



**HERITAGE ADVISORY COMMITTEE  
MINUTES  
January 17, 2024**

**PRESENT:** Brian MacDonald, Chair  
Tyler Brothers, Vice Chair  
Councillor David Hendsbee  
Councillor Pam Lovelace  
Azuka Onwuka

**REGRETS:** David Atchison  
Patrick Connor  
Lois Yorke

**STAFF:** Aaron Murnaghan, Principal Planner  
Elizabeth Macdonald, 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](http://halifax.ca).*

*The meeting was called to order at 3:02 p.m., the Committee adjourned at 3:28 p.m.*

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

The 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 Annual Election of Chair**

Elizabeth Macdonald, Legislative Assistant called for nominations for the position of Chair of the Heritage Advisory Committee.

MOVED by Azuka Onwuka, seconded by Councillor Hendsbee

**THAT Brian MacDonald be nominated Chair of the Heritage Advisory Committee.**

Brian MacDonald was declared the successful nominee.

MOVED by Azuka Onwuka, seconded by Tyler Brothers

**THAT Brian MacDonald be appointed Chair of the Heritage Advisory Committee.**

**MOTION PUT AND PASSED.**

Brian MacDonald was declared the Chair of the Heritage Advisory Committee.

Brian MacDonald assumed the Chair.

### **1.2 Annual Election of Vice Chair**

Brian MacDonald called for nominations for the position of Vice Chair of the Heritage Advisory Committee.

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

**THAT Tyler Brothers be nominated Vice Chair of the Heritage Advisory Committee.**

Tyler Brothers was declared the successful nominee.

MOVED by Councillor Lovelace, seconded by Tyler Brothers

**THAT Tyler Brothers be appointed Vice Chair of the Heritage Advisory Committee.**

**MOTION PUT AND PASSED.**

Tyler Brothers was declared the Vice Chair of the Heritage Advisory Committee.

## **2. APPROVAL OF MINUTES – November 22, 2023**

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

**THAT the minutes of November 22, 2023 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 Tyler Brothers, seconded by Councillor Lovelace

**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 - None**

**7.2 Petitions – None**

**7.3 Presentation - None**

**8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**9. REPORTS**

**9.1 STAFF**

**9.1.1 Case HRTG-2023-01146: Substantial Alteration to the Municipally Registered Heritage Property at 2539 Agricola Street, Halifax**

The following was before the Committee:

- Staff report dated January 8, 2024
- Staff presentation dated January 17, 2024

Carter Beaupre-McPhee, Heritage Planning Researcher gave a presentation.

MOVED by Councillor Lovelace, seconded by Tyler Brothers

**THAT the Heritage Advisory Committee recommend that Regional Council approve the proposed substantial alteration to the municipally registered heritage property at 2539 Agricola Street, Halifax, as set out in the staff report dated January 8, 2024.**

**MOTION PUT AND PASSED.**

**9.2 COMMITTEE MEMBERS - NONE**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – February 27, 2024**

**12. ADJOURNMENT**

The meeting adjourned at 3:28 p.m.

Elizabeth Macdonald  
Legislative Assistant