

HERITAGE ADVISORY COMMITTEE
MINUTES

June 11, 2008

- PRESENT:** Councillor Robert Harvey, Vice Chair
Councillor Dawn Sloane
Ms. Susan Carroll
Mr. Mark Pothier
Mr. Michael Cross
Mr. Ryan Deschamps
Ms. Lisa Miller
Mr. Arthur Irwin
- REGRETS:** Mr. Tom Creighton, Chair
Ms. Catherine Thibeault
Mr. Stephen Terauds
- STAFF:** Ms. Maggie Holm, Heritage Planner
Ms. Sheilagh Edmonds, Legislative Assistant

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1. **CALL TO ORDER**

The Chair called the meeting to order at 3:20 p.m. in the Media Room, City Hall.

2. **APPROVAL OF MINUTES**

MOVED by Mr. Pothier, seconded by Ms. Carroll that the minutes of March 26, 2008 and April 23, 2008 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.

MOVED by Mr. Irwin, seconded by Ms. Miller that the agenda, as presented, be approved. MOTION PUT AND PASSED.

4. **BUSINESS ARISING FROM THE MINUTES:** None

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 sub-committees**

Councillor Sloane updated the Committee on the HRM by Design project advising that, although it was expected the Province would deal with the matter prior to the end of the current session of the Legislature, this did not occur and, therefore, the next opportunity would be in November when the Legislature reconvenes.

6.4.1 Appointment of HAC member to the Cultural Advisory Committee

Mr. Cross advised that his term on the Cultural Advisory Committee (as HAC's representative) was up at the end of July and another appointment will be required. He noted that he was willing to re-offer to serve as the representative, but if someone else wanted the opportunity, he would step aside.

MOVED by Councillor Sloane, seconded by Mr. Irwin that Mr. Cross be re-appointed to the Cultural Advisory Committee (CAC), as the Heritage Advisory Committee's representative, for a term to end in accordance with the CAC's Terms of Reference. MOTION PUT AND PASSED.

7. REPORTS:

7.1 Review of Heritage Incentive Applications 2008-09

A staff report dated April 3, 2008 was submitted.

Ms. Maggie Holm, Heritage Planner, using a Power Point presentation reviewed the applications staff were recommending for the 2008/09 HRM Annual Heritage Incentives Program, as contained in the submitted staff report. She also reviewed the standby approvals should any approved grants not be completed or be invoiced at less than their submitted estimates.

In response to a question, Ms. Holm advised that she was not certain if the Waiver applied to 1071 Tower Road and 1073 Tower Road, but she would check on this.

MOVED by Councillor Sloane, seconded by Ms. Carroll that the Heritage Advisory Committee endorse the following Heritage Grants:

09-024	782 East Chezzetcook Road	\$9,700
09-007	11 St. Margaret's Bay Road	\$7,000
09-023	5515-47 Young Street	\$10,000
09-002	2064 Brunswick Street	\$1,900
09-004	5522 North Street	\$4,200
09-005	64 Queen Street	\$8,400
09-027	2323 Princess Place	\$2,200
09-028	29 First Avenue	\$3,700
09-029	1266 Queen Street	\$10,000
09-006	1731 Rosebank Avenue	\$5,700
09-016	1673 Barrington Street	\$10,000
09-018	5168-70 Morris Street	\$10,000
09-025	5675 Inglis Street	\$10,000
09-021	245 Portland Street	\$2,000
09-001	5745 Inglis Street	\$10,000
09-003	62 Rockingstone Road	\$7,800
09-011	1489 Carlton Street	\$10,000
09-019	1071 Tower Road	\$9,600
09-020	1073 Tower Road	\$9,600
09-012	5680 Inglis Street	\$5,800
09-013	6247-49 Jubilee Road	\$2,400

MOTION PUT AND PASSED.

7.2 Case H00214 - Gottingen Street Heritage Registration

A staff report dated April 30, 2008 was submitted.

Ms. Holm advised that recently there had been a fire pertaining to this property. Noting that she has not had a recent update from the property owners, she suggested that the Committee defer the matter at this time.

MOVED by Councillor Sloane, seconded by Mr. Pothier that the application concerning Case H00214 - 2706 Gottingen Street, Halifax be deferred. MOTION PUT AND PASSED.

8. **ADDED ITEMS:** None
9. **DATE OF NEXT MEETING** - June 25, 2008
10. **ADJOURNMENT:**

The meeting adjourned at 4:02 p.m.

Sheilagh Edmonds
Legislative Assistant