

**HERITAGE ADVISORY COMMITTEE
March 28, 2007
MINUTES**

- PRESENT:** Mr. Clarence Butler, Vice-Chair
Councillor Dawn Sloane
Councillor Bob Harvey
Mr. Michael Cross
Mr. Mark Pothier
Ms. Lisa Miller
Ms. Dianne Marshall
Mr. Paul Shakotko
- REGRETS:** Mr. Tom Creighton, Chair
Mr. Alain Bourgeois
Mr. Elias Metlej
Mr. Stephen Terauds
- STAFF:** Ms. Maggie Holm, Heritage Planner
Mr. Bill Plaskett, Heritage Planner
Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The Vice-Chair called the meeting to order at 3:33 p.m. in Halifax Hall, 2nd Floor, City Hall.

2. APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

The agenda was agreed upon as distributed.

3. HERITAGE INCENTIVE PROGRAM - NEW APPLICATIONS FOR 2006/07

C A staff report dated February 27, 2007 on the above noted was before the Committee.

Ms. Maggie Holm, Heritage Planner, advised that the Heritage Incentive grants cannot be carried over from one year to the next, and work must be completed within the year that the grants are given. She indicated that the two applications before the Committee today have already completed the work, and the other applications would not have been able to complete the work in time.

Ms. Holm reviewed the residential and commercial heritage grant applications individually, as presented in the February 27, 2007 report to the Committee.

MOVED by Councillor Sloane, seconded by Ms. Lisa Miller, that the Heritage Advisory Committee approve the following Heritage Incentive Grant Applications, as proposed in the February 27, 2007 staff report:

Application #163 - 5675 North Street, Halifax (residential)

Application #166 - 1355 Barrington Street, Halifax (commercial)

MOTION PUT AND PASSED UNANIMOUSLY.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 3:38 p.m.

Jennifer Weagle
Legislative Assistant