

Edmonton Historical Board

DATE/TIME: Wednesday, September 28, 2016 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Jefferson Room

MINUTES

These minutes were approved on October 26, 2016 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Neil Cramer
Dominic Schamuhn
Erin McDonald
Michael Boire

Barbara Hilden
Andreas Loutas
Daniel Rose

Archives Staff:

Kathryn Ivany, City Archivist
Sonia Caligiuri, EHB Support

Guests

Robert Geldart, Senior Heritage Planner
Brooke Hoeven, Graduate Heritage Planner
Chris Dulaba, Beljan Development

Regrets:

Darlene Fisher
Aimee Shaw
Leslie Chevalier
Earl Anderson
David Johnston, Principal
Heritage Planner
Chris Chang-Yen Phillips

Agenda Item	Action	Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS	Meeting called to order at 5:09.	Erin	
1. APPROVAL OF AGENDA	Moved: Michael Second: Neil Approved	Erin	
2. APPROVAL OF MINUTES ▪ August 24, 2016	Moved: Dominic Second: Barbara Approved	Erin	
3. Items for Discussion/Decision			
a) Presentation: Beljan Development	Chris Dulaba presented to the EHB on the historical buildings owned by Beljan Development and the work and plans for these buildings.	Chris Dulaba	

<p>b) Request: HUL Project and contribution request</p>	<p>Request came from EHC for funding for an application they are submitting. -David R will be providing a formal written request -Application for an intern to support the HUL and UNESCO and how to apply it to Edmonton as a whole not just in Old Strathcona. -Ask is \$2500. Motion will be brought to EHB when formal request is made</p>	<p>Erin</p>	
<p>c) Information/Update: CR_2707 Presentation of Historic Properties to Urban Planning Council Committee</p>	<p>-Report was received at 4:30 this afternoon. -Councillor Henderson wants to ensure that the work is ongoing. -Motion was made by Councillor Henderson on behalf of Councillor McKeen: To look at possible changes to land use policy and regulatory tools to prevent loss of Heritage Homes due to subdivision of lots -report to be done by first quarter of 2017 -3 red flags raised in Glenora as existing lots being proposed for subdivision. -This is in follow-up from the EHB's action items from the 2013 or 14 Annual Report</p>	<p>Erin/Robert</p>	
<p>d) Update: Mitchell Reed Auction and Graphic Arts Building</p>	<p>-Update from Walter Trocenko, Branch Manager for Real Estate as these buildings were an item at Council's Executive meeting yesterday. -Despite the listing of both of these buildings, no viable buyers have come forth -Mitchell and Reed will be demolished. -One year wait on the Graphic Arts Building; hopes to relocate this building</p>	<p>Erin</p>	
<p>4. Board Committee Reports</p>			
<p>a) Historical Resources Review Panel</p>	<p>-15 buildings from the Glenora area inventory were reviewed. Motion: That the Edmonton Historical Board recommend the following 15 buildings be added to the Inventory of Historic Resources in Edmonton. -Kennedy Residence, 13802 Ravine Drive -Michaelchuk Residence, 13858 Ravine Drive -Podersky Residence, 13874 Ravine Drive -Dittrich Residence, 13882 Ravine Drive -Gaboury Residence, 13618-100 Avenue -Dynes Residence, 12 St. George's Crescent -Wilkin Residence, 16 St. George's Crescent -Hagelstein Residence, 22 St. George's Crescent -Sutherland Residence, 28 St. George's Crescent</p>	<p>Daniel</p>	

	-Wilson Residence, 40 St. George's Crescent -MacLeod Residence, 52 St. George's Crescent -Lieberman Residence, 54 St. George's Crescent -Biglow Residence, 73 St. George's Crescent -Taylor Residence, 92 St. George's Crescent -Armstrong Residence, 104 St. George's Crescent Moved: Dan Second: Barbara Approved (unanimously)		
b) Heritage Outreach Committee	-Report attached	Leslie	
c) Plaques and Awards Committee	-Recipient approved plaque and award texts were circulated ahead of meeting for member review. Motion: That the EHB approve the texts for the plaques and awards for 2016. Moved: Barbara Second: Neil Approved	Barbara	
d) Ad-Hoc Committee	-Draft report will be brought to next Executive meeting -Full report will be at next month's Board meeting -Information from this report will be included in the presentation for Council at the Luncheon	Michael	
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	Robert	
b) City Archivist's Report	Report attached	Kathryn	
c) Historian Laureate Report	Report attached	Chris	
d) Naming Committee	Report attached	Erin	
e) EDHS Update	Report attached	Aimee	
f) NAPDA Update	No report at this time	Earl	
g) Heritage Council	-Application for Mytax Internship funding -Retreat for strategic planning -Close to aligning for TRC	Kathryn	
h) Fort Edmonton Park	Report attached	Darlene	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	-Councillors' luncheon will be held on Tuesday November 29th and will be held at City Hall, 2nd floor Councillor's Boardroom -Members Barbara and Michael represented the EHB here at POWA for the City's Free Admission Day.	Sonia	

b) Training Opportunities	None at this time	Erin	
c) Building Agenda for Next Meeting		Erin	
8. ADJOURNMENT	Moved by Barbara at 6:48		

