

**BANFF HERITAGE CORPORATION  
MEETING AGENDA**

**Town Hall  
110 Bear Street  
Ted Langridge Boardroom  
Thursday March 21<sup>st</sup> 2019 1:30pm**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES**

3.1 Minutes of the January 17<sup>th</sup> 2019 Meeting of the Banff Heritage Corporation

**4.0 NEW BUSINESS**

4.1 Staff Update Council Strategic Plan / Heritage Master Plan

**5.0 PRESENTATIONS AND REPORTS**

5.1 Development Permit Application Review

- Proposed Telus Communications Exterior Alteration (Rooftop Antenna)
- Architectural Style Guide – International Style in Banff
- Statement of Significance – Telus Building

5.2 Landmarks and Legends – Norman Luxton

5.3 Statements of Significance / Building Social and Community Life (Thematic Framework)

- Rundle United Church
- Banff Presbyterian Church
- St. Mary's Catholic Church
- Cascade Dance Hall
- Brett Hospital (Nurses Residence, Boiler Building, Laundry Building)

**6.0 CORRESPONDENCE**

**7.0 INQUIRIES**

**8.0 REFERENCE MATERIAL**

**9.0 DATE OF NEXT MEETING**

9.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday May 16<sup>th</sup> at 1:30p.m, Town Hall.

## 10.0 ADJOURNMENT

### cc:

<b>Peter Poole</b>	Council Representative	<b>Randall McKay</b>	Director, Planning & Development
<b>Andrew Hempstead</b>	Public Member	<b>Darren Enns</b>	Manager of Development Services (Agenda Only)
<b>Ericka Chemko</b>	Public Member (Vice Chair)	<b>Jennifer Laforest</b>	Development Planner
<b>Rose Maunder</b>	Public Member	<b>Dave Michaels</b>	Development Planner (Agenda Only)
<b>Joe Owchar</b>	Public Member		
<b>Anne Ewen</b>	Whyte Museum of the Canadian Rockies		
<b>Susan Kennard</b>	Parks Canada (Chair)	<b>Steve Malins</b>	Parks Canada
<b>Sandy Aumonier</b>	Alberta Culture	<b>Bill Luxton</b>	Eleanor Luxton Historical Foundation
<b>Roland Charpentier</b>	Alberta Association of Architects	<b>Courtney Maxwell Alves</b>	Public Participant
<b>Lynne Huras</b>	Eleanor Luxton Historical Foundation		
<b>Anita Battrum</b>	Honorary Public Member		