

Edmonton Historical Board

DATE/TIME: Wednesday, February 28, 2018 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Governor's Boardroom

MINUTES

These minutes were approved on March 28, 2018 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Andreas Loutas Darlene Fisher
 Dominic Schamuhn Daniel Rose
 Aimee Shaw Neil Cramer
 Stephanie Coombs
 Rebecca Goodenough

Archives Staff:

Sonia Caligiuri, EHB Support
 Kathryn Ivany, City Archivist

Guest:

David Johnston, Principal Heritage Planner
 Robert Geldart, Senior Heritage Planner
 Deeksha Choudhry, Graduate Heritage Planner

Regrets

Erin McDonald
 Barbara Hilden

Agenda Item		Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS	Meeting called to order at 5:02 p.m. Welcome everyone	Daniel	
1. APPROVAL OF AGENDA	Moved: Dominic Approved (unanimously)	Daniel	
2. APPROVAL OF MINUTES ▪ January 24, 2018 minutes	Moved: Aimee Approved (unanimously)	Daniel	
3. Items for Discussion/Decision			
a) Approval: approval of Edmonton Historical Board 2017 Annual Report, 2018 Budget and Work Plan	Draft attached Thank you to one and all for their input	Daniel	

	<p>Motion: That the Edmonton Historical Board approve the attached 2017 Annual Report, 2018 Budget and Work Plan Moved: Stephanie Approved (unanimous)</p>		
<p>b) Approval- Inclusion of Historian Laureate's annual report as attachment to EHB's</p>	<p>Motion: To include the Historian Laureate's 2017 Annual Report as an attachment to the EHB's 2017 Annual Report Moved: Darlene Approved (unanimously)</p>	Daniel	
<p>c) Approval: EHB's representative to Naming Committee</p>	<p>Erin has expressed an interest in continuing as the EHB's representative to the Naming Committee</p> <p>Motion: That Erin be appointed as the EHB's rep to the Naming Committee Moved: Dominic Approved (unanimously)</p>	Daniel	
<p>d) Update: Hangar 11 Heritage Assessment report</p>	<p>-Action item from January's meeting was to send a letter to Councillors McKeen and Esslinger. Letter has been sent and is attached. -No action at this time from EHB. -Response from Admin has been drafted</p>	Daniel	
<p>e) Update: RAM building in Glenora</p>	<p>-No new update at this time. -Item to remain on agenda for future info</p>	Daniel	
<p>f) Discussion: EHB's approach to TRC</p>	<p>-EHB is looking at how to best address TRC and reflect a better part of Edmonton's history -Possibly adding intangibles to the Architectural website. May require an MOU and some budgetary changes -HOC to discuss this item further -Acknowledgement of Treaty 6 lands at Board meetings -Extend invitation to someone from Indigenous Relations Office come and speak to the EHB</p>	Daniel	

	-Jasper Inventory addresses pre-colonial contact history of the area		
g) Follow-up: Heritage Conversations	-Different events can be held on a multitude of topics. -There is a desire to have an event, HOC has been discussing these possibilities and possible partnerships -Potentially July or August; panel style event; topics to be discussed. -Intent is still open for discussion. Action: HOC to discuss and bring recommendations to EHB's March Board meeting.	Daniel	
4. Board Committee Reports			
a) Historical Resources Review Panel	Properties from batch 3 Motion: That the following buildings from the Jasper Place inventory be added to the Inventory of Historic Resources in Edmonton Hall Residence (16451-104 Avenue) Jasper Place Curling Club (16521-107 Avenue) Holy Spirit Roman Catholic Church (10412-159 Street) Assembly of God Missionary Fellowship (10347-153 Street) Jasper Place Savings & Credit Union (10137-150 Street) Jasper Place Health Unit (15626-100 A Avenue) Neher Residence (9939-152 Street) Visser Residence (9710-153 Street) Pederson Residence (9514-154 Street) Burgess Residence (9842-155 Street) Moved: Rebecca Approved (unanimously)	Andreas	
b) Heritage Outreach Committee	Tom Long presented to the Committee regarding the proposal for Wheritage. Proposal attached. -More details still need to be finalized, but committee confident that info presented is enough to decide on partnership	Dominic	

