

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

Ted Langridge Boardroom, 110 Bear Street and via Zoom Videoconference
May 18, 2023

Corporation Directors Present

Anne Ewen	Whyte Museum of the Canadian Rockies (Chair)
Deborah Cameron	Public Representative (Vice-chair)
Kathy Madill-Scott	Public Representative
Steve Malins	Parks Canada
Karen Garbert	Public Representative
Ted Christensen	Council Representative
Stefan Cieslik	Province of Alberta
Robin Cowan	Public Representative
Anita Battrum	Honorary Public Representative
Marjory Gibney	Eleanor Luxton Historical Foundation (Remote Participation)

Corporation Directors Absent

Susan Kennard	Parks Canada (Alternate)
Roland Charpentier	Alberta Association of Architects

Administration Present

Randall McKay	Manager of Strategic Initiatives and Special Projects
Kathleen Gallagher	Development Planner and Recording Secretary
Madison DePater	Municipal Intern
Libby McDougall	Municipal Clerk
Kiersten McDonald	Legislative Advisor (Remote Participation)

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 May 18, 2023 Regular Meeting of the Banff Heritage Corporation

Addition the Agenda: K. Gallagher proposed three additions to the agenda under section 4.0 New Business:

- 4.1 Introduction of the Municipal Intern, Madison DePater

- 4.2 Introduction of the acting representative advisor from the Province of Alberta, Stefan Cieslik
- 4.3 Information about the Historical Bike Tour of Banff

HER23-18 Moved by Member Battrum

That the agenda for the May 18, 2023, Regular Meeting of the Banff Heritage Corporation be approved.

MOTION CARRIED

3.0 Adoption of Previous Minutes

3.1 Minutes of the March 16, 2023, Regular Meeting of the Banff Heritage Corporation

HER23-19 Moved by Member Cameron

That the Minutes for the March 16, 2023, Regular Meeting of the Banff Heritage Corporation be adopted.

MOTION CARRIED

4.0 New Business

4.1 Introduction of the Municipal Intern, Madison DePater – Kathleen Gallagher

The Banff Heritage Corporation, by unanimous consent, received the introduction.

4.2 Introduction of the acting representative advisor from the Province of Alberta, Stefan Cieslik – Kathleen Gallagher

The Banff Heritage Corporation, by unanimous consent, received the introduction.

4.3 Information about the Historical Bike Tour of Banff – Kathleen Gallagher

Town of Banff Administration will be leading a Historical Bike Tour of Banff on June 22, 2023 as part of Bike Month. More information can be found here - <https://banff.ca/968/Banff-Bike-Month>

4.4 Banff Community Plan Review/Update – Randall McKay

Mr. McKay provided a brief overview of the project context, stakeholder and public input/engagement process and how the Banff Heritage Corporation would be involved. Given the process currently underway to develop a heritage action master plan, the board indicated a preference to provide comments once a draft of the updated community plan was available for review in the fall. The Banff Heritage Corporation, by unanimous consent, received the Banff Community Plan Review/Update.

4.5 Draft Banff Railway Lands Area Redevelopment Plan Status Update – Randall McKay

Mr. McKay advised that the proponent released draft copy of the draft Railway Lands Area Redevelopment Plan for review and comment by targeted stakeholders and the general public. He noted that draft plan would be brought back to the corporation for their review and comment upon completion of the proponent's engagement process. The Banff Heritage Corporation, by unanimous consent, received the Draft Banff Railway Lands Area Redevelopment Plan Status Update.

4.6 Town of Banff Indigenous Framework Overview – Randall McKay

The Banff Heritage Corporation, by unanimous consent, received an overview of the Town of Banff Indigenous Framework including strategic alignment, guiding principles, objectives, key actions and commitments and how the document would be implemented.

4.7 Discussion about 2023 Banff Heritage Corporation goal – Look at opportunities to develop relationships with Indigenous Peoples – Randall McKay and Kathleen Gallagher

The Banff Heritage Corporation discussed ways that this goal could be achieved. The following suggestions were put forward:

- Book recommendations – *21 Things you may not know about the Indian Act and Indigenous Relations* by Bob Joseph.
- Course recommendation – *Indigenous Canada*, offered by the University of Alberta.
- Involvement in consideration of re-naming sites determined by Council – Administration to send the list of sites that are under consideration for re-naming to the Banff Heritage Corporation for information.
- Invite presentations from Indigenous peoples
- Further opportunities for training
- Art installation or other interpretive display

The Banff Heritage Corporation, by unanimous consent, decided to continue the discussion about the goal at the July 20, 2023 meeting of the Banff Heritage Corporation.

4.8 Discussion about Indigenous land acknowledgement statement – Randall McKay and Kathleen Gallagher

HER23-20 Moved by Member Garbert

That the Banff Heritage Corporation move that there be a land acknowledgement included on the agenda page for the Banff Heritage Corporation meetings and read at each meeting.

MOTION CARRIED

5.0 Staff Updates

5.1 Heritage Resource Action Plan – Kathleen Gallagher

K. Gallagher gave an update including the following key points:

- December 2022 and May 2023 key contributor engagement sessions have been completed. Lots of great ideas shared and discussion of pros and cons of various Tools and Tactics.
- Further engagement with heritage property owners will occur in June 2023
- Potential Tools and Tactics are being evaluated based on their:
 - Simplicity;
 - Effectiveness;
 - Ability to Accommodate within Existing Resources; and,
 - Likelihood of Acceptance by the Community.
- Continue to be on track to present to Council in Fall 2023.

The Banff Heritage Corporation, by unanimous consent, received the Heritage Resource Action Plan update.

5.2 Peter and Catharine Robb Whyte Residence – Kathleen Gallagher

The Town of Banff inspected the restoration/rehabilitation work performed on the Peter and Catharine Robb Whyte Residence roof and determined that the work was completed in accordance with the Compensation Agreement signed with at the time of designation of a Municipal Historic Resource. The Town of Banff heritage team is working with our finance team to ensure that The Whyte Foundation receives the grant funding we committed to. Thank you to the Whyte Foundation for their dedication to heritage conservation and for partnering with the Town of Banff. We're looking forward to seeing the Peter and Catharine Robb Whyte Residence and all that it represents continue to be place, to remind us of Banff's storied past and to inspire future generations.

The Banff Heritage Corporation, by unanimous consent, received the Peter and Catharine Robb Whyte Residence update.

6.0 **Adjournment**

HER23-21 Moved by Chair Ann Ewen

That the May 18, 2023, Regular Meeting of the Banff Heritage Corporation adjourn at 2:48pm.

MOTION CARRIED

The next regular meeting of the Banff Heritage Corporation is scheduled for July 20, 2023, at 1:30pm.

Ann Ewen
Chair

Kathleen Gallagher
Development Planner and Recording Secretary