

Edmonton Historical Board

DATE/TIME: Wednesday, October 23, 2013 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Governors' Boardroom

Minutes

These minutes were approved on November 27, 2013 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

David Johnston Tim Marriott
Jacquie Harman Darlene Fisher
Leslie Chevalier Ann Hall
Sean Moir Martin Kennedy
Marilyn Assheton-Smith

Archives staff:

Kathryn Ivany, City Archivist
Sonia Caligiuri, EHB Support

Guests:

Scott Ashe, Student Heritage Planner
Robert Geldart, Principal Heritage Planner
David Holdsworth, Principal Heritage Planner
Shirley Lowe, Historian Laureate

Regrets:

Leslie Holmes
Laura Nichol

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:04 p.m. Welcome to everyone.	▪ Martin	
2. Approval of Agenda	Remove McKay Avenue and add Succession Planning to items for discussion Moved: Jacquie Second: Leslie C. Approved	• Martin	
3. Approval of Minutes	Moved: Jacquie Second: David J. Approved	• Martin	
4. Items for Discussion or Information			
a) Succession Planning	-Currently everyone has been approved to remain on the Board until April 30 -Brainstorming for next year's recruitment specifications needed by Board to help guide Council when making their decisions -Suggestions for qualifications: -Communications background- to present Board's views	• Martin	

	-Architectural/Heritage design for HRRP -Marketing -local historian Please let Martin know of any other ideas/suggestions		
5. Board Committee Reports			
a) Historic Resources Review Panel	Report attached.	• Jacquie	
b) Heritage Outreach Committee	-Website: promotional material is now available and will be at P&A event; Thank you to Suzanne, Tim and Sonia for inputting the information; Some information still needs to be uploaded, and design needs to be finalized -Newsletter will be available in November -2 of the Aboriginal Relations Officers attended the HOC meeting; some discussion on how Board can reach/recruit from the Aboriginal Communities; recommendation: that Gord Stewart and Jaimy Miller present at a Board meeting. Sonia to contact and arrange for November or January's Board meetings.	• Ann	
c) Plaques and Awards Committee	-Tim, Kathryn and Sonia met last week to finalize timeline for event. -planning continues	▪ Tim	
6. OTHER REPORTS AND UPDATES			
a) Heritage Planner's Report	▪ Report attached. ▪ First neon sign to go up on November 16, 2013	▪ Robert	
b) City Archivists' Report	▪ Melissa McCarthy is the new Archivist ▪ Advertising panels (3) from street cars marketing are being digitized with Vivid Print on Whyte Avenue ▪ Joe Clarke's daughter has donated family materials ▪ Awaiting Mayor Mandel's gifts and speeches; also materials from 3 Councillors	▪ Kathryn	
c) Historian Laureate	▪ Report attached	▪ Shirley	
c) Naming Committee	▪ No report at this time	▪ Marilyn	
d) EDHS Report	▪ Heritage Symposium will be held on November 1& 2 with the EHC. ▪ EDHS will be one of the sponsors of the Ice Sculptures room at "Ice on Whyte" Festival ▪ Speaker series will be held again next week.	▪ Tim	
e) NAPDA	▪ Annual event was held last week; well attended. Governor General was also in attendance	▪ Marilyn	
f) Heritage Council	▪ Work continues with museums strategy ▪ Contracts for 2 different projects: Documenting community and organizations doing work in museums; timeline of historic	▪ Kathryn	

	events in Edmonton post 1929		
g) Fort Edmonton Park	<ul style="list-style-type: none"> ▪ No report at this time 	<ul style="list-style-type: none"> ▪ Darlene 	
7. OTHER BUSINESS			
a) Administrative support	<ul style="list-style-type: none"> • Please complete and return your Letters of Intent for Civic Agencies 	<ul style="list-style-type: none"> ▪ Sonia 	
b) Planning for next HL	<ul style="list-style-type: none"> • Joint process with EHC 	<ul style="list-style-type: none"> ▪ Martin 	
a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 6:15 Moved: Marilyn		

- **Next Meeting: Wednesday November 27, 2013 at 5:00 p.m.** in the POWA Governor's Boardroom
- **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, October 23, 2013

October 8, 2013: 9614-9618 111 Avenue Presentation

Presentation prepared by Scott Ashe on behalf of Heritage Planning, Sustainable Development

The Kim S. Mah buildings (9614/9616 and 9618-111) are representative of early boomtown commercial buildings; 9618-111 Avenue was constructed in 1909 and 9614/9616-111 Avenue in 1913.

The single story, timber framed building at 9618-111 retains little architectural elements beyond form, scale and mass; the two story timber framed building at 9614/16-111 Avenue has been significantly altered. The owner, Mr. Mah, is interested in preserving the building and has been in contact with the Façade Improvement Program.

