

Edmonton Historical Board

DATE/TIME: Wednesday, August 24, 2016 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Jefferson Room

MINUTES

These minutes were approved on September 28, 2016 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Aimee Shaw Earl Anderson
 Neil Cramer Leslie Chevalier
 Daniel Rose Erin McDonald
 Dominic Schamuhn Barbara Hilden
 Michael Boire

Guests

Robert Geldart, Senior Heritage Planner
 Brooke Hoeven, Graduate Heritage Planner
 Diksha Chaudry (SD)
 Kim Petrin (Stantec)
 Andrea Wheaton (Wheaton Properties)
 Olive Bailey, River Crossing Project

Regrets:

Andreas Loutas
 Darlene Fisher
 Chris Chang-Yen Phillips
 Sonia Caligiuri, EHB Support

Archives Staff:

Kathryn Ivany, City Archivist

Agenda Item	Action	Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS		Erin	
1. APPROVAL OF AGENDA	Moved: Leslie Second: Daniel Moved	Erin	
2. APPROVAL OF MINUTES ▪ June 22, 2016	Moved: Neil Second: Aimee Moved	Erin	
3. Items for Discussion/Decision			

<p>a) Presentation: River Crossing Area Interpretive Development Plan</p>	<p>Intent to inform a vision for further development - guide for planners, implementers - determine stakeholders. Document they are creating will be a high level overview = detailing themes and subthemes to be developed in the area - not just panels - but may also be landscape and architectural features, public art, programming events. Also should discuss policies and processes on how to interpret heritage going forward on who needs to be at the table - how to be inclusive in the stories we tell. Upcoming events - September 7 visioning workshop - consultants to develop thematic framework - January first draft for review - Mid feb review - and comments Discussed the specific roles for EHB members to participate</p> <p>November Workshop to review and validate themes - also joint meeting with EHB/EHC and AB Culture re: best practices - working together and funding.</p> <p>Asked about how was the best way to interact with the EHB. Members offered suggestions and asked questions (discussed impact on Urban Design Plan - and West Rosedale ARP) - trying to be more inclusive.</p> <p>Erin to send out an email to determine participation at the stakeholder sessions and gathering information and feedback about the project. Thanked Olive and Dikshaw for coming and informing and asking the Board for feedback.</p>	<p>Olive Bailey</p>	
<p>b) Follow-up: Briefing notes for Council on EHB & EHC</p>	<p>Kathryn and Erin will work on creating the note as background for Board members</p>	<p>Erin</p>	
<p>4. Board Committee Reports</p>			
<p>a) Historical Resources Review Panel</p>	<p>-Southpark Sign - reviewed images - and presentations.</p>	<p>Daniel</p>	

-Dominic offered to abstain because of a relationship with the owners and his employers. Erin clarified the conditions for his reasoning which would indicate not personal benefit to be received so he could vote.

Motion: That the Edmonton Historical Board recommend that the Southpark Sign located 10565 - 82 Avenue be included on the Inventory of Historic Resources in Edmonton.

Moved: Daniel

Second: Barbara

Approved (unanimous)

-Matas Residence - panel discussed integrity damaged by window replacement and steps - owner requested inclusion and so has intent to restore - rare example of 1930s Storybook style,

Motion: That the Edmonton Historical Board recommend that the Matas Residence located at 10947 - 80 Avenue be added to the Inventory of Historic Resources in Edmonton.

Moved: Daniel

Second: Leslie

Moved (unanimous)

-Kellas Residence - again owner application - already done work to revert the property to a period appearance. Intent to continue with restoration work.

Motion: That the Edmonton Historical Board recommend that the Kellas Residence located at 10826 - 123 Street be added to the Inventory of Historic Resources in Edmonton.

Moved: Daniel

Second: Dominic

	<p>Approved: (8 for; Earl abstained)</p> <p>Griffith Residence - another owner application with some remedial work done already - high integrity established. Owners are intent to restore appropriately.</p> <p>Motion: That the Edmonton Historical Board recommend that the Griffith Residence located at 12526 - 109A Avenue be added to the Inventory of Historic Resources in Edmonton.</p> <p>Moved: Daniel Second: Aimee Approved</p> <p>-Next meeting to cover Glenora inventory.</p>		
b) Heritage Outreach Committee	<ul style="list-style-type: none"> -Re-evaluation of the mandate of HOC and repurposing -Move towards more research (like the work being done by the ad hoc Committee) -Create a resource list / bibliography for Historic Resources -Re-branding exercise -Social media content management will continue- Dominic to manage - new information being added to website - looking for information for new posts -Building Heritage newsletter reconsideration -Heritage Home Owners group been handed over to Melanie Moore - passionate, organized member -Overseeing work of consultant for preliminary presentation at the October meeting 	Leslie	
c) Plaques and Awards Committee	Review and editing of plaque and award texts completed in the next week	Barbara	
5. Other Reports and Updates			
a) Heritage Planners' Report	Robert covered his report highlights - circulated in shared drive.	Robert	

