

**MINUTES OF THE REGULAR MEETING OF THE
TOWN OF BANFF HERITAGE CORPORATION**

Via Zoom Videoconference

March 18, 2021

Corporation Directors Present

Ericka Chemko	Public Representative (Chair)
Steve Malins	Parks Canada
Roland Charpentier	Alberta Association of Architects
Sandy Aumonier	Province of Alberta
Marjory Gibney	Eleanor Luxton Historical Foundation
Nathaniel Wawrzonek	Public Representative
Anita Battrum	Honorary Public Member
Anne Ewen	Whyte Museum of the Canadian Rockies
Alexandra Montgomery	Public Representative
Peter Poole	Council Representative

Corporation Directors Absent

None

Administration Present

Darren Enns	Director of Planning and Development
Eric Bjorge	Development and Heritage Planner (recording secretary)
Diego Maenza	Graduate Heritage Planning Intern

1.0 Call to Order

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

2.0 Approval of Agenda

HER21-07 Moved by A. Ewen that the agenda for the March 2021 Regular Meeting of the Banff Heritage Corporation be approved..

MOTION CARRIED

Note: Directors subsequently decided to consider New Business prior to Business Arising from the minutes due to Director time constraints.

3.0 Adoption of Previous Minutes

HER21-08 Moved by R. Charpentier that the Minutes of the January 2021 Virtual Regular Meeting of the Banff Heritage Corporation be adopted.

MOTION CARRIED

4.0 New Business

- 4.1 Land Use Bylaw Amendments to Encourage Housing Development
Draft Bylaw 455 was presented by administration and discussed.

HER21-09 Moved by A. Ewen that the Banff Heritage Corporation provide the following recommendations to Council regarding to proposed Bylaw 455, Land Use Bylaw Amending Bylaw – A Bylaw to Encourage Housing Development:

- That a portion of increased tax revenue due to additional housing increases be diverted to support Town heritage programs
- That heritage-specific zoning be considered to further provide incentives to preserve heritage properties
- That the impact to unprotected properties listed on the Heritage Inventory be considered
- The consideration of heritage and neighborhood character be emphasized in conjunction with any flexibility of housing development standards

MOTION CARRIED

R. Charpentier left the meeting at 3:00pm.

5.0 Business Arising from the Minutes

- 5.1 Landmarks and Legends – Siding 29
The draft Siding 29 Landmarks and Legends was reviewed and discussed. Directors will provide feedback by email individually following the meeting, prior to formatting and publishing.
- 5.2 2021 Meeting Schedule
The possibility of changing the regular meeting time was discussed. Consensus was to keep the meeting time as-is.
- 5.3 Election of Vice-Chair
Deferred from January meeting.

HER21-10 Moved by E. Chemko that A. Ewen be elected Vice-chair of the Banff Heritage Corporation

MOTION CARRIED

- 5.4 Annual Newsletter
The draft first annual newsletter was presented and discussed. Directors will provide feedback by email individually following the meeting, prior to formatting and publishing.

S. Malins left the meeting at 3:30pm

A. Battrum left the meeting at 3:36pm

6.0 Correspondence

- 6.1 Old Banff Cemetery Grave Monuments Clean-Up
Correspondence from a volunteer group looking to organize grave monuments cleaning was discussed.

7.0 Adjournment

- 7.1 Meeting was adjourned by the chair at 3:48 pm. The next regular meeting of the Banff Heritage Corporation is scheduled for May 20, 2021 at 1:30 pm.

Approved May 20, 2021

E. Chemko
Chair

Approved May 20, 2021

E. Bjorge
Recording Secretary