➤ **Next Meeting:** Wednesday October 26, 2016 5:00 pm

HERITAGE OUTREACH COMMITTEE
Report to Edmonton Historical Board
September 28, 2016

1. Committee Reform

1. Committee Terms of Reference - tabled for next month's meeting. Dominic will send his items for discussion as he will not be present.
2. Ad-hoc Committee update - Shirley Lowe, Michael Boire, Leslie Chevalier, and Kathryn Ivany met on September 7 to review progress. Michael Boire will present a progress report to EHB at the September 28 meeting.

2. EHB Rebranding - committee members presented ideas/preferences for logos. After discussion, it was decided that designers would be asked to depict an iconic Edmonton landmark, the Hotel Macdonald/river view, with contemporary lettering, and possibly the shape of the North Saskatchewan River beneath, for the EHB logo. The Hotel was the first building to be designated by City Council on the advice of the Board. Leslie will contact three small Edmonton graphic design firms to determine costs of producing materials for the Board.

3. EHB Promotion

1. Architectural Heritage Website - more heritage building information has been written up and will be downloaded when EHB administration is able to do so.
2. Building Heritage Newsletter - The Heritage Planners consider the newsletter a good way to communicate with homeowners on the inventory. However, as a volunteer committee with a growing number of expectations, the members feels efforts should be concentrated on other modes of communication such as the FaceBook page, which has 800+ self selected readers. Perhaps there are others on the Board who would like to take on the production of the Building Heritage Newsletter?
3. FaceBook Page - Dominic has recently posted articles on the River Crossing initiative. He intends to post something weekly. Any EHB members with interesting post ideas should contact Dominic.

4. Research

1. Communications information - the committee has begun to determine what information would be of most use to the EHB, and how to make it more easily accessible to those who need it. A Google platform to which we can upload materials such as the nine Built Heritage Newsletters that exist and context statements and the statements of significance of buildings on the

inventory could be used. Gathering and uploading the data for the statements of significance will require more manpower than the committee or administration can provide, and will be discussed further at future HOC and EHB meetings.

5. Other items

1. Networking with City Council - after discussion with the Board regarding the possible need for a November Board meeting to go over the “Value of Built Heritage” Report in detail, the committee and Sonia will determine a suitable date for the luncheon. It was thought that it should be sooner than later, which would be November or early December, as the next best date would be in March or April.

2. Heritage Homeowners Update - Melanie Moore has scheduled a resource/learning experience for homeowners to be held on Thursday, October 13, at Home Reusables. It will include details about architectural recycling, and will include a guest talk by Peter Caron, the “old windows” guru of Edmonton.

Respectfully submitted by: Leslie Chevalier, HOC Chair

HERITAGE PLANNERS' REPORT
Report to Edmonton Historical Board
September 28, 2016

Glenora Neighbourhood Historic Resources Inventory Phase II: Presentations from the Consultant have resumed in September. This month, the Panel evaluated Batch 6 containing 15 properties. There are three more batches to review and evaluate – 2 in October, and 1 in November.

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

Bylaw to Designate the Emery Residence was passed by City Council on September 20, 2016.

Notices of Intention to Designate the Hunt Residence (Westmount), the John Wood Residence (Oliver) and Shop-Easy Grocery (Calder) were passed by City Council on August 23. Next step is to prepare designation bylaws.

Notice of Intention to Designate First Baptist Church on 109 Street in the Downtown was passed by City Council on September 6. Next step is to prepare a designation bylaw.

Notice of Intention to Designate William Buster Residence, at 10950-81 Ave. in Garneau is scheduled for Urban Planning Committee on October 19, 2016.

Notice of Intention to Designate the Queen Elizabeth II Planetarium is scheduled for Urban Planning Committee on November 23, 2016.

Notice of Intention to Designate the Calder Cenotaph is scheduled for Urban Planning Committee on November 23, 2016.

An amending bylaw to the original Designation Bylaw for McKay Avenue School was passed by City Council on August 23. The amending bylaw is to accommodate an additional \$225,000 from the Heritage Resources 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 Schools has also applied for a Canada 150 grant to assist in the rehabilitation work.

McDougall Church Restoration Committee is working closely with NEXT Architecture and their contractor, Ledcor. Scaffolding is now up and work on the repairs and re-pointing of the brick is progressing. McDougall Church applied to Canada 150 for grant to assist further with their restoration work. This phase of 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, and the Barto Residence (Alberta Avenue).

The Heritage Lighting Pilot Program has been officially launched and information is posted on the City website. The Heritage Unit is in discussions with the owners of the Rossdale Power Plant, the World Trade Centre, the Crawford Block, and St. Joachim's Church as potential applicants. Information brochures are now available for handout.

Brooke continues to work 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 the Alberta Historic Resources Foundation to assist with printing costs. We have contacted the Oliver and Strathcona Community Leagues and the Old Strathcona Business Association to keep them informed.

The work of Plan Whyte continues. The Plan Whyte team (David is representing Heritage) met with staff from Alberta Culture and Tourism to engage and update them. The second public workshop is being held tonight. The project intends to have draft recommendations by the end of 2016, with Council consideration by April 2017. The overall objective is to reinforce the heritage character of the Provincial Historic Area, and identify redevelopment opportunities in the vicinity.

Yesterday, (Sept. 27th) Executive Committee agreed with Corporate Properties to allow the demolition of the Mitchell & Reed Auction House. A 3D scan will be done to document it and salvage what original materials we can. New development would look to replicate it using the salvaged materials as much as possible. For the Graphic Arts Building, Corporate Properties has a tentative deal with a developer to relocate the building from its current site. We have no details on the negotiations at this time. Regardless of this outcome, we do have one year to find a lot in the neighbourhood with the intent to move the Graphic Arts Building and to restore it. It will not remain on its current site due to interim LRT construction and the fact that it is the highest development site in the Quarters.

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 which expired on September 21. A demolition permit for the building was issued on May 25, but was placed on hold due to the NOI being issued. The Heritage Unit approached Alberta Culture and Tourism to request that the Minister request a Historic Resource Impact Assessment (HRIA) for the building, which would place a further hold on the demolition permit. This was issued to the owners on September 19. A designation bylaw was prepared for City Council's consideration on September 20, but this was withdrawn due to the HRIA request being made. Until the Minister is satisfied with the HRIA, no work (including demolition) can be undertaken on the site. The owner has been directed by the courts to sell to another purchaser. The City intends to purchase the site from this interim owner, once that transaction has completed, and designate the building.

Church Street DC1 is progressing and is now in circulation with other City Departments. Planning Coordination expects to host a public meeting in early November.

David is part of the project team for the Rossdale Heritage Interpretative Plan, which will be developing a framework for how all aspects of the history of Rossdale can be celebrated. It will be a high level document, providing direction for the Business Plan for the River Crossing project. The City is working with Form Media of Halifax on the project.

The preparation of a Management Strategy for City-owned historic resources is in its early stages. We will be having a working session with City of Calgary staff to learn from their process of preparing a similar strategy. The Strategy is due to Council by the end of 2017.

We have prepared the initial class list for the 2017 This Old Edmonton House seminar series, after a successful run in 2016. The class listings go online in mid October, and registration is available in the first week of November. We would ask that the Board assist us in spreading the information to your networks to help drum up interest in the program. We are preparing a PDF poster that can be provided in this regard.

We are responding 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 (or are about to be) have pending demolition permits to allow subdivision. He is exploring options that could prevent this for buildings on the Inventory, but it is uncertain how this might work.

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

CITY ARCHIVIST'S REPORT
Report to Edmonton Historical Board
September 28, 2016

The City of Edmonton Archives and the Prince of Wales Armouries Heritage Centre will have just completed the latest Free Admission Day (FAD) when you read this report. Almost all of our tenants, the Edmonton and District Historical Society, the River Crossing Project (Rosscday Interpretive Plan) participated with fun activities, pop up displays, artifact exploration, presentations and behind the scenes tours. New exhibits in honor of the FAD include the “new in the Archives” cases on the concourse by the entrance to POWA featuring the Fort Edmonton Park records which have now been more completely processed and made accessible.

The months of August and September have been filled with anniversaries and memorial activities. John Janzen Nature Centre celebrated thirty years, the Muttart forty years and the McDougall Hill gallery (interpretive panels) - also about twenty years old - is undergoing a refresh/redesign. The City of Champions sign will be making an appearance soon in our catwalk with an interpretive panel as well.

