

**BANFF HERITAGE CORPORATION
MEETING AGENDA
Ted Langridge Room – Banff Town Hall
Thursday January 19, 2012 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 November 29, 2011 Regular Meeting of the Banff Heritage Corporation (Attached)

5.0 UNFINISHED BUSINESS

- 5.1 Heritage Communication Project Updates
 - 5.1.1 Landmarks and Legends- 2012 Profiles
- 5.2 Planning and Development Circulation and Updates
 - 5.2.1 11DP49- Proposal for the Banff Train Station
- 5.3 Parks Canada Heritage Updates
 - 5.3.1 Cave and Basin National Historic Site of Canada
 - 5.3.2 Commemorative Cairn- A.O Wheeler
- 5.4 Heritage Corporation- Annual Return

6 REPORTS

7 CORRESPONDENCE

- 7.1 Banff Park Radio- Affecting You Series- “Old Banff Cemetery”, December 2011
<http://www.friendsofbanff.com/park-radio/podcast/landmarks-and-legends-old-banff-cemetery/>
- 7.2 Canadian Broadcasting Corp.- The National- “A Place in Paradise”, December 11, 2011
http://www.cbc.ca/video/#/News/TV_Shows/The_National/1233408557/ID=2175899781

8 NEW BUSINESS

- 8.1 Application for Municipal Designation- St. Georges in the Pines- 406 Buffalo Street
- 8.2 11SN02- 565 Banff Avenue- Proposed Subdivision, Lot 1-7 and Lane- Bumpers Inn Ltd.
- 8.3 11DP66- 444 Muskrat Street- Determination of Use- Duplex Redevelopment
- 8.4 Alberta Family Histories Society- Special Projects

9 DATE OF NEXT MEETING

The next regular meeting of the Banff Heritage Corporation is Thursday March 15, 2012 at 1:30pm

10 ADJOURNMENT

Distribute to:

| | | | |
|--------------------|------------------------------------|------------------------|----------------------------------|
| **Anita Battrum | Public Representative | Sarah Ramey | 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 |
| ** Grant Canning | Council Representative | Crag & Canyon | |
| ** Rob Crosby | Public Representative | Rocky Mountain Outlook | |
| ** Herb MacAulay | Public Representative | Public | |
| Roland Charpentier | 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
Tuesday, November 29, 2011 at 1:30 p.m.**

CORPORATION MEMBERS PRESENT

| | |
|--------------------|-----------------------------------|
| Herb MacAulay | Public Representative – Chair |
| Roland Charpentier | Alberta Association of Architects |
| Rob Crosby | Public Representative |
| Anita Battrum | Public Representative |
| Grant Canning | Council Representative |

CORPORATION MEMBERS ABSENT

| | |
|----------------|--|
| Ralphine Locke | Public Representative |
| Larry Pearson | Alberta Community Development Representative |
| Steve Malins | Parks Canada Representative |
| Stavros Karlos | Council Representative |
| Susan Kennard | Parks Canada Representative |

ADMINISTRATION PRESENT

| | |
|------------------|--|
| Claire Wilkinson | Planner |
| Kerry MacInnis | Administrative Assistant (Recording Secretary) |
| Darren Enns | Senior Planner, Planning and Development |
| Randall McKay | Manager, Planning and Development |
| Keith Batstone | Planner, Planning and Development |

1.0 CALL TO ORDER

The Chair called the meeting to order at 1:30 p.m.

2.0 APPROVAL OF AGENDA

Moved by Heritage Group to approve the agenda with the addition of the following:

8.4 St. George's in the Pines.

3.0 DELEGATIONS

4.0 ADOPTION OF PREVIOUS BOARD MINUTES

4.1. Minutes of the September 15, 2011 Regular Meeting

Moved by Battrum to approve the September 15, 2011 minutes of the Banff Heritage Corporation regular meeting with no additions.

5.0 UNFINISHED BUSINESS

5.1 Heritage Communication Project Updates

5.1.1 Landmarks and Legends- 2012 Profiles

Wilkinson – On December 7th the L&L profiles will come out in the Crag and Canyon. Going forward for 2012, it would be great to have a look at “local legends” to profile.

Battrum – Pop Kidney may be a good suggestion as a local legend.

Minutes approved by: _____

Wilkinson – Enarson location as a landmark location has been suggested.

5.1.2 Heritage Plaques

Wilkinson – initiative to have old plaques replaced/maintained. This project has been completed. There are four new plaques added to our collection. 10 plaques in total were completed, costing just a bit less than \$10,000. Much effort went to ensuring that the new plaques match the existing plaques.

5.1.3 Walking Through Banff's History Brochure

Wilkinson – new brochure has been printed; 10,000 copies were printed (for a cost less than what had originally been quoted for 6,000 copies) MacAulay noted that on page 16, item 7 is the wrong picture. Wilkinson noted this and will ensure photo is updated upon printing the next time around.

Communications projects for 2012 – Corporation to discuss this in 2012. Strategy for what priorities will be in 2012 and what has worked in the past, etc.

5.2 Planning and Development Circulation and Updates

5.2.1 11DP49 – Proposal for the Banff Train Station

In camera presentation by Darren Enns.

Given the high profile and Heritage significance of the site, Heritage Corporation requests that any plans for additional site redevelopment be circulated for comment prior to a request for decision from the Development Approving Authority. Heritage Corporation requests a presentation from the applicant at such time.

5.2.2 11DP53 – 230 Muskrat Street – Accessory Building with Accessory Suite

Keith Batstone discussed revised plans for the redevelopment of the back “add on/bathroom”. Heritage Corp supports the home owner’s request to be put on the registry and have a designated plaque.

5.3 Parks Canada Heritage Updates *Parks Canada representative was not at this meeting so Wilkinson gave a brief update on the following:*

5.3.1 Cave and Basin National Historic Site of Canada.

5.3.2 Commemorative Cairn- A.O Wheeler.

6.0 REPORTS

No reports were presented.

7.0 CORRESPONDENCE

7.1. Rocky Mountain Outlook – “Wheeler Cairn Planned”, October 13, page 25

7.2. Rocky Mountain Outlook – “Restoration plans in place for home”, October 6, page 5

7.3. Rocky Mountain Outlook – “Match found for heritage brickwork”, October 6, page 5

7.4. Revelstoke Times Review – “Proposed New City Bylaw”, September 29

7.5. Calgary Herald – “Historic Cemetery in Canada’s First National Park – Home to colourful characters who settled in Banff and the Mountains”, November, 1993

8.0 NEW BUSINESS

8.1 Overview – 2011 Parks Canada Annual Planning Forum

- 8.2 Alberta Family Histories Society – Special Projects
- 8.3 Heritage Corporation – Annual Return
- 8.4 St. George’s in the Pines - update (in camera) from Wilkinson

9.0 NEXT MEETING

The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday, January 19, 2012 at 1:30 p.m.

10.0 ADJOURNMENT

Moved by Heritage Group to adjourn at 4:00p.m.

CARRIED

Herb MacAulay
Chair

Kerry MacInnis
Recording Secretary