



The regular meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, November 13, 2019 at 5:30 p.m. at the Mahone Bay Fire Hall.

Present:

Councillor Joseph Feeney  
Councillor Penny Carver  
Bill DeGrace  
Greg Matear  
Chris Berkeley  
Deborah Trask, Heritage Researcher  
David Devenne, Mayor  
Dylan Heide, CAO  
Kelly Redden, Deputy Clerk

Regrets:

Agenda

A motion by Mr. Matear, seconded by Councillor Carver, **“THAT the agenda be approved as amended to correct numbering and add number 7. Heritage Researcher to Review Heritage Signage.”** **Motion carried.**

Minutes

A motion by Councillor Carver, seconded Mr. Degrace, **“THAT the minutes of the October 9, 2019 meeting of the Heritage Advisory Committee be approved as amended to remove Dylan Heide from attendees.”** **Motion carried.**

Discussion and Review – Scoring Sheets from other Municipalities

The committee discussed the heritage property scoring sheets from other municipalities. They decided to include names for the time periods on the committee’s own scoring sheet. Mr. Degrace will look over all the scoring sheets to compare against the one used by the Town of Mahone Bay and make some suggestions for changes at the January Heritage Advisory Committee meeting.

Review – Heritage Property Bylaw

The committee discussed the draft bylaw that was presented. The bylaw was updated to remove committee specific information which is now covered in the Terms of Reference for the Heritage Advisory Committee.

A motion by Mr. Berkeley, seconded by Mr. Matear, **“THAT the committee recommend that Council give first reading to the new Heritage Property Bylaw as amended. Motion carried.**

**Application to Register a Municipal Heritage Property – 53 Edgewater Street**

Mr. Degrace cited a conflict of interest and recused himself from the discussion.

The Committee discussed the Statement of Significance (SOS) prepared by Mr. Matear. The SOS will be amended, circulated by email amongst committee members and returned to Ms. Redden for inclusion on the upcoming Council agenda along with the recommendation.

A motion by Mr. Matear, seconded by Councillor Carver, **“THAT the Committee recommend that Council register the property located at 53 Edgewater Street as a Municipal Heritage Property.” Motion carried.**

**Review – Centennial Event**

The Committee discussed the recent centennial heritage event. All agreed that it was a success and that perhaps it could be repeated each year with a different heritage topic.

**Reminder – Website Content and Planning Review Surveys**

The committee was reminded that the deadline to complete the surveys was approaching (November 15, 2019).

**Heritage Researcher to Review Heritage Signage**

The Committee requested that Deborah Trask, the Town’s Heritage Researcher, be consulted concerning the new heritage signage that is being developed.

**The meeting adjourned upon motion at 7:01 p.m.**

**Town of Mahone Bay**

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Chair, Joseph Feeney

Deputy Clerk, Kelly Redden