

HERITAGE ADVISORY COMMITTEE  
MINUTES

May 25, 2011

PRESENT: Stephen Terauds, Chair  
Mark Archibald, Vice Chair  
Andrea Fox  
Anthony Hannaford  
Carly Sorensen  
Councillor Robert Harvey  
Councillor Sue Uteck

REGRETS: Monica MacDonald  
Emma Sampson  
Tori Jarvis (absent)  
David Houlihan (absent)

STAFF: Maggie Holm, Heritage Planner/Heritage Officer  
Sheilagh Edmonds, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER .....	3
2.	APPROVAL OF MINUTES .....	5
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	3
4.	BUSINESS ARISING FROM THE MINUTES / STATUS SHEET:	
4.1	Business Arising .....	3
4.2	Status Sheet:	
4.2.1	Staff Report Re Library as a Registered Heritage Property .....	3
5.	DEFERRED ITEMS .....	3
6.	CORRESPONDENCE, PETITIONS & DELEGATIONS:	
6.1	Correspondence: .....	3
6.2	Petitions .....	3
6.3	Presentations .....	3
6.4	Updates from HAC Members - HRM Committees and HAC Sub-committees .....	3
7	REPORTS:	
7.1	Staff:	
7.1.1	Case 16217 – Heritage Development Agreement – 10 Kirk Road, Halifax .....	3
8.	ELECTION OF CHAIR AND VICE CHAIR.....	5
9.	ADDED ITEMS .....	5
10.	DATE OF NEXT MEETING .....	5
11.	ADJOURNMENT.....	5

**1. CALL TO ORDER**

The Chair called the meeting to order at 3:30 p.m. in Halifax Hall.

**2. APPROVAL OF MINUTES - May 11, 2011**

This was dealt with later in the meeting. See Page 4.

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

There were no additions or deletions to the agenda.

**4. BUSINESS ARISING FROM THE MINUTES / STATUS SHEET:**

**4.1 Business Arising: None**

**4.2 Status Sheet:**

**4.2.1 Staff Report Re Library as a Registered Heritage Property**

The Committee was advised that a report has been written and should be submitted within the next couple of months.

**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: None**

**7. REPORTS:**

**7.1 Staff:**

**7.1.1 Case 16217 – Heritage Development Agreement – 10 Kirk Road, Halifax**

A staff report dated May 5, 2011 was submitted.

For the information of the new members, the Chair advised that the Committee recommended this property be registered as a heritage property last year. Regional Council approved the registration and in August of 2010 it was registered as a municipal heritage property. He added, when the Committee discussed the property last year, it was noted that there were various important features on the site that should be registered as heritage. The Committee concluded that the best way to proceed would be to include all features on the site in the heritage registration, because any changes that occur would become part of the Development Agreement, which would come to the Committee and the Committee could consider them at that time.

Ms. MacKenzie Stonehocker, Planner 1, presented the staff report, outlining the application by Marterra Inc. for a heritage development agreement to permit one (1) semi-detached dwelling and twelve (12) single-unit dwellings at 10 Kirk Road, a municipally registered heritage property. With respect to the process for this application, she advised that it is before the Heritage Advisory Committee for consideration of whether the substantial alteration, proposed by the property owner for the property should be approved, and it will be Chebucto Community Council that will consider the development agreement, through a public hearing.

In addition to the primary substantial alteration of eleven new single-unit dwellings, Ms. Stonehocker reviewed other modest alterations proposed to the existing heritage buildings onsite in regard to the pool house, the 'Roost', and gate house. She highlighted the landscape features on the site, and indicated that they would be maintained.

Ms. Stonehocker and Ms. Maggie Holm responded to clarification questions.

**MOVED by Councillor Uteck, seconded by Ms. Sorenson that the Heritage Advisory Committee recommend Regional Council approve the substantial alteration to the municipally registered heritage property as described in the development agreement contained in Attachment 'A ' of the May 5, 2011 staff report.**

Councillor Uteck pointed out that she found it reassuring that the proponent had come forward seeking the heritage registration and was comfortable that the site will be developed in a manner that maintains the integrity of the property.

In response to a comment by the Chair with regard to the narrow streets within the area, Ms. Stonehocker advised that a traffic impact statement has been carried out and the traffic impact has been deemed negligible, adding that all the traffic will go to Purcell's Cove Road.

The Chair noted that the property owner was in attendance and asked if she had any further comments she wished to add or points to clarify.

Ms. Jennifer Corsen, the proponent addressed the Committee and provided a brief history of the property and outlined the plans for estate. She noted that the family which she purchased the property from had a concern that it would be maintained and she emphasized that she intended to maintain the heritage and integrity of the estate and develop it in accordance with 'green' principles.

**MOTION PUT AND PASSED.**

At this time, the Committee dealt with the Approval of the Minutes

**2. APPROVAL OF MINUTES - May 11, 2011**

The Chair referred to page 6 of the minutes, first bulleted item, and asked that it be clarified to read “. . . the Committee *speculated* that the original shingles may be underneath the current vinyl siding”. He explained that during the discussion on the matter, it was determined that although the property owners suspected the original shingles were underneath the existing siding, the only way to determine, for certain, would be to remove the existing siding.

**MOVED by Ms. Sorensen, seconded by Mr. Hanniford that the minutes of May 11, 2011, as amended, be approved. MOTION PUT AND PASSED.**

**8. ELECTION OF CHAIR AND VICE CHAIR**

The Legislative Assistant called for nominations for Chair.

**MOVED by Councillor Harvey, seconded by Councillor Uteck that Stephen Terauds be nominated for Chair of Heritage Advisory Committee. MOTION PUT AND PASSED.**

Mr. Terauds accepted the nomination.

There were no further nominations and Stephen Terauds was declared Chair.

Mr. Terauds assumed the Chair and called for nominations for Vice Chair.

**MOVED by Ms. Sorenson, seconded by Mr. Hanniford that Mark Archibald be nominated as Vice Chair. MOTION PUT AND PASSED.**

Mr. Archibald accepted the nomination.

There were no further nominations, and Mark Archibald was declared Vice Chair.

**9. ADDED ITEMS: None.**

**10. DATE OF NEXT MEETING – June 22, 2011**

**11. ADJOURNMENT**

The meeting adjourned at 4:20 p.m.

Sheilagh Edmonds  
Legislative Assistant