

**Heritage Advisory Committee
Mahone Bay**

MINUTES

**Mahone Bay Fire Hall
March 14th, 2018**

Present: Councillors Joseph Feeney (chair), Penny Carver,
Michael O'Connor (Founders Society), Chris Berkeley (Community)
Regrets: Dell Macomber
Advisor/Secretary: Deborah Trask

Call to Order the Chair called the meeting to order at 5:30 PM

1. Approval of agenda:

moved by Michael, seconded by Penny. *carried*

2. Approval of minutes of meeting held Febuary 14th, 2018:

moved by Penny, seconded by Michael. *carried*

3. Business Arising –

a. Selection of potential heritage properties to be encouraged to apply

The Committee discussed a number of properties and chose six to be approached. The owner of one other, previously approached, is expected to apply shortly.

MOTION: Moved by Penny, seconded by Chris, that letters be sent to the owners of six chosen properties encouraging them to apply for heritage registration. *carried*

b. review of outreach letter

Penny and Deborah will prepare relevant content for letters to be sent out from the Town office, signed by the chair

c. Financial incentives proposal

Joe reported that the proposal, agreed to at the February meeting, went to Council at the 13 March meeting and was referred to the budget process. Deborah will forward the background paper prepared in 2016 to members of the HAC.

d. Planning for October symposium

There was some discussion about whether or not this should happen during the Scarecrow festival or later in October. Timing will be dependent on availability of a suitable venue.

There was also discussion on what might be expected from the Nov Scotia Association of Architects. They would like some commitment from us by April.

Heritage topics for presentations might include:

- Architectural styles in Nova Scotia, over time
- Retro-fitting of older houses, particularly adaptation for seniors to enable them to stay in their own homes

Joe will follow up with Gregory MacNeil.

4. Correspondence

None

5. New Business

Nothing at this time

7. Date of next meeting: April 11th, 2018

8. Adjournment: The meeting was adjourned at 6:30 PM on a motion by Michael, seconded by Penny. *carried*

Joseph Feeney, Chair HAC

Deborah Trask, Recording Secretary