

**BANFF HERITAGE CORPORATION
MEETING AGENDA
Ted Langridge Room – Banff Town Hall
Thursday September 16, 2010 at 1:30 p.m.**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 DELEGATIONS

4.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES

4.1 Minutes of the July 15, 2010 Regular Meeting of the Banff Heritage Corporation

5.0 UNFINISHED BUSINESS

5.1 Heritage Communication Project Updates

5.1.1 Landmarks and Legends- No new profile

5.1.2 Walking Through Banff- Walking Tour Brochure Review and Reprint

5.1.3 Doors Open Banff- Event Summary- Partnership request/New host for 2011

5.1.4 Heritage Plaques- Update

5.2 Planning and Development Circulation and Updates

5.2.1 Bayne Residence- Municipal Designation- 202 Otter Street

5.2.2 Borden Residence- Renovation and Addition- 417 Muskrat Street

5.3 Parks Canada Heritage Updates

5.3.1 Claremont House/ A.O Wheeler Property

5.3.2 Cave and Basin National Historic Site of Canada- (Attachment)

6.0 REPORTS

7.0 CORRESPONDENCE

7.1 Town of Banff- Website Feedback- Heritage Image- Mrs Harriet Waddup

8.0 NEW BUSINESS

8.1 Alberta Association of Architects Representative to the Banff Heritage Corporation

8.2 Swiss Guides Exhibit- Shaping Mountain Culture in Western Canada- Sept.3/ Chateau Lake Louise

8.3 Heritage Canada Foundation-Annual Conference- Sept 28-Oct 2

9.0 DATE OF NEXT MEETING

The next regular meeting of the Banff Heritage Corporation is Thursday October 21, 2010 at 1:30pm

10.0 ADJOURNMENT

Distribute to:

**Anita Battrum	Public Representative	Tracy Wagner	Recording Secretary
** Susan Kennard	Parks Canada Representative	Randall McKay	Manager Planning and Development
** Ralphine Locke	Public Representative		
** Stavros Karlos	Council Representative (Alternate)	Claire Wilkinson	Planner
** Leslie Taylor	Council Representative	Crag & Canyon	
** Rob Crosby	Public Representative	Rocky Mountain Outlook	
** Herb MacAulay	Public Representative	Public	
Doug Gillmor	Alberta Association of Architects	File: C05	
Larry Pearson	Alberta Community Development		

**MINUTES OF THE REGULAR MEETING OF THE
BANFF HERITAGE CORPORATION
of the Town of Banff in the Province of Alberta
Town Hall – Ted Langridge Boardroom
Thursday July 15, 2010 at 1:30 pm**

CORPORATION MEMBERS PRESENT

Herb MacAulay	Public Representative
Rob Crosby	Public Representative
Leslie Taylor	Council Representative
Larry Pearson	Alberta Community Development
Anita Battrum	Public Representative
Ralphine Locke	Public Representative
Doug Gillmor	Alberta Association of Architects

CORPORATION MEMBERS ABSENT

Susan Kennard	Parks Canada Representative
Stavros Karlos	Council Representative (Alternate)
Steve Malins	Parks Canada Representative (Alternate)

ADMINISTRATION PRESENT

Claire Wilkinson	Planner
Tracy Wagner	Recording Secretary

1.0 CALL TO ORDER

The Chair called the meeting to order at 1:36 p.m.

2.0 APPROVAL OF AGENDA

HER10-23 Moved by Taylor to approve the agenda with the addition of:
8.3 Documentary- 'A Window to the World'- Tokyo Broadcasting System.

CARRIED

3.0 DELEGATIONS

There were no delegations.

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

4.1. Minutes of May 20, 2010 Regular Meeting

HER10-24 Moved by Taylor to approve the minutes of the regular meeting of the Banff Heritage Corporation as presented.

CARRIED

5.0 UNFINISHED BUSINESS

5.1. Heritage Communication Project Updates

5.1.1. Landmarks & Legends Series

- No new profile until September

5.1.2. Walking Through Banff – Walking Tour Brochure Review and Re-print

- Claire to proceed with brochure reprint now that Heritage Plaque funding has been approved.

5.1.3. Fundraising – “Something to Write Home About”

- Application to Canada Post for \$1,500 was refused July 14 2010.

5.1.4. Heritage Awards – Tuesday June 22, 2010

- Heritage Corporation video vignettes for the Lifetime Achievement in Heritage Conservation are online.

- Ted Hart: <http://www.youtube.com/watch?v=yEjcu17M7AQ>
- Doug Gillmor: <http://www.youtube.com/watch?v=zAYwUaEB24s>
- 5.1.5. Doors Open Banff- August 8th, Participating Media, Volunteers
 - Three new locations in 2010- Banff Fire Hall-201 Beaver Street, Painter Residence- Tunnel Mountain Drive, Bayne Residence- 202 Otter Street
 - Parks Canada staff have organised interpretive tours of the Administration Building interior. The tour is a rare opportunity to see a showcase of works on canvas from the Parks Canada private art collection and will also feature the superintendants office which will be open for viewing.
- 5.1.6. Heritage Plaques
 - Application for funding from Department of Culture and Community Spirit/ Heritage Preservation Partnership Program was partially approved, July 5th 2010. An amount of \$4,000 of a requested \$5,000 is granted to the Heritage Corporation for New Installations and Maintenance of Heritage Plaques.

HER10-25 Moved by Taylor to support construction and installation of 5 new plaques and 2 replacement plaques instead of 5 new plaques and 4 replacement plaques.

CARRIED

- 5.2. Planning and Development Circulation and Updates
 - 5.2.1 Cascade Dance Hall – Restoration and Renovation – 120 Banff Ave
 - Update provided by Claire.
 - 5.2.2 Rocky Mountain Tours & Transport Building (The Grizzly House)- 207 Banff Ave- Renovation of Building Exterior
 - Update provided by Claire.
 - 5.2.3 Mitchell Residence - Renovation/ Addition- 301 Buffalo Street
 - Update provided by Claire
- 5.3. Parks Canada Heritage Updates
 - 5.3.1 Claremont House/A.O Wheeler Property (Kennard)
 - Postponed until next meeting.
 - 5.3.2 Cave and Basin National Historic Site of Canada Renewal (Kennard)
 - Postponed until next meeting.

6.0 REPORTS

7.0 CORRESPONDENCE

- 7.1. Crag & Canyon- 'Great Divide' honoured for tourism work, May 18, Page 27 (Attachment)
- 7.2. Crag & Canyon- At the top of the mountain, May 25 (Attachment)
- 7.3. Crag & Canyon- A Labour of Love, June 1 (Attachment)
- 7.4. Crag & Canyon- The start of something big, June 8, Page 11 (Attachment)
- 7.5. Crag & Canyon- Heritage honour, June 22, Page 18 (Attachment)
- 7.6. Crag & Canyon- Celebrating our heritage, June 29, Page 16 & 17 (Attachment)

8.0 NEW BUSINESS

- 8.1. Bayne Residence – Municipal Designation – 202 Otter Street
- 8.2. Borden Residence – Renovation and Addition – 417 Muskrat Street

HER10-26 Moved by Taylor to take the meeting in camera at 2:25 p.m.

CARRIED

HER10-27 Moved by Taylor to return to the public meeting at 2.50 p.m.

CARRIED

HER10-28 Moved by Taylor to support the inclusion of 202 Otter Street on the register of Heritage Resources.

CARRIED

HER10-29 Moved by Taylor to support a Notice of Intention to Designate 202 Otter Street.

CARRIED

8.3 Documentary- 'A Window to the World'- Tokyo Broadcasting System

- Claire has received a request from the producers of a popular Japanese television show to have a Heritage home in Banff feature on their 'A Window to the World' show. It will screen nationwide in Japan.

9.0 NEXT MEETING

The next regular meeting is scheduled for **Thursday, August 19th, 2010 at 1:30pm.**

10.0 ADJOURNMENT

HER10-30 Moved by MacAulay to adjourn at 3:00 pm.

CARRIED

Herb MacAulay
Chair

Tracy Wagner
Recording Secretary