

**HERITAGE ADVISORY COMMITTEE
MINUTES
November 26, 2003**

PRESENT: Mr. Allan MacLellan, Chair
Mr. Tom Creighton, Vice Chair
Councillor Harvey
Councillor Sloane
Ms. Margo Grant
Ms. Janet Morris
Mr. Toby Balch
Mr. Paul MacKinnon
Mr. Dale Hall
Ms. Andrea Arbic
Mr. Mark Pothier

STAFF: Ms. Randa James, Acting Heritage Planner
Mr. Dan Norris, Manager, Culture and Heritage
Ms. Patti Halliday, Legislative Assistant
Ms. Dorothy Amey, Administrative Support

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Mr. Creighton, Vice-Chair, called the meeting to order at 3:10 p.m.

1. APPROVAL OF MINUTES - OCTOBER 22, 2003

MOVED by Mark Pothier, seconded by Paul MacKinnon, that the minutes of October 22, 2003 be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.

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

The following items were circulated to the Committee:

- C News Release - HRM Heritage Incentives 2004 - An Update
- C Halifax Explosion - Memorial Day - December 6, 2003
- C Article from December 2, 2003 *Atlantic Canada Frank* magazine re: 5133 Morris Street
- C Article from November 26, 2003 edition of *The Daily News* re: 5133 Morris Street
- C Invitation from Formac Publishing re: Open House
- C Memorandum re: Appointments to the Heritage Advisory Committee

3. DEFERRED ITEMS

3.1 Discussion Re: By-laws and Planning Guidelines

It was agreed that this item be deferred to January when the new Committee appointments are in place.

3.2 Discussion of HAC Meeting Times

A brief discussion took place with respect to meeting time and locations, with the following motion being put forth:

MOVED by Mark Pothier, seconded by Councillor Sloane, that the Heritage Advisory Committee revert back to a 3:00 p.m. meeting time and that the location of the meetings be in City Hall, preferably in Halifax Hall. MOTION PUT AND PASSED UNANIMOUSLY.

4 REPORTS

4.1 H00122 - Proposed Addition to 2421 Brunswick Street

- C A staff report prepared for Jim Donovan, Manager, Planning Applications, regarding

the above, was before the Committee for its consideration.

Ms. Randa James, Acting Heritage Planner, presented the staff report to the Committee and responded to questions.

(Mr. McLellan took his place at the meeting at 3:20 p.m. and assumed the Chair.)

MOVED by Tom Creighton, seconded by Margo Grant, that the Heritage Advisory Committee recommend to Regional Council the addition to 2421 Brunswick Street, as proposed in the staff report dated November 14, 2003. MOTION PUT AND PASSED.

4.2 H00123 - Review of Proposed Addition to 149 Prince Albert Road, Dartmouth

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

Ms. Randa James, Acting Heritage Planner, presented the staff report to the Committee and responded to questions.

MOVED by Toby Balch, seconded by Councillor Sloane, that the Heritage Advisory Committee recommend to Regional Council the approval of the addition to 149 Prince Albert Road, as proposed in the staff report dated November 10, 2003. MOTION PUT AND PASSED UNANIMOUSLY.

5. INFORMATION ITEMS

5.1 Approval Letters

Approval letters for the following properties were before the Committee for its information:

- C 5657 Inglis Street
- C 1326 Barrington Street
- C 945 Tower Road
- C 32 Dundas Street
- C 1326 Barrington Street
- C 5735 Inglis Street

5.2 Council Responses from Items previously brought to HAC

This was for information only.

5.3 Updates to Heritage Binder

An Update to the Heritage Matters Binder was provided to the Committee.

5.4 New Heritage Matters Brochure

The new *Heritage Matters* brochure was circulated to the Committee.

5.5 Heritage Incentive Grants - List of 2002-2003 Activity

Mr. Norris provided a verbal update. He circulated photos people have sent in as well as a list of those who received grants for the members to view.

5.6 Heritage Incentive Grants - 2003-2004 Program Information

Mr. Norris noted the web site address for information on the program is www.halifaxinfo.com.
Mr. Norris noted a News Release will be issued providing information about the grant programs. A draft version of the news release was circulated.

5.7 1137 Ketch Harbour Road - Special Request

Mr. Norris advised the Committee that the request was approved by Regional Council.

5.8 Halifax Explosion Memorial Day Itinerary

Mr. Norris provided a brief verbal update on this issue and circulated an itinerary for the event.

5.9 Provincial Heritage Property Owners Forum

Mr. Norris provided an update and noted further information would be sent out via email or in the next agenda package.

5.10 5133 Morris Street - Status of Rooftop Patio

Several newspaper articles regarding this issue were circulated to the Committee. Ms. James provided the Committee with an update noting that HRM is pursuing legal action.

In response to concerns expressed by Ms. Arbic and Mr. Creighton regarding some perception in the media that the HAC is delaying resolution of this issue, Ms. James noted the applicant has not yet provided sufficient information for staff to prepare a report to bring to the HAC for the matter to be addressed.

5.11 Status Sheet

Ms. James provided updates for various items on the status sheet. The appropriate revisions will be made for the January meeting.

6. ADDED ITEMS

None.

7. DATE OF NEXT MEETING

The next meeting will be held on December 8th at 3:00 p.m. The location will be confirmed.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 pm.

Patti Halliday
Legislative Assistant