

Edmonton Historical Board

DATE/TIME: Wednesday, February 22, 2017 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Jefferson Room

MINUTES

These minutes were approved on March 22, 2017 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Daniel Rose Earl Anderson
 Andreas Loutas Dominic Schamuhn
 Leslie Chevalier Darlene Fisher
 Neil Cramer Aimee Shaw
 Barbara Hilden Michael Boire

Archives Staff:

Sonia Caligiuri, EHB Support
 Kathryn Ivany, City Archivist

Guest:

Robert Geldart, Senior Heritage Planner
 David Johnston, Principal Heritage Planner

Regrets

Erin McDonald

Agenda Item		Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS	Welcome everyone. Meeting called to order at 5:00 p.m. Erin is not feeling well so tonight's meeting will be chaired by Barbara	Barbara	
1. APPROVAL OF AGENDA	-Two additions to the agenda d) Information: Letter from Community member and e) Future research Moved: Dominic Second: Neil Approved (unanimously)	Barbara	
2. APPROVAL OF MINUTES <ul style="list-style-type: none"> ▪ January 25, 2017 minutes 	Moved: Dan Second: Dominic Approved (unanimously)	Barbara	

3. Items for Discussion/Decision			
<p>a) Information: Grandin LRT Station Mural</p>	<ul style="list-style-type: none"> -Issue came up in regards to long standing mural at Grandin LRT. -2 other murals have been commissioned to balance history -Daniel was invited to a meeting to look at ways to address Reconciliation and tie the stories of all murals -Few ideas presented from formal panel, using existing t.v.s with interpretive commercial to explain, as well as others -Daniel committed to bring this information to the EHB to see what and how the EHB can support this project -There are plaques currently on the platform; none are EHB. -Item deferred for next meeting: EHB to discuss and decide on EHB's position on placing plaques on sites of interest without designation attached 	<p>Daniel</p>	
<p>b) Follow-up: Luncheon with Council</p>	<ul style="list-style-type: none"> -Information and questions from luncheon was shared and reviewed at last month's meeting -Report presented was in response to a Council inquiry from 2015. -Having looked at Council's feedback, EHB discussed next steps -Following up on report recommendations HOC should be tasked with looking at the recommendations, eg. page 38; and focussing on one issue at a time and to propose ways to implement these recommendations in time for next luncheon in fall of 2017 -Next HOC meeting: members to look at report and draft proposal for the EHB's next meeting. -Michael will also provide information for this proposal as he was a member of the Ad-hoc committee in charge of commissioning the report -Next EHB Meeting: EHB to review proposal 	<p>Barbara</p>	

	-another area of research is in regards to relaying information to Edmonton's youth and getting youth engagement; possibly amending the EHB's Bylaw to include an appointee from Edmonton's Youth Council		
c) Follow-up: Bill C-323: Act to Amend Income Tax Act letter to Council	-Letter was to write a letter in support to the Mayor. -At this time, unknown if letter was drafted or if required -Deferred to next month	Barbara	
d) Information: Letter from Community Member	-A letter was received by a community member shortly after event expressing disappointment with the EHB's 2017 event -Individual provided suggestions for future improvement -P& A committee to be charged with looking at and addressing these concerns and looking at what can be done to improve the event Motion: That the Chair write a letter to thank the individual for his comments Moved: Barbara Second: Leslie Approved (unanimously)	Barbara	
e) Discussion: Future Projects	-Item discussed under item "b"	Barbara	
4. Board Committee Reports			
a) Historical Resources Review Panel	Motion: That the Edmonton Historical Board recommend the addition of the following three buildings to the Inventory of Historic Resources in Edmonton -Knox Metropolitan United Church, 8307/8309-109 Street -Strathcona Bus Garage, 10330-84 Avenue -Empire Building, 10080 Jasper Avenue Moved: Dan	Daniel	

	Second: Earl Approved (unanimously)		
b) Heritage Outreach Committee	<p>-Committee reviewed and have a proposal for colour palette for new logo.</p> <p>Motion: That the Edmonton Historical Board adopt the proposed logo with colour palette concept 2.2B</p> <p>Moved: Leslie Second: Dominic Approved (unanimously)</p> <p>-Next HOC meeting committee will continue to work on communications plan, next research options, creation of information library. Erin will be invited to this meeting.</p>	Leslie	
c) Plaques and Awards Committee	<p>-Thank you all for attending and participating at the event on Feb 3.</p> <p>-Good attendance</p> <p>-Nominations are now open for the next years. Link to be provided for Facebook</p>	Barbara	
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	Robert	
b) City Archivist's Report	<p>-City Archives will be putting out a Canada 150 contest- 15 weeks 10 questions per week; to begin 2nd week of March</p> <p>-Dylan Reade has a presentation on March 3 and 4th at Capitol Theatre</p> <p>-April- 24 hour vigil for Vimy at the Cenotaph at Churchill Square; exhibitions</p>	Kathryn	

c) Historian Laureate Report	Report attached	Chris	
d) Naming Committee	No report at this time	Erin	
e) EDHS Update	Report attached -Sand on Whyte will be similar to the Ice on Whyte. Also will be the launch for the Historic Week Festival	Aimee	
f) NAPDA Update	-No report at this time	Earl	
g) Heritage Council	-Retro Futures presentation by Dylan Reade; already discussed -Work on governance; possibly 5 vacancies on board -Have revamped the grant programs	Kathryn	
h) Fort Edmonton Park	Report attached	Darlene	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	-No information at this time	Sonia	
b) Building Agenda for Next Meeting		Barbara	
8. ADJOURNMENT	Moved by Neil at 6:33 p.m.		

