

Edmonton Historical Board

DATE/TIME: Wednesday, May 27, 2015

LOCATION: Prince of Wales Armouries Heritage Centre, Jefferson Room

Minutes

These minutes were approved on June 24, 2015 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Sean Moir Gayle Simonson
Darlene Fisher Barbara Hilden
Leslie Chevalier Erin McDonald
Michael Boire Jesse Watson
Daniel Rose

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

David Johnston, Principal Heritage Planner
Robert Geldart, Senior Heritage Planner
Marilyn Assheton-Smith

Regrets:

Ana Laura Pauchulo
Gordon Hearn
Danielle Metcalfe-Chenail

Agenda Item	Action	Person(s) Responsible	Date Due
1. Welcome and Chair's Remarks	Call to order at 5:04 p.m. Warm welcome to everyone especially new Board members. Introductions were made	▪ Erin	
2. Approval of Agenda	Moved: Leslie Second: Gayle Approved	▪ Erin	
3. Approval of Minutes	Moved: Leslie Second: Darlene	▪ Erin	
4. Items for Discussion			
a) Information: Farewell for Marilyn	-Thank you to Marilyn for her commitment to the EHB over these	▪ Erin	

	past 5 or so years. The Board wishes Marilyn the best on her new endeavours. A small gift was presented.		
b) Motion: Updated Committee roster	-As the new Board members have chosen their Committees, attached is an updated Committee roster. Motion: That the Edmonton Historical Board approve the attached Committee roster as amended. Moved: Michael Second: Sean Approved	• Erin	
c) Motion: EHB representative to Naming Committee	Motion: That the Edmonton Historical Board appoint Michael Boire as the representative to the Naming Committee Moved: Leslie Second: Sean Approved	▪ Erin	
5. Board Committee Reports			
a) Historical Resources Review Panel	-Meeting was to be held on May 12. Due to lack of quorum, the meeting was rescheduled to May 26. -Each property was reviewed and discussed. Motion: that the Alberta Government Building at 10302-107 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Barbara Approved Motion: that the Dover Hotel at 12704-120 Street and the West Edmonton Groceries at 12202-129 Avenue be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Barbara Approved Motion: that St. Edmund's Roman Catholic Church be added to the Inventory of Historic Resources in Edmonton.	▪ Barbara	

	<p>Moved: Michael Second: Jesse Approve (unanimously)</p> <p>Motion: that the Makovich Residence at 12813-122 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Approved (unanimously)</p> <p>Motion: that the Eliasson Residence at 12827-121 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Approved (unanimously)</p> <p>Motion: that the Puchyr Residence at 12831-123 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Approved (7 for, 1 opposed, 1 abstain)</p> <p>Motion: that the Pavelich Duplex at 12939-41-126 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Defeated (4 for, 3 opposed, 2 abstain)</p> <p>Motion: that the Rehring Residence at 12404-131 A Avenue be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Approved (8 for, 1 opposed)</p>		
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	<p>Motion: that the DeNommee Residence at 13119-124 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Approved (5 for, 2 opposed, 2 abstain)</p> <p>Motion: that the Kensington Court at 13120-125 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Approved (unanimously)</p> <p>Motion: that the 129 Avenue Commercial Streetscape (11900 Blcok) at 11902-11934-129 Avenue be added to the Inventory of Historic Resources in Edmonton. Moved: Michael Second: Jesse Approved (7 for, 2 opposed)</p>		
b) Heritage Outreach Committee	<p>-Doors Open event will be held on July 7 at the Yellowhead Brewery; “Demystifying Heritage Designation”. Contact Sonia to rsvp. -Last Heritage Homeowners meeting was held at the Captain John Hall residence. Next meeting to take place in the summer. -2 people have been contracted to research 50 buildings to add to the website. 5 have been uploaded.</p>	<ul style="list-style-type: none"> ▪ Leslie 	
c) Plaques and Awards Committee	<p>-Report attached Motion: That the EHB approve the recommendations for 2015 awards for Denny& Margaret May, Kathryn Merrett, and Robert Snyder. Moved: Sean Second: Gayle Approved</p>	<ul style="list-style-type: none"> ▪ Sean 	
6. 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	▪ Danielle	
d) Naming Committee	No report at this time	▪ Marilyn	
e) EDHS	-Annual meeting of Historic Society of Alberta will take place on Saturday May 30, at Sacred Heart Church. Tours of Church Street will be available. -Opening of Doors Open will be held at MacKay Avenue School.	▪ Gayle	
f) NAPDA	-No report at this time	▪ Marilyn	
g) EHC	-Report attached	▪ Kathryn	
h) Fort Edmonton Park	No report at this time. Next meeting will be on June 8.	▪ Darlene	
7. Other Business			
a) Administrative Support	-Office of the City Clerk's Board Training Session on June 20 th ; 1 st part is the same as last year's; second part is an overview of the City's C575 Policy. Please let me know by June 10, if you are interested in attending. -An updated Membership list is available for your manuals. Updated Committee lists will be available at June's meeting. -Tim has been selected to present at the Heritage Canadian National Trust Conference in Calgary. He will be presenting on how Archives support conservation and will be using the Architectural Website as a partnership that has served as a good educational tool for people.	▪ Sonia	
b) Building Agenda for Next Meeting	-Review of Planning Session outcomes. Please submit reports ahead of time to be accepted as presented. Motions will be discussed and voted upon.	▪ Erin	
8. Adjournment	Moved by Michael at 7:17 p.m.	▪ Erin	

