

## MUNICIPAL HISTORIC RESOURCES BOARD MINUTES

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### Municipal Historic Resources Board Meeting, September 10, 2018

**PRESENT:**

Chairman	Fred Bradley
Board Member	Deanna Powell
Board Member	John Kinnear
Board Member	Michael Leeb
Board Member	Lori Prentice
Council Member	Doreen Glavin (for Lisa Sygutek)
Municipal Representative	Lisa Kinnear

**ABSENT:** Board Member Stephanie Hamilton

#### 1. CALL TO ORDER

Chairman Fred Bradley called the meeting to order at 4:28 pm.

#### 2. ADOPTION OF AGENDA

**MOTION** *Deanna Powell moved to adopt the agenda of September 10, 2018.*

**CARRIED**

#### 3. ADOPTION OF MINUTES

**MOTION** *Michael Leeb moved to accept the Minutes of July 16, 2018, as amended.*

**CARRIED**

**MOTION** *John Kinnear moved to accept the Minutes of August 16, 2018, as amended.*

**CARRIED**

#### 4. BUSINESS ARISING FROM THE MINUTES

- a. Development Permit DP2018-001 (361361-18-D001) Amendment Update
  - Lisa Kinnear advised that the Municipal Planning Commission had accepted the Municipal Historic Resources Board Recommendation to require the façade of the structure be finished with wood, stucco or brick.
- b. Development Permit DP2018-050 – Hamel – Crowsnest Powerhouse Demolition
  - The heritage board discussed the application
  - The applicant has obtained Historic Resources Act Clearance to demolish the structure
  - The following motion was made:

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**MOTION:** The Municipal Historic Resources Board requests that council consider require requiring as a condition of the demolition permit requiring that photo documentation o the interior and exterior of the structure, and to-scale floor plan and site plan be submitted to the Development Officer prior to initiation of the demolition.

- c. Heritage Management Plan Update
  - Community Design Strategies Inc. (CDS) conference call
  - CDS reviewed the draft management plan document, attachments and information sheets developed
  - Discussed proposed plan for an open house following ratification of the plan
  - Discussed timelines for stakeholder input and internal review
    - Comments on Draft plan to be submitted back to Lisa Kinnear by October 15
    - Lisa Kinnear will compile comments and have ready for October 22 meeting of board to review before sending back to CDS
    - Lisa Kinnear and Fred Bradley to coordinate sending draft documents to stakeholders requesting input by October 15

### 5. NEW BUSINESS

- a. 2019 Budget Planning
  - 2018 budget request provided to Municipal Historic Resources Board to review and consider prior to next meeting
  - 2019 budget request will likely be required in October
- b. Swinging Bridge Blairmore
  - Some discussion about suspension bridge in Blarimore that has been slated for decommissioning; Fred Bradley mentioned having been approached by neighbours wondering if bridge was considered a historic structure
  - Doreen Glavin reviewed previous e-mails and correspondence with Council and previous recreation manager which had suggested that concerned neighbours had been advised that they could fundraise to have assessment of bridge completed
  - Fred Bradley to follow-u with residents who had inquired

### 6. OTHER

None

### 7. SET NEXT MEETING DATE

- a) Next Meeting Date – October 1, 2018 – 4:30 pm

### 8. ADJOURNMENT

#### **MOTION**

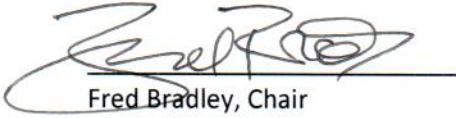
*Fred Matt moved to adjourn the meeting at 6:12 pm.*

**CARRIED**

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Approved by:



Fred Bradley, Chair

08/9/2018  
Date: