

**BANFF HERITAGE CORPORATION
MEETING AGENDA**

Town of Banff
110 Bear Street

Thursday June 20th 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 May 16th 2019 Meeting of the Banff Heritage Corporation

4.0 UNFINISHED BUSINESS

4.1 Staff Updates

- i. Heritage Designation MacKenzie Residence (202 Beaver Street)
- ii. Heritage Corporation Brand Refresh
- iii. Community Heritage Exhibit Proposal
- iv. Norman Luxton Landmarks and Legends

5.0 PRESENTATIONS

5.1 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)
- vii. Sibbald Residence (135 Lynx Street)
- viii. Young Residence (341 Otter Street)
- ix. Clouston Residence (223 Grizzly Street)
- x. Kerrison Residence (132 Grizzly Street)
- xi. Woodside Cottage (132 Otter Street)
- xii. Parkin Residence (206 Otter 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 September 19th 2019 at 1:30p.m, Town Hall.

9.0 ADJOURNMENT

CC:

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