

**BANFF HERITAGE CORPORATION
MEETING MINUTES
Town Hall – Council Chambers
110 Bear Street
Thursday, June 26th 2018 at 1:30p.m**

CORPORATION MEMBERS PRESENT

| | |
|---------------------|---|
| Susan Kennard | Parks Canada Representative* (Vice Chair) |
| Rose Maunder | Public Member* |
| Lynne Huras | Eleanor Luxton Historical Foundation* |
| Sandy Aumonier | Alberta Culture Representative |
| Rev. George Belcher | Public Member* |
| Anita Battrum | Honorary Public Representative |
| Andrew Hempstead | Public Member* |
| Joe Owchar | Public Member* |

CORPORATION MEMBERS ABSCENT

| | |
|--------------------|---|
| Roland Charpentier | Alberta Association of Architects (Chair) |
| Anne Ewen | Whyte Museum of the Canadian Rockies* |
| Peter Poole | Council Representative |

ADMINISTRATION PRESENT

| | |
|-------------------|---------------------|
| Jennifer Laforest | Development Planner |
|-------------------|---------------------|

1.0 CALL TO ORDER

HER18-75 Kennard called the meeting to order at 1:40p.m.

CARRIED

2.0 APPROVAL OF AGENDA

HER18-76 Moved by Belcher to that Heritage Corporation approve the agenda for the June 26th 2018 heritage corporation meeting.

CARRIED

3.0 ADOPTION OF PREVIOUS BOARD MINUTES

Item Deferred

5.0 UNFINISHED BUSINESS

6.0 REPORTS

6.1. Review: Heritage Conservation Incentives

Laforest provided an overview of the current heritage program in the Town of Banff. This included analysis on the results of the heritage inventory and legislative context for prevention of demolition of historic buildings.

Kennard thanked administration for providing an overview of the current heritage program and welcomed questions and comments from the committee.

Minutes approved by: _____

The Banff Heritage Corporation discussed how the preservation of built heritage may contribute to local community priorities including: urban design, environmental sustainability and fostering a sense of place. The Heritage Corporation also acknowledged that any strategy to protect built heritage in Banff would need contemplate the protection of residential buildings in particular as residential buildings represent 72% of the heritage inventory.

Banff Heritage Corporation recommended the committee research heritage protection incentives in small, resort and tourism based communities to better understand what strategies and tools have been successful in these contexts.

7.0 CORRESPONDENCE

8.0 INQUIRIES

9.0 REFERENCE MATERIAL

10.0 DATE OF NEXT MEETING

10.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Tuesday September 20th 2018 at 1:30pm at Town Hall.

11.0 ADJOURNMENT

HER18-77 Moved by Huras to adjourn at 3:00 p.m.

CARRIED

Susan Kennard
Vice Chair

Jennifer Laforest
Planning and Development