While their age and location on a prominent thoroughfare makes them rare, their historical integrity is very low. They still retain their original form, massing, and windows, but almost all of their other character defining elements have been stripped. Even if the buildings are re-built, Panel members wondered if the end result would be a façade reconstruction, an authentic restoration, or a replica.

Since wood frame commercial buildings from this time period are very rare in Edmonton, the panel feels that more information should be obtained to determine what remaining commercial structures are present in the Norwood neighbourhood, especially on the same avenue. Determining the context of these buildings in relation to the other commercial buildings along the avenue would be significant, as they might merit more consideration as part of a streetscape.

Update: 13068 115 Street (application by owner)

The owner of the building provided a permit from 1931 that proves the building was constructed of a wood frame/stucco exterior. The Panel discussed the remaining issues: the vinyl siding on the north wall, window and door replacements, and the metal cladding.

The Panel still believes it is premature to add this building to the inventory at this time, as the neighbourhood is due for a thorough inventory and other homes in the area may present more complete examples of the same style.

As such, the Panel passed the following motion: **That the panel postpone the review of the residence at 13068-113 Street until the Calder Neighbourhood Inventory is completed in light of the new information received from the owner confirming that the stucco exterior was original in 1931.**

Next meeting is November 12, 2013

Respectfully submitted by Jacquie Harman, HRRP Chair

HERITAGE PLANNER'S REPORT
Edmonton Historical Board Meeting
October 23, 2013

- With Scott's help we are now on track with our 5 year inspections and review of the City's list of designated buildings to ensure they are being well maintained. To date Scott has inspected 14 designated historic resources. Letters and reports to owners will soon be mailed out.
- The restoration work to the City's Borden Park Band Shell is now complete.
- Apadana Women's Housing Ltd., owner of the Gariepy House/ Rosary Hall has applied to designate. David will be leading this project.
- Other potential designations in 2014: The Beverly Cenotaph, Bramen Residence (Strathcona), Cormack Residence (Highlands), and Borden Park Pool (buildings).
- Gibson Block on Jasper Ave. (now a women's shelter run by E4C) have received a grant from Homeward Trust to replace their windows from the 2nd floor and up with historically correct windows. The existing windows were replacement windows from when the building was originally restored. The City will also be assisting with our Maintenance Incentives.
- The fall issue of the EHB Building Heritage Newsletter is now completed and gone to the printers. It will be mailed out in November to all the owners of historic resources. We are already thinking about the spring 2014 issue. If you have ideas and suggestions for the spring issue, please let me know.
- For the Newton Neighbourhood Historic Resources Inventory, heritage consultant Donald Luxton and Associates Inc. (Prairie Branch in Calgary) has been selected to do the work. They will be starting their work early in November. The schedule is tight and we hope to have the HRRP begin the evaluation process in February 2014.
- David is nearing the completion of a brochure outlining appropriate signage for Whyte Ave. As you know, signage has been an ongoing issue on Whyte Ave. and with this new brochure; we hope it will provide clearer communication to business owners on signage in the historic area of Whyte Ave.
- The National Historic Sites and Monuments Board have turned down the City's application for recognizing historic Rosedale area as a historic "settlement".

Submitted by: Robert Geldart, and David Holdsworth, Principal Heritage Planners

Historian Laureate Report

October 23, 2013

Queen Elizabeth II Project – The Works

The Works mounted an exhibit *Sixty Years: Edmonton & the Diamond Jubilee*, an exhibit and website launch (October 19-22) with comments from Edmonton's Historian Laureate. I was asked to provide four "comments" describing life in Edmonton around the three visits of Queen Elizabeth II in 1959, 1978 and 2005.

Parks and Bridges: Edmonton and District Historical Society's Fall Bus Tour: August 19, 2013

A full ETS bus took out 38 people on a tour of 30 Edmonton parks and 7 bridges in the centre of the city. From city wide parks to district, neighbourhood and mini parks, the participants learned the locations and pertinent as well as impertinent facts about each park. I was the tour guide and researcher for the project. Several members of the EDHS supported the logistics, including registration, handouts, and lunch.

Federation of University Women Dinner Meeting: December 2, 2013

This group has asked for a presentation of the life and times of Annie M. Jackson, Edmonton's first full time female police officer. There is not much information on Annie Jackson easily accessible so we are discussing the scope and expectations of the presentation.

City Region Studies Centre: The Futurescape City Tour, October 26

I have been asked to tour participants of a technology and city sustainability group around the municipal airport to acquaint them with the history of the area.

Report submitted by: Shirley Lowe, Historian Laureate