

For approval, Sept 14 '16
Oct. 12, '16

**Heritage Advisory Committee
Mahone Bay**

MINUTES

**Mahone Bay Fire Hall
June 8th, 2016**

Present: Dell Macomber, chair; Judy van Ryckevorsel
Councillors: Penny Carver, Kelly Wilson
Advisor/Secretary: Deborah Trask

Call to Order the Chair called the meeting to order at 7:00 PM

1. Approval of agenda: *approved by consensus*

2. Approval of minutes of meeting held May 11th, 2016:
moved by Kelly, seconded by Penny. *carried*

3. Business Arising –

a. Public Information Session

Penny has found contact information for the NSCC Heritage Carpentry Program instructors and left a message to see if they are interested in participating in a Fall program

b. Realtors & Heritage

Dell has found out that a local association does exist and will contact them. She will also check to see where things are with the 2 pending registrations

4. Standing Agenda Items:

a. encouragement for property owners

Heritage and Financial Incentives – following the May meeting, Deborah prepared an overview of what is offered in other Nova Scotian municipalities in terms of incentives [see attached].

MOTION: moved by Kelly, seconded by Penny, that the HAC recommend to Council to introduce an incentive program similar to other municipalities to assist owners of registered heritage properties with repair and restoration. The proposed program should have a set budget line, say \$10,000., and be administered by the Heritage Advisory Committee. Details to be worked out later.

Motion carried, unanimously

5. Correspondence:

none

6. New Business:

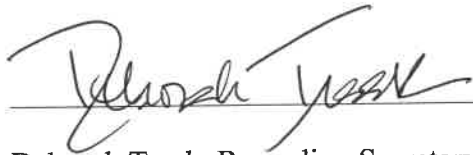
none

7. Date of next meeting: September 14th, 2016

8. Adjournment: The meeting was adjourned at 7:25 PM on a motion by Kelly, seconded by Judy.



Dell Macomber, Chair HAC



Deborah Trask, Recording Secretary