HERITAGE ADVISORY COMMITTEE AGENDA

April 28, 2010

- PRESENT: Ms. Catherine Thibeault, Vice Chair Ms. Susan Carroll Mr. Arthur Irwin Mr. Mark Archibald Ms. Tori Jarvis Councillor Lorelei Nicoll Councillor Jennifer Watts
- REGRETS: Mr Stephen Terauds, Chair Ms. Lisa Miller Mr. Adam Conter Ms. Carly Sorensen
- STAFF: Ms. Maggie Holm, Heritage Officer/Heritage Planner Mr. Bill Plaskett, Heritage Planner Ms. Sheilagh Edmonds, Legislative Assistant

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8.	ADDED ITEMS:	,
9.	DATE OF NEXT MEETING	,
10.	ADJOURNMENT	,

1. CALL TO ORDER

Ms. Thibeault, Vice Chair, called the meeting to order at 3:03 p.m. in Halifax Hall, City Hall.

2. APPROVAL OF MINUTES

MOVED by Councillor Nicoll, seconded by Ms. Carroll that the minutes of March 4, 2010 and April 7, 2010 be approved. MOTION PUT AND PASSED.

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

There were no additions or deletions to the agenda. The agenda was accepted as presented.

4. BUSINESS ARISING FROM THE MINUTES / STATUS SHEET:

4.1 Business Arising:

4.1.1 Architectural Drawings/Photographs - Former 'Sam the Record Man' Building

This matter was dealt with later in the meeting. See page 6.

4.2 Status Sheet:

4.2.1 Role of the HAC - Advice/Approval for Heritage Incentives Program

Ms. Holm indicated that staff were still working on this information and that it would be provided to the Committee soon.

4.2.2 Status of HAC - Regional Council's Committee Restructuring

The Legislative Assistant provided a brief update to the Committee. She advised that the Heritage Advisory Committee was different from most of Council's advisory committees as it was governed by legislation. In this regard, the Committee would not undergo any change from it's present structure. She added that last November Regional Council deferred any appointments to its committees, which expired at that time, until November 2010. It is expected the Committee Restructuring process would be complete in early summer and, after which, Regional Council would deal with the matter and make new appointments in November of 2010.

4.2.3 Potential Sale of the Main Library

Ms. Holm advised that she would continue to check with Mr. Andy Fillmore to see when he would be able to speak to the Committee about this matter.

5. **DEFERRED ITEMS**: None

- 6. CORRESPONDENCE, PETITIONS & DELEGATIONS:
- 6.1 Correspondence: None
- 6.2 **Petitions**: None
- 6.3 **Presentations:** None
- 6.4 Updates from HAC Members HRM Committees and HAC Subcommittees: None

At 3:08 p.m. Mr. Bill Plaskett, Heritage Planner entered the meeting.

- 7 REPORTS:
- 7.1 Staff:
- 7.1.1 Case H00346 Application to consider 15 Pine Street, Dartmouth, as a Municipally Registered Heritage Property
 - A staff report dated April 7, 2010 was submitted.

Ms. Maggie Holm, Heritage Planner provided a brief review on the process for Committee evaluation of proposed properties for heritage registration.

Ms. Holm provided a presentation on the application by May and David Armstrong to have their property considered for municipal heritage designation, reviewing the history of the property and the architectural features. She pointed out that the property had been previously registered by the former City of Dartmouth in 1985. The property owner at that time who objected to the registration, misunderstood the process and thought that if he did not respond to the *Notice of Recommendation (Form A)* then it would not be registered. This was not the case and the property was registered; however, once the owner became aware of the registration status, he requested deregistration, and this was granted by Dartmouth City Council nine months later.

Ms. Holm advised that she had received additional information recently from the property owners which was not in the staff report. She read and submitted an e-mail which provided details on a wood shop structure that the property owners uncovered when they began work on their yard. Ms. Holm advised that the property owners believe it to be the original house builder's workshop and advised that the current property owners have restored the structure. She added that, unfortunately, there is no proof to substantiate that the outbuilding was the original house builder's workshop, but if the heritage designation were approved, it would cover all buildings on the property.

The Committee reviewed and evaluated the property according to the Evaluation Criteria for Registration of Heritage Buildings, and scored it as follows:

Criterion	Highest Possible Score	Score Awarded
1. Age	25	16

 2. a) Relationship to Important Occasions, Institutions, Personages or Groups OR 2. b) Important/Unique Architectural Style or Highly Representative of an Era 	20	15
3. Significance of Architect/Builder	10	3
4. a) Architectural Merit: Construction type/building technology	10	6
4. b) Architectural Merit: Style	10	6
5. Architectural Integrity	15	13
6. Relationship to Surrounding Area	10	8
Total	100	67

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SCORE NECESSARY FOR DESIGNATION = 50

Designation Recommended? YES ✔ NO □

MOVED by Councillor Nicoll, seconded by Ms. Carroll that the Heritage Advisory Committee recommends Regional Council:

- 1. Set a date for a heritage hearing to consider the application; and
- 2. Approve the registration of 15 Pine Street, Dartmouth, as shown on Map 1 of the April 7, 2010 staff report, under the HRM Heritage Property Program

MOTION PUT AND PASSED.

7.1.2 Case H00347 - Application to consider 8 Necum Teuch Loop, Necum Teuch, as a Municipally Registered Heritage Property

• A staff report dated March 23, 2010 was submitted.

Ms. Maggie Holm, Heritage Planner, provided a presentation on the request by Helen Berrigan (Warden, Anglican Church of Canada) to consider 8 Necum Teuch Loop, Necum Teuch, as a municipal heritage property. In her remarks, she advised that the building is known locally as the Necum Teuch Schoolhouse, as it was a school in the community for 70 years. Since then, it has been used as a community centre, and then a church hall. Ms. Holm reviewed the architectural features of the building noting that it was designed in the Greek Revival style, and it has maintained the majority of its original features and style.

The Committee reviewed and evaluated the property according to the Evaluation

Criterion	Highest Possible Score	Score Awarded
1. Age	25	13
 2. a) Relationship to Important Occasions, Institutions, Personages or Groups OR 2. b) Important/Unique Architectural Style or Highly Representative of an Era 	20	15
3. Significance of Architect/Builder	10	2
4. a) Architectural Merit: Construction type/building technology	10	4
4. b) Architectural Merit: Style	10	7
5. Architectural Integrity	15	10
6. Relationship to Surrounding Area	10	8
Total	100	59

Criteria for Registration of Heritage Buildings, and scored it as follows:

SCORE NECESSARY FOR DESIGNATION = 50

Designation Recommended?

YES 🖌

NO 🗆

MOVED by Mr. Irwin, seconded by Ms. Carroll that the Heritage Advisory Committee recommend that Regional Council:

- 1. Set a date for a heritage hearing to consider the application; and
- 2. Approve the registration of 8 Necum Teuch Loop, Necum Teuch, as shown on Map 1 of the March 23, 2010 staff report, under the HRM Heritage Property Program.

MOTION PUT AND PASSED.

7.2 Committee Members: None

The Committee then dealt with the following item:

4.1.1 Architectural Drawings/Photographs - Former 'Sam the Record Man' Building

Mr. Plaskett presented drawings and photographs of the former Sam the Record Man building taken in 2004 as had been requested at the Committee's last meeting. Mr.

Plaskett responded to questions from Committee members.

- 8. ADDED ITEMS: None
- 9. DATE OF NEXT MEETING May 26, 2010

10. ADJOURNMENT

The meeting adjourned at 4:34 p.m.

Sheilagh Edmonds Legislative Assistant