

HALIFAX REGIONAL MUNICIPALITY

**HERITAGE ADVISORY COMMITTEE
MINUTES
October 27, 2004**

PRESENT: Mr. Allan MacLellan, Chair
Councillor Bob Harvey
Councillor Dawn Sloane
Ms. Andrea Arbic
Mr. Tom Creighton
Mr. Paul MacKinnon
Mr. Bill Meagher
Mr. Mark Pothier

REGRETS: Mr. Dale Hall
Mr. Ralston MacDonnell
Mr. Jim Trites

STAFF: Ms. Maggie Holm, Heritage Planner
Ms. Patti Halliday, Legislative Assistant
Ms. Dorothy Amey, Administrative Support

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Mr. MacLellan, Chair, called the meeting to order at 3:00 p.m.

1. APPROVAL OF MINUTES - SEPTEMBER 29, 2004

MOVED by Councillor Harvey, seconded by Councillor Sloane, that the minutes of September 29, 2004 be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.

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

It was agreed to move Item 6.1 Update on Evaluation Criteria - Points up on the agenda to be addressed before Item 4 - Deferred Items.

3. BUSINESS ARISING FROM THE MINUTES

None.

6.1 Update on Evaluation Criteria - Points

Further to the discussion of this item at the last meeting, Ms. Maggie Holm, Heritage Planner, advised the Committee that as the error in the passing score was a technical error on the evaluation sheet attached to the Council report, it is not necessary to send this issue back to Regional Council as long as the Committee formally clarifies in its minutes that its intent was that the passing score be 50 points.

Following a brief discussion, the following motion was put:

MOVED by Andrea Arbic, seconded by Tom Creighton, that the passing score for the evaluation criteria for heritage registration be set at 50 points. MOTION PUT AND PASSED UNANIMOUSLY.

4. DEFERRED ITEMS

4.1 Case H00139 - Registration of 6324 York Street

C This application was reviewed at the September 29, 2004 meeting and was now before the Committee for a decision.

MOVED by Tom Creighton, seconded by Andrea Arbic that the Heritage Advisory Committee recommend to Regional Council that 6324 York Street, Halifax, be

registered under the HRM Heritage Property Program. **MOTION PUT AND PASSED UNANIMOUSLY.**

4.2 Case H00143 - Registration of 2370 Moran Street, Halifax

C This application was reviewed at the September 29, 2004 meeting and was now before the Committee for a decision.

MOVED by Tom Creighton, seconded by Andrea Arbic that the Heritage Advisory Committee recommend to Regional Council that 2370 Moran Street, Halifax, be registered under the HRM Heritage Property Program. MOTION PUT AND PASSED UNANIMOUSLY.

5. CONSIDERATION OF NEW BUSINESS

5.1 Case H00148 - Proposed Alterations (windows) at 5188 Morris Street

C A staff report prepared for Jim Donovan, Manager, Planning Applications, regarding the above, was before the Committee for its consideration.

Ms. Holm presented the report to the Committee.

Following a brief discussion, the following motion was put:

MOVED by Paul MacKinnon, seconded by Councillor Sloane, that the Heritage Advisory Committee recommend approval of the alterations to 5186-90 Morris Street, as proposed in the staff report dated October 6, 2004. MOTION PUT AND PASSED UNANIMOUSLY.

5.2 Case H00689 - Development Agreement for 5355 Russell Street

C A staff report prepared for Paul Dunphy, Director, Planning and Development Services, regarding the above, was before the Committee for its consideration.

Ms. Holm presented the report to the Committee.

Following a brief discussion, the following motion was put:

MOVED by Tom Creighton, seconded by Mark Pothier, that the Heritage Advisory Committee recommend that the Peninsula Community Council approve the proposed

changes to 5355 Russell Street, Halifax, to permit a residential development. Further that the demolition of the accessory building located at 5355 Russell Street, Halifax, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

6. **UPDATES**

6.1 **Update on Evaluation Criteria - Points**

This item was addressed earlier in the meeting.

7. **INFORMATION ITEMS**

7.1 **Approval Letters - Various Letters**

Various approval letters were provided for the Committee's information.

7.2 **Extracts from Regional/Community Council Minutes**

7.2.1 **Regional Council - Heritage Evaluation Criteria - Sept. 28/04**

An extract was provided for the Committee's information.

8. **ADDED ITEMS**

None

9. **DATE OF NEXT MEETING**

The date of the next meeting will be Wednesday, November 24, 2004.

There being no further business, the meeting adjourned at 3:45 p.m.

Patti Halliday
Legislative Assistant