

# Edmonton Historical Board

**DATE/TIME:** Wednesday, October 28, 2015

**LOCATION:** Prince of Wales Armouries Heritage Centre, Jefferson Room

## Minutes

These minutes were approved on November 25, 2015 by the Edmonton Historical Board

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Chair

\_\_\_\_\_  
Recording Secretary

### Attending:

Daniel Rose            Darlene Fisher  
Jesse Watson          Erin McDonald  
Leslie Chevalier      Sean Moir  
Gayle Simonson       Barbara Hilden  
Michael Boire

### Archives Staff:

Sonia Caligiuri, EHB Support  
Kathryn Ivany, City Archivist

### Guests:

Satya Das, Edmonton Heritage Council Chair  
David Ridley, Edmonton Heritage Council Executive Director  
Danielle Metcalfe-Chenail  
Robert Geldart, Senior Heritage Planner  
David Johnston, Principal Heritage Planner

### Regrets:

Ana Laura Pauchulo  
Gordon Hearn

Agenda Item	Action	Person(s) Responsible	Date Due
<b>1. Welcome and Chair's Remarks</b>	Call to order at 5:07 p.m. Warm welcome to everyone and to our guests Satya and David who will be presenting on the EHC	▪ Erin	
<b>2. Approval of Agenda</b>	<b>Moved:</b> Michael <b>Second:</b> Gayle <b>Approved</b>	▪ Erin	
<b>3. Approval of Minutes</b>	<b>Moved:</b> Barbara <b>Second:</b> Jesse <b>Approved</b>	▪ Erin	
<b>4. Items for Discussion/Decision</b>			
<b>a) Presentation:</b> Satya Das and David	-Presentation on Edmonton Heritage Council. Handout attached.	▪ Satya &	

Ridley		David	
<p><b>b) Follow-up:</b> EHB's letter to Council-Mitchell &amp; Reed Auction House (The Artery) and the Graphic Arts Building.</p>	<ul style="list-style-type: none"> <li>-Action from September's Board meeting was to have a letter drafted to provide City Council with advice on these two properties.</li> <li>-Council directed Walter Trocenko to organize a working group with interested groups. Erin participated as EHB Chair.</li> <li>-Darrel Babuk was tasked with working costs for various options for these two buildings.</li> <li>-Group recommended more time to do a better heritage assessment of the buildings.</li> <li>-Laydown area has been officially moved and additional time for assessment has been granted.</li> <li>-Letter wasn't drafted or submitted. EHB's comments were provided through work on community group and presentation to Council's Executive Committee.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<p><b>c) Administration:</b> Molson Brewery site and buildings</p>	<ul style="list-style-type: none"> <li>-Erin met with property management company, the developer and owners, as the group was preparing the Notice to Designate. Erin provided a letter of support.</li> <li>-Service Package asks for 50% of eligible costs over a 10 year period outside of the Heritage Fund.</li> <li>-This package was approved by Council, but it is still contingent on budget deliberations.</li> <li>-Province is in the process of designating as Provincial Heritage Resource.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<p><b>d) Information:</b> Old Strathcona ARP</p>	<ul style="list-style-type: none"> <li>-Rezoning Open House was held on September 30 for site on NE corner of 81 Avenue and 105 Street; site is part of the ARP.</li> <li>-Request to amend the ARP has been submitted.</li> <li>-Mary Ann McConnell-Boehm, Sustainable Development Director, presented at Executive Committee on October 5. Motion approved to review the efficacy of ARP-to assess if current ARP meets the current needs of the community.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<p><b>e) Information:</b> Luncheon with Council November 4, 2015; speaking points</p>	<ul style="list-style-type: none"> <li>-Information will be sent out prior to luncheon</li> <li>-Erin is not able to attend, Barbara will address Council on Erin's behalf. Erin will get some information together on speaking notes</li> </ul>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	

	for Barbara.		
<b>f) Administration:</b> Ethical Guidelines for Citizens Who Serve on City Boards, Agencies, and Commissions	-EHB members who were unable to complete in September were asked to complete.	▪ Erin	
<b>5. Board Committee Reports</b>			
a) Historical Resources Review Panel	-Committee did not meet. No report at this time.	▪ Barbara	
b) Heritage Outreach Committee	-Tim O’Grady presented at conference in Calgary; topic was EHB’s architectural website using google analytics information. -Branding/promotional materials- committee asking EHB members to brainstorm on self-assessment. Members at large will also be invited. To take place at next month’s board meeting. -Newsletter will be circulated in November.	▪ Leslie	
c) Plaques and Awards Committee	-Final reviews of the texts have been completed for the 4 plaques and the 4 awards. <b>Motion: That the Edmonton Historical Board approve the final texts for the 2015 plaques and awards.</b> <b>Moved:</b> Sean <b>Second:</b> Michael <b>Approved</b>  -Michael provided committee with information process and looking at purpose of recognition in regards to awards. Will be reviewed at next committee meeting.	▪ Sean	
<b>6. Other Reports and Updates</b>			
a) Heritage Planners’ Report	Report attached	▪ Scott	
b) City Archivist’s Report	-Calendars for 2016 are now available -Blog on Archives’ emergency procedures.	▪ Kathryn	
c) Historian Laureate Report	-Report attached -Attended Governor General awards- Edmonton can submit nomination for community projects.	▪ Danielle	
d) Naming Committee	Report attached	▪ Michael	
e) EDHS	-October- “Fire Canoe” book launch -Speaker series- Christmas dinner in November -2016 Door’s Open Theme- 100 years of Womens Suffrage	▪ Gayle	

f) NAPDA	-No report at this time	▪ Gordon	
g) EHC	-Report attached	▪ Kathryn	
h) Fort Edmonton Park	-No report at this time	▪ Darlene	
<b>7. Other Business</b>			
a) Administrative Support	-Letters of Intent: please complete these and return to me as soon as you are able. -Newsletter: was created by EHB some years ago. Due to EHB being a volunteer board, Heritage Planners have been the lead on this project. EHB asked to take project back. Good opportunity for Board to re-think how its done on how to get message out there; new format?	▪ Sonia	
d) Building Agenda for Next Meeting	-Most of meeting to be dedicated to self-assessment -Reports to be submitted ahead of time and accepted as received.	▪ Erin	
<b>8. Adjournment</b>	Moved by Barbara at 7:02 p.m.	▪ Erin	

- **Next Meeting: Wednesday November 25, 2015 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**  
**Edmonton Historical Board Meeting**  
**October 28, 2015**

Glenora Neighbourhood Historic Resources Inventory: Since starting in September, two meetings have taken place with the Old Glenora Conservation Association and members of the Glenora Community League, (September 29, and last night). The first meeting was to outline the Thematic Framework for Glenora. Last night was to review and finalize the Thematic Framework plus a review the Places of Interest List of 165 properties. Next meeting is an Open House scheduled for Nov. 9 when all the buildings on the Places of Interest will be on display.

Also, we are scheduled to return to Executive Committee on November 10 to provide an updated status report on the Glenora Inventory with a service package request for funding for Phase II of the project.

Notice of Intention to designate the historic Edmonton Malting and Brewing Buildings (no. 11 and 12) was passed on October 20, 2015, understanding the finding is to be deliberated at Budget time in late November.

Designation Bylaw to Designate the Rose Residence at 11212-64 Street is to be considered for approval by City Council on November 3, 2015.

Designation Bylaw to Designate the Coates Residence at 13068-115 Street is to be considered for approval by City Council on November 17, 2015.

Designation Bylaw to Designate the Yorath House located in the River Valley is to be considered for approval by City Council on December 2, 2015.

Notices of Intention to Designate the Hulbert Block located on Whyte Ave and McDougall Church are going forward to Executive Committee on November 10, 2015.

The Artery Building and Graphic Arts Building, Councillor McKeen made a motion asking Real Estate, Housing and Economic Sustainability to layout the heritage preservation options with the potential development options for City Council to make their decisions on.

Formal applications to designate have been received on the following historic resources for 2016.

- William Lowes Residence (Strathcona)
- Cameron Block (Chinatown)
- Phyllis Grocery (Church St)
- Cornerstone Church of God (Church Street)
- Ukraine National Federation (Chinatown)
- John Jackson House (Strathcona)
- Mid Century Bldg. (on 118 Ave.)
- Mah Building (111 Ave. Norwood)
- Delton Apts. (118 Ave.)
- McDougall Church (Downtown) - Notice of Intention to be issued in 2015
- Hulbert Block (Whyte Ave) - Notice of Intention to be issued in 2015

Mayor Iveson made the following motion: "That Administration provide a report for the November 27, 2015, 2016-2018 City Council Budget meeting, including a trend analysis and scenarios for 2016-2018 for Council to consider regarding increasing the existing Heritage Program." The report is in the system for Admin, approvals.

Potential Demolitions:

Sylvancroft:

- Owner applied to demolish.
- Owner (a developer) after 4 years of the house on the market said there's no interested buyer.
- Developer stated that a proposal to divide the house into four units would cost 2.8 million.
- Province stated they would not intervene or designate against the owner's wishes.
- Owner agreed to a hold on their Development Permit (to demolish) for 30 days until Nov. 4
- Memo to inform Mayor and Councillors sent. Councillors Henderson, McKeen and Nickel requested meeting with our Director and Heritage Planners. Requested we speak to Law Branch to designate against the owner's wishes.
- Law stated to issue a Notice of Intention to Designate against the owner's wishes is extremely costly because the City required to pay for all owner's legal fees and reports on top of City Legal Fees. Plus when the matter is before the Land Compensation Board (LCB) they look at the highest and best use of the property and often favour the owner. Law Branch does not recommend going to LCB to determine compensation. Law Branch said it will likely be cheaper to purchase the property or expropriate if City Council is in agreement.
- Heritage Unit is in dialogue with owner to explore their interest in selling.
- Meanwhile report on Sylvancroft will be going forward to Executive Committee on November 10 with options to preserve the building.

Tipton Investment Co. Building on Whyte Ave.

