

Edmonton Historical Board

DATE/TIME: Wednesday, May 28, 2014

LOCATION: Prince of Wales Armouries Heritage Centre, Jefferson Room

Minutes

These minutes were approved on June 25, 2014 by the Edmonton Historical Board

Chair

Recording Secretary

<p>Attending: Sean Moir Helen Cheung Barbara Hilden Gayle Simonson Leslie Chevalier Kyle Witiw Michael Boire Erin McDonald Ana Laura Pauchulo Marilyn Assheton-Smith</p> <p>Archives Staff: Kathryn Ivany, City Archivist Sonia Caligiuri, EHB Support</p>	<p>Guests: Robert Geldart, Principal Heritage Planner Scott Ashe, Heritage Planner Connor Thompson, Heritage Planner Summer Student</p>	<p>Regrets: Darlene Fisher</p>	
Agenda Item	Action	Person(s) Responsible	Date Due
1. Welcome and Chair's Remarks	Call to order at 5:11 p.m. Warm welcome to everyone. Introductions were made.	▪ Sean	
2. Approval of Agenda	Moved: Helen Second: Michael Approved	▪ Sean	
3. Approval of Minutes	Moved: Leslie Second: Sean Approved	▪ Sean	
4. Other Reports and Updates			

a) Heritage Planners' Report	-Report attached	▪ Robert	
b) City Archivist's Report	-Heritage Fair was successful; 14 schools participated with over 183 projects. -The Jewish Community's travelling exhibit will be set up here at POWA on Monday with the official launch beginning at 6:30 p.m. The EHB's awards have been taken down so the exhibit can be displayed on the hanging system. -Former City Councillor Kim Krushell may be donating her paper to the Archives -Tim O'Grady continues to work on the Beverly Centennial exhibit -2 reports will be going forward to Council Committee: Alberta Aviation Museum (requesting funds); EHC (Annual Report)		
c) Historian Laureate Report	-Report submitted via email; attached	▪ Danielle	
d) Naming Committee	-No report at this time	▪ Marilyn	
e) EDHS Update	-AGM was held on April 29; keynote speaker was Colleen Skidmore; well attended -18 th Annual Doors Open and Historic Festival will run from July 6-13, 2014. Launch will be here at POWA on the 6 th from 1:30-5:30 p.m. -Monthly speaker series to begin next month.	▪ Gayle	
f) NAPDA update	-Consultant, Tim Hauck, is continuing to work with Executive on reviewing the board and the work.	▪ Marilyn	
g) Heritage Council	-Annual meeting was held two weeks ago at the Art Barns -Annual Report going to Council next week -Grants Program for 2015-2016 to be launched next month -Casino will be held this weekend	▪ Kathryn	
h) Fort Edmonton Park	-No report at this time	▪ Darlene	
5. Other Business			
a) Administrative support	-No new update	▪ Sonia	
b) Building Agenda for next meeting	-Date will be chosen for EHB to hold a planning session	▪ Sean	
c) ACTION: Board and Committee appointments 2014-2015	-Draft roster attached Motion: That Erin McDonald be the Edmonton Historical Board's Chair for 2014-2015 Moved: Barbara	▪ Sean	

	<p>Second: Helen Approved</p> <p>Motion: That Sean Moir be the Edmonton Historical Board's Vice Chair for 2014-2015 Moved: Barbara Second: Helen Approved</p> <p>Motion: That proposed committee chairs and committee members for 2014-2015 be accepted by the Edmonton Historical Board Moved: Kyle Second: Helen Approved</p> <p>Motion: That the community members be re-appointed to the HRRP and P&A Committees for 2014-2015 Moved: Kyle Second: Leslie Approved</p>		
d) Adjournment	Moved at 5:45 by Michael	▪ Sean	

- **Next Meeting: Wednesday June 25, 2014 at 5:00 p.m.** in the POWA Jefferson Room
- **Please bring:** Your agenda, meeting minutes, committee reports
- **Please read:** Your agenda, meeting minutes, committee reports

