

**Heritage Advisory Committee
Mahone Bay**

MINUTES

**Mahone Bay Fire Hall
February 10th, 2016**

Present: Dell Macomber, chair; Judy van Ryckevorsel
Councillor: Penny Carver
Advisor/Secretary: Deborah Trask
Regrets: Kelly Wilson
Guest: Liam Tayler

Call to Order the Chair called the meeting to order at 7:00 PM

1. **Approval of agenda:** moved by Penny, seconded by Judy . *approved*
2. **Approval of minutes of meetings held October 14, 2015:
moved by Penny, seconded by Judy. *approved*
and special meeting November 25th, 2015:
moved by Penny, seconded by Judy. *approved***

3. New Business

Application from Liam Tayler to further modify 17 Aberdeen St.

The committee reviewed the 'character-defining elements' for this property and agreed that the proposed addition will not affect them, nor will it alter the view from the street. The Heritage designation applies only to the original building, so there should be a clear delineation.

MOTION: Moved by Penny, seconded by Judy that the committee recommend approval of the proposed addition to 17 Aberdeen St.

Motion carried

4. Business Arising:

a. Heritage and municipal planning:

When the planning documents of the town are reviewed in the next few months there should be public discussion on key areas, such as how people in town feel about their built environment, and the adequacy of current tools.

b. One Year Plan - the following goals were set at the October meeting:

- To register two properties, currently in the works.
Action: Dell will follow up with the owners
- To sponsor one public information session.
Action: for discussion at the March meeting
- To meet with the Mahone Bay Museum to discuss ideas about fun ways to engage the public and feature heritage properties.
Action: Dell will contact the Museum to see if there is any interest or a committee to continue the discussion
- To consider an appreciation process for good stewardship.

5. Standing Agenda Items:

- a. encouragement for property owners
Some ideas were brought forward for a topic for public information session. This will be considered in more detail at the March meeting.

6. Correspondence: copy of a letter from the Town CAO accepting, with regret, Mai Al Nabhan's resignation from the HAC

7. Date of next meeting: March 9th, 2016

8. Adjournment: motion to adjourn, Penny, seconded by Judy. *carried*
the meeting was adjourned at 7:50 PM



Dell Macomber, Chair HAC



Deborah Trask, Recording Secretary