

## MUNICIPAL HISTORIC RESOURCES BOARD MINUTES

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### Municipal Historic Resources Board Meeting, Monday, January 15, 2018

**PRESENT:**

Chairman	Fred Bradley (phoned-in)
Board Member	Michael Leeb
Board Member	John Kinnear (Acting Chairman)
Board Member	Lori Prentice
Board Member	Fred Matt
Council Member	Lisa Sygutek
Municipal Representative	Lisa Kinnear

**ABSENT:**

Board Member	Stephanie Hamilton
Board Member	Deanna Powell

**1. CALL TO ORDER**

Chairman John Kinnear called the meeting to order at 4:35 pm.

**2. ADOPTION OF AGENDA**

Lisa Kinnear requested additional item (a request from the Historic Resource Management Plan).

**MOTION** *Lori Prentice moved to adopt the agenda of January 15, 2018, as amended.*  
**CARRIED**

**3. ADOPTION OF MINUTES**

**MOTION** *Michael Leeb moved to adopt the minutes of Nov 6, 2017, as presented.*  
**CARRIED**

**4. WELCOME NEW MEMBERS**

Acting Chairman John Kinnear welcomed Fred Matt as the new member. Fred Matt is representing the Bellevue Underground Mine / Ecomuseum trust.

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. NEW BUSINESS**

- a. Welcome new board member. Fred Matt was welcomed to the Board.
- b. Municipal Heritage Management Plan Update

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- Follow-up from Dec 4, 2017 workshop. Consultants are working on summary and will provide overview at next board meeting. Potential dates identified for alternative meeting dates: February 5, at 4:30 pm, February 15 at 4:30 pm and February 8 at 4:30pm.  
ACTION ITEM: Lisa Kinnear to provide dates to consultants and confirm next meeting.
- Board had a discussion regarding the need for further input. Feedback from some board members is that they were not satisfied that scheduling only oneworkshop provided adequate public input and feel that additional public input may be required before finalizing the heritage management plan, rather than presenting the final plan as 'fait accompli'. Some discussion about using budget from workshop funding; Lisa advised that some of this budget already used to provide food at the workshop which had not originally been anticipated.  
ACTION ITEM: Lisa Kinnear to request confirmation from consultants if Public Input can be incorporated without budget change.

### c. 2018 Budget Requests

- Budget requests for approved. This includes the \$20,000 for the Coleman area Redevelopment Plan and the \$5000 workshop funding.

### d. Coleman Revitalization Project

- The group discussed the two concepts plans that were shown at the January 4, 2018, Open House for the revitalization project. Discussion centered around that that the plans shown at the open house did not 'feel' historic and did not accurately reflect the historic nature of the district. Concerns included:
  - Power poles represent historic features – some discussion around putting the power underground. Underground electric lines would clean up sight-lines.
  - Larger trees shown in the concept plans would impeded views of historic architecture. Some discussion around other communities which have installed landscaping to
- **MOTION** by Fred Bradley that the Municipal Historic Resource Board recommends that the Coleman Streetscape Project take into consideration and conform with the Crowsnest Historic District Design Guidelines and the Coleman Commemorative Integrity Statement.  
**CARRIED**
- **MOTION** by John Kinnear that the Municipal Historic Resource Board has identified Concept 2, modified to minimize the approach to trees, as a preferred option. The board noted that the tree plantings proposed are anticipated to obscure the heritage architecture and are expected to interfere with snow plowing.  
**CARRIED**

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**7. OTHER**

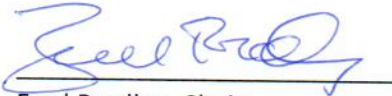
**8. SET NEXT MEETING DATE**

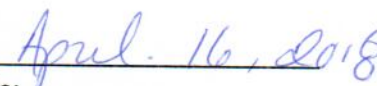
- a) Next Meeting Date – Tentative meeting dates (Feb 5, Feb 12, Feb 15) were identified to refer to consultants. Date will be selected to allow consultants to provide update and board will be notified over e-mail.

**9. ADJOURNMENT**

**MOTION** *Michael Leeb moved to adjourn the meeting at 5:46 pm.*  
**CARRIED**

Approved by:

  
Fred Bradley, Chair

  
Date: