

MUNICIPAL HISTORIC RESOURCES BOARD MINUTES

Municipal Historic Resources Board Meeting, Monday July 16, 2018

PRESENT:

Chairman	Fred Bradley
Board Member	Michael Leeb
Board Member	Stephanie Hamilton (phone-in)
Board Member	John Kinnear
Board Member	Lori Prentice
Council Member	Lisa Sygutek
Municipal Representative	Lisa Kinnear

ABSENT:

Board Member	Deanna Powell
Board Member	Fred Matt

1. CALL TO ORDER

Chairman Fred Bradley called the meeting to order at 4:30 pm.

2. ADOPTION OF AGENDA

MOTION *John Kinnear moved to adopt the agenda of July 16, 2018.*
CARRIED

3. ADOPTION OF MINUTES

Minutes amended to correct spelling error.

MOTION *Stephanie Hamilton moved to adopt the minutes of June 11, 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; retained on agenda as reminder.
- b. Historic Designation Waiver of Compensation
 - Retained as item for follow-up, pending HMP recommendations.

5. NEW BUSINESS

- a. Next meeting date for CDS Call-in on Draft Heritage Management Plan

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- Discussed scope of work and scheduling of Open House / review periods
 - Desire to have input from original stakeholders in Heritage Management Plan; administration will want to review document in entirety.
 - Understand draft would be ready for August 20, 2018, meeting.
- b. DP2018-050 – Hamel – Demolition Permit
- Application for demolition of Crowsnest Lake Powerhouse
 - Discussed concerns relating to potential contamination
 - Discuss previous work completed for Historic Resource Impact Assessments when Bridge Gate development was proposed
 - May request detailed recording of site prior to demolition

6. OTHER

None

7. SET NEXT MEETING DATE

- a) Next Meeting Date – August 20, 2018 – 4:30 pm start time.

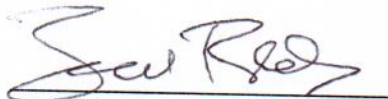
8. ADJOURNMENT

MOTION

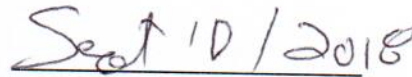
Michael Leeb moved to adjourn the meeting at 5:35 pm.

CARRIED

Approved by:



Fred Bradley, Chair



Date: