

Edmonton Historical Board

DATE/TIME: Wednesday, April 22, 2015

LOCATION: Prince of Wales Armouries Heritage Centre, Jefferson Room

Minutes

These minutes were approved on May 27, 2015 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Sean Moir Gayle Simonson
Darlene Fisher Kyle Witiw
Helen Cheung Barbara Hilden
Leslie Chevalier Erin McDonald
Ana Laura Pauchulo
Marilyn Assheton-Smith

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

David Johnston, Principal Heritage Planner
Robert Geldart

Regrets:

Michael Boire
Danielle Metcalfe-Chenail

Agenda Item	Action	Person(s) Responsible	Date Due
1. Welcome and Chair's Remarks	Call to order at 5:01 p.m. Warm welcome to everyone. This is the last meeting for the 2014-2015 term. Thank you to everyone for your hard work over the past year; great work considering the high number of member turnover.	▪ Erin	
2. Approval of Agenda	Moved: Leslie Second: Helen Approved	▪ Erin	
3. Approval of Minutes	-Change to Fort Edmonton Park report: sweat lodge is not part of FEP; it will be adjacent to FEP once developed.	▪ Erin	

	<p>Moved: Kyle Second: Barbara Approved with changes</p>		
4. Items for Discussion			
a) Information: EHB appointees	<p>-Civic Agencies has notified us with the names of the two new community members. Jesse Watson and Daniel Rose will begin their terms in May. Both have experience in the heritage sector. -The EDHS and NAPDA appointments will be approved at next week's Council meeting.</p>	<ul style="list-style-type: none"> ▪ Erin 	
b) Motion: EHB Executive and committee roster	<p>-Draft roster attached -3 members still need to choose which committee(s) to sit on Motion: That the Edmonton Historical Board accept the slate of officers as presented Moved: Kyle Second: Sean Approved</p>	<ul style="list-style-type: none"> • Erin 	
c) Motion: approval of community membership on EHB committees	<p>-Community member list attached Motion: That the Edmonton Historical Board approve the re-appointments of community members to committees Moved: Barbara Second: Gayle Approved</p>	<ul style="list-style-type: none"> ▪ Erin 	
5. Board Committee Reports			
a) Historical Resources Review Panel	<p>-Report attached -Each property was reviewed and discussed. Motion: that the slate of 8 properties be added to the Inventory of Historic Resources. Case Residence, 12830-123 Street Bruce Residence, 12939-122 Street Irwin Residence, 11938-129 Avenue Lane Residence, 12740-114 Street Calder Cenotaph, 12963-120 Street Norgren Residence, 11603-130 Avenue Sen Residence, 11708-131 Avenue</p>	<ul style="list-style-type: none"> ▪ Barbara 	

	<p>St. Michael the Archangel Ukrainian Orthodox Church, 12104-129 Avenue Moved: Barbara Second: Kyle Approved (unanimously)</p>		
b) Heritage Outreach Committee	-No report at this time as Committee did not meet	<ul style="list-style-type: none"> ▪ Leslie 	
c) Plaques and Awards Committee	<p>-Nominations from public are now closed and have been reviewed by the committee via email. -Nominators of 4 nominations received have been contacted and asked for further information. Clarification is needed on exact reasoning for awards. Information to be received by May 4 if not, then postponed to 2016. -Should further information be received, committee will review; recommendations to be brought to Board at May meeting.</p> <p>Motion: That the EHB approve the recommendations for 2015 plaques: Braman Residence, Crawford Block, Cormack Residence, Garneau Lamp Moved: Sean Second: Helen Approved</p> <p>Motion: That the EHB approve the recommendations for 2015 awards: Alice Harkness Moved: Sean Second: Leslie Approved</p>	<ul style="list-style-type: none"> ▪ Sean 	
6. Other Reports and Updates			
a) Heritage Planners Report	Report attached	<ul style="list-style-type: none"> ▪ Robert 	
b) City Archivist's Report	Young Canada Works Grant has been received. Interviews are now underway for a summer student.	<ul style="list-style-type: none"> ▪ Kathryn 	
c) Historian Laureate Report	No report at this time	<ul style="list-style-type: none"> ▪ Danielle 	
d) Naming Committee	No report at this time	<ul style="list-style-type: none"> ▪ Marilyn 	

