



**HERITAGE ADVISORY COMMITTEE  
MINUTES  
March 12, 2025**

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

**REGRETS:** Councillor David Hendsbee  
Paul Clarke

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

*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](http://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 – January 22, 2025**

MOVED by Councillor Hartling, seconded by Tyler Brothers

**THAT the minutes of January 22, 2025 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 Councillor Hartling

**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 H00582: 2025/2026 Heritage Incentive Program**

The following was before the Committee:

- Staff report dated February 10, 2025
- Staff presentation dated March 12, 2025

Gong Shaoqiu, Planner I gave a presentation and responded to questions of clarification from the Committee.

MOVED by Tyler Brothers, seconded by Councillor Hartling

**THAT the Heritage Advisory Committee recommend that Halifax Regional Council:**

- 1. Approve the proposed grants to the properties listed in Attachment A of the staff report dated February 10, 2025, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM and subject to the approval of the proposed 2025/2026 budget.**
- 2. Approve the reallocation of excess funds to the standby list properties in Attachment B of the staff report dated February 10, 2025 if an approved project in Attachment A does not proceed or incurs expenses below the estimated amount, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM and subject to the approval of the proposed 2025/2026 budget.**

**MOTION PUT AND PASSED.**

**9.2 COMMITTEE MEMBER UPDATES – NONE**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – March 26, 2025**

**12. ADJOURNMENT**

The meeting adjourned at 3:17 p.m.

Simon Ross-Siegel  
Legislative Assistant