

MUNICIPAL HISTORIC RESOURCES BOARD MINUTES

Municipal Historic Resources Board Meeting, Monday May 9, 2018

PRESENT:

Chairman	Fred Bradley
Board Member	Michael Leeb
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
Board Member	John Kinnear

1. CALL TO ORDER

Chairman Fred Bradley called the meeting to order at 5:05 pm.

2. ADOPTION OF AGENDA

a. Lisa Kinnear requested to add one new item:

MOTION *Lori Prentice moved to adopt the agenda of May 9, 2018.*

CARRIED

3. ADOPTION OF MINUTES

MOTION *Michael Leeb moved to adopt the minutes of April 16, 2018, as amended.*

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a. Heritage Inventory

- Action item for Lisa Kinnear to add list of heritage resources (inventory) to website; Lisa Kinnear advised this is in progress, address confirmations underway.

b. Historic Designation Waiver of Compensation

- Retained as item for follow-up, pending HMP recommendations.

5. NEW BUSINESS

a. Municipal Heritage Management Plan Update

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- Conference call with Merinda Connelly and Robert Earley from Community Design Solutions (CDS).
- Consultants had provided Draft document including Context portions and provided a review of the progress to-date.
 - Some discussion about roles assigned, in particular the extent that the Development Officer is delegated / designated as undertaking the historical significance evaluations.
 - Some revisions to Section 8, appears to be template from other jurisdiction
- Board members to provide comments back to Lisa to compile by May 15, 2018.
- CDS to provide next draft report segments by June 7, 2018.
- Next meeting scheduled for June 11, 2018.

6. OTHER

None

7. SET NEXT MEETING DATE

- a) Next Meeting Date – June 11, 2018 – 4:30 pm start time.

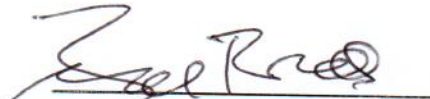
8. ADJOURNMENT

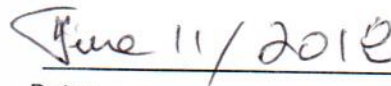
MOTION

Fred Matt moved to adjourn the meeting at 5:15 pm.

CARRIED

Approved by:


Fred Bradley, Chair


Date: