

**BANFF HERITAGE CORPORATION
MEETING MINUTES
Town Hall (Ted Langridge Room)
110 Bear Street Banff, Alberta
Thursday, January 17th 2019**

CORPORATION MEMBERS PRESENT

Peter Poole	Council Representative
Roland Charpentier	Alberta Association of Architects
Ericka Chemko	Public Member* (Vice Chair)
Anne Ewen	Whyte Museum of the Canadian Rockies*
Rose Maunder	Public Member*
Andrew Hempstead	Public Member*
Joe Owchar	Public Member*
Sandy Aumonier	Alberta Culture Representative
Anita Battrum	Honorary Public Representative
Lynne Huras	Eleanor Luxton Historical Foundation*

CORPORATION MEMBERS ABSENT

Susan Kennard	Parks Canada Representative* (Chair)
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ADMINISTRATION PRESENT

Randall McKay	Director of Planning and Development
Jennifer Laforest	Development Planner

MEMBERS OF THE PUBLIC PRESENT

Amar Athwal	Parks Canada
Graham MacDonald	Banff

1.0 CALL TO ORDER

Administration called the January 17th 2019 Heritage Corporation Meeting to order at 1:35pm.

1.1 Election of Chair and Vice Chairperson

HER19-1 Moved by Ewen to elect Kennard as Chair of the Banff Heritage Corporation.

CARRIED

HER19-2 Moved by Poole to elect Chemko as Vice Chair of the Banff Heritage Corporation.

CARRIED

2.0 APPROVAL OF AGENDA

HER19-3 Moved by Ewen to approve the agenda as presented.

CARRIED

3.0 ADOPTION OF MEETING MINUTES

HER19-4 Moved by Owchar to approve the meeting minutes with the amendments including clarification that 6 statements of significance will be reviewed at each meeting to ensure that a minimum of 36 statements of significance are completed per year.

CARRIED

4.0 NEW BUSINESS

Laforest provided a verbal update on agenda items 4.1 through 4.5.

5.0 PRESENTATIONS AND REPORTS

5.1 Heritage Corporation Workplan

HER19-5 Moved by Maunder that Heritage Corporation approve the Banff Heritage Corporation workplan as presented with the inclusion of the following items in 'strategic initiatives' section: 'Engagement with Parks Canada regarding the next Banff National Park Management Plan', and working sessions for the Town of Banff Heritage Master Plan.

CARRIED

5.2 Statement of Significance – 216 Muskrat Street

HER19-6 Moved by to Hempstead to receive this draft statement of significance as information.

CARRIED

5.3 Landmarks and Legends – Norman Luxton

Laforest presented the draft Landmarks and Legends for Norman Luxton on behalf of Courtney Maxwell Alves for review and input by the Banff Heritage Corporation. Heritage Corporation advised of the importance of the narrative to the community and wished to see a completed draft prior to providing further comment.

6.0 INQUIRIES

7.0 REFERENCE MATERIAL

8.0 DATE OF NEXT MEETING

10.1 The next regular meeting of the Banff Heritage Corporation is scheduled for March 21st 2019 at 1:30pm (Town Hall).

9.0 ADJOURNMENT

HER19-7 Moved by Poole to adjourn at 2:45 p.m in order to proceed with a presentation from Graham MacDonald regarding the Old Banff Cemetery.

CARRIED

Councillor Poole
Acting Chair

Jennifer Laforest
Planning and Development

Minutes approved by: _____