- **Next Meeting: Wednesday June 24, 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
Vice Chair	Barbara
Executive Committee	
Chair	Erin
Vice Chair	Barbara
Committee Chairs	Leslie- HOC
	Barbara-HRRP
	Sean- P&A
HOC	
Chair	Leslie
EHB Members	Gayle
	Gordon
	Daniel
HRRP	
Chair	Barbara
EHB Members	Darlene
	Daniel
	Jesse
P&A	
Chair	Sean
EHB Members	Ana Laura
	Michael
Reps to other Boards	
Naming Committee (Feb)	Michael
FEP Management Co. (Jun)	Darlene

**Plaques and Awards Committee
Report to Edmonton Historical Board
Wednesday May 27, 2015**

The Committee has been meeting via e-mail; this has worked well. Will likely have an in-person meeting once first drafts are completed and initial reviews have been completed by all members; this to discuss comments/revisions.

Revamp of the nomination forms was undertaken in the early New Year (2015). We will revisit this throughout the year as the quality of applications ranged considerably. The committee provided several nominators with the opportunity to revamp their applications-all did. To help nominators with the application process in forthcoming years the committee has asked Sonia to investigate the possibility of posting examples of successful application on the EHB website. If this is possible, this will be done in advance of the 2016 call for nominations.

The Committee has developed a specific format for both awards and plaque text-what information, order of information and number of words-as well as a style guide.

Nominations:

Committee received six nominations via public nomination process: 2 plaques and 4 awards

Plaques:

-Garneau Lamp post: Accepted

-River Lot 35-37 demarcation line (recognizing 1883 river lot survey of Edmonton Settlement)- Rejected. This application was rejected (unanimous decision of committee); the nominator failed to clearly articulate the specific significance of this location, and why it was a suitable and/or best location to acknowledge the original Edmonton Settlement survey of 1882-83.

Awards:

-Alice Harkness- Accepted (Interpreter-Fort Edmonton- Indigenous history of region)

-Denny & Margaret May- Accepted (Wilfrid "Wop" May history, legacy and contributions)

-Kathryn Merrett- Accepted (Edmonton Markets and gardening history)

-Robert Snyder- Accepted (Local and regional dairy industry history)

Event:

February 2016- total of four awards and four plaques to be presented

Writing process/assignments:

First draft deadline: June 19. The writing of awards and plaque texts has begun: we will finalize assignments once we know the final makeup of the committee (assuming after May Board meeting).

Ana Laura- Alice Harkness and Garneau Lamp

Kyle- Braman Residence and Crawford Block

Kathryn- Kathryn Merrett

Sean- TBD

Respectfully submitted by: Sean Moir, P&A Chair

**Heritage Planners Report
Report to Edmonton Historical Board
Wednesday May 27, 2015**

Update on the Historic Resources Inventory for the Calder Neighbourhood: HRRP has continued their review and evaluation of the proposed Inventory for Calder. The First Phase was reviewed on March 10, and the Second Phase was reviewed on April 14. The Third Phase was reviewed on May 26 instead of May 12, due to a lack of quorum at the May 12 meeting. We will now be working with the consultant to finalize the Statements of Significance and Integrity, based on feedback from the Panel and the Board.

For the Glenora Neighbourhood Historic Resources Inventory, our submission to the Province was reconsidered by the Alberta Historical Resources Foundation on May 23, 2015, after the recent Provincial budget cancelled the Municipal Historic Partnership Program (MHPP). Our application had been for the usual \$30,000 matching grant; AHRF has determined that it can support the project, but only with a \$20,000 grant. The long-term funding support from the Province for neighbourhood inventories remains uncertain. Due to this change in funding, and because of concerns from Glenora residents, Councillor McKeen asked for a status report on this project with a quick turnaround time. The report was scheduled for Executive Committee on May 26; however, the Committee did not have time to address the report, which has now been rescheduled for June 16.

The Notice of Intention to Designate the Canada Packers Chimney Stack has been issued, and we are working on preparing the Designation Bylaw and the Rehabilitation Incentive and Maintenance Agreement, which will be considered by City Council on July 7.