	<p>-New newsletter- first edition should be ready for April</p> <p>-New brochure has been approved as an expenditure in 2017, but work is still ongoing</p> <p>-Facebook- \$12 has been spent and 90 new likes</p> <p>Motion: that the EHB approve the expenditure of \$887.25 for the development of two new banners</p> <p>Moved: Dominic</p> <p>Approved (unanimously)</p> <p>Motion: That the EHB approve the expenditure of up to \$3500 to support 50% of the Wheritage project in partnership with Fort Edmonton Park. Expenditure is subject to:</p> <p>-FEP's matching 50% of the funds and final project and design approval.</p> <p>-Delegation of 2 HOC reps, with authority for final approval, and both reps to be chosen by HOC</p> <p>Moved: Dominic</p> <p>Approved (1 against; 7 for)</p>		
c) Plaques and Awards Committee	<p>Report attached</p> <p>Motion: that the 44th Annual P&A ceremony be held on Thursday April 4, 2019</p> <p>Moved: Neil</p> <p>Approved (unanimously)</p>	Neil	
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	Robert	
b) City Archivist's Report	No report at this time	Kathryn	
c) Historian Laureate Report	Report attached	Chris	

	-Podcast will continue post current HL term -Next week, the Podcast will be held live As his term is coming to an end, thank you to Chris and a job well done!		
d) Naming Committee	No report at this time	Erin	
e) EDHS Update	Report attached	Aimee	
f) NAPDA Update	None at this time		
g) Heritage Council	-Grant deadline on Friday- Project accelerator or travel -YEG Culture Map has been launched yegculturemap.ca -Hiring a Grants Coordinator	Daniel	
h) Fort Edmonton Park	Construction Plan: going forward; developed construction plan: Fully opened in 2018 and partially 2019-2020 -Train will not run over the next three years -Next meeting is March 6, 2018	Darlene	
i) Art of Living Update Committee	No update at this time.	Barbara	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	-Email received from Civic Agencies. Asking if City's Agencies, Boards and Commissions are interested in participating in a project which would develop training opportunities for University students attend meetings and observe how these meetings proceed. -Members are interested in participating should project proceed.	Sonia	
b) Building Agenda for Next Meeting	-Batch 4 of Jasper Place inventory		
8. ADJOURNMENT	Moved by Neil at 6:51 p.m.		

➤ **Next Meeting:** Wednesday March 28, 2018 5:00 pm

PLAQUES AND AWARDS COMMITTEE REPORT

Report to Edmonton Historical Board

February 28, 2018

EHB Plaques and Awards Committee 2018 February Report The start of February saw our 43rd annual P&A ceremony! It was a smashing success, with 9 plaques and 5 awards presented. We had many in attendance and were happy to see not just one, but three councillors come out to the event! On February 21st the Plaques and Awards Committee met in the evening to discuss the event and its future, as well as the work plan and budget for 2019.

1. 2018 Work Plan 2018 is looking to be a very busy year for P&A, with 12 buildings designated by council, plus submissions from citizens and the Heritage planners, PLUS potential awards! The 44th Ceremony will likely be the largest yet (in terms of quantity). We are going to explore hiring a contractor to help write some of the plaque texts. P&A will be looking for board members to help write some texts come April - June.

2. 2018 Budget With a minimum of 12 buildings getting plaques, P&A will have increased expenditures for 2018. In 2017 (Including the cost of the Ceremony in February), our total was around \$21,000, this was with 9 plaques and 5 awards. With increased plaque numbers (which in turn leads to an increased number of guests at the award ceremony which leads to increased catering costs...), the 2018 expenditures could go up to as high as \$28,000. P&A is open to discussing this increase in spending with the board, this sum is a rough estimation as we have yet to confirm final numbers of Plaques and Awards for 2018.

