

**BANFF HERITAGE CORPORATION  
MEETING MINUTES  
Town Hall (Council Chambers)  
110 Bear Street  
Thursday, March 21<sup>st</sup> 2019**

**CORPORATION MEMBERS PRESENT**

Susan Kennard	Parks Canada Representative* (Chair)
Ericka Chemko	Public Member* (Vice Chair)
Peter Poole	Council Representative
Roland Charpentier	Alberta Association of Architects
Anne Ewen	Whyte Museum of the Canadian Rockies*
Lynne Huras	Eleanor Luxton Historical Foundation*
Joe Owchar	Public Member*

**CORPORATION MEMBERS ABSENT**

Sandy Aumonier	Alberta Culture Representative
Anita Battrum	Honorary Public Representative
Rose Maunder	Public Member*
Andrew Hempstead	Public Member*

**ADMINISTRATION PRESENT**

Jennifer Laforest	Development Planner
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**MEMBERS OF THE PUBLIC PRESENT**

Courtney Maxwell-Alves	Local Resident
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**1.0 CALL TO ORDER**

Kennard called the March 21<sup>st</sup> 2019 Heritage Corporation Meeting to order at 1:45pm.

**2.0 APPROVAL OF AGENDA**

HER19-8 Moved by Ewen to approve the agenda as presented.

**CARRIED**

**3.0 ADOPTION OF MEETING MINUTES**

HER19-9 Moved by Owchar to approve the meeting minutes from the January 17<sup>th</sup> 2019 Banff Heritage Corporation Meeting as presented.

**CARRIED**

**4.0 NEW BUSINESS**

Laforest provided a verbal update on agenda items 4.1 regarding the status of Council's Four Year Strategic Plan. [http://banff.ca/AgendaCenter/ViewFile/Agenda/\\_03252019-789](http://banff.ca/AgendaCenter/ViewFile/Agenda/_03252019-789)

**5.0 PRESENTATIONS AND REPORTS**

**5.1 Development Permit Application Review**

HER19-10 Moved by Ewan that Banff Heritage Corporation not support the proposed screening as provided as the large chimneys distract from the minimalist architecture of the historic telephone exchange building.

**CARRIED**

HER19-11 Moved by Ewan that Banff Heritage Corporation recommend that the applicant stepback rooftop screening a minimum of 1.0m from the building edge in order to maintain the prominence of the flat roofline.

**CARRIED**

HER19-12 Moved by Ewan that Banff Heritage Corporation recommend that the applicant retain the flagpole if possible as this is part of the original to the 1955 designs and considered a character-defining element.

**CARRIED**

### **5.2 Landmarks and Legends – Norman Luxton**

HER19-13 Moved by Councillor Poole that Banff Heritage Corporation recognize Norman Luxton's contributions to the establishment of community life, art and culture in Banff National Park.

**CARRIED**

HER19-14 Moved by Councillor Poole that further research be carried out to determine Norman Luxton's significance as possibly the first Western Canadian to found a cultural institution focused on western indigenous history in Canada. This research should focus on the relationship between Norman Luxton and the establishment of the Glenbow Museum.

**CARRIED**

HER19-15 Moved by Councillor Poole that Banff Heritage Corporation recommend that Norman Luxton's be recognized for his contributions to the establishment of the Crag and Canyon, the creation of the Museum of the Plains Indian (now the Buffalo Nations Museum) and his role in the preservation of the Pablo Bison.

**CARRIED**

HER19-16 Moved by Kennard that Banff Heritage Corporation recognize the challenges with describing Norman Luxton as a 'conservationist' or 'naturalist' given his parallel business ventures (including a hotel, a gift shop and a gun club).

**CARRIED**

### **5.3 Statements of Significance**

HER19-17 Moved by Huras that Banff Heritage Corporation add Premier Rutherford's role in the establishment of Alberta Government Telephones (AGT) to the statement of significance for the Banff Telephone Exchange.

**CARRIED**

HER19-18 Moved by Huras that Banff Heritage Corporation incorporate landscape elements and historical connection to John Peck to the statement of significance for the Rundle Memorial United Church.

**CARRIED**

HER19-19 Moved by Huras that Banff Heritage Corporation add additional history of the Methodist Missionaries in Southern Alberta including further information about Rev. Robert Rundle and Rev. George McDougall

and their connection to the Nakoda Peoples to the statement of significance for the Rundle Memorial United Church.

**CARRIED**

HER19-20 Moved by Huras that Banff Heritage Corporation further investigate the construction date of the community hall placed at the rear of St. Paul's Presbyterian Church.

**CARRIED**

HER19-21 Moved by Huras that Banff Heritage Corporation incorporate further historical information in the statement of significance for St. Mary's Catholic Church including further exploration on the origin of the unique masonry, the congregation's connection to the Bankhead Roman Catholic Church, the history of the Oblates in the Bow Valley including their presence in Canmore, and, ceremonial courtyard in the front yard to the list of character-defining features for St. Mary's Catholic Church.

**CARRIED**

HER19-22 Moved by Huras that Banff Heritage Corporation receive the draft statements of significance as information and review the revised draft statements collectively at the end of 2019.

**CARRIED**

## **6.0 INQUIRIES**

## **7.0 REFERENCE MATERIAL**

7.1. National Historic Sites System Plan.

<https://www.pc.gc.ca/en/lhn-nhs/plan>

7.2. National Trust for Canada Conference Outline.

<https://nationaltrustcanada.ca/wp-content/uploads/2019/02/Call-for-Presentations-Winnipeg-2019.pdf>

7.3. Nara Document on Authenticity

<https://www.icomos.org/charters/nara-e.pdf>

## **8.0 DATE OF NEXT MEETING**

10.1 The next regular meeting of the Banff Heritage Corporation is scheduled for May 16<sup>th</sup> 2019 at 1:30pm (Town Hall).

## **9.0 ADJOURNMENT**

HER19-23 Moved by Kennard to close the meeting at 4:05pm.

**CARRIED**

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Susan Kennard  
Chair

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Jennifer Laforest  
Planning and Development