



**HERITAGE ADVISORY COMMITTEE  
MINUTES  
August 24, 2016**

**PRESENT:** Mr. Jason Cooke, Chair  
Ms. Aurora Camaño, Vice Chair  
Ms. Janet Morris  
Mr. Scott Smith  
Mr. David Williamson  
Mr. Derek Bellemore  
Mr. Brian Cuthbertson  
Mr. Dylan Ames  
Mr. William Breckenridge  
Councillor Hendsbee

**REGRETS:** Deputy Mayor Matt Whitman

**STAFF:** Ms. Maggie Holm, Planner III  
Mr. Jacob Ritchie, Urban Design Program Manager  
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/Agendas.php>*

*The meeting was called to order at 3:01 p.m. and adjourned at 4:32 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 3:01 p.m. in Halifax Hall, City Hall.

**2. APPROVAL OF MINUTES – June 22, 2016**

MOVED by Councillor Hendsbee, seconded by Mr. Bellemore

**THAT the minutes of June 22, 2015 be approved.**

**MOTION PUT AND PASSED.**

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

Additions:

- 7.1 Correspondence submitted from Peggy Cunningham RE Campbell/Fram Property: 825 Young Avenue

MOVED by Mr. Ames, seconded by Mr. Smith

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS**

Ms. Morris advised that she did not have a conflict of interest to declare but for the Committee's information she wanted to advise that she was recently appointed to the Board of Heritage Trust of Nova Scotia.

Mr. Breckenridge entered the meeting at 3:05 p.m.

**6. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**7. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**7.1 Correspondence**

The following was before the Committee:

- Correspondence received in the Clerk's Office on August 24, 2016 from Ms. Peggy Cunningham, PhD, Save Young Avenue Group, in regard to Campbell/Fram Property: 825 Young Avenue.

At 3:07 p.m. Ms. Camaño entered the meeting.

In response to a question whether additional information on this topic had been submitted, the Chair advised that no other information had been submitted for the Committee. He added that Alan North of the Save Young Avenue Group had contacted him directly with regard to the application for heritage

registration for 825 Young Avenue and he explained the process and the Committee's role in this regard to Mr. North.

Ms. Morris advised that she had circulated to the Committee and staff via e-mail information on 825 Young Avenue, and she suggested that, in the absence of a staff report, staff provide an oral report and the Committee could use the information she circulated to evaluate and score the property.

The Chair explained that this was not possible as the Committee's Terms of Reference and Administrative Order 1 are clear in how the Committee is to deal with such matters, and that the Committee requires a staff report with recommendation in order to deal with an application for heritage registration.

In response to a question, Ms. Maggie Holm, Planner III advised that an application for heritage registration of the property has been submitted to staff and it is in the que with other applications and workload priorities. She added that if it was the wish of Council to have this particular application addressed ahead of others, Council would have to provide that direction to staff.

The Chair noted that given the Committee's mandate, it was limited in what it could do in regard to advancing the application for registration of 825 Young Avenue. He suggested that if Committee members felt there was urgency to this matter, then, as in the situation of 851 Young Avenue, the Committee could put forward a recommendation to Regional Council that it consider expediting the application.

MOVED by Councillor Hendsbee, seconded by Mr. Bellmore

**THAT the Heritage Advisory Committee recommends Halifax Regional Council consider expediting the municipal heritage registration process for 825 Young Avenue.**

**MOTION PUT AND PASSED.**

**7.2 Petitions - None**

**7.3 Presentation - None**

**8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**9. REPORTS**

**9.1 STAFF - NONE**

**9.2 COMMITTEE MEMBERS**

**9.2.1 Old South Suburb Heritage Conservation District Stakeholder Steering Committee**

Mr. Ames advised that that the Steering Committee has not met since his last update; and that the next meeting is scheduled for September 1, 2016.

**9.2.2 Schmidville Heritage Conservation District Stakeholder Steering Committee**

Mr. Breckenridge advised that the draft plan has been finalized and forwarded to the Municipality's legal services for review. He added that a public meeting is being scheduled for the end of September to receive public feedback.

Mr. Breckenridge retired from the meeting at 3:56 p.m.

**9.3 COMMITTEE MEMBER UPDATES**

**9.3.1 Discussion regarding June 22, 2016 presentation re: Centre Plan – Janet Morris**

Mr. Jacob Ritchie, Urban Design Program Manager addressed the Committee and, as a follow up from his presentation at the June meeting, he responded to questions. In his remarks he noted that the Centre Plan will have a focus on heritage conservation districts and cultural landscapes. He added that staff anticipates the Centre Plan will elevate the conversation around heritage. Mr. Ritchie also noted that staff are working at speeding up the processes around heritage conservation districts and cultural landscapes, advising that the process for creating a heritage conservation district currently is too long and should be able to be completed in under a year.

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – September 28, 2016**

**12. ADJOURNMENT**

The meeting adjourned at 4:32 p.m.

Sheilagh Edmonds  
Legislative Assistant