

Fredericton North Heritage Association

Minutes of the Regular Meeting

12 January 2010

Held at St. Mary's Parish Hall, McEvoy Street, Fredericton

Present: Fred White, in the Chair; Eleanor Allen, Mary Murch, Elizabeth Earl, Koral LaVorgna, Eleanor Stilwell, Rowena M^{ac}Farlane, Sherrie Evans, Pauline Mountain, Florence Gilby, Marjorie Hughes, Peter Malmberg, George A. Crawford, Bob Mabie, David Neil.

Regrets: Jill Hargrove and Ernie MacFadzen

Meeting commenced at 2:45 with Fred White in the Chair

Marjorie Hughes moved for Approval of the Agenda and George A. Crawford seconded. Carried.

Minutes of the last Meeting

Fred White reviewed the Minutes of the last Regular Meeting, which had been circulated to everyone present.

Business Arising

There was a discussion about the Heritage Conservation Act, with Fred White providing an overview of his role in the process. Fred had been designated to meet with Opposition Critic Jack Carr. The Heritage Act is essentially "housekeeping" piece of legislation, and as it is already in the House not much could be done about it.

The Fredericton Heritage Trust will make a report to City Council, a Brief on heritage. The FHT had met with the FNHA Executive on 1 December 2009. However, items of interest to the FNHA, including the York Arena, were not mentioned in the Brief. Ian Roberts noted that the 5 items of interest to FNHA could not be included in the Brief because they had not been forwarded to the FHT. The Chair and Ian Roberts discussed resolving the omission. It was agreed to follow the motion of the last Meeting regarding the Brief: that the FNHA would support the Brief with the inclusion of the 5 issues.

Executive Minutes

Fred White reviewed the Minutes of the Executive meeting.

Heritage Fair

The Heritage Fair will be held Saturday, February 13. Ernie MacFadzen is working on it, with half the presenters from last year returning this year. Anyone who would be interested in helping should contact Ernie. Fred White raised the issue of not having the February Meeting as it fell during the same week as the Heritage Fair. It was decided that the Meeting on February 9 will be a Heritage Fair meeting, with no program.

Annual General Meeting

The AGM is scheduled for March 9.

Other New Business

Ian Roberts read a letter regarding the Neil Farm and its use. This was a letter from the community and does not necessarily require action.

Ian Roberts moved that the issue of the Neil Farm as an historic property be brought forward for discussion, Seconded by Eleanor Stilwell.

Jim McElman noted that before the Executive took any action that they should consult with the family to see if they have any plans or reservations.

Carried.

Next Meeting

The next meeting, which will be a Planning Meeting for the Heritage Fair, will be held Tuesday, February 9, 2010 at 2:00pm, St. Mary's Hall, McEvoy Street.

Fred White announced that Eleanor Allen brought photographs, which were circulated.

George A. Crawford made a motion to adjourn at 3:30pm.

Submitted by Koral LaVorgna