➤ **Next Meeting:** Wednesday March 22, 2017 5:00 pm

HERITAGE PLANNERS REPORT
Report to Edmonton Historical Board
February 22, 2017

We have a number of Notices of Intention to Designate and Designation Bylaws coming forward for City Council approval so far in 2017:

Approved Notices of Intention to Designate:

J. B. Little Brickyard House (Riverdale)
Rodd Apartments (Boyle Street)
Ira Stephens Residence (Highlands)

Upcoming Notices of Intention to Designate:

Barto Residence (McCauley)
Streetcar Railway Substation No. 600 – on 124 Street (Oliver)
Millcreek House (Strathcona)
West End Telephone Exchange (Oliver)
Delton Apartments (Eastwood)

Approved Designation Bylaw:

William Buster Residence, at 10950-81 Avenue (Garneau)

Upcoming Designation Bylaws (in March and April):

Calder Cenotaph (Calder)
Queen Elizabeth II Planetarium (Woodcroft)
J.B. Little Brickyard House (Riverdale)

Upcoming:

Tipton Investment Co. Building (Whyte Ave)
Burns Residence (McCauley)

In discussions:

Dr. Leslie McIntyre Residence (Westmount)
Mayor J.J. McKenzie Residence (Strathcona)

Keillor Cabin (Whitemud Equine Centre)
Judge Downs Residence (Strathcona)
Empire Building (Downtown)

Hangar 11: A Building Condition Assessment will be prepared by Integrated Infrastructure Services, using S2 Architecture and RJC Engineering. The Heritage Management Unit has also commissioned a Historical Significance Assessment, being undertaken by David Murray Architect. Heritage is in discussions with the Blatchford Team to encourage them re-consider its plans for Hangar 11 to demolish it and instead explore preservation and adaptive re-use opportunities prior to selling it to NAIT. Outside of Hangar 14 (the Aviation Museum), Hangar 11 is the only remaining Hangar on Blatchford Field.

Oliver 112 Street houses: The City has had a building condition assessment completed recently on the three properties, and have engaged Dub Architects to develop options to rehabilitate and re-purpose the buildings. At this point, there is not a specific re-use program that has been identified. We have also discussed the possibility of rezoning the site to allow for additions to be made at the rear of the buildings to provide additional redevelopment opportunity.

We will be issuing a Request for Proposals soon for the preparation of a Historic Resources Inventory for the Jasper Place area (covering the neighbourhoods of West Jasper Place, Glenwood, Canora and Britannia Youngstown). The City is considering a potential offer from a prospective purchaser for the Stovel Block at 97 Street and 103A Avenue. Heritage has met with Real Estate and Housing staff to discuss the offer, and the potential for a possible sale offering, and how designation of the building will be achieved. It is currently on the Inventory.

The Strathcona Walking Tour and Oliver Walking Tour booklets are now completed and have been sent to the printers. Applications for two separate grants have been submitted to Alberta Historic Resources Foundation to assist with printing costs.

The work of plan Whyte continues. An interim report on height related to the Whyte Avenue corridor will be reviewed by City Council on March 22 in conjunction with the ongoing public hearing on the Southpark redevelopment proposal. The overall project intends to have draft recommendations by mid-2017. The objective is to reinforce the heritage character of the Provincial Historic Area, and identify redevelopment opportunities in the vicinity.

Alberta Culture and Tourism have developed a discussion paper that they will be using to engage a number of municipalities including Edmonton, Calgary, Fort McLeod and Medicine Hat on their historic areas. A meeting is scheduled for Feb. 22, 2017 with them to discuss how we might partner to ensure that the Old Strathcona Provincial Historic Area and other Edmonton heritage districts are preserved and integrated into the cultural, social and economic fabric of the city.

Church Street DC1 is nearing completion and will be considered by Council at Public Hearing in April 10, 2017. The purpose of the DC1 zoning is to encourage the preservation of the areas unique collection of 12 culturally, historically and architecturally significant churches. This would apply to 96 Street between 106 Avenue and 110A Avenue.

David continues his role on the project team for the Rosedale Heritage Interpretative Plan, which will be developing a framework for how all aspects of the history of Rosedale can be celebrated. It will be a high level document, providing direction for the Business Plan and Interpretation Themes for the River Crossing project. The City is working with Form Media of Halifax on the project. The team has vetted the draft Thematic Framework through a number of stakeholders, and will be shifting onto the development of the HIP document itself.

