

**BANFF HERITAGE CORPORATION
MEETING MINUTES
Town of Banff – Ted Langridge Room
110 Bear Street, Banff, Alberta
Thursday, March 22nd 2018 at 1:30p.m**

CORPORATION MEMBERS PRESENT

Roland Charpentier	Alberta Association of Architects (Chair)
Peter Poole	Council Representative
Lynne Huras	Eleanor Luxton Historical Foundation*
Sandy Aumonier	Alberta Culture Representative
Rev. George Belcher	Public Member*
Andrew Hempstead	Public Member*
Joe Owchar	Public Member*
Rose Maunder	Public Member*

CORPORATION MEMBERS ABSCENT

Susan Kennard	Parks Canada Representative* (Vice Chair)
Anne Ewen	Whyte Museum of the Canadian Rockies*
Anita Battrum	Honorary Public Representative

ADMINISTRATION PRESENT

Jennifer Laforest	Development Planner
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1.0 CALL TO ORDER

HER18-52 Charpentier called the meeting to order at 1:35p.m.

CARRIED

2.0 APPROVAL OF AGENDA

HER18-53 Moved by Maunder to that Heritage Corporation approve the agenda for the March 22nd 2018 heritage corporation meeting with amendment to add item 7.1 '525 Buffalo Street'.

CARRIED

3.0 ADOPTION OF PREVIOUS BOARD MINUTES

HER18-54 Moved by Poole to approve the Meeting Minutes of the February 22nd 2018 Banff Heritage Corporation meeting as presented.

CARRIED

4.0 UNFINISHED BUSINESS

5.0 REPORTS

5.1. Inventory Consolidation

i. Remaining Bankhead Heritage in Banff

Laforest provided a summary of research carried out on relocated Bankhead buildings. Historical research indicates in 1926 as many as 76 buildings were relocated from Bankhead to Banff. Today as many as 23 Bankhead properties remain. Of these 23 properties remaining, 9 are considered to have 'limited integrity' and 8 are considered 'unconfirmed Bankhead residences'.

HER18-55 Moved by Poole that the Banff Heritage Corporation recognize the unconfirmed Bankhead residences as Bankhead properties until further research demonstrates otherwise.

CARRIED

HER18-56 Moved by Poole that the Banff Heritage Corporation consider all remaining Bankhead residences as culturally significant regardless of their remaining architectural integrity.

CARRIED

HER18-57 Moved by Poole that the Banff Heritage Corporation postpone decision regarding the consolidation, of Bankhead properties on the Banff Heritage Inventory in order to give the committee time to review the information presented.

CARRIED

ii. Inventory Consolidation – Review of Sites with Limited Integrity

Laforest provided a list of 11 properties which may or may no longer demonstrate architectural value for review by the Banff Heritage Corporation.

HER18-58 Moved by Poole that the Heritage Corporation postpone decision regarding the review of the heritage sites in order to give the committee time to review the information presented.

CARRIED

5.2. Review Banff Heritage Inventory (Consolidated)

Laforest provided a summary of the consolidated Banff Heritage Inventory based on the the direction provided by the Banff Heritage Corporation over the past 24 months. The draft list (which contains 130 properties) could be formatted in one of two ways, a list format which is a simple chart of heritage properties according to ‘built date’ (oldest to newest) or a thematic list, which groups buildings according to cultural significance and association.

HER18-59 Moved by Hempstead that the Banff Heritage Corporation postpone decision regarding the consolidated heritage inventory in order to give the committee the opportunity to review the information presented.

CARRIED

6.0 CORRESPONDENCE

7.0 NEW BUSINESS

7.1. Update 525 Buffalo Street ‘Rutherford House’

Poole provided an update regarding **525 Buffalo Street** also known as the Rutherford House. Poole requested Heritage Corporation consider adding the property to the consolidated heritage inventory as the original riverside cottage demonstrates both cultural and architectural value to Banff.

8.0 INQUIRIES

9.0 REFERENCE MATERIAL

9.1. Banff Architectural Style Guide

Laforest provided a booklet prepared by the Heritage Canada Intern 'Rustic Architectural Style Guide' for consideration by the committee.

10.0 DATE OF NEXT MEETING

11.0 ADJOURNMENT

HER18-60 Moved by Belcher to adjourn at 3:00 p.m.

CARRIED

Roland Charpentier
Chair

Jennifer Laforest
Planning and Development