	Question about Let's Talk Heritage - Dan suggested Heritage Planners get involved.		
b) City Archivist's Report	Report circulated	Kathryn	
c) Historian Laureate Report	Highlights read - Monday Aug 29 launch of podcast - two episodes - iTunes Store - preview of "Let's Find Out" also Letsfindout.com	Chris	
d) Naming Committee	-Good food was had - Erin's first meeting - was welcomed - long meeting -Regard to Blatchford neighbourhood - developers resistance to Naming Committee conventions - approval to name park (Britannia Youngstown) Vallivant (EPS canine unit founder) - and other parks - as well as roads in the industrial area NW of city after aboriginal language. Moved to correct spelling of MacKenzie Ravine (from McKenzie).		
e) EDHS Update	Circulated - highlighted - first speaker September 27th.		
f) NAPDA Update	Report circulated - highlights reviewed.	Earl	
g) Heritage Council	No report		
h) Fort Edmonton Park	No report	Darlene	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	Going paperless - if you have issues let Sonia know. Looking at developing access via a dropbox / google drive.	Kathryn	
b) Training Opportunities		Erin	
b) Building Agenda for Next Meeting	Future speaker (Beljan developers) re projects on Whyte and other developments - short presentation at Sept meeting. -Everyone encouraged to submit written reports with the size of the Glenora inventory	Erin	
8. ADJOURNMENT			
	Moved by Barbara at 7:00		

➤ **Next Meeting:** Wednesday September 28, 2016 5:00 pm

HERITAGE OUTREACH COMMITTEE
Report to Edmonton Historical Board
August 24, 2016

1. Reforming/repurposing of Committee

- 1) Has lacked purpose and specifics and has functioned more as an Ad-hoc committee due to its individualized projects, and as a result member's contributions have been uneven.
- 2) Has lacked standardized tasks and duties.
- 3) Is to become more of a research and communications committee. As such it will be responsible for the research and writing of communications information for EHB to have on the ready for different issues and times (e.g. Luncheon with Council).
- 4) Will build a library/bibliography for EHB use for communications with Council/media/public etc.
- 5) Will continue to promote EHB work through the website, refurbished newsletter, Facebook, etc.
- 6) Will continue the work of rebranding EHB.
- 7) Will adopt the work of the Ad-hoc Committee as required.
- 8) Members will review current ToRs to be discussed at next HOC meeting. Most of the above mentioned tasks fit the current ToRs, but there may be some deletions that better fit the ToRs of the Board as a whole.

2. EHB Rebranding/Promotional Materials - Dan Rose had written an RFP for the logo design. Members to research logos, fonts, photos, etc. for next meeting so as to provide potential designers with a clear direction.

3. Building Heritage Newsletter - Members to review format and content of previous newsletters to determine what can be accomplished and how.

4. Edmonton Heritage Homeowner's Association - Following a meeting to set up a steering committee to re-examine the group's focus, Melanie Moore has taken over the coordinating of events, including their format and frequency. The Association will continue to hold two meetings a year in members' heritage homes, limiting the participation rate to less than 20 and to homeowners only. One meeting a year will focus on building resources for

homeowners and will be held at appropriate locations and be open to those interested in providing goods or services to heritage homeowners. The first meeting of 2016 for homeowners will be held at The Frederick Jones Residence on Sunday, August 21st. The Association now has a closed FaceBook page. Enquiries will be made to see if the EHB can “like” that page (or vice versa).

5. Edmonton’s Architectural Heritage Website.

- 1) All buildings are now up, total of 100+.
- 2) Work on the write-ups of 16 neighbourhoods, 3 styles and a few more buildings Continues.

6. EHB FaceBook Page

- 1) Dominic has agreed to take this over.
- 2) Sonia will notify Dominic of when new information is up on the Architectural Website.
- 3) Dominic would welcome ideas for posts from other EHB board members.

7. Council Luncheon - Will be arranged when Ad-hoc committee report on the Economic Value of Edmonton’s Built Heritage is ready for presentation.

Respectfully submitted by: Leslie Chevalier, HOC Chair

HERITAGE PLANNERS' REPORT
Report to Edmonton Historical Board
August 24, 2016

Glenora Neighbourhood Historic Resources Inventory Phase II: Presentations from the Consultant will resume in September. This month, the Panel evaluated 4 applications from individual property owners.

