

**MINUTES OF THE REGULAR MEETING OF THE  
BANFF HERITAGE CORPORATION  
Banff Springs Hotel (Palliser Room)  
405 Spray Avenue  
Thursday, August 11<sup>th</sup>, 2016 at 1:30p.m**

**CORPORATION MEMBERS PRESENT**

Rev. George Belcher	Public Representative*
Susan Kennard	Parks Canada Representative (Vice-Chair)*

**CORPORATION MEMBERS ABSENT**

Chip Olver	Council Representative*
Rose Maunder	Public Member*
Roland Charpentier	Alberta Association of Architects (Chair)
A.L. Sandy Aumonier	Alberta Culture Representative
JS Ryu	Public Member*

**MEMBERS OF THE PUBLIC PRESENT**

Anita Battrum	Honorary Public Representative
Monte Greenshields	Whyte Museum

**ADMINISTRATION PRESENT**

Jennifer Laforest	Development Planner
Emma Abramowicz	Graduate Heritage Planner
Ernette Hutchings-Mason	Planning Intern
Randall McKay	Manager of Planning and Development

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**1.0 CALL TO ORDER**

The Chair called the regular meeting of the March 24, 2016 Banff Heritage Corporation to order at 1:40 p.m.

**2.0 APPROVAL OF AGENDA**

HER16-23 Moved by Belcher to approve the August 11<sup>th</sup> 2016 Banff Heritage Corporation agenda as presented.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS BOARD MINUTES**

HER16-24 Moved by Belcher to approve the meeting minutes of the June 30<sup>th</sup>, 2016 Banff Heritage Corporation meeting as presented.

**CARRIED**

**4.0 UNFINISHED BUSINESS**

4.1. Update- Whyte Museum Membership Bid

Laforest provided an overview of the changes necessary to the Heritage Resource Policy and the Articles of Association in order to add the Whyte Museum as a permanent voting member of the Banff Heritage Corporation. Presentation to Council will take place at the September 12<sup>th</sup> 2016 regular council meeting.

Minutes approved by: \_\_\_\_\_

- 4.2** Verbal Update – Banff Heritage District Overlay  
Laforest reviewed the heritage service area objectives and reviewed the original intention of the heritage district overlay. Laforest informed the Heritage Corporation members present that the next regular meeting will include a presentation by administration regarding options for a new policy tool – heritage district overlay in Banff.
- 4.3** Verbal Update - 2<sup>nd</sup> Anniversary of the Signing of the Buffalo Treaty Festival  
Laforest provided an update regarding the second anniversary celebrations of the Buffalo Treaty in conjunction with Alberta Culture Days. The Town of Banff will be hosting a small informal reception and continental breakfast on September 29<sup>th</sup> 2016 8:30am to 10:30am. Heritage Corporation Members are welcome to attend.
- 4.4** Verbal Update - Banff Cultural Heritage Forum  
Laforest reviewed the draft outline with members of the Heritage Corporation. Subject matter experts have not yet been shortlisted. The lectures series presentations will take place over two days and will unpack thematic framework for Banff's history. The thematic framework will then help inform the creation of an updated inventory. Laforest informed members of the Banff Heritage Corporation that a working group comprised of members of the Banff Heritage Corporation and subject matter experts will help to develop a thematic framework resolution.

## **5.0 NEW BUSINESS**

- 5.1.** Presentation – Statement of Significance for the Banff Power Substation  
Hutchings-Mason provided a presentation on the Calgary Power Substation. The presentation included a review of the architectural significance, the building's historical integrity as well as a detailed summary of the character defining elements. Overall heritage corporation members agreed the building retained its historical integrity and that the building demonstrates local historical value as the only remaining building in Banff to be made of distinctive yellow brick from local brickyard and also for its association with the changing economies of Banff.
- 5.2.** Presentation- Statement of Significance for the Old Banff Cemetery  
Abramowicz presented an updated historical analysis of the Old Banff Cemetery. The presentation included a review of the architectural significance, the site's historical integrity as well as a detailed summary of the character defining elements. The site has several distinguishing elements namely: oval shape, the unique landscaping features and monuments that make it a highly significant local cultural landscape.
- 5.3** Presentation – Statement of Significance for the Whyte Residence  
Abramowicz presented an updated historical analysis of the Whyte Residence. The presentation included a review of the architectural significance, the building's historical integrity as well as a detailed summary of the character defining elements. Much debate ensued regarding the period of significance attributed to this particular building as the property was subject to a significant renovation around 1957. Greenshields stated that there were not any definitive plans to alter the building but rather the intention of the application to designate was simply to have the property recognized.

- 5.4 Presentation – Statement of Significance for the Banff Avenue Bridge  
Abramowicz presented an updated historical analysis of the Banff Avenue Bridge. The presentation included a review of the architectural significance, the structure’s historical integrity as well as a detailed summary of the character defining elements. Abramowicz presented a detailed survey of the building including a review of the reconstruction efforts undertaken in 1985. The heritage corporation members present agreed this was one of the most visible architectural artefacts in Banff and emphasised the importance of protecting this particular heritage resource. Kennard also stated, that although the bridge is a structure, it demonstrates cultural significance as a landscape evocative of the City Beautiful urban design principles.

**6.0 REPORTS**

- 6.1. Report – Municipal Heritage Inventory Application Phase I  
Laforest updated heritage corporation members regarding the inventory project. The project will launch in 2017. Heritage Corporation will be presented a detailed project plan outline and methodology in fall 2016 for review and approval prior to submission for matching funding under the Alberta Historical Resources Foundation Heritage Preservation Partnership Program application deadline on February 1<sup>st</sup> 2017.

**7.0 CORRESPONDENCE**

- 7.1. McKay updated the Heritage Corporation on the Canadian Architect Blog posting regarding the Frank Lloyd Wright Pavilion. The article can be retrieved at:  
<https://www.canadianarchitect.com/architecture/frank-lloyd-wright-initiative-banff/1003734636/>

**8.0 DATE OF NEXT MEETING**

- 8.1. The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday, September 8<sup>th</sup> 2016 at 1:30 pm at the Town Hall.

**9.0 ADJOURNMENT**

HER16-25 Moved by Kennard to adjourn at 4:00 p.m.

**CARRIED**

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Susan Kennard  
Chair

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Kerry MacInnis  
Planning and Development