We have prepared the class list for the 2017 This Old Edmonton House seminar series, after a successful run in 2016. The class listings are online at ereg.edmonton.ca. We would ask that the Board assist us in spreading the information to your networks to help drum up interest in the program. We have prepared a PDF poster that can be provided in this regard.

A report has been prepared in response to an inquiry from Councillor McKeen regarding the demolition of buildings on the Inventory with the intention to subdivide for skinny lots under the new RF1 Zone. To date, 3 buildings in Glenora that have either already been evaluated by the HRRP and EHB have pending demolition permits to allow subdivision. The report is scheduled for the Urban Planning Committee on March 15, 2017.

Brooke's contract as our Graduate Heritage Planner was completed on February 3, 2017. She has accomplished several projects including two walking tour booklets, the preparation of the required mandatory documentation of our designated buildings, preparing reports and bylaws, and researching. We will be applying for another Young Canada Works grant for 2017-18. Submitted by; Robert Geldart, David Johnston and Scott Ashe

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

HISTORIAN LAUREATE REPORT

Report to Edmonton Historical Board

February 22, 2016

1. On February 2, I attended the Edmonton Historical Board's Plaques and Recognition ceremony at the Prince of Wales Armouries.
2. On February 10, I MC'ed the Walking in Partnership Dinner for Sombrilla International Development Society, which works with communities across Latin America on sustainable agriculture, women's health, and education. This was my second year as MC, and by early estimates, they raised well over \$10,000 at the event.

3. With Sonia Caligiuri's help, I booked the Needle Vinyl Tavern as the venue for a live recording of Let's Find Out on March 11. It would be great to see to see you all there! It'll be a panel talk called "Let's Find Out: How We Know What's True."

Panelists include:

- Dr. Kisha Supernant (Métis Anthropology Professor & Archaeologist)
- Dave Cournoyer (Writer/Political Watcher at daveberta.ca)
- Sarah Hoyles (Producer behind the ECAMP podcast on Edmonton history)

I'll be asking them how they know what's true in their field. And audience members will have a chance to submit your questions about how they do their research too!

Doors open at 2 PM.

Tickets are \$15 in advance, available on yeglive.ca: yeglive.ca/artists/h5p11432/lets-find-out-podcast

4. I was hired by CBC's Canada 2017 to write a series of ten online articles about influential Canadians. It's connected to the Murdoch Mysteries TV show; they're doing a web series called Beyond Time, where these Canadians have been stolen from history, and viewers guess who they are. My articles come out after their names are revealed, so viewers can read more detail about what Canada would have been like without them.

The first one is on Sandford Fleming:

<http://www.cbc.ca/2017/what-might-canada-have-been-like-without-sandford-fleming-1.3983570>

5. I recorded audio for February's episode of Let's Find Out: The Absent Gravestone. Frank Beevers was the first Edmonton police officer to die in the line of duty. Curious Edmontonian Sheila Thomas noticed that there is no marker at his gravesite. So we tried to investigate why, and whether the Edmonton Police Service would work on getting a grave put up there. This particular investigation will not require anyone to make a presentation to the EHB, so don't worry, it's in the EPS' hands now :)

6. I've accepted speaking engagements with the NEOS library consortium, the Ignite Change Conference, and a storytelling workshop with Next Up. More details in future.

Thanks very much,

Respectfully submitted by: Chris Chang-Yen Phillips

EDMONTON DISTRICT HISTORICAL SOCIETY

Report to Edmonton Historical Board

February 22, 2017

Sesquicentennial – Ice on Whyte was a huge success and the society received a letter from the Minister of Culture. I attended on the Sunday- with entirely the wrong footwear – wellies. Can take the Brit out of... We saw and heard Rachel Notley speak at the foodie awards and despite the chilly weather there were lots of people in attendance.

Speakers Series –The upcoming presentation is on Queers' History by Dr. Chris Wells.

Volunteer opportunities – There may be more opportunities for volunteering within the society. Action will be taken to investigate what people want to know about the society and what they think they could bring to the organization.

Next meeting – will be held at the aviation museum!

Respectfully submitted by: Aimee Shaw

Fort Edmonton Park Management Company

Report to Edmonton Historical Board

February 22, 2017

- Two meetings were held in February; the finance committee meeting and FEMCO and board meeting
- Concept refinements for the midway expansion and Indigenous Peoples Experience are nearly complete. Conceptual designs for the front entrance/guest admissions/train station will be next
- Capital development presentation – highlights/additions for the midway include a mini-train ride, games alley, roller coaster, ferris wheel, fort maze, events tent and new entryway
- Fort Edmonton Park was recognized by Edmonton Journal readers as the number one family attraction and the Hotel Selkirk was awarded the Housekeeping Award from the Alberta Hotel and Lodging Association

Next meeting in May.

Respectfully submitted by: Darlene Fisher