

HERITAGE ADVISORY COMMITTEE
(Special Meeting)
March 4, 2010

MINUTES

- PRESENT: Mr. Stephen Terauds, Chair
Ms. Catherine Thibeault, Vice Chair
Ms. Tori Jarvis
Mr. Arthur Irwin
Mr. Mark Archibald
Ms. Susan Carroll
Councillor Jennifer Watts
Councillor Lorelei Nicoll
- REGRETS: Ms. Lisa Miller
Mr. Adam Conter
Ms. Carly Sorensen
- STAFF: Mr. Richard Harvey, Senior Planner
Ms. Sheilagh Edmonds, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 4:02 p.m. in the Media Room, City Hall.

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

MOVED by Ms. Thibeault, seconded by Councillor Watts that the agenda be approved as presented. MOTION PUT AND PASSED.

3. Case 01227, Development Agreement, City Centre Atlantic

- A staff report dated January 11, 2010 was submitted.

Mr. Richard Harvey, Senior Planner provided a staff presentation on a proposal by Dixel Developments Limited for a five storey residential addition to City Centre Atlantic, located in the Spring Garden Road area of Halifax. In his presentation, Mr. Harvey advised that this application had been submitted prior to the approval of the new Downtown Halifax Secondary Municipal Planning Strategy and the DH-1 Zone of the Downtown Halifax Land Use By-law, therefore it was to be considered under the former policies and regulations that were in place when the application was made.

Mr. Harvey advised that the Committee was to consider this application in regard to Policy EC-2 of the Regional Municipal Planning Strategy concerning *any adjacent buildings of historic or landmark significance*. He noted that Royal Artillery Park which is located south of Sackville Street, is a Registered Heritage Property that is adjacent to the subject site. He added that the question for the committee's consideration is whether the proposal should have any relationship to Royal Artillery Park. Mr. Harvey indicated that staff concluded the proposed addition to the building, due to its placement will not have any notable impact on the integrity of the Royal Artillery Park, and were recommending approval.

Mr. Harvey responded to questions from the Committee.

A brief discussion ensued with the general consensus being that the proposal would not have an impact on any surrounding heritage properties.

MOVED by Ms. Thibeault, seconded by Mr. Archibald that the Heritage Advisory Committee recommend Regional Council:

- 1. Move Notice of Motion to consider the development agreement, as contained in Attachment A of the January 11, 2010 staff report to allow a five storey addition to City Centre Atlantic, Halifax and Schedule a public hearing.**
- 2. Approve the development agreement, as contained in Attachment A of the January 11, 2010 staff report.**
- 3. Require that the development agreement be signed and returned**

within 120 days, or an extension thereof granted by Regional Council on request of the Developer, from the date of final approval by Regional Council or any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

4. DATE OF NEXT MEETING

The Chair noted that the Committee had meetings scheduled every couple of weeks recently and noted that the February 24th meeting had been rescheduled to March 10th prior to this special meeting being called. He suggested, and **it was agreed** that the March 10 meeting would be cancelled, and the agenda items for that meeting would be moved forward to the regularly scheduled March 24th meeting.

5. ADJOURNMENT

The meeting adjourned at 4:38 p.m.

Sheilagh Edmonds
Legislative Assistant