

**Heritage Advisory Committee
Mahone Bay**

MINUTES

March 13th, 2013

Town Hall

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

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

1. Approval of agenda: with one addition [report from Council]:
moved by Norman, seconded by Penny. *approved*

2. Approval of Minutes of February 13th meeting - with minor corrections;
moved by Penny, seconded by Norman. *Approved*

3. Business Arising:

a. Vice Chair position

Dell had previously proposed that Penny be considered for the Vice Chair position. *Approved, unanimously.*

b. report from Council

Penny reported that the HAC recommendation re 17 Aberdeen St. was approved at the March 12th Council meeting.

c. info sheet for new purchasers of registered properties

this is information to be provided on the website, see **4c.**

d. plaquing ceremony

Dell has been in touch with Anne Palfreyman who is chairing the Founders Society event April 13th to ensure that the plaquing ceremony is on the program. Ann Benitz will talk to Anne P. about the layout and some details. The HAC will pay for tickets for the owners of the newly-registered properties. HAC members are encouraged to attend, at their own expense. Deborah has another commitment that evening.

e. Mahone Bay and Area Heritage Recognition Award

This is a new award initiated by the Founders Society. They have received the nomination from the HAC.

4. Standing Agenda Items:

a. Incentives for property owners

There was some discussion around the term 'incentives'. This will be changed to 'encouragement'.

b. Review of potential registrations

Deborah will circulate the 2012 list, with help from Penny & Norman. The list will include civic addresses.

c. Town Website

Kelly & Penny met with Jim Wentzell – the website is in the lineup for redesign through the Union of NS Municipalities. The walking tours belong to the Founders Society and if they put them on their website then the town will provide a link.

5. Correspondence:

Note from Kelly who has to attend another meeting at the same time as this. He proposes informally discussing re-consideration with owners of previously registered properties, if the HAC agrees. *Agreed*

6. New Business:

Three Churches Initiative – this is a cooperative venture for the 3 Edgewater churches to see if there are opportunities to work together to deal with ongoing maintenance costs, etc. Norman is on the committee and will provide information to the HAC if needed.

7. Date of next meeting: April 10th

8. Adjournment 8:00 PM