

**TOWN OF BANFF HERITAGE CORPORATION  
ORDER OF BUSINESS  
Regular Meeting - Thursday, January 19, 2023, at 1:30 p.m.  
Ted Langridge Boardroom, 110 Bear Street and Zoom**

**PLEASE NOTE:**

The January 19, 2023 Regular Meeting of the Banff Heritage Corporation will be conducted both in-person in the Ted Langridge Boardroom located at Banff Town Hall and virtually using Zoom.

Members of the Public may watch the live stream of this Meeting at [www.banff.ca/live](http://www.banff.ca/live)

**MEMBERS OF THE PUBLIC MAY PARTICIPATE IN ONE OF THE FOLLOWING MANNERS:**

- Members of the public wishing to make written submissions may do so by emailing the Secretary to the Banff Heritage Corporation at [kathleen.gallagher@banff.ca](mailto:kathleen.gallagher@banff.ca) prior to 12:00 p.m. Wednesday, January 18, 2023. Submissions received will be included in the Agenda package publicly available through <http://www.banff.ca/AgendaCentre>. Personal information provided in submissions is collected under the authority of Procedures Bylaw 44-7 and Section 33(c) of the *Freedom of Information and Protection of Privacy* (FOIP) Act of Alberta, for the purpose of receiving public participation in municipal decision-making. If you have questions regarding the collection and use of your personal information, please contact the FOIP Coordinator at 403-762-1209 or at Banff Town Hall, Box 1260, Banff, Alberta, T1L 1A1;

**OR**

- Members of the public may speak to an approved Agenda item at the meeting in-person or virtually, using Zoom.
- Members of the public wishing to speak using Zoom must pre-register by contacting the Secretary to the Banff Heritage Corporation at [kathleen.gallagher@banff.ca](mailto:kathleen.gallagher@banff.ca) prior to 12:00 p.m. Wednesday, January 18, 2023, to receive the Zoom link.
- Members of the public wishing to speak in-person are encouraged to register by contacting the Secretary to the Banff Heritage Corporation at [kathleen.gallagher@banff.ca](mailto:kathleen.gallagher@banff.ca) prior to 12:00 p.m. Wednesday, January 18, 2023.
- Verbal Presentations are strictly limited to five minutes.

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**1.0 CALL TO ORDER**

This Regular Meeting of the Banff Heritage Corporation will be conducted both in-person in the Ted Langridge Boardroom located at Banff Town Hall and virtually using Zoom. It will be live streamed on the Town of Banff website. It will not be recorded or made available after the meeting has concluded.

## **2.0 APPROVAL OF AGENDA**

### **2.1 Agenda for the Thursday, January 19, 2023, Regular Meeting of the Banff Heritage Corporation**

Recommendation:

That Agenda for the January 19, 2023, Regular Meeting of the Banff Heritage Corporation be approved.

## **3.0 ADOPTION OF PREVIOUS MINUTES**

### **3.1 Minutes of the November 17, 2022, Regular Meeting of the Banff Heritage Corporation**

Recommendation:

That the Minutes of the November 17, 2022, Regular Meeting of the Banff Heritage Corporation be adopted.

## **4.0 NEW BUSINESS**

4.1 Introduction of new Banff Heritage Corporation member, Robin Cowan – Kathleen Gallagher

4.2 Confirmation of 2023 meeting calendar – Kathleen Gallagher

4.3 2023 Banff Heritage Corporation Goals – Kathleen Gallagher

4.4 2023 Blue Plaques – Laura LeGresley

4.5 2023 Landmarks and Legends – Laura LeGresley

## **5.0 STAFF UPDATES**

5.1 2022 Blue Plaques – Kathleen Gallagher

5.2 Development Applications – Kathleen Gallagher

5.3 Heritage Finder Website – Kathleen Gallagher

5.4 Heritage Resource Action Plan Update – Kathleen Gallagher

## **6.0 CORRESPONDENCE**

## **7.0 ADJOURNMENT**

7.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday, March 16, 2023, at 1:30 pm.

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

Ted Langridge Boardroom, 110 Bear Street and via Zoom Videoconference  
November 17, 2022

**Corporation Directors Present**

Anne Ewen	Whyte Museum of the Canadian Rockies (Chair)	
Deborah Cameron	Public Representative (Vice-chair)	
Kathy Madill-Scott	Public Representative	
Susan Kennard	Parks Canada (Alternate)	
Ted Christensen	Council Representative	
Anita Battrum	Honorary Public Representative	
Sandy Aumonier	Province of Alberta	(Remote participation)
Roland Charpentier	Alberta Association of Architects	(Remote participation)
Marjory Gibney	Eleanor Luxton Historical Foundation	(Remote participation)
Karen Garbert	Public Representative	

**Corporation Directors Absent**

Steve Malins	Parks Canada
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**Administration Present**

Libbey McDougall	Municipal Clerk	
Kiersten McDonald	Legislative Advisor	(Remote participation)
Kathleen Gallagher	Development Planner	
Laura LeGresley	Heritage Intern	(Recording Secretary)

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**1.0 Call to Order**

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

**2.0 Approval of Agenda**

- 2.1 Agenda for the November 17, 2022 Regular Meeting of the Banff Heritage Corporation

**HER22-12** Moved by Chair Ewen

That the agenda for the November 17, 2022 Regular Meeting of the Banff Heritage Corporation be approved.

