

# Edmonton Historical Board

**DATE/TIME:** Wednesday, May 22, 2013 5:00 p.m.

**LOCATION:** Prince of Wales Armouries Heritage Centre Lestock Lounge

## Minutes

These minutes were approved on June 26, 2013 by the Edmonton Historical Board.

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Chair

\_\_\_\_\_  
Recording Secretary

### Attending:

David Johnston    Sean Moir  
Martin Kennedy    Laura Nichol  
Jacquie Harman  
Leslie Holmes: left at 5:30 p.m.  
Tim Marriott: left at 6:00; quorum lost

### Archives staff:

Kathryn Ivany, City Archivist  
Sonia Caligiuri, EHB Support

### Guests:

Robert Geldart, Principal Heritage Planner  
David Holdsworth, Principal Heritage Planner

### Regrets:

Ann Hall  
Darlene Fisher  
Leslie Chevalier  
Marilyn Assheton-Smith

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:05 p.m. Welcome to everyone. Two members will need to leave early, so quorum will be lost.	▪ Martin	
2. Approval of Agenda	<b>Moved:</b> Jacquie <b>Second:</b> Laura <b>Approved</b>	• Martin	
3. Approval of Minutes	<b>Moved:</b> Jacquie <b>Second:</b> Laura <b>Approved</b>	• Martin	
<b>4. Items for Discussion or Information</b>			
a) <b>Follow-up with Vickie Gunderson</b> <b>Topics:</b> Change of recruitment time during year	a) Civic Agencies sent out an email asking if members are in favour of extending his/her term to the end of April 2014. Please provide your response if you have not done so.	• Martin	
b) Development of New Policy for Civic Agencies	b) A response has been drafted. After reviewing the document, two issues were identified. Response requests that the EHB not have a		

	<p>name change to ensure continuity and keeps the Board recognizable (all the plaques; difference between EHB and EHC).          -Requesting that a process be established for the submission of ad-hoc reports (information other than Annual Report and Appointment Report).          Members reviewed document. Martin will submit response to Vickie.</p>		
c) <b>Approval:</b> Committee Terms of Reference	<p>As the Board approved the Policy for Community Members at last month's Board meeting, each Committee's Terms of Reference have been updated to include new policy.  <b>Motion: That the EHB approve the updated Terms of Reference for the Plaques and Awards Committee, Heritage Outreach Committee and Historic Resources Review Panel.</b>  <b>Moved:</b> Laura  <b>Second:</b> Leslie  <b>Approved</b></p>	<ul style="list-style-type: none"> <li>• Martin</li> </ul>	
d) <b>Discussion/Approval:</b> Rossdale Briefing notes for Council	<p>-Martin has been contacted by Sustainable Development for Board to provide information/feedback for Council. Request is that EHB's briefing notes be included as an attachment to Administration's report on Rossdale. Report will be presented to Council on July 8.          -Members reviewed draft notes.          -Add the following buildings that were once mothballed until a suitable use was found              -Prince of Wales Armouries              -Hudson's Bay Company building              -Industrial Sites: Grain Elevators in Montreal  <b>Motion: That the Edmonton Historical Board approve the attached draft with inclusions and submit to Council as an attachment to Administration's report</b>  <b>Moved:</b> Tim  <b>Second:</b> Sean  <b>Approved</b></p>	<ul style="list-style-type: none"> <li>• Martin</li> </ul>	
<b>5. Board Committee Reports</b>			
a) Historic Resources Review Panel	<ul style="list-style-type: none"> <li>▪ Report is attached.</li> </ul> <p><b>Motion: That the following 3 buildings be added to the Inventory of Historic Resources in Edmonton.</b>  <b>10402-127 Street</b>  <b>10348-127 Street</b>  <b>10352-127 Street</b>  <b>Moved:</b> Jacquie  <b>Second:</b> Laura  <b>Approved</b></p>	<ul style="list-style-type: none"> <li>▪ Jacquie</li> </ul>	

