

**MINUTES OF THE REGULAR MEETING OF THE
BANFF HERITAGE CORPORATION
of the Town of Banff in the Province of Alberta
Ted Langridge Room
Thursday, March 24, 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
Susan Kennard	Parks Canada Representative (Vice-Chair)*
JS Ryu	Public Member* (arrived at 1:45pm)

CORPORATION MEMBERS ABSENT

Rev. George Belcher	Public Representative*
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MEMBERS OF THE PUBLIC PRESENT

Anita Battrum	Honorary Public Representative
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ADMINISTRATION PRESENT

Jennifer Laforest	Development / Heritage Planner
Kerry MacInnis	Administrative Assistant/Recorder, Planning

1.0 CALL TO ORDER

The Chair called the regular meeting of the March 24, 2016 Banff Heritage Corporation to order at 1:30 p.m.

2.0 APPROVAL OF AGENDA

HER16-13 Moved by Kennard to approve the March 24, 2016 Banff Heritage Corporation agenda as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS BOARD MINUTES

HER16-14 Moved by Maunder to approve the meeting minutes of the February 25, 2016 Banff Heritage Corporation meeting as presented.

CARRIED

4.0 UNFINISHED BUSINESS

- 4.1. Update – Town of Banff Connect 2016
Administration provided a brief update on Connect 2016: presentations included - Recreation Master Plan update, Frank Lloyd Wright Pavilion
- 4.2. Update – Request for Decision: Proposed Reconstruction of the Banff Pavilion

Minutes approved by: _____

Administration provided an update on the Request for Decision that will be brought to council on Tuesday, March 29, 2016. The Request for Decision has been attached to these meeting minutes.

5.0 NEW BUSINESS

5.1. Presentation – Alberta’s Best Practices in Municipal Heritage Inventories

Administration provided an overview of the potential Heritage Inventory projects that could be done within the Town of Banff. The City of Lacombe Municipal Heritage Reserve report is an excellent example: <http://www.lacombe.ca/doing-business/planning-and-development-services/major-initiatives/heritage-preservation-program>

Administration spoke to the written material: *In Time and Place*

<https://journals.lib.unb.ca/index.php/MCR/article/view/18125/19484>

Discussion around:

1. What do you feel are the theoretical themes of Banff’s heritage? (cultural heritage, built heritage and architecture)
2. What approach do you feel is best given the survey methods described? Should we pursue a targeted investigation of a specific aspect of Banff’s heritage or should we pursue a comprehensive review to update the information to reflect new approaches to heritage conservation?

HER16-15 Moved by Olver to that the Banff Heritage Corporation direct administration to conduct an intensive comprehensive survey of the Town’s heritage inventories and that the Heritage Corporation sees the value in having this comprehensive survey completed within the Town of Banff and requests that funding options be investigated in order to do so.

CARRIED

6.0 REPORTS

6.1. Report – Heritage Reserve Fund Status Report

Administration provided an update on the Heritage Fund Status Report as attached with these meeting minutes.

HER16-16 Moved by Olver that the Banff Heritage Corporation direct administration to update the Heritage Reserve Fund Policy and have this added to the Heritage Work Plan.

CARRIED

6.2. Report – Statement of Significance: Bow River Bridge

Administration spoke to the proposal of designating the Bow River Bridge as a historic site. A statement of significance has been included with these meeting minutes (description of resource, heritage value and character-defining element).

Administration provided a draft of this statement of significance and asked if any of the corporation members would like to volunteer to write this statement of significance. MacAulay will assist Laforest in creating this statement of significance.

7.0 CORRESPONDENCE

7.1. Banff Pavilion: Arthur Allen

Correspondence from Allen was sent to the Mayor on March 9, 2016 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, May 26, 2016 at 3:30 p.m, St. George-in-the-Pines Anglican Church.

9.0 ADJOURNMENT

HER16-17 Moved by Maunder to adjourn at 3:20 p.m.

CARRIED

Roland Charpentier
Chair

Kerry MacInnis
Planning and Development