3. The P&A Committee 44th Award Ceremony With the change in workloads and work plans to all committees, February is no longer looking to be a suitable month for future Award Ceremonies. The P&A committee believes that the event should be pushed back to April to lessen the workload on Sonia and the EHB during the now much busier January/February.

Motion: That the 44th annual P&A ceremony be held on Thursday April 5th, 2019.

As well, we are going to explore the possibility of changing the venue of the event in 2019. The Chair of P&A has reached out to Fort Edmonton Park, hosting it in the Capitol Theatre there might be a possibility at no change in cost.

4. Comment from a citizen online We received a comment about misinformation on one of our Plaques online, we are going to look into this to fact check the plaque and if necessary we shall add it to our list of desired re-prints.

Respectfully submitted by: Neil Cramer, HOC Chair

HERITAGE PLANNERS' REPORT

Report to Edmonton Historical Board

February 28, 2018

To date in 2018, one Designation Bylaw approved and two Notices of Intention to Designate scheduled for City Council for approval.

Approved Designation Bylaws in 2018:

St. Joachim Church (Oliver) approved on January 23, 2018

Upcoming Designation Bylaws in 2018

Burns Residence (McCauley) scheduled for March 20, 2018

West End Telephone Exchange (Oliver) scheduled for April 24, 2018

Approved Notices of Intention to Designate in 2018

West End Telephone Exchange (Oliver) February 13, 2018

Upcoming Notices of Intention to Designate in 2018

Blue Cross Animal Hospital (McCauley)

Potential:

The Richards Block (Strathcona)

Ukrainian Greek Cultural Association Hall (McCauley)

Griffith Residence (Westmount)

McLear Residence (Westmount)

In discussion:

Snook Residence (Allendale)

Dr. Leslie McIntyre Residence (Westmount)

Keillor Cabin/Stone House (Whitemud Equine Centre)

Judge Downs Residence (Strathcona)

Empire Building (Downtown)

McClory Residence (Glenora)

Stewart Residence (Glenora)

Wilkin Residence (Glenora)
Wilson Residence (Glenora)
Bellevue Community League Hall (Bellevue)
Kennedale Building (Belvedere)
Ernest Manning Residence (Rural Northeast South Sturgeon)
Elliot Residence (Westmount)
Kensington Court (Calder)
DeNommee Residence (Calder)
Ritchie Triplex (Ritchie)
Ernest Morehouse Residence (Highlands)
Christ Church (12116-102 Ave - Oliver)

Demolitions in 2018:

One demolition to date: The Netzel Residence 10525-78 Avenue

Updates:

The 2018 This Old Edmonton House seminar series program has been set, and registration is now available on the City's eReg website (www.edmonton.ca/ereg). There is a slate of 12 courses this year, with two new ones - a Historic Interiors Tour at Rutherford House, led by Johanne Yakula, and a Masonry/Stucco course being taught by Chris Ambrozic of Scorpio Masonry. The first course, Windows and Doors I, is set for February 26, 2018, and the program runs until mid May. Share this information with others who may be interested in these courses.

The Westmount Architectural Heritage Area (WAHA) Rezoning project is underway. A consultant, Dnyanesh Deshpande with Greenspace Alliance, has been engaged to provide graphic support for the duration of the project. There is a drop in workshop scheduled for March 13, 2018 to publically launch the project.

The Westmount Community League also has a committee tasked with setting up their own Westmount plaque program similar to Highlands. The Heritage Management Unit is providing financial support from the Heritage Reserve Fund's "Promotions" category. Westmount hopes to have their plaques ready for installation by Summer or Fall 2018.

There has been recent interest in the Lighting Heritage Buildings Pilot program. An application for the Empire Building on Jasper Avenue has been received and is under review. Discussions are underway with the operators of the Hardware Grill to

submit a proposal, and there has been recent interest from the Hotel MacDonald. An application for the Rosedale Power Plant is also being prepared with EPCOR. To date, only one grant has been approved - \$50,000 for lighting of the Imperial Bank of Canada building (World Trade Centre) on Jasper Avenue.