Bylaw to Designate the Duncan Cameron Residence is expected to be passed by City Council on August 23, 2016.

Notice of Intention to Designate the Emery Residence in Garneau was passed by City Council on July 12.

Notices of Intention to Designate the Hunt Residence (Westmount), the John Wood Residence (Oliver) and 7th Shop-Easy Grocery (Calder) was passed by Urban Planning Committee on August 17 and is expected to be passed by City Council on August 23.

Notice of Intention to Designate First Baptist Church on 109 Street in the Downtown is scheduled for Urban Planning Committee on August 31 and then to City Council on September 6.

An amending bylaw to the original Designation Bylaw for McKay Avenue School is expected to be passed by City Council on August 23. The amending bylaw is to accommodate an additional \$225,000 from the Heritage Reserve to assist in the unforeseen rehabilitation work required for the roof structure on the building. The original grant from the Heritage Reserve was for \$300,000. Edmonton Public Schools is also contributing an additional \$390,000 for this work, beyond their original \$300,000 grant. Edmonton Public School has also applied for a Canada 150 grant to assist in the rehabilitation work.

McDougall Church Restoration Committee is working closely with Group 2 Architecture and their contractor, Ledcor. Scaffolding is now up and work is progressing. McDougall Church applied to Canada 150 for grant to assist further with their restoration work. The work will focus on the brick re-pointing, the cornices and the front steps.

The Heritage Unit continues their dialogue with representatives to designate St. Joseph's Basilica, St. Joachim's Church, the Barto Residence (Alberta Avenue), and the Calder Cenotaph.

Work continues the Queen Elizabeth II Planetarium. Prices are being prepared. David Murray Architect has been retained as the heritage consulting architect on the project. An application to designate the Planetarium as a Municipal Historic Resource is expected this fall.

The pilot program for lighting of historic resources will soon be released to the public. The first project may be the Rossdale Plant to take advantage of the program. The Rossdale ReGeneration group, and staff leading the River Crossing project at the Rossdale Power Plant met for a late-night evaluation of lighting mock-ups for the main building (internally and externally) and the seven stacks on the roof. The mock-ups went well, and the group felt there were some tremendous opportunities to light the structure.

Brooke is working on updating the Strathcona Walking Tour and Oliver Walking Tour booklets. Strathcona booklets have run out and the Oliver booklet is woefully out of date. The goal is to have them “print ready” for February 2017 and in time to apply for a grant from Alberta Historic Resources Foundation to assist with printing costs. We are working with Oliver and Strathcona Community Leagues and the Old Strathcona Business Association.

We continue to monitor the situation with the Edmonton Iron Works building, located at 10415 – 96 Street NW. City Council issued a Notice of Intention to Designate to the owner on May 24, 2016. The City is also expecting to purchase the property. The issuance of the NOI places a 120-day hold on the building where it cannot be demolished or altered. A designation bylaw has been prepared for City Council’s consideration in September. This matter is complicated as an appeal on the demolition permit for the building was heard by the Subdivision and Development Appeal Board on May 25, 2016. The SDAB approved the demolition permit; Law Branch representatives were present to inform them of the NOI and the 120-day hold; however, the SDAB has no legal jurisdiction to refuse a demolition permit. The owner has now applied for their commercial building permit for the demolition, which is still valid. Alberta Culture and Tourism may place an order on the building.

Church Street DC1 is progressing and is now in circulation with other City Departments. Central Planning expects to host a public meeting in late September.

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

CITY ARCHIVIST'S REPORT
Report to Edmonton Historical Board
August 24, 2016

Last month the Historic Edmonton Festival and Doors Open took up much of the City Archives time. We did "Behind the Scene" Tours 3 times during the week and the POWA hosted a number of events. On behalf of the Edmonton Historical Board instructors carried out very successful Cemetery Walking tours which included over sixty participants.

Our Young Canada Works student, Andrea, is nearing the end of her contract. She has been assisting the digital Archivist with a metadata schema and crosswalk to assist in our work with City electronic records' preservation. We are hoping to receive funding this fall to obtain the necessary software to start the preservation processes necessary for providing future access to Edmonton's digital documentary resources. There has also a contractor working for the Edmonton Historical Board on creating more content for the Architectural Heritage Website <http://www.edmontonsarchitecturalheritage.ca/> around the historic neighbourhoods under the supervision of Sonia and Tim, one of the Archivists.

The final contractor will be working with the Government Records Archivist to make more of the Government records more accessible to researchers. This project will concentrate on the Family and Community Services Department (now integrated into Citizen Services) which was in existence from the late 1970s to the 1990s.

