

**Heritage Advisory Committee
Mahone Bay**

MINUTES

**Mahone Bay Fire Hall
June 13th, 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:

addition to New Business: Mahone Bay Welcome!

Motion to approve the agenda as amended, moved by Michael,
seconded by Penny. *carried*

2. Approval of minutes of meeting held May 9th, 2018:

moved by Dell, seconded by Penny. *carried*

3. Business Arising –

a. follow-up on outreach letters

The letter proposed at the last meeting has not yet been signed, but should go out shortly. Committee members have begun personal contact with the other owners who have received letters – some are considering, some are away, some are not interested.

The owner of 24 Pleasant St. has indicated she would like to register. The Committee then assessed the property's heritage value using the numeric scoring system, and score was 110.

MOTION: Moved by Michael, seconded by Dell, to recommend to Council the registration of 24 Pleasant St. as a municipal heritage property.

Motion carried

Deborah will prepare a statement of significance to accompany the recommendation.

b. financial incentives proposal

The Committee reviewed and revised draft guidelines for the grant process.

MOTION: Chris moved that the Committee forward the guidelines for the Heritage Incentive grant Program to Council. Seconded by Dell.

Motion carried

c. planning for October symposium

Joseph will contact the NS Association of Architects and suggest that we reconnect next year

4. Correspondence

none

5. New Business

a. Mahone Bay Welcome!

Penny noted that the Chamber of Commerce sponsored half-day session in 2016 to better prepare front-line workers and interested others to answer common questions from visitors. This was organized by Karen Pinsent, Deborah Trask, Penny Carver, and others, and repeated in a shorter form in 2017. This year Mahone Bay Welcome! will be held on **Monday, June 18th**, at the Mahone Bay Centre and is co-sponsored by the Heritage Advisory Committee and the Mahone Bay Museum, and is open to anyone to attend.

6. Date of next meeting: September 12th 2018 unless something comes up

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

Joseph Feeney, Chair HAC

Deborah Trask, Recording Secretary