

**HERITAGE ADVISORY COMMITTEE**  
**Mahone Bay**

**Minutes, January 9, 2013**  
**Town Hall 7PM**

Present: Dell Macomber, chair; Norman Whynot; Anne Benitz; Gilbert VonRykevorsel  
Councillors: Penny Carver; Kelly Wilson  
Advisor/Secretary: Deborah Trask  
Jim Wentzell [re Code of Conduct]

Meeting called to order at 7:02 PM

**1. Approval of Agenda**

2 additions: 3.3 and 4.3. Approval moved by Norman, seconded by Penny, *carried*.

**2. Signing of the Code of Conduct**

Jim explained that the Code is standard through the Union of NS Municipalities, and that the term of this committee is 2 years.

**3. Business Arising from the last session**

**3.1 acquisition of new plaques.** Jim has informed the Chair that funding for 2 is in the current budget. The Town has 2 already waiting to go to the 2 newest Registered sites, plus one previously-used spare. There was some discussion about whether or not to have a plaquing ceremony as this is always a good opportunity to promote the fact that Mahone Bay is proud of its heritage properties. A question was raised about involving the mayor.

**3.2 Info sheet for new purchasers of registered properties.** The Chair explained that there are sometimes concerns about heritage designation when a property changes hands and so it would make sense to prepare some information to allay those fears. This info can also be put on the Town's website.

Some items to include:

- Provincial grants brochure
- Insurance
- List of other registered properties
- Manual for property owners
- Information on the Heritage Advisory Committee

**3.3 Role of Deborah Trask**

Deborah explained that she had been advisor to the HAC during the past session because of her former position as Manager at the Settlers Museum. Deborah retired from that position and the Founders Society has since gone to having a seasonal manager. Deborah resides in Chester Basin. The Founders Society requested that she continue to aid the HAC and that the Town contribute to her costs. CAO Jim Wentzell responded: "Further to our previous conversations, the Town will pay Deborah Trask for attending Heritage Advisory

Committee meetings for minute taking purposes including generation of minutes of Heritage Committee meetings for the Committee and for the Town.”

**4. Standing Agenda Items**

- 4.1 Incentives for property owners
- 4.2 Review of potential registrations – Dell will circulate the current list
- 4.3 Town website – enhancing the section on the HAC is a goal of this committee.

**5. Correspondence**

5.1 Mahone Bay and Area Heritage Recognition Award

The Committee reviewed the criteria and proposed a candidate to nominate. Norman & Dell will follow up

5.2 Heritage Day, February 18, 2013, info from Heritage Canada Foundation

Some ideas were suggested to celebrate Heritage Day: perhaps plaquing ceremony for the 2 newest designated properties; perhaps a mayor’s newsletter introducing these properties.

5.3 Lunenburg Chowder lunch

Gerry Rolfson is speaking on “Early Lunenburg” at the next Chowder lunch, January 10<sup>th</sup> at the St. John’s Anglican church hall, Lunenburg. Penny and Anne plan to attend.

**6. New Business:**

Norman asked if the Three Churches Initiative could be an agenda item for the February meeting.

**7. Date of next meeting: February 13, 2013**

**6. Adjournment:** meeting was adjourned at 8:23 PM