The report on the City-Owned Historic Resource Management Strategy was passed without discussion by Urban Planning Committee on November 29. The report recommended an approach to ensure the development of a comprehensive strategy for the proper preservation of the City's existing historic resources, in tandem with a broader strategy around all City-owned assets. The next steps will involve outreach to stakeholder groups, including the EHB and EHC to get perspective on how the City should manage its resources.

Interior demolition at the Queen Elizabeth II Planetarium is largely complete, and the City will be issuing the tender for the rehabilitation work very soon. The project is targeted for completion in 2019.

Administration has been provided the letter from the EHB to Councillors McKeen and Esslinger regarding Hangar 11, and the interest in having the Building Condition Assessment reviewed. A response from the City Planning Branch is pending, further to discussions with Integrated Infrastructure Services, Real Estate Services and City Planning. David is in discussions with various parties to encourage retention and adaptive re-use of the structure.

Oliver 112 Street houses: The City has had building condition assessments completed recently on the three properties, and have engaged Dub Architects to develop options to rehabilitate and re-purpose the buildings. Design drawings for the basic stabilization work for all three buildings have been submitted and are under review.

David continues to work with Real Estate and Housing on the planned rehabilitation of the Edmonton Iron Works. The City retained Darrel Babuk to review the Building Condition Assessment, as well to prepare a full Statement of Significance and Integrity for the building, and basic summaries for the other structures on the site. Discussions are ongoing with Alberta Culture and Tourism to determine what specific portions of the building need to be preserved, and what can be removed.

The Jasper Place Historic Resources Inventory is well underway, with Donald Luxton & Associates as the consultant team. The evaluations of the selected buildings with the HRRP began on December 12, 2017. The third batch of proposed historic resources was reviewed on February 13th. The project is scheduled for completion at the next meeting on March 13, 2018.

We are continuing the possibility of creating an app for our four walking tour booklets (Downtown, Strathcona, Oliver and Highlands). We are most likely going to focus on the Strathcona walking tour as a pilot project. We are going to be talking with

the On This Spot app team in the coming weeks about the possibility of introducing the walking tour on their app. The Edmonton Heritage Council has generously offered to be a sponsor for the project.

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

EDMONTON HISTORIAN LAUREATE REPORT

Report to Edmonton Historical Board

February 28, 2018

Sincere apologies for the gap in reporting on my work these last couple months. I've been a bit swamped with projects. I hope this catches us up.

1. In November, we found out we were successful with our Edmonton Heritage Council grant application for Figure 一, 二, 三, 六, 八 – a Chinese community art project showcasing the history and cultural impacts of Edmonton's Chinatown throughout the past 120 years.
2. In November, I hired Oumar Salifou as the new assistant producer on Let's Find Out. He's a University of Alberta student in Political Science, minoring in History. I've been his supervisor for many projects at CJSR, including The Gateway Presents, our summer Arts Report, and Rendez-Vous de la Francophonie.
3. A MacEwan University student named Brayden Morton interviewed me for a paper about public historians, as part of his course in public history. It was a pretty interesting paper.
4. An instructor named Michael Zajko mentioned Let's Find Out Episode 4: The Klan Query in a U of A course discussing race in Canada, and it got some listens from his students. He also seems to have mentioned it in a MacEwan class dealing with settler society and colonialism.
5. On November 29, we published Let's Find Out Episode 16: Keep Everything. I used a few boxes of my childhood belongings from my parents' basement to ask what any of us should keep, and what we should throw away. I followed up on our prior queer history episode by interviewing two people with different perspectives on our decision to publish love letters between J T Jones and Casimir Carter.
<https://letsfindoutpodcast.com/2017/11/29/episode-16-keep-everything/>
6. In December, Let's Find Out officially joined the Alberta Podcast Network. This means our show now has a bit of long-term funding from monthly ads, and it has cross-promotional support from the provincial network of shows.
7. On December 7, I spoke at the City of Edmonton's #ChangeforClimate talks. I spoke about how Edmontonians have responded to extreme weather events and disasters in the past, and what that tells us about our ability to prevent the worst climate change scenarios. I uploaded a video of the talk to the Historian Laureate Facebook page:

