

**Heritage Advisory Committee
Mahone Bay**

MINUTES

May 8th, 2013

Town Hall, 7PM

Present: Dell Macomber, chair; Norman Whynot; Ann Benitz; Gilbert van Ryckevorsel
Councillors Penny Carver; Kelly Wilson
Advisor/Secretary: Deborah Trask

Call to Order the Chair called the meeting to order at 7:03 PM

1. Approval of agenda: moved by Norman, seconded by Gilbert. *approved*

2. Approval of Minutes of April 10th meeting -;
moved by Penny, seconded by Ann. *approved*

3. Business Arising:

a. report on plaquing ceremony: there was general agreement that the ceremony at the Founders Society heritage dinner, April 13th was very nice.

4. Standing Agenda Items:

a. encouragement for property owners

b. Review of potential registrations: First the committee looked at properties whose owners were approached last year and divided up who will follow up with those who have expressed interest. The committee then reviewed the circulated list and after considerable discussion made a selection of 10 properties. Letters will be drawn up along with a sheet of 'frequently asked questions' with answers. Deborah will check with the provincial heritage property office to see if they have some material we could use. Deciding on the questions and info will be the main agenda item for the June meeting.

c. Town Website & info sheet: no change. The website needs updating to include more info on built heritage. Dell has started talking with the Founders Society about adding a link to their walking tours.

5. Correspondence:

A poster for the annual Built Heritage Conference was circulated by Crystal – this will take place September 25-7 in Liverpool. Dell will talk to Jim about funding for this.

6. New Business:

Update on the Zwicker property – this recently registered property will be going on the market in the near future.

7. Date of next meeting: June 12th

8. Adjournment: moved by Norman, seconded by Ann at 8:15 PM. *approved*

Discussion on Heritage Issues:

Gilbert has been photographing interesting old properties around town and may organize an exhibit of them.