Students are beginning to make their way back to the Archives - through an extension of the City Hall School - called Kids Out of the Box and a recently relocated I.C.E. School out of Rogers place. They are using the Archives as a resource one of their days to research historic buildings along 104th Street - or to learn about early sports teams, rinks and arenas in the City. We also are hosting students from N.A.I.T. learning about engineering site studies and students from the U of A and MacEwan University studying public history.

With a number of City and Provincial stakeholders (including Leslie Chevalier from the EHB) the City Archivist met to assist the River Crossing Project create a vision document for possibilities in the Rosscdale area. Public consultations are being undertaken now and for the next few months. When their draft documents are circulated we can share them with the Board for input.

The Edmonton Heritage Council is looking at approaching the City for a supplementary budget application for their museum strategy, and are anticipating the question of what makes them different from the EHB. Their Executive Director, David Ridley, has approached myself and Erin to consider having a discussion about just those similarities and differences - and if there is a need for two separate organizations. This is not the first time Councillors have questioned the relationship between these two organizations.

Future activities in the Archives will include planning for a November 9th joint venture between the Edmonton and District and the Manitoba Historical Societies - who are doing a panel on Canada on the Home Front - and the Remembrance Day event hosted by the Loyal Edmonton Regiment. We will be doing a new display in the area at the front of the Archives on Edmonton during the First World War - efforts on the home front in partnership with the Artifact Centre and the Loyal Edmonton Regiment.

Respectfully submitted by: Kathryn Ivany

HISTORIAN LAUREATE REPORT
Report to Edmonton Historical Board
September 28, 2016

Just after last month's report, I released the first two episodes of Let's Find Out. This month, I did two speaking events and released Episode 3 of Let's Find Out. I also did a number of media appearances.

1. On August 29, I released the first two episodes of Let's Find Out: The Snow Goose Case and The Trustee Enigma.
2. On August 29, I was interviewed by CBC Radio Active and the CBC Edmonton nightly TV news about the podcast. I was also interviewed by Metro Edmonton and Ryan Jespersen.
3. I wrote a guest post about Let's Find Out for the EHC blog: <http://edmontonheritage.ca/2016/08/31/the-what-and-the-how/>
4. The podcast was also profiled on Seen and Heard Yeg, MasterMaq, Daveberta, and it has been listed as course material for a class at the U of A:
<https://uofahumseminars.wordpress.com/2016/09/27/week-2-readings/>
5. On September 18, I spoke at the Edmonton Public Library's volunteer recognition event at the Mill Woods branch.
6. On September 25, I gave a talk about the podcast at the Prince of Wales Armouries as part of Free Admission Day.
7. On September 28, I released Episode 3 of Let's Find Out: The Story of the Sheppard House (a house, by the way, whose residents are seeking Municipal Historic Resource designation).

Errata:

I will be out of the country on vacation from October 21 – November 5.

Thanks very much,
Chris Chang-Yen Phillips

NAMING COMMITTEE REPORT
Report to Edmonton Historical Board
September 28, 2016

1. Request to name roads located within the Blatchford Neighborhood

The Committee received a revised Naming Application for several roadways within the Blatchford Neighbourhood. The Committee approved the revised application, including the use of "Control Tower Way", Yorke Mews, Yorke Road, Tommy Fox Lane, Adair Road, Fane Mews and Fane Road.

The Committee did not approve the use of "Twelve-Thirty Road".

2. Request to name roads located within the Chappelle Neighborhood

The Committee received a revised Naming Application for road names within the Chappelle Neighbourhood, using the names "Crawford," and "Chivers," which are on the name reserve list.

The Committee approved the revised application, including Crawford Way and Gate, and Chivers Loops, Close, Place, and Crescent.

3. Request to name roads located within the Edgemont Neighborhood

The Committee received a new Naming Application for road names within the Edgemont Neighborhood, using the names "Edgemont," "Erlanger," and "Elves," which are on the names reserve list.

The Committee discussed the limited number of "E" names remaining on the names reserve list, and the size of the Edgemont Neighborhood. The original proposal included "Elves Crescent," as the only use of the surname, isolating it within a closed section of the community, and removing the possibility of utilizing it in future naming request.

The Committee approved the Naming Application for the names "Edgemont Link," "Erlanger Bend," "Erlanger Crescent," "Erlanger Drive," and "Erlanger Road." The Committee approved the use of "Edmonds," already in use within the same community, followed by an appropriate suffix in lieu of using the name "Elves" which should be retained for future roadways in the neighborhood.

