

**Heritage Advisory Committee
Mahone Bay**

MINUTES

**Mahone Bay Fire Hall
May 9th, 2018**

Present: Councillors Joseph Feeney (chair), Penny Carver,
Michael O'Connor (Founders Society), Dell Macomber, Chris Berkeley (Community)
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 Dell. *carried*

2. Approval of minutes of meeting held April 11th, 2018:

moved by Dell, seconded by Penny. *carried*

3. Business Arising –

a. update on outreach letters and follow-up

Five letters have been sent to property owners encouraging them to consider heritage registration of their properties. The 6th letter is ready to go now that ownership information has been confirmed.

The Committee reviewed the list and decided who would do the follow-up personal contact with the owners

b. financial incentives proposal

The Councillors reported that \$2000.00 was included in the 2018/19 budget to initiate a financial incentives program. The HAC must draw up guidelines for the grant process, to go back to Council. Staff took inventory and there are 6 plaques available at Town Hall.

The budget includes an expense line for this committee of \$4 – 500.00.

c. planning for October symposium

There was considerable discussion about the symposium idea, and what the possible format might be. The event might include a plaquing ceremony, and a talk on how the selected building fits in the history of the Town. Joseph will check with the NS Association of Architects to see what they are offering. If they don't participate, we are not bound to the October time frame.

4. Correspondence

e-mail [previously circulated] from Gregory MacNeil with poster of NSAA monthly lecture series being presented at the Lunenburg School of the Arts

5. New Business

- a. Penny suggested that one of the properties honoured at the Heritage Awards dinner should be approached, and added to this year's appeal for consideration of heritage registration. There was general agreement to proceed, so Deborah will draft a letter, with input from Penny.
- b. 2019 will be the 100th anniversary of the incorporation of the Town. The HAC should consider planning an event for the celebration, possibly in collaboration with the Museum.

7. Date of next meeting: June 13th, 2018

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

Joseph Feeney, Chair HAC

Deborah Trask,
Recording Secretary