e) EDHS	-AGM and John Rowand night was held on April 14 at the U of A's Faculty Club; keynote speaker was Dr. Pat McCormack -Bus tours will continue -Speaker Series to begin again in the Fall -Canada's 150- book on Fur Trade will be developed; hopefully to be distributed to all schools.	▪ Gayle	
f) NAPDA	-No report at this time	▪ Marilyn	
g) EHC	-Currently reviewing policies and governance -AGM will be held on May 27	▪ Kathryn	
h) Fort Edmonton Park	No report at this time	▪ Darlene	
7. Other Business			
a) Administrative Support	-No update at this time	▪ Sonia	
b) Building Agenda for Next Meeting	-Orientation of new board members will take place prior to next board meeting.	▪ Erin	
8. Adjournment	Before adjournment of meeting, on behalf of EHB, thank you to both Kyle and Helen for their work over the past year. Best of luck to both of you. Moved by Helen at 6:07	▪ Erin	

- **Next Meeting: Wednesday May 27, 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

**Edmonton Historical Board
Slate for Officers and Committee Members 2015**

Chair		Erin McDonald
Vice Chair		Barbara Hilden
Executive Committee		
Chair		Erin McDonald
Vice Chair		Barbara Hilden
Committee Chairs	HOC	Leslie Chevalier
	P&A	Sean Moir
	HRRP	Barbara Hilden
HOC	Chair	Leslie Chevalier Gayle Simonson
HRRP	Chair	Barbara Hilden Darlene Fisher Michael Boire
P&A	Chair	Sean Moir Ana Laura Pauchulo
Representatives to other Boards		
Naming Committee		TBD
Fort Edmonton Park Management Board		Darlene Fisher

Edmonton Historical Board
Community Members needing re-appointment to committees

HRRP:

David Murray (Architect)
Ian Morgan (Architect)
Ken Tingley (Historian)
Kathryn Merrett (Historian)
Joe Friedel (Community Member)
Lee Smith (Community Member)
Johanne Yakula (Community Member)

P&A

Joan Fitzpatrick (Community Member)
Kyle Witiw (Community Member)

HOC

Kyle Witiw (Community Member)

Historic Resources Review Panel
Report to Edmonton Historical Board
April 22, 2015

HRRP met Tuesday, April 14

Donald Luxton & Associates presented part II (of III) of the Calder Historic Resources Inventory. Taking last month's recommendation, the consultants provided materials and photos to be-discussed buildings in advance of the meeting. The Panel and several guests in attendance reviewed ten items from the Calder Inventory, eight of which were ultimately approved for recommendation, as follows:

- Case Residence (12830 123 St)
 - One of the earliest extant homes in the community, the Case residence retains many original design elements and expresses rare Dutch Colonial Revival style.
 - Bruce Residence (12939 122 St)
 - The home retains original form, scale, and massing and is valued primarily for its expression of post-WWI/1920s-development themes.
 - Irwin Residence (11938 129 Ave)
 - This home is a striking example of Arts & Crafts style, and furthers the narrative of 1920s economic development in Calder. This is the only residence on an otherwise commercial street.
 - Lane Residence (12740 114 St)
 - This property was first presented last month, when the Panel requested more information on the building's integrity. Consultants confirmed that the house's stucco is original but that the front canopy had been removed and windows altered.
 - Calder Cenotaph (12963 120 St)
 - The cenotaph, which has been moved and altered since its 1949 creation, was deemed eligible for the Inventory by virtue of its significance as an "evolving cultural landscape" within the Calder community.
 - Norgren Residence (11603 130 Ave)
 - This is a Colonial-style Modern bungalow, valued primarily for its expression of this transitional style. Shutters, front porch, and an accessibility ramp have been added.
 - Sen Residence (11708 131 Ave)
 - This is a near-perfect representation of a Modern ranch home. It speaks to post-WW II growth in Calder and retains a high degree of integrity.
 - St. Michael the Archangel Ukrainian Orthodox Church (12104 129 Ave)
 - The church is valued primarily for its associations with the Ukrainian community in Calder. It is also a rare example of Modern architecture in Edmonton.
- Two properties were reviewed and ultimately not recommended to the Inventory:
- Coates Residence (12772 116 St)
 - Although this home dates to ca.1910, the Panel determined too many of its character defining elements (original siding, front porch enclosure, windows) had been significantly altered and/or removed.
 - Cameron Residence (12803 122 St)
 - The home has important stories and ephemeral connections to the Calder community, but the Panel determined it possessed insufficient integrity for the Inventory.

