

**BANFF HERITAGE CORPORATION  
MEETING MINUTES  
Rimrock Hotel  
300 Mountain Avenue  
Thursday, September 20<sup>th</sup> 2018 at 1:30p.m**

**CORPORATION MEMBERS PRESENT**

Roland Charpentier	Alberta Association of Architects (Chair)
Peter Poole	Council Representative
Sandy Aumonier	Alberta Culture Representative
Anne Ewen	Whyte Museum of the Canadian Rockies*
Rose Maunder	Public Member*
Rev. George Belcher	Public Member*
Andrew Hempstead	Public Member*
Joe Owchar	Public Member*

**CORPORATION MEMBERS ABSCENT**

Susan Kennard	Parks Canada Representative* (Vice Chair)
Lynne Huras	Eleanor Luxton Historical Foundation*
Anita Battrum	Honorary Public Representative

**ADMINISTRATION PRESENT**

Jennifer Laforest	Development Planner
Courtney Alves	Heritage Canada Intern

**MEMBERS OF THE PUBLIC PRESENT**

Brett Oland	CEO, Peter and Catharine Whyte Foundation
Steve Malins	Parks Canada

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**1.0 CALL TO ORDER**

HER18-78 Ewen called the meeting to order at 1:40p.m.

**CARRIED**

**2.0 APPROVAL OF AGENDA**

HER18-79 Moved by Belcher to that heritage corporation approve the agenda for the June 26<sup>th</sup> 2018 heritage corporation meeting.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS BOARD MINUTES**

HER18-80 Moved by Belcher to that heritage corporation approve the meeting minutes for the June 21st 2018 heritage corporation meeting.

**CARRIED**

HER18-81 Moved by Belcher to that heritage corporation approve the meeting minutes for the June 26<sup>th</sup> 2018 heritage corporation meeting.

**CARRIED**

Minutes approved by: \_\_\_\_\_

#### 4.0 NEW BUSINESS

- 4.1 Laforest introduced new Heritage Canada Intern Ms. Courtney Alves.
- 4.2 Laforest informed the Banff heritage corporation about the 2019 committee appointment.
- 4.3 Laforest provided an update regarding the status of the columbarium capital project plan. The consultant team has submitted the revised concept site plan. Administration continues to review the plan and will present options to council in Q4.
- 4.4 Laforest provided an update regarding the capital project for the rehabilitation of the Bow River Bridge for information.

#### 5.0 PRESENTATIONS AND REPORTS

- 5.1. Hempstead provided a presentation chronicling the history of the Rimrock Hotel for information. Charpentier thanked Hempstead for the presentation.
- 5.2. Oland provided an update regarding the proposed repair of the front Porch at Abegweit for information.
- 5.3. Laforest provided of the draft statement of significance for the McLeod Residence committee's review. Committee provided suggested edits to the list of character-defining elements including: the addition of the gable end brackets, and the replacement of cedar 'shake' with cedar 'shingle'. Laforest also updated the committee to inform them of a recent application at 137 Lynx Street for a bed and breakfast home.

*Ewen declared a conflict and left the meeting @2:45pm*

HER18-82 Moved by Hempstead that heritage corporation recommend council consider regulations and policies which support bed and breakfast home applications which conserve buildings identified on the heritage inventory.

**CARRIED**

*Ewen returned to the meeting @2:55pm*

#### 6.0 CORRESPONDENCE

- 6.1 Laforest provided the heritage corporation with correspondence from the Kidney Residence at 328 Muskrat Street as information.

HER18-83 Moved by Ewen that Banff heritage corporation prepare a statement of significance for 328 Muskrat Street which includes historical information regarding both the MacAulay and Kidney family.

**CARRIED**

#### 7.0 INQUIRIES

*Councillor Poole asked if the committee if it was interested in exploring how it may obtain conservation easements outside the municipal heritage designation process as these may help preserve a greater number of the community's heritage buildings. Corporation members expressed concern with the alignment of heritage protection with long term planning objectives.*

HER18-84 Moved by Maunder that Banff heritage corporation explore conservation easements, restrictive covenants and partnerships to increase the number of protected heritage buildings in the community.

**CARRIED**

HER18-85 Moved by Belcher that heritage corporation support learning more about the mandate and authority of the Banff heritage corporation to obtain conservation easements.

**CARRIED**

**8.0 REFERENCE MATERIAL**

**9.0 DATE OF NEXT MEETING**

10.1 The next regular meeting of the Banff Heritage Corporation is scheduled for November 15<sup>th</sup> 2018 at 1:30pm at Town Hall.

**10.0 ADJOURNMENT**

HER18-86 Moved by Poole to adjourn at 3:30 p.m.

**CARRIED**

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Roland Charpentier  
Chair

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Jennifer Laforest  
Planning and Development

Minutes approved by: \_\_\_\_\_