4. Request to name a green space located within the Downtown Neighbourhood

The Committee received a new Naming Application for a green space located directly south of the CN Tower, along 104 Avenue north of 99 Street NW. The application was made by Edmonton Coalition on Housing and Homelessness (ECOHH), and requested the green space be designated as "Homeless Memorial Park."

ECOHH represents 34 community groups and social service agencies in the Downtown area. The application outlines the process through which the group reached consensus from an original list of 39 name suggestions.

The Committee was advised by Administration that while some smaller green spaces in the city have been re-zoned for parks, this particular location has not been re-zoned. The Committee requested additional information from Administration regarding our ability to name the particular green space in question. In addition, the Committee requested the list of additional park names considered by the ECOHH to ensure due diligence has been conducted. The Committee requested ECOHH be advised that we support their initiative, but require further information before a final decision is made.

5. Request to name an arterial roadway located within the Riverview Area Structure Plan (ASP)

The Committee received a new Naming Application requesting to name the majoring arterial roadway located within the ASP as "Riverview Way."

The Committee approved the Naming Application request as submitted.

6. Discussion about establishing a naming theme for Neighbourhood Structure Plan (NSP) applications to establish the first two neighbourhoods within the Decoteau Area Structure Plan (ASP)

The Committee reviewed the biography of Alexander Decoteau, and identified that there were numerous opportunities for neighbourhood naming, associated with his life and achievements.

The Committee received information from Administration suggesting a keen interest in recognizing Indigenous people in the naming of neighbourhoods within the Decoteau ASP. The Committee requested further assistance and advice from the municipal Indigenous Relations office, and possibly an additional advisory member be added to the Committee to ensure the approach to naming is inclusive and respectful. No names were approved at the meeting.

7. Request to name a park in honour of Cec (Cecil) Purves

The Committee received a request to identify a preferred site for naming in honour of Cec Purves, from 5 potential sites in SW Edmonton (Blue Quill, Riverdale, or Pleasantview).

The Committee recommended a request be submitted for the Blue Quill site.

Respectfully submitted by: Erin McDonald

EDMONTON DISTRICT HISTORICAL SOCIETY REPORT
Report to Edmonton Historical Board
September 28, 2016

The EDHS will be embarking on revamping the website.

Further, one of the board members is looking into the Facebook presence of the EDHS, streamlining making it more of a resource for historical information and not just a list of event dates.

Big success of 'History in the Classroom/ Schools. The two people who partake- Jim Higgs and Shirley Lowe have been booked up! This is a great way to engage young folk in the history of Edmonton and surrounding areas.

The Fur Trade book I mentioned in my report last month is packed up and ready to go! 15 books are due to go to each school. Another fantastic resource for school kids.

More plotting and planning has been done for the Sesquicentennial.

The Speaker series started last night! More to great speakers to come, so please check out the EDHS website for more information.

The EDHS took part in Free Admission day on Sunday as well. I was not able to attend, but I have no doubt it was another roaring success!

The EDHS has expressed concern about Hangar II. The EHB is likely in the know about this as well. It is one of the last surviving aircraft hangars in Edmonton and so it is vital that we keep it structurally sound and a positive place for people to learn about aircraft history.

Some dates for the Diary:

December 13th will be the launch of the Edmonton House Journals (by Gerhard Ens and Ted Binema [David Leonard eds.]. It will take place at the RAM.

November 22nd, the Christmas Party will take place in this very room and is open to all!

Respectfully submitted by: Aimee Shaw

FORT EDMONTON PARK MANAGEMENT COMPANY REPORT
Report to Edmonton Historical Board
September 28, 2016

Board Orientation Meeting held on August 31 for new board members. Don Cummings is the new Board Chair.

Four new committees are being created; tentatively named as:

Finance and Audit – the terms of reference of this committee would include “regular” aspects of a finance committee; but with emphasis on pulling together a comprehensive set of performance measures for FEMCO.

Planning and Development – the terms of reference of this committee focuses on the oversight required for the emerging capital strategies and priorities of FEMCO. *This is the one I requested to sit on, but haven't received final word as of yet.*

Governance – the terms of reference of this committee includes oversight to their new governance model (and Director nomination) including the Board evaluation and the CEO performance management and company strategic plan processes.

Stakeholder Relations – the terms of reference of this committee includes ensuring they have a comprehensive approach to the complexity of our stakeholder environment and that priorities are highly attuned to the needs of their customers. This committee could include an ad hoc group that would support marketing and communications initiatives of the Board, as appropriate to the governance role they have confirmed.

Meeting dates have been changed to better align with their financial reporting structure. The next meeting is scheduled for November 3, 2016.

Respectfully submitted by: Darlene Fisher

