

**MINUTES OF THE REGULAR MEETING OF THE  
BANFF HERITAGE CORPORATION  
of the Town of Banff in the Province of Alberta  
Banff Railway Station  
Thursday, February 25, 2016 at 1:30p.m**

**CORPORATION MEMBERS PRESENT**

Chip Olver	Council Representative*
Herb MacAulay	Public Member*
Rose Maunder	Public Member*
Roland Charpentier	Alberta Association of Architects (Chair)
A.L. Sandy Aumonier	Alberta Culture Representative
Rev. George Belcher	Public Representative*

**CORPORATION MEMBERS ABSENT**

Steve Malins	Parks Canada Representative (alternate)
Susan Kennard	Parks Canada Representative (Vice-Chair)*
JS Ryu	Public Member*
Larry Pearson	Alberta Culture Representative

**MEMBERS OF THE PUBLIC PRESENT**

Anita Battrum	Honorary Public Representative
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**ADMINISTRATION PRESENT**

Jennifer Laforest	Development / Heritage Planner
Darren Enns	Senior Planner, Planning and Development

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**1.0 CALL TO ORDER**

The Chair called the regular meeting of the February 25, 2016 Banff Heritage Corporation to order at 1:30 p.m.

**2.0 APPROVAL OF AGENDA**

HER16-8 Moved by MacAulay to approve the February 25, 2016 Banff Heritage Corporation agenda as presented. **CARRIED**

**3.0 ADOPTION OF PREVIOUS BOARD MINUTES**

MacAulay acknowledged the January 28<sup>th</sup>, 2016 regular Heritage Corporation meeting minutes capture the important philosophical issues brought forward in discussion regarding the Frank Lloyd Wright Revival Initiative proposed reconstruction of the Banff Pavilion.

HER16-9 Moved by MacAulay to approve the meeting minutes of the January 28, 2016 Banff Heritage Corporation meeting as presented.

**CARRIED**

#### 4.0 UNFINISHED BUSINESS

##### Item 4.1 – Proposed Reconstruction of the Banff Park Pavilion

The Banff Heritage Corporation acknowledges the desire of the Frank Lloyd Wright Revival Initiative to reconstruct the Banff Park Pavilion at the Banff Recreation Grounds and the potential value of the building as a visitor attraction, community facility and legacy to the architecture of Frank Lloyd Wright. The Board also acknowledges that while the Banff Park Pavilion once formed part of the town's historic fabric of Banff, the reconstruction of demolished heritage buildings fall outside of the scope of the standard practice for heritage conservation as defined in the *Town of Banff Historical Resources Policy C23* and the *Standards and Guidelines for Historic Conservation of Historic Places in Canada*.

HER16-10 Moved by MacAulay that the Banff Heritage Corporation recommend to Council that the Frank Lloyd Wright Revival Initiative to reconstruct the Banff Park Pavilion at the Banff Recreation Grounds be evaluated within the context of program development, park improvements and concept options as stated in the Town of Banff Recreation Grounds Redevelopment Plan to ensure such a building aligns with the needs and expectations of Banff residents.

**CARRIED**

#### 5.0 NEW BUSINESS

##### 5.1 - Proposed Site Improvements Banff Railway Station

Enns reviewed the development context of Canadian Pacific's Banff Railway Station. The presentation included a review of the site history, recently completed development projects, ownership structure and legal historic protection requirements under the *Heritage Railway Station Protection Act 1988*.

Enns invited Heritage Corporation Members to participate in a 20min walk-around the property to review its current configuration in light of the property's history and historic photographs shared in the Agenda Package. Heritage Corporation members were encouraged to consider the historic qualities and strengths of the site as they relate to an upcoming proposal to conduct site improvements at the next regular Heritage Corporation Meeting.

##### 5.2- Update - Designation Report for the Bow River Bridge

Laforest also provided a verbal update regarding the previous Heritage Corporation Motion in support of a Designation Proposal for the Bow River Bridge. In accordance with the Banff Heritage Corporation Annual Plan, the draft report will be presented by Administration to Heritage Corporation in Q1.

##### 5.3- Parks Canada - Year End Review Roundtable

Laforest and Enns provided an update on the National Park priorities discussed during the February roundtable discussion.

#### 6.0 REPORTS

##### 6.1 - Heritage Corporation Annual Project Plan 2016

Laforest presented updates to the Annual Project Plan 2016 as per the direction given at the January 28<sup>th</sup>, 2016 regular Heritage Corporation Meeting.

HER16-11 Moved by Maunder that the Banff Heritage Corporation approve the Annual Project Plan 2016 as a working document.

**CARRIED**

**7.0 CORRESPONDENCE**

There was no correspondence.

**8.0 DATE OF NEXT MEETING**

8.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday, March 24, 2016 at 1:30 p.m, Ted Landgridge Room, Town Hall.

**9.0 ADJOURNMENT**

HER16-12 Moved by MacAulay to adjourn at 3:45 p.m.

**CARRIED**

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Roland Charpentier  
Chair

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Jennifer Laforest  
Planning and Development