

MUNICIPAL HISTORIC RESOURCES BOARD MINUTES

Municipal Historic Resources Board Meeting, Thursday August 16, 2018

<u>PRESENT:</u>	Chairman	Fred Bradley
	Board Member	Deanna Powell
	Board Member	John Kinnear
	Board Member	Fred Matt
	Council Member	Lisa Sygutek
	Municipal Representative	Lisa Kinnear
	Delegation	Troy Misseghers, Crowsnest Coffee Company
<u>ABSENT:</u>	Board Member	Michael Leeb
	Board Member	Lori Prentice
	Board Member	Stephanie Hamilton

1. CALL TO ORDER

Chairman Fred Bradley called the meeting to order at 4:45 pm.

2. ADOPTION OF AGENDA

MOTION *Deanna Powell moved to adopt the agenda of August 16, 2018.*
CARRIED

3. ADOPTION OF MINUTES

Not applicable.

4. BUSINESS ARISING FROM THE MINUTES

5. NEW BUSINESS

- a. Development Permit DP2018-001 (361361-18-D001) Amendment
 - The property owner was present to discuss rationale for change in plans for development; engineering review indicates that utilizing the existing building would be cost prohibitive.
 - The board reviewed the revised plans provided for the DP2018-001 development.
 - The board discussed the materials of the façade proposed on the drawings, and provided the following motion:

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MOTION by Lisa Sygutek that the Crowsnest Pass Municipal Historic Resources Board (MHRB) believes that the amended development plans reflect the intentions of the Historic Commercial Overlay District and compliments the historic streetscape of Coleman National Historic Site; and recommends that the façade materials incorporated into the new building design consist of wood, stucco, or brick materials in order to conform with the "Design Guidelines – Crowsnest Pass Historic District".

CARRIED

6. OTHER

None

7. SET NEXT MEETING DATE

a) Next Meeting Date – Sept 10, 2018 – 4:30 pm

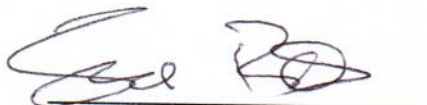
8. ADJOURNMENT

MOTION

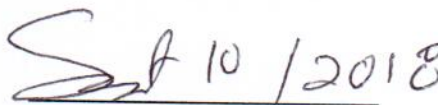
Fred Matt moved to adjourn the meeting at 5:20 pm.

CARRIED

Approved by:



Fred Bradley, Chair



Date: