



**HERITAGE ADVISORY COMMITTEE
MINUTES
January 28, 2015**

PRESENT:

Ms. Emma Sampson, Chair
Mr. Jason Cooke, Vice Chair
Mr. Brent Ronayne
Mr. Nathaniel Smith
Ms. Janet Morris
Mr. Benjamin LeBlanc
Mr. Scott Smith
Ms. Shiva Nourpanah
Mr. Chris Kingston
Ms. Pascale van der Leest
Councillor Hendsbee

REGRETS:

Councillor Brad Johns

STAFF:

Ms. Maggie Holm, Heritage Planner
Ms. Cathy Collett, Legislative Support
Ms. Sheilagh Edmonds, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Heritage Advisory Committee are available online: <http://www.halifax.ca/boardscom/hac/index.php>

The meeting was called to order at 3:00 p.m., and adjourned at 3:18 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 p.m. in Halifax Hall, City Hall. She welcomed two new members to the Committee—Mr. Scott Smith and Mr. Nathaniel Smith, and round table introductions were made.

Ms. Maggie Holm, Heritage Planner, introduced Ms. Erin MacIntyre, Heritage Planner to the Committee and advised that Ms. MacIntyre began work as a Heritage Planner this week.

2. APPROVAL OF MINUTES – December 10, 2014

MOVED by Ms. Nourpanah, seconded by Mr. Kingston that the minutes of December 10, 2014 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, and the agenda was accepted as presented.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CONSIDERATION OF DEFERRED BUSINESS – NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7. REPORTS

7.1 STAFF

7.1.1 Case 19329: Development Agreement Amendment, 930 and 932 Bedford Highway, Bedford

The following was before the Heritage Advisory Committee:

- A staff recommendation dated January 28, 2015.

Ms. Jacqueline Belisle gave a presentation on the proposed changes to the facades of the Tim Hortons restaurant located at 930 and 932 Bedford Highway. This property abuts the Moirs Mill tourism centre, located at 920 Bedford Highway, which is a municipally, provincially and federally registered heritage property. She explained that the existing development agreement for the Tim Hortons building contains specific requirements pertaining to the site's design and external appearance. Ms. Belisle explained that the original agreement from 1989 was revised in 2000 to allow for the addition of a drive-through window. She provided illustrations of the proposed additions of a stone parapet, red siding and gooseneck lighting and informed the Committee that no one attended the Public Information Meeting on the proposed changes and that staff did not have any concerns with the amendments to the development agreement. In her remarks, Ms. Belisle advised that the criteria in which the Committee is to review the proposal against is Policy Z-3 subsections 5.x and 6.vii of the Bedford Municipal Planning Policy and Policy Ch-16 of the Regional Plan.

Ms. Belisle and Ms. Holm responded to questions.

The Chair opened the floor for debate. No one expressed any concern with the proposal. There was general consensus that the proposed revisions would improve the appearance of building.

MOVED by Mr. Cooke, seconded by Ms. Van der Leest that the Heritage Advisory Committee recommend that North West Community Council:

1. Give Notice of Motion to consider the proposed amending Development Agreement as set out in Attachment A of the November 26, 2014 staff report to allow for changes to the front façade of the Tim Hortons Building at 930 and 932 Bedford Highway, and schedule a public hearing;
2. Approve the proposed amending Development Agreement as set out in Attachment A of the November 26, 2014 staff report to allow for changes to the front façade of the Tim Hortons building at 930 and 932 Bedford Highway; and
3. Require the agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

7.1.2 Approval of 2015 Meeting Schedule

The following was before the Heritage Advisory Committee:

- Proposed Heritage Advisory Council Committee 2015 Meeting Schedule

The Committee discussed the possibility of beginning the meetings at 2:00 p.m. instead of 3:00 p.m. and no one raised any objections to the proposed change.

MOVED by Councillor Hendsbee, seconded by Ms. Nourpanah that the Committee approve the 2015 meeting schedule and that the meeting time be rescheduled to 2:00 p.m. – 4:00 p.m. MOTION PUT AND PASSED.

8. ADDED ITEMS

9. DATE OF NEXT MEETING – February 25, 2015

10. ADJOURNMENT

The meeting adjourned at 3:18 p.m.

Cathy Collett
Legislative Support