

**Heritage Advisory Committee
Mahone Bay**

AGENDA

February 13th, 2013

Town Hall, 7PM

Present: Dell Macomber, chair; Norman Whynot; Gilbert Van Rykevorsel
Councillors: Penny Carver; Kelly Wilson
Advisor/Secretary: Deborah Trask
Regrets: Anne Benitz

Call to Order the Chair called the meeting to order at 7:05 PM

- 1. Approval of agenda** moved by Penny, seconded by Kelly. *approved*
- 2. Approval of Minutes of January 9th meeting** moved by Norman, seconded by Penny. *Approved*
- 3. Business Arising:**
 - a. Heritage Day, 18 February 2013**

This is a federal government initiative – no particular events scheduled for Mahone Bay this year
 - b. info sheet for new purchasers of registered properties**

We have the material, it just needs to be pulled together succinctly and then perhaps put on the Town website [see item 4c]
 - c. plaquing ceremony**

With approval of the Founders Society, this will happen at their Heritage Dinner, April 13th. Dell will arrange to get the plaquing on their agenda. Perhaps a slideshow of registered Heritage properties could run in the background
 - d. Mahone Bay and Area Heritage Recognition Award**

Founders Society are still working on this
- 4. Standing Agenda Items:**
 - a. Incentives for property owners**
 - b. Review of potential registrations**

The list from last year will be circulated before the next meeting
 - c. Town Website**

Penny and Kelly will look into further. There needs to be a Heritage heading with dropdown info and links to other sites such as the provincial Heritage Property Program and also pdfs of relevant information such as the Insurance for heritage buildings brochure.
Dell will check with the Founders Society about including the Walking Tours

5. Correspondence:

6. New Business:

a. Three Churches Initiative

The meeting was rescheduled to Feb 27th

b. 17 Aberdeen Lane

An application has been received from the homeowners to build a 4.5” high wooden deck adjacent to the east side of the house. The application was reviewed and there was some discussion about whether or not the addition will be structural or landscaping.

MOTION to recommend approval of the request. Moved by Kelly, seconded by Norman. *Motion carried.*

7. Date of next meeting: March 13th

7. Adjournment: meeting was adjourned at 8 PM