

**HALIFAX REGIONAL MUNICIPALITY**

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**HERITAGE ADVISORY COMMITTEE  
MINUTES  
March 31, 2004**

**PRESENT:** Mr. Allan MacLellan, Chair  
Mr. Tom Creighton, Vice Chair  
Councillor Bob Harvey  
Mr. Bill Meagher  
Mr. Jim Trites  
Mr. Paul MacKinnon  
Ms. Andrea Arbic

**REGRETS:** Councillor Dawn Sloane  
Mr. Ralston MacDonnell  
Mr. Elias Metlej  
Mr. Mark Pothier  
Mr. Dale Hall

**STAFF:** Ms. Maggie Holm, Heritage Planner  
Mr. Bill Plaskett, Heritage Conservation Planner  
Ms. Patti Halliday, Legislative Assistant

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Mr. MacLellan called the meeting to order at 6:30 p.m. Although there was no quorum, it was agreed to commence the meeting as a quorum was expected to be achieved shortly.

The Committee agreed to deal with Item 5.4 Case 00605 - Development Agreement for Grafton/Prince and Market Streets at this time.

**5.4 Case 00605 - Development Agreement for Grafton/Prince and Market Streets**

- C A memorandum from Gary Porter, Planner, to the Committee, regarding the above, was before the Committee for its consideration.
- C Correspondence from Jim Trites, dated March 22, 2004, regarding the above, was previously circulated to the Committee.

Mr. Gary Porter, Planner, presented the report, noting the matter was before the Committee to receive its feedback on the proposed building.

Mr. Trites reviewed his comments which had been previously circulated to the Committee. With respect to his comments regarding the solid massing on the northwest perspective, Mr. Creighton echoed similar concerns. In response, Mr. MacKinnon stated it is his understanding that development on the next lot will be forthcoming shortly so the wall may not be much of an issue.

With respect to the height of the proposed building, Mr. Porter stated it is currently proposed to be 17 storeys in height, which is a decrease from the original proposal of 20 storeys. However, he noted that nothing has been approved yet.

(Ms. Arbic took her place at the meeting at this time, constituting a quorum.)

Councillor Harvey stated he likes the upper part of the building being setback because of the view plane.

Mr. McLellan thanked Mr. Porter for his presentation.

**1. APPROVAL OF MINUTES - March 3, 2004**

**MOVED by Jim Trites, seconded by Andrea Arbic, that the minutes of March 3, 2004, be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.**

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

There were no additions or deletions.

**3. BUSINESS ARISING FROM THE MINUTES**

**4. DEFERRED ITEMS:**

**4.1 Scoring Point Criteria for Evaluation of Properties**

Mr. MacLellan stated the proposed criteria is currently with Legal Services. It was agreed to defer this item to next month's meeting.

**4.2 Culture and Heritage Unit: March 2004 Update**

**4.2.1 Heritage House Program Update**

**4.2.2 First Annual Heritage Day**

**4.2.3 A New Partnership**

**4.2.4 Starr Information Meeting**

It was noted that these items were information items only.

**5. CONSIDERATION OF NEW BUSINESS**

**5.1 H00128 - Application for Registration of Memory Lane Heritage Village, Lake Charlotte, NS**

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

Ms. Maggie Holm, Heritage Planner, presented the report to the Committee, noting this case is an unusual situation as it is difficult to evaluate the application with the current criteria. Ms. Holm noted there are nine buildings on the site, some are new and five or six were relocated there from another site. As the applicant was unable to attend this meeting, Ms. Holm suggested the Committee may want to defer it to the next meeting. After a brief discussion, it was agreed to defer the matter to the April meeting and that staff continue negotiations with the applicant in the interim.

**5.2 Case H00131 - Signage Review for 5855 Spring Garden Road**

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

With the use of overheads, Ms. Maggie Holm, Heritage Planner, presented the report to the

Committee.

In response to questions of the Committee regarding signage, Mr. Danny Chedrawe, applicant, stated the RBC is a major tenant of the building, and, therefore, is being permitted signage. However, any other tenant signage will be low key and will be put on a post, not the building.

**MOVED by Councillor Harvey, seconded by Paul MacKinnon, that the Heritage Advisory Committee approve the signage, as proposed in the staff report, dated March 16, 2004 for the building at 5855 Spring Garden Road, Halifax. MOTION PUT AND PASSED UNANIMOUSLY.**

### **5.3 Case 00376 - Urban Farm Museum Development Agreement**

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

With the use of overheads, Ms. Maggie Holm, Heritage Planner, presented the report to the Committee.

**MOVED by Andrea Arbic, seconded by Jim Trities, that the Heritage Advisory Committee recommend that the Chebucto Community Council approve the proposed Urban Farm Museum development at 62 Rockingstone Road, Halifax. MOTION PUT AND PASSED UNANIMOUSLY.**

### **5.4 Case 00605 - Development Agreement for Grafton/Prince and Market Streets**

This item was addressed earlier in the meeting.

## **6. INFORMATION ITEMS**

### **6.1 Approval Letters**

Level 1 approval letters for various properties were provided to the Committee for its information.

### **6.2 Extracts from Regional/Community Council Minutes**

This item was for information purposes only.

### **6.3 Status Sheet**

The Status Sheet was not available for this meeting, but will be updated and circulated for the next Committee meeting.

**7. DATE OF NEXT MEETING**

The date of the next meeting will be Wednesday, April 28, 2004.

**MOVED by Councillor Harvey, seconded by Andrea Arbic, that the Committee move In Camera to discuss the following: Personnel Matter - Appointments to Barrington Street HCD Steering Committee. MOTION PUT AND PASSED UNANIMOUSLY.**

Following the In Camera session, the meeting adjourned.

Patti Halliday  
Legislative Assistant