**MOTION CARRIED**

### 3.0 Adoption of Previous Minutes

#### 3.1 Minutes of the July 21, 2022 Regular Meeting of the Banff Heritage Corporation

**HER22-13** Moved by Chair Ewen

That the Minutes for the July 21, 2022 Regular Meeting of the Banff Heritage Corporation be adopted.

**MOTION CARRIED**

### 4.0 New Business

#### 4.1 Discussion of the position of Chair/Vice-Chair

**HER22-14** Moved by Member Batttrum

That Member Ewen remain as Chair and that Member Cameron remain as Vice-Chair.

**MOTION CARRIED**

#### 4.2 Introduction of Heritage Intern Laura LeGresley

K. Gallagher presented L. LeGresley as Heritage Intern for the Town of Banff, 2022-2023.

#### 4.3 Studio North Presentation

The Banff Heritage Corporation, by unanimous consent, received a verbal presentation by Mark Erickson (founding Principal of Studio North).

#### 4.4 Tan-Y-Bryn Blue Plaque Request

L. LeGresley presented a request that had been received to install a blue plaque commemorating the heritage of Tan-Y-Bryn.

##### Verbal Submissions

Robin and Jacqueline Cowan (Item 4.4, Tan-Y-Bryn Blue Plaque Request)

The Banff Heritage Corporation, by unanimous consent, received Robin and Jacqueline Cowan's Verbal Submission for the Corporate Record.

**HER22-15** Moved by Member Madill Scott

That with respect to Item 4.4, Tan-Y-Bryn Plaque request, the following be adopted:

That the Banff Heritage Corporation:

1. Approve the Tan-Y-Bryn Historic blue plaque request;
2. Direct Administration to circulate the wording for the Tan-Y-Bryn historic blue plaque, as presented during the November 17 Regular Meeting of the Banff Heritage Corporation , for consideration/input by all the Corporation members.

**MOTION CARRIED**

#### **4.5**    Landmarks & Legends

L. LeGresley presented possibilities for topics for her Landmarks & Legends piece.

**HER22-16**    Moved by Member Battrum

That with respect to Item 4.5, Landmarks & Legends, the following be adopted:

That the Banff Heritage Corporation:

1.     Direct Administration to include the following items to the list of future Landmarks and Legends:
  - Jeannie Eng/Rundle Restaurant;
  - Beaver Lodge;
  - Bruce Beattie (columnist for the Craig and Canyon);
  - Underwater town of Lake Minnewanka;
  - Mather’s Rink and Mather’s Boathouse
2.     Direct the Heritage Intern to focus on the following items from the List of Future Landmarks & Legends:
  - Eleanor Luxton
  - Jeannie Eng
  - Mather’s Rink and Boathouse
  - Underwater town located at Lake Minnewanka

**MOTION CARRIED**

#### **5.0**    **Staff Updates**

##### **5.1**    Heritage Resource Action Plan Update

K. Gallagher gave an update on the Heritage Resource Action Plan. A consultant team of Lemay Architecture and McElhanney have been through selected through the Request for Proposals process. An expert engagement session will be held on December 1<sup>st</sup> with a follow-up engagement session to be held in the spring of 2023. This project is expected to finish in the fall 2023 and provide the Town of Banff with tools and tactics to encourage the conservation of built heritage.

## 5.2 2022 Plaque Installations

K. Gallagher gave an update on the status of the 2022 blue plaque installations:

- The Mountain School – content approved by Banff Heritage Corporation, reviewed with Bowstrings, post installed, proof approved by the Town
- The TELUS Building – content approved by Banff Heritage Corporation, reviewed with TELUS, post installed
- Banff Post Office – content approved by Banff Heritage Corporation, reviewed with Canada Post, discussion underway regarding Easement Agreement
- The Banff Centre Plaque (specific building to be determined) – Not resourced to move this project along at this time, pushed to a future year
- MacKenzie Residence – content reviewed with Eleanor Luxton Historical Foundation, post installed, proof approved by the Town
- The Dominion Café – Missing plaque was returned to Town Hall
- 202 Grizzly Street (Ward-Dempster Residence) – Content reviewed with homeowners and sent to designer, post installed

## 5.3 2022 Year in Review

K. Gallagher gave an update on the ‘Commemorating Heritage Targets’ of the 2019-2022 Council Strategic Plan:

- Increase the number of protected municipal historic resources from 13 to 17.
  - Currently we have 15.
- Increase the number of statements of significance from 19 to 30.
  - This has been achieved.
- Increase the number of heritage plaques from 49 to 53.
  - Currently we have 48 (we lost Kidney House). 5 are being installed shortly, which will bring us to 53. Goal is by end of 2022.
- Landmarks and legends community profiles increased from 20 to 25
  - Currently we have 24, with the 25<sup>th</sup> being published by end of 2022.
- Cultural landscape survey completed
  - This is a future project
- Establishment of a Heritage Master Plan
  - This has been re-branded Heritage Resource Action Plan and is underway with expected completion Q4 2023.

