

**Heritage Advisory Committee  
Mahone Bay**

**MINUTES**

**Mahone Bay Fire Hall  
January 10<sup>th</sup>, 2018**

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

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

**1. Approval of agenda:** moved by Michael, seconded by Dell. *carried*

**2. Approval of minutes of meeting held November 8<sup>th</sup>, 2017:**  
moved by Penny, seconded by Michael. *carried*

**3. Business Arising –**

**a. Spring 2018 Public Information Session**

This is still worth pursuing, and will be considered further following the February meeting with representatives from the NS Association of Architects.

**b. South Shore Chapter of the NS Association of Architects**

Gregory McNeil, President of the NSAA and Sharon Fogo of the South Shore chapter will attend the February 14<sup>th</sup> meeting, at 6 PM.

**c. List of potential heritage properties**

Deborah provided an updated list [confidential] based on suggestions from the November meeting. The Town office will be asked to update the ownership information. For the next meeting, committee members will choose their top 10 choices. The process will then be to score these and a letter will go to select property owners asking that they consider registration.

**4. Standing Agenda Items:**

**a. encouragement for property owners**

This will include the spring public information session

**5. Correspondence:**

Received from the Town, a notice that a new tab has been added to the website for Bayview Cemetery, covering the recently completed mapping project.

**6. New Business:**

- a. Mayor's newsletter. The HAC last contributed to the mayor's newsletter in November 2011. After some discussion as to direction, Penny offered to draft brief content.
  
- b. Federal private member's bill. Penny provided information on private member's bill C323, sponsored by Peter VanLoon [MP York-Simcoe, official opposition critic for Heritage]. The bill proposed amending the Income Tax Act to establish a tax credit for expenses related to the rehabilitation of an historic property. Although this bill died after 1<sup>st</sup> reading, it is relevant to the HACs 2016 proposed incentives for heritage property owners. See: <http://www.parl.ca/DocumentViewer/en/42-1/bill/C-323/first-reading>

**7. Date of next meeting:** February 14<sup>th</sup>, 2018

**8. Adjournment:** The meeting was adjourned at 6:40 PM on a motion by Penny, seconded by Dell. *carried*

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Joseph Feeney, Chair HAC

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Deborah Trask, Recording Secretary