



The regular meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, June 12, 2019 at 5:30 p.m. at the Mahone Bay Fire Hall.

Present:

Councillor Joseph Feeney, Chair
Councillor Penny Carver
Bill DeGrace (arrived at 5:52pm)
Greg Matear
Deborah Trask, Consultant
Kelly Redden, Deputy Clerk

Regrets:

Chris Berkeley

Agenda

A motion by Councillor Carver, seconded by Mr. Matear, **“THAT the agenda be approved as amended to add discussion concerning the Statement of Significance for 16 Orchard Street.**

Motion carried.

Minutes

A motion by Mr. Matear, seconded Councillor Carver, **“THAT the minutes of the May 29th meeting of the Heritage Advisory Committee be approved as presented.”**

Motion carried.

Discussion – Development of Request Form for Alterations to exterior of Heritage Property

The Committee discussed what items they would like reflected on this request form. The Deputy Clerk will look for samples from other municipalities to bring back to the Committee for review at their next meeting in September.

Discussion – Development of Procedures and Policies

The Committee discussed what might be developed. The group agreed to develop an orientation package for all new Committee members. This item will be discussed further at the next meeting of the Committee in September.

Centennial Planning

The Committee discussed how they could contribute to the Town’s Centennial activities. The group suggested that a plaquing ceremony could be held in October combined with a talk about the Town’s history from Deborah Trask.

Statement of Significance – 16 Orchard Street

A motion by Mr. Matear, seconded by Mr. Degrace, **“THAT the attached Statement of Significance for 16 Orchard Street be added to the recommendation of the Heritage Advisory Committee from the May 29th Heritage Advisory Committee Meeting.”** Motion carried.

The meeting adjourned upon motion at 6:58 p.m.

Town of Mahone Bay

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Chair, Joseph Feeney

Deputy Clerk, Kelly Redden