

**Heritage Advisory Committee
Mahone Bay**

MINUTES

**Mahone Bay Fire Hall
October 10th, 2018**

Present: Councillors Joseph Feeney (chair), Penny Carver
Chris Berkeley (Community)
Advisor/Secretary: Deborah Trask
Regrets: Michael O'Connor (Founders Society),

The Chair noted the recent death of committee member, Dell Macomber.

Call to Order the Chair called the meeting to order at 5:30 PM

1. Approval of agenda:

Approved, with one addition, by consensus

2. Approval of minutes of meeting held September 12th, 2018:

moved by Penny, seconded by Chris *carried*

3. Business Arising –

a. follow-up on outreach letters

24 Pleasant St. registration is in process. There is a good possibility that the registration can be accomplished in the 2018 calendar year.

No reports yet from Michael, Penny or Deborah on the other three interested owners. They will report to the November meeting.

b. financial incentives proposal

Staff sent a draft Heritage Property Grant Fund Policy for Committee consideration. The Committee discussed some changes, which Deborah will summarize and pass along to Dylan.

c. Heritage Information on the Town website

- there are 2 links to the historicplaces.ca website, one of which does not work
- Info on that site was prepared about 2008, so more recent registrations are not included

- The material could be presented on the Town website in a more user-friendly manner, with updated photos.
- Deborah is willing to draft revised text over the winter, for an additional 10-15 hours of work.

d. Status of unregistered properties

If letters are sent to property owners, the relevant statement of significance should be included, along with the new Heritage Property Grant Fund Policy

4. Correspondence

none

5. New Business

None

6. Date of next meeting: November 14th 2018

7. Adjournment: The meeting was adjourned at 6:30 PM on a motion by Penny, seconded by Chris. *carried*

Joseph Feeney, Chair HAC

Deborah Trask, Recording Secretary