



MINUTES - MUNICIPAL HISTORIC RESOURCES ADVISORY COMMITTEE
April 24, 2023, at 2:00 pm
Council Chambers, Coleman Municipal Office

PRESENT:

Chairman	Fred Bradley
Board Member	Howard Vandenhoeft
Board Member	Don Budgen
Board Member	Gaston Aubin
Board Member	Myriah Sagrafena
Board Member	Bruce Nimmo
Board Member	Bryce Andreasen
Board Member	Glen Girhiny
Development Officer	Katherine Mertz
Municipal Representative	Johan van der Bank

ABSENT: Vicki Kubik (apology)

1. CALL TO ORDER

Chairman Fred Bradley called the meeting to order at 2:00 pm, welcomed the three new members and provided an overview of the Advisory Committee's activities.

2. ADOPTION OF AGENDA

MOTION by Gaston Aubin to adopt the agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

MOTION by Howard Vandenhoeft to adopt the minutes of March 20, 2023, as presented.

CARRIED

4. ROUND TABLE DISCUSSION

4.1 Heritage Designation Plaque – the Advisory Committee reviewed four draft template designs prepared by Kim Uhersky, Document Management Clerk (MCNP). The consensus was to select Option 2a as the preferred design, with the following comments for changes:

(a) Add "Constructed" above or before the year.



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- (b) Make the font type for the year smaller than the font type for the building name.
- (c) Epoxy will likely be the material to be used – add the colours to the Municipal logo.
- (d) Add a space where a QR code and the Municipal website address can be added on a decal or sticker, which is replaceable if necessary. The QR code will lead to the Municipal website where a person may read more about the history of the building, its character defining elements, and why it was designated as a historic resource.
- (e) Johan van der Bank mentioned that Kim Uhersky said that the plaque design is scalable, and therefore its dimensions can be made whatever the Advisory Committee determines as the appropriate size.

5. NEXT MEETING DATE

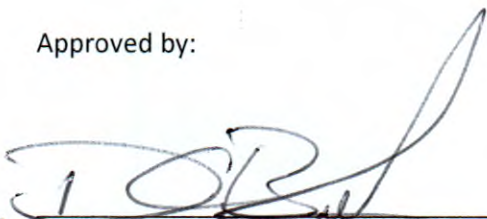
- Tuesday, May 23, 2023, at 9:00 AM in Council Chambers, Municipal Office.
It was noted that, due to a revised work schedule, Vicky Kubik is unavailable to attend the Advisory Committee's regular meetings. The Advisory Committee discussed whether the regular meeting time could be revised to Tuesday to accommodate Vicky's work schedule. While the next regular meeting will be scheduled for Tuesday May 23 at 9:00 AM due to the Monday being a statutory holiday, the regular meeting time was not changed and Glen Girhiny offered to take the discussion to Council. Further discussion will be had at the next Advisory Committee meeting.

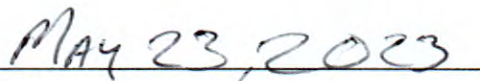
6. ADJOURNMENT

MOTION by Don Budgen to adjourn the meeting at 2:45 pm

CARRIED

Approved by:

for 
Fred Bradley, Chair


Date