## 5.4 Preliminary Discussion of 2023 Goals

Ideas for potential 2023 Goals were discussed:

- Heritage Resource Action Plan completion
- Continuing with the Blue Plaque installations
- Landmarks & Legends
- Statements of Significance

- Explore opportunities to develop relationships with indigenous peoples
- Look at options for collaboration with Parks Canada

**HER22-17** Moved by Councillor Christensen

That with respect to Item 5.4, Preliminary Discussion of 2023 Goals, the following be adopted:

That the Banff Heritage Corporation request that the Chair invite the Banff National Park Superintendent to attend a future event organized by the Banff Heritage Corporation

**MOTION CARRIED**

## **6.0 Adjournment**

**HER22-18** Moved by Member Ewen

That the November 17, 2022, Regular Meeting of the Banff Heritage Corporation adjourn at 3:29 p.m.

**MOTION CARRIED**

The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday, January 19, 2023 at 1:30pm.

## Item 4.2 – Confirmation of 2023 meeting calendar

The following are the 2023 Banff Heritage Corporation Meeting Dates:

- January 19
- March 16
- May 18
- July 20
- September 21
- November 16

Meetings are held the third Thursday of every second month at 1:30pm.



## Item 4.3 - 2023 Goals

# Ideas for 2023 Goals

- Support Heritage Resource Action Plan
- Continue with Blue Plaque installations
- Publish additional Landmarks & Legends
- Complete Statements of Significance
- Look at opportunities to develop relationships with indigenous peoples
- Explore possibilities for collaboration with Parks Canada
- Discuss options for Standards & Guidelines Overview

# Support Heritage Resource Action Plan

- Actions:

- Contribute to Heritage Resource Action Plan creation
- Assist with review of Heritage Resource Action Plan
- Represent the Banff Heritage Corporation at Governance and Finance Committee and Council for Heritage Resource Action Plan decision points

# Continue with Blue Plaque Installations

- Actions:

- Brainstorm and prioritize a list of future Blue Plaque locations
- Install two new Blue Plaques in 2023, bringing the total to 55

# Publish additional Landmarks & Legends

- Actions:

- Create one new Landmarks & Legends article in 2023, bringing total to 26

# Complete Statements of Significance

- Actions:

- Create a Statement of Significance whenever a property owner reaches out to the Planning Department and indicates an interest in making changes to a property on the heritage inventory

Look at opportunities to develop relationships with indigenous peoples

- Actions:

- Ask Randall McKay, Manager of Strategic Initiatives and Special Projects, to present his work on the Town of Banff Indigenous Commemorative Framework

# Explore possibilities for collaboration with Parks Canada

- **Actions:**

- Invite the Banff National Park Superintendent to attend a future event organized by the Banff Heritage Corporation



# Discuss options for Standards & Guidelines Overview

- Actions:

- Discuss the options for a Standards & Guidelines Overview

# Item 4.4 - 2023 Blue Plaques

Name: St. Julien Road

Civic Address:

Year:

While the majority of Banff's Street names honour the wildlife and nature of the National Park, St. Julien Road stands apart.

Taking place during the Second Battle of Ypres near the Belgium-France border, the Battle of St. Julien marked the first major chlorine gas attack - a new warfare tactic that would lead to thousands of deaths throughout the First World War.

The gas reached Canadian front line battalions at St. Julien on April 24<sup>th</sup>, 1915. Despite the horrific physical effects, the soldiers were able to halt the initial waves of Germans, and allow other brigades to withdraw, until St Julien was ultimately conquered by the Germans.

Meanwhile in Banff, the construction of St. Julien Road was started, using WW1 Internment Camp labour. It was completed in 1919 and was named to commemorate the 1915 Battle of St. Julien, during which Canadian soldiers were distinguished for their strength and bravery.

Today, a 35-foot-tall granite monument known as the Brooding Soldier, stands overlooking the village of St. Julien to honour the Canadian soldiers who fought during the Battle of St. Julien and to pay tribute to those who lost their lives.

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*This plaque was produced by the Town of Banff Heritage Corporation and the Town of Banff, with assistance from Parks Canada, Alberta Historical Resources Foundation, the Whyte Museum of the Canadian Rockies, and local community members.*

# Item 4.5 - 2023 Landmarks & Legends

**ELEANOR G.  
LUXTON**



**Early Life**  
1908-1926

**University and Teaching Days**  
1926-1940

**A Shift in Studies**  
1940-1946

**Illness, Determination and a  
Passion for the Past**  
1946-1995