

**MINUTES OF THE REGULAR MEETING OF THE  
BANFF HERITAGE CORPORATION  
of the Town of Banff in the Province of Alberta  
St. George in the Pines – Anglican Church  
Thursday, June 30<sup>th</sup>, 2016 at 1:30p.m**

**CORPORATION MEMBERS PRESENT**

Rose Maunder	Public Member*
Roland Charpentier	Alberta Association of Architects (Chair)
A.L. Sandy Aumonier	Alberta Culture Representative
JS Ryu	Public Member* (arrived at 1:45pm)
Rev. George Belcher	Public Representative*

**CORPORATION MEMBERS ABSENT**

Susan Kennard	Parks Canada Representative (Vice-Chair)*
Chip Olver	Council Representative*

**MEMBERS OF THE PUBLIC PRESENT**

Anita Battrum	Honorary Public Representative
Monte Greenshields	Whyte Museum
Nathalie Delbecq	Whyte Museum
Natalie Fedrau	St.-George-in-the-Pines

**ADMINISTRATION PRESENT**

Jennifer Laforest	Development Planner
Dave Michaels	Development Planner
Emma Abramowicz	Graduate Heritage Planner
Ernette Hutchings-Mason	Planning Intern

---

**1.0 CALL TO ORDER**

The Chair called the regular meeting of the March 24, 2016 Banff Heritage Corporation to order at 1:35 p.m.

**2.0 APPROVAL OF AGENDA**

HER16-18 Moved by Belcher to approve the June 30<sup>th</sup>, 2016 Banff Heritage Corporation agenda as presented.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS BOARD MINUTES**

HER16-19 Moved by Belcher to approve the meeting minutes of the March 24<sup>th</sup> 2016 Banff Heritage Corporation meeting as presented.

**CARRIED**

**4.0 UNFINISHED BUSINESS**

4.1. Update – Honoring Herb MacAulay  
Heritage Corporation discussed ways to honor the late Herb MacAulay given his untimely passing.

HER16-20 Moved by Belcher to recognize and honor Herb MacAulay with a small annual high school award for local Heritage Research.

- 4.2. Update – Town of Banff Graduate Heritage Planner  
Administration introduced the new Graduate Heritage Planner Emma Abramowicz who has come all the way from Toronto to participate in heritage planning activities. Administration reviewed the key projects Ms. Abramowicz will undertake in her four-month post-graduate position with the Town of Banff.
- 4.3. Update – Municipal Heritage Inventory Application  
Administration provided an update on the application for a municipal heritage inventory application to be completed by September 1<sup>st</sup> 2016 and submitted to Alberta Culture's Heritage Preservation Partnership Program. The draft outline will be shared with Heritage Corporation at the next regular meeting.

## 5.0 NEW BUSINESS

- 5.1. Presentation by Nathalie Delbecq from the Whyte Museum  
Ms. Delbecq provided an overview of this year's Doors Open Banff an initiative that is growing in popularity. The sites and draft program have been selected and finalized.
- 5.2. Presentation by Monte Greenshields with the Whyte Museum.  
Mr. Greenshields reviewed the contributions of the Whyte Museum to the promotion and protection of local heritage in. Mr. Greenshields formally requested the Whyte Museum join the Banff Heritage Corporation as a permanent voting member. Administration noted that an amendment to the Heritage Resource Policy and the articles of association for the heritage Corporation would be required.

HER16-21 Moved by Belcher that the Banff Heritage Corporation endorse the appointment of the Whyte Museum as a permanent voting member of the Banff Heritage Corporation Committee.

**CARRIED**

- 5.3. Presentation by Natalie Fedrau – St. George-in-the-Pines  
Ms. Fedrau welcomed the Heritage Corporation and thanked all members for the support to designate and commemorate St. George-in-the Pines Parish. Ms. Fedrau welcomed all members to tour the building and witness the heritage renovations that were made possible with the work by the committee.
- 5.4. Presentation by Marie-Eve Marchand with Bison Belong  
Ms. Marchand presented the Bison Belong Initiative, the Buffalo Treaty and the upcoming 2<sup>nd</sup> anniversary celebration of the signing of the Buffalo Treaty. Ms. Marchand reviewed the significance of the plains bison in the reconciliation and understanding of first nation culture and heritage. Administration discussed options to commemorate the historic event. Options discussed include: a commemorative plaque, an official endorsement of the initiative or support for an informal reception/pancake breakfast.

**6.0 REPORTS**

- 6.1. Report – Statement of Significance – Bow River Bridge  
Administration provided an update on the progress of this report. Emma Abramowicz will be working with the Whyte Museum directly to research the bridge and provide a completed report for consideration at the next Heritage Corporation regular meeting.
  
- 6.2. Report – Heritage Reserve Fund Status  
Administration provided an update to members of the Banff Heritage Corporation. Key considerations include the potential for the depletion of the Heritage Reserve Fund before 2020. Administration discussed the potential to workshop the heritage reserve fund allocations and project priorities directly with Administration. A full report outlining the status of the Heritage Reserve Fund will be prepared for presentation to Council during annual Q4 – Heritage Service Area - Service Review.

**7.0 CORRESPONDENCE**

- 7.1. Correspondence from the Whyte Museum was attached to the Heritage Corporation Meeting Agenda and has been included in these meeting minutes.

**8.0 DATE OF NEXT MEETING**

- 8.1. The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday, August 11<sup>th</sup> 2016 at 1:30 pm at the Banff Springs Hotel.

**9.0 ADJOURNMENT**

HER16-22 Moved by Maunder to adjourn at 4:00 p.m.

**CARRIED**

\_\_\_\_\_  
Roland Charpentier  
Chair

\_\_\_\_\_  
Kerry MacInnis  
Planning and Development