

HERITAGE ADVISORY COMMITTEE MEETING MINUTES

MONDAY, DECEMBER 14, 2020 AT 5:15 P.M.

Via Audio/Video Conference

PRESENT: Councillor Stephen Ernst, Chair
Councillor Jenni Birtles
Nathalie Irving
David John Lobb
Oliver Osmond
Mayor Matt Risser (ex-officio)

ALSO PRESENT: Arthur MacDonald, Heritage Manager
Heather McCallum, Assistant Municipal Clerk

1. Call to order

The Chair called the meeting to order at 5:15 p.m.

2. Acknowledgement of Mi'kma'ki the ancestral and unceded territory of the Mi'kmaq People

The Chair spoke of Lunenburg's location on the unceded territory of the Mi'kmaq People.

3. Agenda

Motion: moved and seconded to approve the agenda as circulated. Motion carried.

4. September 21st, 2020 Heritage Advisory Committee meeting minutes - motion to approve.

Motion: moved and seconded to approve the September 21, 2020 meeting minutes. Motion carried.

5. Public Hearings and Presentations

Nil.

6. New Business

a. Introduction of new Council members to the Committee

Councillor Ernst thanked Councillor Mosher for his service as the previous Chair of the HAC, and introduced Councillor Jenni Birtles as the new Council member of the committee.

The HAC citizen vacancy has been advertised with a deadline of January 6, 2021.

b. Status of the Heritage Conservation District Plan and By-law Review

The Chair and the Mayor announced that the work of completing the Heritage Conservation District Plan and Bylaw has been assumed by UPLAND Consulting, in order to ensure the documents are aligned with both the Comprehensive Community Plan (approved by Council on November 17, 2020) and the forthcoming planning documents: the Municipal Planning Strategy, Land Use and Subdivision Bylaws.

The HAC will be kept informed of progress. A joint meeting with the HAC, Planning Advisory Committee, and Project Lunenburg Steering Team will be scheduled so that everyone is fully informed on the timeline and process.

7. Next meeting date - *Tentatively set for January 18, 2021 at 5:15 p.m.*

8. Adjournment

Motion: moved and seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 5:26 p.m.

Heather McCallum, Assistant Municipal Clerk