- Building is located in the Provincial Historic Area and is one of only two remaining boomtown buildings on Whyte Ave. Province included in the dialogue with owners.
- Owner applied in June for a demolition permit to demolish and build a new 3 storey commercial building. However, they agreed to a hold to allow time to explore our options.
- Reports from owner said the building was unsafe. Tenant vacated the building.
- Despite offers of heritage grants, owner was not interested in Municipal designation.
- Province was granted permission to allow their consultant to investigate and prepare a report to determine if the unsafe conditions were true and if they could be mitigated with an eye to restore the building. Report stated it could be repaired and restored.
- Province offered \$25,000 for architectural services plus \$75,000 to get the building back to a rentable building. Owner declined the offer and informed city to remove the hold on their application and proceed with demolition.
- Province is now looking at possibly designating it against the owner's wishes, potentially making this a political decision.
- Mayor Iveson has a letter waiting for his signature to send to the Minister David Eggen to designate the building
- Memo from our Administration to Mayor and Councillors will likely be sent next week.

The Fall issue of the Building Heritage Newsletter will be mailed out next week.

Respectfully submitted by: Robert Geldart, David Johnston, and Scott Ashe

**Historian Laureate Report**  
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- Emceed Canada's History Forum in Ottawa on Women's History, and sat on a panel with Charlotte Gray and Lawrence Hill; attended Governor General's Awards for History at Rideau Hall (strongly suggest Edmonton puts forth at least one community project for an award next year - possibly Reconciling Edmonton project - as well as teachers) Participated in Moh-Kin-Tsis Indigenous Round Table and National Trust heritage conference in Calgary last week. Gave a seven-minute spark talk on the Charles Camsell Research I'm doing
- Gave a talk to the Petrolia Seniors Club about Edmonton's aerial ties to the North
- Talk to Caribbean Women's Network about the Person's Case and early feminists in Alberta
- Read-In event at Hazeldean school, to a combined group of Grade 5s and 6s
- Hosted Simon Winchester, author of Pacific, at LitFest event held in McDougall Church
- Feature article published in Acua Vitae about restoration and conservation at Ukrainian Village
- In This Together: Fifteen True Stories of Real Reconciliation is at the proofing stage with my publisher and includes a candid conversation between CBC's Shelagh Rogers and Justice Mun-ay Sinclair, Chair of the Truth and Reconciliation Commission. Features several Edmonton-area contributors.
- Working on Reconciling Edmonton, a collaborative project using archival photos, art, poetry and public engagement. Culminating in Round Dance launch/unveiling on Nov 25.

I know it conflicts with next month's meeting, but I'm co-hosting the Reconciling Edmonton Round Dance November 25 from 6-8pm and I hope you will all come by after the EHB meeting. I've attached the save the date card. We're up to 250 RSVPed and the Mayor will be speaking!

Respectfully submitted by: Danielle Metcalfe-Chenail

**Naming Committee Report**  
**Edmonton Historical Board Meeting**  
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In addition to written applications, the Naming Committee (NC) often gets presentations from proponents. There is a standard (city) form required for the basic information. In addition the proposal may include historical information on the name(s) proposed, neighbourhood and area context, letters of support from stakeholders and other possibly relevant information. In September we had presentations from administration, from administration and their engineering contractor and from a developer and their engineering contractor.

The following were considered by the NC at our September 2015 meeting. The official minutes are posted once approved (at our October meeting).

1. Edmonton Civic Tower to become Edmonton Tower
2. A presentation was made and a discussion is held about the evolution of naming of the roads in the Blatchford development
3. Beaverbrook got approval for consistent naming inside their Westblock development
4. Constable Dan Woodall Park naming was approved
5. Approval was given for names of streets in The Orchards

Only a small part of the Blatchford design was shared (see attached for a map) by the project team. It is fascinating to see the early layouts and the ideas that are going into naming for the development. For instance, incorporating the names and general alignments of the old runways has been suggested.

In October, Community Services' River Valley Parks and Facilities Section will participate in the NC meeting to discuss opportunities to name a park and other elements in the River Valley and Ravine System. As reported in a previous report, the paths in the city park system are not identified at this time. This is an opportunity for commemoration, for contextualization of areas that are part of neighbourhoods or more broadly the city and not least importantly for way finding and emergency response.

Respectfully submitted by: Michael Boire



**Edmonton Heritage Council Report**  
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*Updates:*

- City Museum: Work is currently in progress for the City Museum to begin operating as its own organization that is (for now) “sheltered” by the EHC. EHC is currently putting together a business case to present to Council so that this can become a reality by early 2016. Ultimately, the goal is for the City Museum is to be an independent organization.
- Ericka Chemko has left the Program and Operations Manager position; EHC is currently in the process of filling this role.
- EHC is meeting with the Mayor, MLAs and TRC Commissioner Chief Wilton Littlechild in November; there will also be a Strategic Planning meeting for the EHC in November.....so there should be many more updates next month!

*Upcoming Events:*

- Keep your eyes open for details about the Edmonton Heritage Network Fall Social

Respectfully submitted by: Ana Laura Pauchulo