

**BANFF HERITAGE CORPORATION  
MEETING AGENDA**

**Beaver Lodge  
212 Beaver Street**

**Thursday May 16<sup>th</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 March 21<sup>st</sup> 2019 Meeting of the Banff Heritage Corporation

**4.0 UNFINISHED BUSINESS**

4.1 Staff Updates

- i. Proposed Rooftop Antenna - Banff Telephone Exchange (223 Beaver Street)
- ii. Proposed Bed and Breakfast Home – Ethel Unwin Home and Darrow Cabin

**5.0 PRESENTATIONS**

5.1 Proposed Infill Development – Beaver Lodge (212 Beaver Street)

- i. Applicant Presentation
- ii. Development Officer Presentation

5.2 Proposed Municipal Historic Resource Designation – MacKenzie Home (202 Beaver Street)

- i. Applicant Presentation
- ii. Development Officer Presentation

5.3 Statements of Significance (Banff's Picturesque Cottages)

- i. Gair Lodge (607 Caribou Street)
- ii. Cyril Childe Cottage (533 Buffalo Street)
- iii. Snyder De La Vergne Cottage (125 Spray Avenue)
- iv. Fairy Cottage (545 Buffalo Street)
- v. McLaws Cabin (127 Spray Avenue)
- vi. Horsfall Residence (214 Muskrat Street)

**6.0 CORRESPONDENCE/INQUIRIES**

**7.0 REFERENCE MATERIAL**

**8.0 DATE OF NEXT MEETING**

8.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday June 20<sup>th</sup> at 1:30p.m, Town Hall.

## 9.0 ADJOURNMENT

### cc:

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