**Heritage Planners' Report
Report to Edmonton Historical Board
Wednesday May 28, 2014**

- Gives me great pleasure to introduce you to our summer student Connor Thompson. He's a history student from U of A and he just joined us two weeks ago. He will be working on the Church Street "interpretation" project as well as helping us with reviewing best practices on tax incentives for heritage.
- David Holdsworth will be taking 3 months leave of absence. He departs for the UK on June 4th and he will be back on September 2.
- Scott will stay on with us for the next 11 months as our Heritage Planner 1.
- We expect to hear soon from the Province about our funding application to prepare a proposed Historic Resources Inventory for the Calder Neighbourhood.
- Bylaws to designate the Bramen Residence and Beverly Cenotaph are scheduled for City Council approval on July 16th.
- Other potential designations still on the horizon include the Molson's Brewery, Mountafield (house in Oliver), Captain John Hall Residence (Cromdale), Cameron Block on 97th Street, Crawford Block (Strathcona) and the McDougall Church.
- We were successful in getting another Young Canada Works grant of \$10, 000 to subsidize the salary of a Graduate Heritage Planner for 8 months. The posting closes this Friday and hopefully we will have a graduate working with us by the 3rd week of June.
- The EHB Annual Report to Community Services has generated an inquiry from City Council to our Department to respond to the following questions:
 - That Administration prepare a report in response to the first four recommendations outlined in the letter from the Chair in the 2013 Edmonton Historical Board report, including:
 1. Information on process
 2. How we could move forward
 3. Possible prioritization of the recommendations

This report is scheduled for Executive Committee in the fall of 2014.

Submitted by: Robert Geldart and Scott Ashe

**Historian Laureate's Report
Report to Edmonton Historical Board
Wednesday May 28, 2014**

- Attended EHC AGM on May 14th
- Attended the Fort Edmonton Park season opener on May 17 and posted mini-photo essay on my blog (also used social media to spread word). Planning to give a presentation to the interpreters at end of June about ideas connected to colonialism, authenticity and appropriation of voice debates.
- Had a great meeting with City Hall School coordinator and will be “adopting” this as one of my primary commitments for the next two years, beginning with a 1-hour session June 2 with Grade 1s and attendance at the June 13 Citizenship fair.
- May 29 I will be attending Canada's Aviation Hall of Fame induction dinner in Calgary while wearing my HL “hat”- and will take photos, blog/tweet, etc!
- June 15 will be going to the Alberta Railway Museum with my family as guests of the organization, to blog about experience.
- Working on an article about Edmontonians in WWI for Edmonton Journal to be published later this year.
- Met with the Westglen School history project leads and offered my assistance/support
- Met with reps from EDHS and EHC about possible 2017 commemoration ideas
- Wrote an article on connections to the histories of three YEG neighbourhoods to be published later this year.
- Have begun connecting with different cultural/neighbourhood groups about future collaborations.

Submitted by: Danielle Metcalfe-Chenail

**Edmonton Historical Board
Slate for Officers and Committee Members 2014**

Chair Erin McDonald

Vice Chair Sean Moir

Executive Committee

Chair Erin McDonald

Vice Chair Sean Moir (P&A)

Committee Chairs
Leslie Chevalier (HOC)
Barbara Hilden (HRRP)

Heritage Outreach Committee

Chair Leslie Chevalier
EHB Members
Gayle Simonson
Helen Cheung
Kyle Witiw
Michael Boire

Historic Resources Review Panel

Chair Barbara Hilden
EHB Members
Darlene Fisher
Marilyn Assheton-Smith

Plaques and Awards Committee

Chair Sean Moir
EHB Members
Ana Laura Pauchulo
Kyle Witiw

Representatives to other boards

Naming Committee Marilyn Assheton-Smith
FEP Management Company Darlene Fisher

Committee Members: Community Members

Historic Resources Review Panel

David Murray	Ken Tingley	Joe Friedel	Lee Smith
Ian Morgan	Kathryn Merrett	Johanne Yakula	Dorothy Field

Plaques and Awards Committee

Joan Fitzpatrick