Chair.

Lovasi-Wood called three times for further nominations for the position of Chair. There were no further nominations.

MOVED by David Atchison, seconded by Councillor Stoddard

THAT nominations be closed.

MOTION PUT AND PASSED.

Patrick Connor was declared Chair of the Heritage Advisory Committee.

Patrick Connor called for nominations for the position of Vice Chair of the Heritage Advisory Committee.

MOVED by Councillor Hendsbee, seconded by Lois Yorke

THAT David Atchison be nominated for Vice Chair of the Heritage Advisory Committee.

MOTION PUT AND PASSED.

David Atchison 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 Lois Yorke, seconded by Councillor Stoddard

THAT nominations be closed.

MOTION PUT AND PASSED.

David Atchison was declared Vice Chair of the Heritage Advisory Committee.

2. APPROVAL OF MINUTES – April 27, 2022

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the minutes of April 27, 2022 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 Councillor Hendsbee, 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

7.1 Correspondence

Correspondence was received and circulated for Item 9.1.1.

For a detailed list of correspondence received refer to the specific agenda item.

7.2 Petitions- None

7.3 Presentations- None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case H00516: Request to Include 144 Pleasant Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before the Committee:

- Staff recommendation report dated April 25, 2022
- Staff presentation dated May 25, 2022
- Correspondence from Kenneth Dacey

Seamus McGreal, Heritage Planner III, gave a presentation and answered questions from the Heritage Advisory Committee. McGreal 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	16
2. Historical Importance	15
3. Significance of Architect	6
4A. Architectural Merit: Construction Type	3
4B. Architectural Merit: Style	7
5. Architectural Integrity	5
6. Relationship to Surrounding Area	5
Total	57

The Committee rendered a total score of 57 of 100 for 144 Pleasant Street, Dartmouth.

MOVED by Cassandra Baccardax, seconded by Luke Stock

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 144 Pleasant Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the April 25, 2022 report, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

9.1.2 Case H00527: Substantial Alteration to the Contributing Heritage Resource at 5185-89 South Street, Halifax

The following was before the Committee:

- Staff recommendation report dated May 6, 2022
- Staff presentation dated May 25, 2022

Seamus McGreal, Heritage Planner III, gave a presentation and answered questions for the Heritage Advisory Committee.

The Committee discussed the impact of the substantial alteration on Laing House, an adjacent heritage building. McGreal noted that both Laing House and the Elmwood building will be on the street line with the 3-storey podium stepped back 3 metres and the taller tower 9 metres back. It was noted that the Georgian interior within the Elmwood would be retained, which was appreciated by members. Members discussed the logistics of lifting and moving this structure. McGreal gave some examples of older buildings which have been moved, although none were as large as this one. The Committee agreed with the parking entrance being on Hollis Street.

MOVED by Lois Yorke, seconded by Marisha Caswell

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 5185-89 South Street, Halifax (the Elmwood) as proposed in the May 6, 2022 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 5185-89 South Street, Halifax (the Elmwood) as proposed in the May 6, 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

Members noted that there was a website article published by CBC today regarding Kidston Park's recent heritage status.

10. MOTIONS/DISCUSSION – NONE

11. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – June 22, 2022

The Committee discussed returning to in person meetings. It was confirmed that a hybrid meeting is not an option at this time. The Committee decided to hold a virtual meeting in June.

13. ADJOURNMENT

The meeting adjourned at 4:27 p.m.

Sharon Chase
Legislative Support