<https://www.facebook.com/yeghistory/videos/881033522073764/>

8. On December 9, I led a storytelling workshop for the current cohort of Next Up, a social and environmental justice leadership/activist training program.
9. Also in December, Dan Rose interviewed me about my experience as Historian Laureate for the Edmonton Heritage Council's blog.
<https://edmontonheritage.ca/2018/01/11/reflections-from-edmontons-fourth-historian-laureate/>
10. On December 27 (yes, two days after Christmas), we published Let's Find Out Episode 17: The Avalanche of Garbage. The Marcus family asked us whether Gallagher Park really sits on a former dump. Ken Tingley was one of our guests on the show:
<https://letsfindoutpodcast.com/2017/12/27/episode-17-the-avalanche-of-garbage/>
11. In January, Shawn Tse, Lan Chan-Marples, Cui Jinzhe and I recruited U of A students for the Figure 一, 二, 三, 六, 八 Chinatown history and art project. I'll be supervising three students from Shannon Stunden Bowers' HIST 377 class through the Community Service-Learning program. They'll be creating short audio pieces that capture moments in Chinatown's history. Cui Jinzhe will use them to help inspire her final paintings for the project.
12. I counselled four potential applicants who hope to succeed me as Historian Laureate.
13. On January 17, I moderated a reading night called A Brief and Unreliable History at the DC3 art gallery/bookstore. Author/activist Ted Kerr read from an article he wrote about HIV, photography, and race. Author Amy Fung read two short stories about belonging and colonialism. The event was covered by CJSR's programs Word and GayWire.
14. On January 31, we're publishing Let's Find Out Episode 19. We helped Glen Carlson figure out whether there really used to be a Christmas train on top of the Bay downtown when he was a child.

Coming up

- I'm planning to continue making Let's Find Out after my term is over. I'm planning on last live Let's Find Out event before my term is up though, as a bit of a celebration and thanks. It's tentatively scheduled for early March, and will focus on green onion cakes. I'd love if you all could attend.
- On February 3, I'll be doing an orientation for the students participating in Figure 一, 二, 三, 六, 八.

- On February 3, I will also be MCing the annual international development dinner and live auction for Sombrilla International Development Society.
- On January 31, February 9, and February 12, a team of us at CJSR, together with Oumar Salifou and I on Let's Find Out, are hosting a radio camp for a group of six students from Queen Elizabeth High School. It's the final expression of the project I mentioned before proposed by James Stewart and Aaron Dublenko of the Innovate Program in Edmonton Public Schools working in conjunction with the city of Edmonton's Energy Transitions team and organizing committee for the International Panel on Climate Change.
It's intended to coincide with the Cities and Climate Change Science Conference being hosted in Edmonton March 5-7, 2018. We are going to guide the students through the process of researching questions about climate change. By the end, the students will help create a series of 3 pre-recorded radio programs that will also air as episodes of Let's Find Out.

Respectfully submitted by: Chris Chang-Yen Phillips

EDMONTON DISTRICT HISTORICAL SOCIETY REPORT

Report to Edmonton Historical Board

February 28, 2018

- Website Redesign

There was a discussion on the society's website and the EDHS made a decision to proceed with the company BubbleUp. The EDHS also set up a subcommittee who will work directly on website matters.

- EDHS orientation

The society is working on an orientation package. This will reflect the material in the communications plan.

- Facebook

Keep an eye on Facebook for EDHS posts. Many interesting facts and bits of information about Edmonton. Have a look!

- Special Events

Sarah Carter at the University of Alberta is starting a project about the 1918 pandemic. She reached out to EDHS informing us that she is looking for partners. Members of the EDHS have started to discuss ways that EDHS can work with the project.

The Genealogical Society will be attending the next EDHS board meeting.

Respectfully submitted by: Aimee Shaw, EDHS Representative