Therefore, the Panel has the following motions to present:

- **That the Case Residence at 12830 123 St be added to the Inventory;**

- That the Bruce Residence at 12939 122 St be added to the Inventory;
- That the Irwin Residence at 11938 129 Ave be added to the Inventory;
- That the Lane Residence at 12740 114 St be added to the Inventory;
- That the Calder Cenotaph at 12963 120 St be added to the Inventory;
- That the Norgren Residence at 11603 130 Ave be added to the Inventory;
- That the Sen Residence 11708 131 Ave at be added to the Inventory;
- That the St. Michael Archangel Ukrainian Orthodox Church at 12104 129 Ave be added to the Inventory.

The Panel's next meeting is May 12, 2015, at which the remainder of the Calder Inventory items will be discussed.

Respectfully submitted by: Barbara Hilden, HRRP Meeting Chair

Heritage Planners' Report
Report to Edmonton Historical Board
April 22, 2015

Update on the Historic Resources Inventory for the Calder Neighbourhood: HRRP started their review and evaluation of the first phase of the proposed Inventory for Calder on March 10. Second Phase was evaluated on April 14. It was agreed to by the Panel to have a third phase meeting to evaluate the remaining historic resources as it was too rushed to review and evaluate properly.

For the Glenora Neighbourhood Historic Resources Inventory, our submission to the Province's Municipal Historic Partnership Program (MHPP) for a \$30, 000 grant has been tabled until May for a decision by ARHF because of the Provincial budget has cancelled the MHPP program. Because of this cut and because of concerns from Glenora residents, Councillor McKeen asked for a status report on this project with a quick turnaround time. Report is scheduled for Executive Committee on May 26th.

Notice of Intention to Designate the Canada Packers Chimney Stack was passed by City Council meeting on April 15th.

Bylaws to designate the following buildings are scheduled for next Tuesday, April 28, 2015:

- Cameron Block on 97 Street (owner may withdraw- to be confirmed)
- St. Josaphat Cathedral
- McKay Avenue School
- Edmonton 1881 School (on same property as McKay Avenue School)

Potential upcoming designations:

- Mayor Sheppard Residence (Strathcona)
- First Baptist Church (Downtown)
- Rose Residence (Highlands)
- Emery Residence (Garneau)
- Mah Building (Alberta Avenue)

McDougall Church: The Mayor and Councillor McKeen stated that McDougall Church could be allocated \$500,000 from the Heritage Reserve Fund in 2016 if the church applies to designate and City Council approves. The Province has promised the Church \$750,000 and has already issued a notice of Intention to Designate.

Today, I met with David Ridley of the Edmonton Heritage Council regarding policies around Heritage Interpretation. The discussion came from the Art of Living recommendation #8 "Develop consistent interpretation practices for heritage". This discussion should involve the EHB as well.

Work is progressing slowly in preparation of the spring issue of the Build Heritage Newsletter because of delays with the graphics people. We will be sending ASAP a new design concept of the newsletter to HOC and EHB.

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