ΗΛΙΓΛΧ

HERITAGE ADVISORY COMMITTEE DRAFT MINUTES January 22, 2025

PRESENT: Brian MacDonald, Chair Tyler Brothers, Vice Chair Councillor David Hendsbee Councillor Nancy Hartling Paul Clarke Jason Cooke David Jones Danielle McCabe Azuka Onwuka Joann Rofihe

STAFF: Kurt Pyle, Manager of Culture, Heritage & Planning Simon Ross-Siegel, Legislative Assistant

These minutes are considered draft and will require approval by Heritage Advisory Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:02 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – December 11, 2024

MOVED by Tyler Brothers, seconded by Paul Clarke

THAT the minutes of December 11, 2024 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Joann Rofihe, seconded by Paul Clarke

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 HRTG-2024-00773: Request to include 8 Sullivan's Hill, Bedford in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before the Committee:

- Staff report dated December 16, 2024
- Staff presentation dated January 22, 2025

Elizabeth Cushing, Planner II gave a presentation.

The Committee applied the heritage building criteria in performing the heritage evaluation and provided the following scoring:

Criterion	Score
1. Age	13

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2A. Relationship to Important Occasions,	14
Institutions, Personages or Groups	
3. Significance of Architect/Builder	3
4A. Architectural Merit: Construction Type	3
4B. Architectural Merit: Style	5
5. Architectural Integrity	8
6. Relationship to Surrounding Area	8
Total	54

MOVED by Paul Clarke, seconded by Councillor Hartling

THAT the Heritage Advisory Committee recommend that Halifax Regional Council:

- 1. Set a date for a heritage hearing to consider the inclusion of the subject property in the Registry of Heritage Property for the Halifax Regional Municipality; and
- 2. Approve the request to include 8 Sullivan's Hill, Bedford, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated December 16, 2024, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING – February 26, 2025

12. ADJOURNMENT

The meeting adjourned at 3:21 p.m.

Simon Ross-Siegel Legislative Assistant