

BANFF HERITAGE CORPORATION
SPECIAL MEETING AGENDA
Banff Power Substation (Outdoors)
606 Buffalo Street
Banff, Alberta
Thursday June 21st 2018 1:30pm

1.0 CALL TO ORDER /SPECIAL WELCOME

2.0 APPROVAL OF AGENDA

3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES

3.1 Minutes of the May 24th 2018 Regular Meeting of the Banff Heritage Corporation.

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 REPORTS

6.1 Capital Project – Banff Power Substation Adaptive Reuse

- i. Introduction
- ii. Site Considerations
- iii. Rehabilitation Approach
- iv. Preliminary Design
- v. Questions and Answer

7.0 CORRESPONDENCE

8.0 INQUIRIES

9.0 REFERENCE MATERIAL

10.0 DATE OF NEXT MEETING

10.1 A special meeting of the Banff Heritage Corporation is scheduled for Thursday June 26th 2018 at 1:30p.m, Town Hall.

11.0 ADJOURNMENT

CC:

Peter Poole	Council Representative	Randall McKay	Director, Planning & Development
Andrew Hempstead	Public Member	Darren Enns	Manager of Development Services (Agenda Only)
George Belcher	Public Member	Jennifer Laforest	Development Planner
Rose Maunder	Public Member	Dave Michaels	Development Planner (Agenda Only)
Joe Owchar	Public Member	Shelley Ludman	Associate ERA Architects
Anne Ewen	Whyte Museum of the Canadian Rockies	Emma Abramowicz	Planner, ERA Architects
Susan Kennard	Parks Canada		
Sandy Aumonier	Alberta Culture	Steve Malins	Parks Canada (Agenda Only)
Roland Charpentier	Alberta Association of Architects	Bill Luxton	Eleanor Luxton Historical Foundation (Agenda Only)
Lynne Huras	Eleanor Luxton Historical Foundation		
Anita Battrum	Honorary Public Member		