



**HERITAGE ADVISORY COMMITTEE
DRAFT MINUTES
December 11, 2024**

PRESENT: Brian MacDonald, Chair
Tyler Brothers, Vice Chair
Councillor David Hendsbee
Councillor Nancy Hartling
Paul Clarke
Jason Cooke
David Jones
Azuka Onwuka
Joann Rofihe

REGRETS: Danielle McCabe
Tim Rissesco

STAFF: Seamus McGreal, Planner III
Simon Ross-Siegel, Legislative Assistant
Olawumi Odeyinka-Apantaku, Legislative Assistant

These minutes are considered draft and will require approval by Heritage Advisory Committee at a future meeting.

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.

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**Heritage Advisory Committee Meeting
Draft Minutes
December 11, 2024**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:03 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 – October 8, 2024

MOVED by Azuka Onwuka, seconded by Paul Clarke

THAT the minutes of October 8, 2024 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 Paul Clarke, seconded by Joann Rofihe

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 Presentations – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Case HRTG-2024-00433: Request to Include 6 First Avenue, Bedford in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated November 26, 2024
- Staff presentation dated December 11, 2024

Shaoqiu Gong, Heritage Planner I gave a presentation.

The Committee applied the heritage building criteria in performing the heritage evaluation and provided the following scoring:

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Criterion	Score
1. Age	13
2A. Relationship to Important Occasions, Institutions, Personages or Groups	14
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	3
4B. Architectural Merit: Style	6
5. Architectural Integrity	12
6. Relationship to Surrounding Area	8
Total	59

MOVED by Tyler Brothers, seconded by Azuka Onwuka

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 6 First Avenue, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated November 26, 2024, as a municipal heritage property under the Heritage Property Act.**

MOTION PUT AND PASSED.

9.1.2 Proposed 2025 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated December 11, 2024

Simon Ross-Siegel, Legislative Assistant spoke to the staff memorandum and responded to questions of clarification from the Committee.

MOVED by Councillor Hendsbee, seconded by Joann Rofihe

THAT the Heritage Advisory Committee approve the proposed 2025 Heritage Advisory Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – January 22, 2025

12. ADJOURNMENT

The meeting adjourned at 3:31 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant