

**BANFF HERITAGE CORPORATION
MEETING AGENDA**

**Town of Banff – Jim Bennett Room
110 Bear Street, Banff, Alberta**

Thursday, February 22nd 2018 at 1:30p.m

CORPORATION MEMBERS PRESENT

Susan Kennard	Parks Canada Representative* (Vice Chair) <i>left meeting at 2:45pm</i>
Anne Ewen	Whyte Museum of the Canadian Rockies*
Sandy Aumonier	Alberta Culture Representative
Rev. George Belcher	Public Member*
Anita Battrum	Honorary Public Representative
Andrew Hempstead	Public Member*
Joe Owchar	Public Member*
Rose Maunder	Public Member* <i>left meeting at 2:45pm</i>

CORPORATION MEMBERS ABSCENT

Peter Poole	Council Representative
Roland Charpentier	Alberta Association of Architects (Chair)
Lynne Huras	Eleanor Luxton Historical Foundation*

ADMINISTRATION PRESENT

Jennifer Laforest	Development Planner
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1.0 CALL TO ORDER

HER18-8 Kennard called the meeting to order at 1:35p.m.

CARRIED

2.0 APPROVAL OF AGENDA

HER18-9 Moved by Maunder to that Heritage Corporation approve the agenda for the February 22nd 2018 heritage corporation meeting.

CARRIED

3.0 ADOPTION OF PREVIOUS BOARD MINUTES

HER18-10 Moved by Belcher to approve the Meeting Minutes of the January 18th 2018 Banff Heritage Corporation meeting as presented.

CARRIED

4.0 UNFINISHED BUSINESS

5.0 REPORTS

5.1. Inventory Consolidation – Backyard Cabins

Laforest provided an update regarding Backyard Cabins. Backyard Cabins have been identified on the resources evaluation form as part of the assessment of the single detached home however over time as redevelopment occurs the backyard cabins may or may no longer have the same level of heritage value. Heritage Corporation was asked to assess the integrity of the remaining 35 backyard cabins.

- HER18-11 Moved by Maunder that the Heritage Corporation transfer the Simpson Cabin at 102 Bow Avenue to the consolidated heritage inventory.
CARRIED
- HER18-12 Moved by Kennard that the Heritage Corporation transfer the Darrow Cabin at 416 Muskrat Street to the consolidated heritage inventory.
CARRIED
- HER18-13 Moved by Ewan that the Heritage Corporation transfer the unnamed backyard cabin at 127 Otter Street to the consolidated heritage inventory.
CARRIED
- HER18-14 Moved by Ewan that Heritage Corporation transfer the Unwin Cabins at 344 Beaver Street the consolidated heritage inventory.
CARRIED
- HER18-15 Moved by Hempstead that Heritage Corporation remove the Ness Cabins at 434 Cougar Street from the consolidated heritage inventory.
CARRIED
- HER18-16 Moved by Maunder that Heritage Corporation transfer the Edwards Cabins at 338 Beaver Street to the consolidated heritage inventory.
CARRIED
- HER18-17 Moved by Ewan that Heritage Corporation transfer the Hinds Cabins at 338 Banff Avenue to the consolidated heritage inventory.
CARRIED
- HER18-18 Moved by Maunder that Heritage Corporation transfer the Armstrong Cabins at 412 Marten Street to the consolidated heritage inventory.
CARRIED
- HER18-19 Moved by Kennard that Heritage Corporation transfer the Copely Cabins at 449 Muskrat Street to the consolidated heritage inventory.
CARRIED
- HER18-20 Moved by Kennard that Heritage Corporation remove the Brewers Cabin at 565 Buffalo Street from the consolidated heritage inventory.
CARRIED
- HER18-21 Moved by Maunder that Heritage Corporation remove the Frayne Cabins at 338 Otter Street from the consolidated heritage inventory.
CARRIED
- HER18-22 Moved by Hempstead that Heritage Corporation transfer the Hoggard Cabin at 345 Otter Street from the consolidated heritage inventory.
CARRIED

- HER18-23 Moved by Hempstead that Heritage Corporation remove the Harris Cabin at 213 Otter Street from the consolidated heritage inventory. **CARRIED**
- HER18-24 Moved by Ewan that Heritage Corporation transfer the Mary Locke Cabin at 311 Marten Street from the consolidated heritage inventory. **CARRIED**
- HER18-25 Moved by Hempstead that Heritage Corporation transfer the Canetto Cabin at 451 Banff Avenue to the consolidated heritage inventory. **CARRIED**
- HER18-26 Moved by Kennard that Heritage Corporation remove the Dignall Cabin at 327 Marten Street from the consolidated heritage inventory. **CARRIED**
- HER18-27 Moved by Kennard that Heritage Corporation remove the Nillson Cabin at 321 Marten Street from the consolidated heritage inventory. **CARRIED**
- HER18-28 Moved by Belcher that Heritage Corporation transfer the Fuller Cabins at 347 Beaver Street to the consolidated heritage inventory. **CARRIED**
- HER18-29 Moved by Maunder that Heritage Corporation transfer the John Locke Cabins at 307 Marten Street to the consolidated heritage inventory. **CARRIED**
- HER18-30 Moved by Kennard that Heritage Corporation remove the Brown Cabin at 348 Muskrat Street from the consolidated heritage inventory. **CARRIED**
- HER18-31 Moved by Belcher that Heritage Corporation transfer the Peterson Cabin at 348 Muskrat Street to the consolidated heritage inventory. **CARRIED**
- HER18-32 Moved by Belcher that Heritage Corporation transfer the Thomson Cabins at 220 Beaver Street to the consolidated heritage inventory. **CARRIED**
- HER18-33 Moved by Hempstead that Heritage Corporation remove the Hillside Cabins at 452 Muskrat Street from the consolidated heritage inventory. **CARRIED**
- HER18-34 Moved by Maunder that Heritage Corporation transfer the Walls Cabins at 334 Beaver Street to the consolidated heritage inventory.

CARRIED

5.2 Inventory Consolidation

Laforest provided an update regarding the consolidation of the Banff Heritage Inventory. There are currently 150 identified heritage resources. While a tourism based economy the heritage inventory closely follows the settlement trends of other Alberta communities. In particular the early residential settlement period (1911-1914) and the tendency to mix architectural styles with rustic design influences features prominently on the list. The inventory will contain cultural landscapes, built heritage, Bankhead homes, and backyard cabins.

HER18-35 Moved by Kennard that Heritage Corporation transfer the Lady Macdonald Cottage at 405 Spray Avenue to the consolidated heritage inventory.

CARRIED

HER18-36 Moved by Hempstead that Heritage Corporation remove the Poplars Residence at 224 Beaver Street from the consolidated heritage inventory.

CARRIED

HER18-37 Moved by Belcher that Heritage Corporation transfer the Moore Home at 332 Beaver Street to the consolidated heritage inventory.

CARRIED

HER18-38 Moved by Ewan that Heritage Corporation transfer the Alexander Anderson Home at 330 Beaver Street to the consolidated heritage inventory.

CARRIED

HER18-39 Moved by Hempstead that Heritage Corporation transfer the Edwards Home at 338 Beaver Street to the consolidated heritage inventory.

CARRIED

HER18-40 Moved by Maunder that Heritage Corporation remove the Martin Home at 334 Beaver Street from the consolidated heritage inventory.

CARRIED

HER18-41 Moved by Ewan that Heritage Corporation transfer the Catalogue Home at 344 Beaver Street to the consolidated heritage inventory.

CARRIED

HER18-42 Moved by Ewan that Heritage Corporation transfer the Morrison Home at 345 Beaver Street to the consolidated heritage inventory.

CARRIED

HER18-43 Moved by Maunder that Heritage Corporation remove the Watters Home at 419 Beaver Street from the consolidated heritage inventory.

CARRIED

HER18-44 Moved by Ewan that Heritage Corporation transfer the Sowden Home at 527 Deer Street to the consolidated heritage inventory.

CARRIED

HER18-45 Moved by Belcher that Heritage Corporation transfer the Enterprise Apartments at 448 Cougar Street to the consolidated heritage inventory.

CARRIED

HER18-46 Moved by Belcher that Heritage Corporation transfer the Bankhead Train Station at 801 Tunnel Mountain Drive to the consolidated heritage inventory.

CARRIED

HER18-47 Moved by Ewan that Heritage Corporation transfer the Banff Medical Clinic at 214 Banff Avenue to the consolidated heritage inventory.

CARRIED

HER18-48 Moved by Ewan that Heritage Corporation transfer the Rundle United Church at 302 Buffalo Street to the consolidated heritage inventory.

CARRIED

5.3 Municipal Plaque Program Update

Laforest provided an update regarding the program service area. In Q4 of 2017 Planning and Development received a three heritage plaque requests.

HER18-49 Moved by Hempstead that Heritage Corporation not support the installation of a heritage plaque at 222 Glen Crescent in order to ensure that heritage plaque program budget is maintained for protected heritage resources.

CARRIED

HER18-50 Moved by Ewan that Heritage Corporation not support the installation of a heritage plaque at 101 Birch Drive (Banff Recreation Grounds) to commemorate the former Sun Greenhouse as the Heritage Resources Policy C5003 discourages the installation of ghost plaques which commemorate demolished heritage.

CARRIED

HER18-51 Moved by Belcher that Heritage Corporation support the replacement of the heritage plaque at 302 Glen Crescent which has an identified spelling mistake provided financial efficiencies can be found with the reuse of the pedestal and post support.

CARRIED

6.0 INQUIRIES

7.0 REFERENCE MATERIAL

8.0 ADJOURNMENT

HER18-52 Moved by Ewen to adjourn at 3:00 p.m.

CARRIED

Susan Kennard
Vice Chair

Jennifer Laforest
Planning and Development

Minutes approved by: _____