Upcoming events to put on your calendar for the fall are:

Free Admission Day at the Prince of Wales Armouries - which includes activities and displays by our tenants (including the Edmonton Heritage Council) on Sunday, September 25th.

Edmonton and District Historical Society in conjunction with the Manitoba Historical Society will be holding a panel to discuss the work of communities supporting the national efforts during the First World War. Two panelists will be Sean Moir and Anthony Worman of the Royal Alberta Museum. November 9th in the Jefferson Room

Remembrance Day Ceremony - November 11th - which is a lovely, family friendly open house and brief memorial hosted by the Loyal Edmonton Regiment. There will be a new exhibit on the home front efforts to support the First World War unveiled at the Archives that day as well.

Respectfully submitted by: Kathryn Ivany

HISTORIAN LAUREATE REPORT
Report to Edmonton Historical Board
August 24, 2016

It's ready! On August 29th, I will be launching Let's Find Out.

1. I've spent the last two months going through archives, wading out into a vanishing lake bed, working through music samples, and building a website and online publishing platforms. And at long last, on Monday August 29th, I'll be launching Let's Find Out.

It's already in the iTunes store with a tiny preview episode, and I have built a website for it at <http://letsfindoutpodcast.com>.

I will be launching with two episodes. The first: How did the Snow Goose Festival become the Snow Goose Chase? The second: Has Edmonton ever had a black public school trustee? I followed local history enthusiast Bashir Mohamed as he dug into black history and racism in Alberta, and accidentally found himself at the centre of a major debate about racism today.

2. I've also recorded the audio for the third episode, which will air the last Monday of September. For that episode, I followed sustainability and history enthusiast Christy Boulter as she tried to figure out the real story behind her historical home: 9945 86 Ave, aka The Sheppard House.

3. On September 18th, I'll be speaking at a volunteer appreciation event for the Edmonton Public Library.

4. On September 25th, I'll be speaking at the Prince of Wales Armory as part of the City Archives' contribution to free admission day.

5. I have some other potential projects coming up down the line: a heritage interpretation project about the Living Bridge and Chinatown, and a Jane's Walk/podcast project in Ritchie next year.

I will pass along some information about the podcast for the EHB to post on social media this week and when the podcast launches if that's of interest!

Thanks very much,
Chris Chang-Yen Phillips

EDMONTON DISTRICT HISTORICAL SOCIETY
Report to Edmonton Historical Board
August 24, 2016

Historical Festival/ Doors Open feedback

Positive comments were received for the Historical Festival which took place in early June. There were also constructive comments which can be brought forward for the festivals of coming years! The History Festival is essentially a creation of the EDHS, so more can be done to show case that this is so.

Treasurer/ Marketing report

There was a discussion about the possibility of changing the way in which the EDHS corresponds with its members. Furthermore, there has been much discussion surrounding the ways in which the society can work at increasing its membership, or even if membership is necessarily the way forward for such a group. One off participation and drop-ins might be the way in which people are embracing 'societies'. And so the way in which the EDHS does things might change and they will become more adaptive to what the people (the citizens of Edmonton and beyond) want, in coming months and years. Social media (Facebook, Twitter, Instagram to name but a few), were brought up as ways to channel interest in EDHS events, publications and general mission. This is an exciting time for the EDHS as a society. There are many prospects and ideas - and the finances available to bring things to action.

Publications

"Death Staled the Trails" The Klondike Gold Rush through Edmonton 1897-98" by RG Moyles is up for publication. And "River and Rails" by Alan Vanterpool with also be available at various outlets. The launch of the Edmonton House Journals is still set to be held at the RAM on December 13th.

As part of the Sesquicentennial celebrations there will be a publication and launch of "The Fur Trade in the West" by Phyllis Arnold (EDHS publisher). The book will be suitable for Grade 4 - 5 children. 15 will be donated to each elementary school in Edmonton as part of the 150th Anniversary celebrations. They will also be offered for purchase by schools outside Edmonton. In total over 7000 copies will be printed. I have the report written by a member of the EDHS is anyone would like to read it. Great appreciation goes to Phyllis Arnold who volunteered to write this book and has done so as a huge donation to the EDHS.

The speaker series

All the information is in the booklet and it can also be downloaded from the EDHS site. The first speaker will be on September 27th.

Sesquicentennial Celebrations

The EDHS will be working with Sand on Whyte and the Canoe Brigade for this event. It will all begin on Dominion Day and the Canoe Brigade will be piped ashore at Fort Edmonton. There is also the opportunity to paddle along with the Canoe Brigade if you can get some water wheels!

Respectfully submitted by: Aimee Shaw

