



AGENDA

Heritage Advisory Committee Meeting Monday, December 14, 2020 at 5:15 p.m.

Join Zoom Meeting

<https://zoom.us/j/96717933357>

Meeting ID: 967 1793 3357

1. Call to order
2. Acknowledgement of Mi'kma'ki the ancestral and unceded territory of the Mi'kmaq People
3. Agenda - motion to approve.
4. September 21, 2020 Heritage Advisory Committee meeting minutes - motion to approve.
5. Public Hearings and Presentations
6. New Business
 - a. Introduction of new Council members to the Committee
 - b. Status of the Heritage Conservation District Plan and By-law Review
7. Next meeting date - TBA – tentatively set for January 18, 2021
8. Adjournment – motion to adjourn.

→Agenda items awaiting staff reports, etc. for further consideration

Agenda Item	Department	Meeting Assigned	Status
(Nil.)			

HERITAGE ADVISORY COMMITTEE MEETING
RECOMMENDATIONS SEPTEMBER 21, 2020

1. It is recommended that Council rescind the current Substantial Alteration Guidelines as per Attachment A, and concurrently adopt the new revised Substantial Alteration Guidelines as per Attachment B (Schedule "D").

HERITAGE ADVISORY COMMITTEE MEETING MINUTES

MONDAY, SEPTEMBER 21, 2020 AT 5:15 P.M.

Via Audio/Video Conference

PRESENT: Councillor Peter Mosher, Chair
Councillor Ronnie Bachman
Stephen Ernst
Nathalie Irving
David John Lobb
Oliver Osmond

ALSO PRESENT: Arthur MacDonald, Heritage Manager
Heather McCallum, Assistant Municipal Clerk

1. Call to order

The Chair called the meeting to order at 5:16 p.m., followed by a moment of silence in honour of Former Mayor Laurence Mawhinney.

2. Acknowledgement of Mi'kma'ki the ancestral and unceded territory of the Mi'kmaq People

The Chair spoke of Lunenburg's location on the unceded territory of the Mi'kmaq People.

3. Agenda

Motion: moved and seconded to approve the agenda as circulated. Motion carried.

4. July 20th, 2020 Heritage Advisory Committee meeting minutes - motion to approve.

Motion: moved and seconded to approve the July 20, 2020 meeting minutes. Motion carried.

5. Public Hearings and Presentations

Nil.

6. Unfinished Business

a. Consideration of Revised HCD Background Study and Review of Boundaries

The HM reviewed his report (Schedule "A").

The HM noted that the intention behind creating an Area 2 of the HCD was for industrial lands following the wishes expressed at the Public Information Meetings in 2019. The guidelines for Area 2 will outline scale and massing but allow for minimal controls and maximum flexibility; e.g., materials will not be prescribed and Area 1 triggers for public hearings would not apply.

The Committee expressed a concern about new lands being incorporated into Area 1 of the HCD, as these property owners have never had controls before and to be put into the most stringent category could prove problematic. The HM noted that all property owners must be notified by letter and a public hearing held about the incorporation of new lands into the HCD. He further suggested that Area 1 consist of the existing HCD while the new lands be incorporated into Area 2.

The Committee approved by consensus that the HM will revise the boundary definitions to include the existing HCD only in Area 1 and new lands as Area 2.

The Committee discussed the application from the owners of 82 Kempt Street to be removed from the HCD referenced in this report, brought forward from the July 20, 2020 meeting of the HAC (Schedule "B"). The Committee agreed by consensus that the HM will make a table of pros and cons regarding the request that will be provided to Council for a final decision.

b. Revised HCD Plan and By-law – Review of the Triggers for Public Hearings

The HM reviewed his report (Schedule "C").

Motion: moved and seconded to advise staff to continue with the HCD Plan and By-law review with the revised triggers for a public hearing as outlined in Attachment B (Schedule "C"). Motion carried.

c. Consideration of Revised Substantial Alteration Guidelines

The HM reviewed his report (Schedule "D").

Motion: moved and seconded to recommend that Council rescind the current Substantial Alteration Guidelines as per Attachment A, and concurrently adopt the new revised Substantial Alteration Guidelines as per Attachment B (Schedule "D"). Motion carried.

7. New Business

Mr. Ernst asked about the status of the heat pump screen at 112-118 Lincoln Street that still has not been replaced. The HM reported another letter was sent extending the deadline to the end of August 2020, but it has not been complied with as yet.

8. Adjournment

The next meeting is scheduled for Monday, November 16 at 5:15 p.m. (in-person or online TBA).

Motion: moved and seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 6:14 p.m.

Heather McCallum, Assistant Municipal Clerk