b) Heritage Outreach Committee	-Website is coming along; still on track for a September launch -Suzanne will continue with the writing of the material. Archives' Summer Student may help.	• Martin	
c) Plaques and Awards Committee	No new update at this time. Texts are currently being written.	▪ Tim	
<b>6. OTHER REPORTS AND UPDATES</b>			
a) Heritage Planner's Report	<ul style="list-style-type: none"> <li>▪ Successful launch of <i>Building a Legacy</i> book last week. Book is available at Audrey's Bookstore</li> <li>▪ Duggan house designation bylaw was passed today.</li> <li>▪ June 5: an update on the notice to designate will be going to Council for the Kelley-Ramsey buildings. The Bylaw will still go to Council on June 19.</li> <li>▪ June 19: Notice to designate will go to Council for the 1<sup>st</sup> Presbyterian Church.</li> <li>▪ Rossdale Brewery will be designated soon</li> <li>▪ Public consultation will be held tomorrow for the re-zoning and development permit.</li> <li>▪ Church Street: funding has been approved for the area's plaqueing program and grading. 12 to 13 churches just outside the street will also be included.</li> </ul>	▪ Robert	
b) City Archivists' Report	▪ Report attached	▪ Kathryn	
c) Naming Committee	▪ No update at this time	▪ Marilyn	
d) EDHS Report	▪ No update at this time	▪ Tim	
e) NAPDA	▪ No update at this time	▪ Marilyn	
f) Heritage Council	<ul style="list-style-type: none"> <li>▪ Edmonton Heritage Network meeting will take place tomorrow, May 23.</li> <li>▪ Museums strategy work is ongoing</li> <li>▪ Annual meeting will be held on May 29</li> </ul>	▪ Kathryn	
g) Fort Edmonton Park	<ul style="list-style-type: none"> <li>▪ No update at this time.</li> <li>▪ Park opened last weekend.</li> </ul>	▪ Darlene	
<b>7. OTHER BUSINESS</b>			
a) Administrative support	• No update at this time	▪ Sonia	
<b>a) BUILDING AGENDA FOR NEXT MEETING</b>			
<b>b) ADJOURNMENT</b>			
	Moved at 6:15 p.m. Moved: Jacquie		

- **Next Meeting: Wednesday June 26, 2013 at 5:00 p.m.** in the POWA Lestock Lounge
- **Please bring:** Your agenda, meeting minutes, committee report
- **Please read:** Your agenda, meeting minutes, committee report

**Historical Resources Review Panel**  
**Report to Edmonton Historical Board**  
Wednesday, May 22, 2013

**May 14, 2013:** Groat Estates Presentation  
Presentation by home owners

This presentation was brought forward by the owners of three houses in the Groat Estates area of Westmount. They each own one of three homes that have high historical integrity and present a streetscape from the 1920s.

The homes abut the East bank of Groat Ravine off Stoney Plain Road. The area also includes Sylvancroft and the Cornwall mansion. The homes that are in question are more modest, but still upscale for the time period. All three were built by the same builder and exhibit a common theme, form, and massing. Character defining elements include original stucco, woodwork, and windows (including storm windows on one).

The residents are mindful of the changes to the neighbourhood, including densification and rapid transit, which are bringing benefits and future challenges. They are hopeful that this application for the inventory will highlight the historical beauty of the area as a whole and, perhaps, will lead to the future protection of this neighbourhood as a Heritage Area.

**Motion that 3 proposed buildings to be added to the Inventory of Historic Resources:**

10402 127 Street  
10348 127 Street  
10352 127 Street

The Panel has seen the introductions for the heritage architectural styles section of the website. All have had a chance to comment and check content. Kudos to HOC for a job (that is continuing to be) well done!

**Next meeting is June 11, 2013**

Respectfully submitted by Jacquie Harman, HRRP Chair

**City Archivist's Report**  
**Edmonton Historical Board**  
May 2013

- Work continues on the City-e File (records classification system and retention scheduling) with the Office of the City Clerk as well as moving towards better records management policies and procedures through the Information Management Council. A digital records preservation plan is the final outcome of that work- hopefully by the end of 2014 we should have something in place.
- The City Archivist is also working with the Edmonton Heritage Council on their new grants program, the City Museum Steering Committee and the development of the Edmonton Museums Network. This will continue to be a priority project for the next year.
- The next virtual exhibit on Aboriginal Place Names- which we had hoped to launch next month- has been delayed- there is a need for more community consultation to ensure the best product possible.
- The Archives is sponsoring the book launch hosted by the Historian Laureate at City Hall May 27<sup>th</sup> and selling the books through the Archives reception.
- We are in the process of contacting those councillors who are announcing they will not be continuing (and the Mayor) for donations of their personal papers and other City collections in their possession.
- Presentations to the ARMA and ELLA organizations in the last month-the second in association with the Museums' Strategy. But there is also a request for a full three week course next year. The history of Edmonton in fifteen lectures. Taking suggestions for important historical themes.
- Two staff (Tim and Kim) are heading to Winnipeg next month for the Association of Canadian Archivists Conference. Theme is "Archives as a Community".