

A meeting of the Heritage Advisory Committee for the Town of Mahone Bay was held on Wednesday, October 13, 2022 at 5:30 p.m. in Council Chambers.

Present:

Councillor Joseph Feeney (chair)
Councillor Penny Carver
Annette St Onge
Bryan Palfreyman
Deborah Trask, Heritage Researcher
Mayor David Devenne
Dylan Heide, CAO
Kelly Redden, Deputy Clerk

Absent:

1. Approval of Agenda

A motion by Councillor Carver, seconded by Ms. St. Onge, "THAT the agenda be approved as presented." Motion carried.

2. Minutes

A motion by Councillor Carver, seconded by Ms. St. Onge, "THAT the minutes of the June 29, 2022 meeting of the Heritage Advisory Committee be approved as presented." Motion carried.

3. Resignation – Ann MacPhail

The committee was informed that Ann MacPhail has resigned from the committee.

A motion by Councillor Carver, seconded by Mr. Palfreyman, "THAT the committee recommend that Council accept the resignation of Ann MacPhail and direct staff to write a letter thanking Ms. MacPhail for serving on the Heritage Advisory committee." Motion carried.

4. Review – Committee Mandate

Deborah Trask, Heritage Researcher, spoke to the history and role of the committee.

5. Draft Correspondence – Potential Heritage Properties

The committee received draft correspondence to be sent to potential heritage property owners.

A motion by Ms. St. Onge, seconded by Councillor Carver, “**THAT the letters be sent to the respective home owners.**” Motion carried.

6. Annual Plaquing Ceremony – Town Hall

The committee discussed the plaquing of Town Hall.

A motion by Mr. Palfreyman, seconded by Ms. St. Onge, “**THAT the committee recommend that Council approve the plan of the committee for an annual plaquing ceremony at Town Hall on the afternoon of December 2nd.**” Motion carried.

7. Discussion – Heritage District

The committee discussed the potential of a Heritage Conservation District within the Town.

A motion by Councillor Carver, seconded by Mr. Palfreyman, “**THAT the committee recommend that Council direct the Plan Mahone Bay Steering Team that the subject of heritage and built heritage be considered in the planning strategy process and specifically in the public consultations held concerning the municipal planning strategy.**” Motion carried.

8. Meeting Time

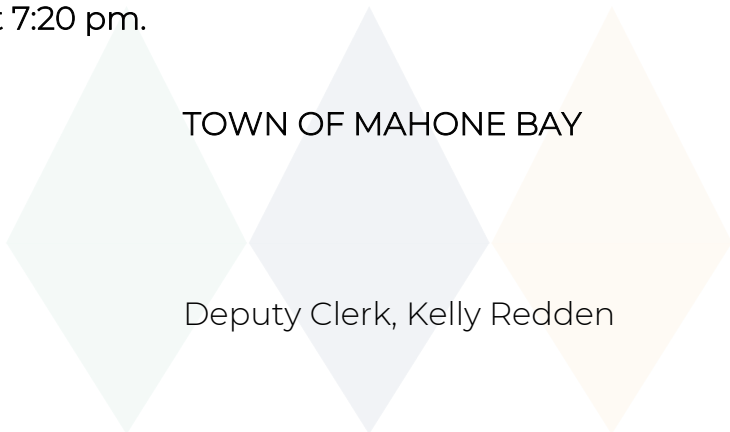
Ms. Redden will circulate a survey asking committee members what meeting time they would prefer going forward.

Next agenda – review of TOR

The meeting adjourned by motion at 7:20 pm.

TOWN OF MAHONE BAY

Chair, Councillor Joseph Feeney



TOWN OF MAHONE BAY

Deputy Clerk, Kelly Redden