

**BANFF HERITAGE CORPORATION
MEETING MINUTES
Kinnear Centre Room 310
Banff Centre for the Arts and Creativity
110 Bear Street, Banff, Alberta
Thursday, May 24nd 2018 at 1:30p.m**

CORPORATION MEMBERS PRESENT

Peter Poole	Council Representative
Roland Charpentier	Alberta Association of Architects (Chair)
Susan Kennard	Parks Canada Representative* (Vice Chair)
Sandy Aumonier	Alberta Culture Representative
Lynne Huras	Eleanor Luxton Historical Foundation* - <i>left meeting @2:45pm</i>
Rev. George Belcher	Public Member*
Rose Maunder	Public Member*
Anne Ewen	Whyte Museum of the Canadian Rockies*
Anita Battrum	Honorary Public Representative

CORPORATION MEMBERS ABSCENT

Andrew Hempstead	Public Member*
Joe Owchar	Public Member*

ADMINISTRATION PRESENT

Randall McKay	Director, Planning and Development Department
Jennifer Laforest	Development Planner

1.0 CALL TO ORDER

HER18-61 Charpentier called the meeting to order at 1:35p.m.

CARRIED

2.0 APPROVAL OF AGENDA

HER18-62 Moved by Ewen to that Heritage Corporation approve the agenda for the May 24th 2018 heritage corporation meeting.

CARRIED

3.0 ADOPTION OF PREVIOUS BOARD MINUTES

HER18-63 Moved by Maunder to approve the Meeting Minutes of the March 22nd 2018 Banff Heritage Corporation meeting as presented.

CARRIED

4.0 NEW BUSINESS

4.1. Guest Presentation - Jim Olver recounts the History of the Banff School of Fine Arts

5.0 UNFINISHED BUSINESS

5.1. Review – Heritage Plaque at 222 Glen Crescent

HER18-64 Moved by Kennard that the Banff Heritage Corporation support the installation of a commemorative plaque at 222 Glen Crescent.

Minutes approved by: _____

CARRIED

HER18-65 Moved by Maunder that the Banff Heritage Corporation request the applicant return with a final plaque proof for the Langevin Log Cabin including the proposed plaque text, plaque location, and historical photograph for final review and endorsement from the Banff Heritage Corporation.

CARRIED

HER18-66 Moved by Ewen that the Banff Heritage Corporation support the development of a municipal heritage plaque branding standard which distinguishes heritage plaques associated with protected heritage resources from those commemorating unprotected heritage buildings in the community.

CARRIED

5.2. Review – Built Heritage at the Banff Centre for Arts and Creativity

HER18-67 Moved by Kennard that the Banff Heritage Corporation add Vinci Hall, Farraley Hall, Donald Cameron Centre (Smith Hall), the Eric Harvie theatre and the Leighton Artist Colony to the consolidated Banff Built Heritage Inventory.

CARRIED

5.3. Review – Banff Heritage Inventory

HER18-68 Moved by Ewen that the Banff Heritage Corporation support the consolidated Built Heritage Inventory as amended as a working document for 2018.

CARRIED

6.0 REPORTS

6.1. Staff Presentation – Best Practices in Municipal Heritage Conservation

HER18-69 Moved by Huras that the Banff Heritage Corporation defer this agenda item for review at a special workshop meeting of the Banff Heritage Corporation.

CARRIED

7.0 CORRESPONDENCE

8.0 INQUIRIES

9.0 REFERENCE MATERIAL

10.0 DATE OF NEXT MEETING

11.0 ADJOURNMENT

HER18-70 Moved by Belcher to adjourn at 3:40 p.m.

CARRIED

Roland Charpentier
Chair

Jennifer Laforest
Planning and Development

Minutes approved by: _____