Bylaws to designate the following buildings as Municipal Historic Resources were approved by City Council on April 28, 2015:

- St. Josaphat Cathedral
- McKay Avenue School
- Edmonton 1881 School (on same property as McKay Avenue School)

Potential upcoming designations:

- Mayor Sheppard Residence (Strathcona)
- Cameron Block (McCauley)
- First Baptist Church (Downtown)
- Rose Residence (Highlands)
- Emery Residence (Garneau)
- Mah Building (Alberta Avenue)
- William Lowes Residence (Strathcona)
- Moffatt Residence (Inglewood)
- Field/Secord Residence (Glenora)

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. We are now waiting for the Church to submit its formal application to Designate.

Work is progressing on the sign enforcement program for Old Strathcona. We have been involved in early discussions and review of the draft Historic Resource Impact Assessment for the Massey Ferguson Building, as part of the proposed redevelopment of that site.

Work continues with the owner of the former Molson Brewery site to accommodate ongoing construction of the new development, and to provide direction on the submission of applications to designate Buildings 11 and 12. This includes considerations towards grant funding from the owner, and strategies for addressing this.

We are preparing a report on options for the preservation of historic properties, responding to an inquiry from Councillor Henderson. The report is scheduled to be heard by Executive Committee on June 30.

We have been on site to review and monitor the progress of the removal of the stained-glass window, brick re-pointing, and other works associated with the west elevation of the First Presbyterian Church. Work is progressing well, and the stained glass window has been removed, with the temporary plexiglass window installed. The masonry contractor expects to be on site for approximately 3 more weeks. Repairs to the stained glass window are expected to take 18 months (being undertaken by John Gilroy from Vancouver).

We have provided some initial feedback towards a Winter City Strategy pilot program to light key heritage buildings to help raise their profile. A specific request has been made to light the Rossdale Power Plant, which will be one of the pilot program sites.

We will be hosting three heritage walking tours of the 104 Street area for the upcoming Federation of Canadian Municipalities conference, being held in Edmonton in early June. Our tours are taking place on June 5 and June 7.

Church Street – the urban design plan is generally complete; short-term improvements to the streetscape based on direction from the urban design plan to be done this summer; rezoning of the area to DC1 will be advanced later this summer and into the fall.

We are working with Kathryn Ivany and Christina Hardie on re-tooling the This Old Edmonton House program, which will now be hosted at the John Walter Museum site. The course offerings will be finalized this fall, with the program beginning in early 2016.

Work is progressing slowly in preparation of the spring issue of the Built Heritage Newsletter because of delays with the graphics people. We are seeking direction today from Board members on the draft layouts of the Newsletter.

We have been selected to provide two presentations at the Heritage Canada National Trust conference in Calgary in October. One presentation will be a panel discussion on the retention of character areas and the impacts of infill in established communities; the other will be a short, Pecha-Kucha-style presentation on the evolution of 104 Street as a signature node in the downtown.

Respectfully submitted by: Robert Geldart and David Johnston

City Archivist's Report
Report to Edmonton Historical Board
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The Archives continues to host numerous researchers, mainly academic now that the university year is over. This next month will see us participating in International Archives Day as well- which will hopefully send more traffic through our website. Our digital archivist submitted a document from the 1892 Council Minutes depicting the first Town Crest for Edmonton with an explanation and a link to our catalogue.

The Archives now has a Young Canada Works student in place for the summer- she is going through "on-boarding" with the City now and will soon start working on the two projects we have planned for the next 16 weeks of work.

This is the season of conferences and courses. I attended the Old Strathcona's ICOMOS lecture by Alfredo Conti from Brazil last week-an update on the stated of heritage preservation internationally-and part of the OSF's pilot in Urban Cultural Landscapes. Tim heads off in the next week to Regina for the Association of Canadian Archivists Conference where he will chair the Municipal Archives Special Interest Session forum for me. Paula was just today taking a course from the Canadian Conservation Association.

Archives' Reference Archivist is on a 6 months Leave of Absence.

Cemetery Walking Tours, sponsored by the EHB, will take place once again.

Respectfully submitted by: Kathryn Ivany

**Historian Laureate's Report
Report to Edmonton Historical Board
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-A new group called Reconciliation in Solidarity Edmonton held its first meeting on May 7 and I am very pleased to be one of the founding members. To learn more, please check out this [Facebook page](#) and [Make Something Edmonton Project](#) to build a Heart Garden in Edmonton.

-On May 19 I joined forces with David Rauch of Open Edmonton/Edmonton in Your Own Words to record stories from people connected to the Charles Camsell Hospital. It was fascinating! Alberta Primetime at CTV was on site to videotape some of them and we also completed an interview toward a feature story on this site and its history that will air later this summer or early fall.

Upcoming:

-Hope you can plug in to my free webinar on Tuesday, May 26 at 5 pm MST through Canada's History. [Where do History and Community Meet?](#) Registration is open now.

-Wednesday May 27: I'll be speaking at the EHC's AGM about my [Ghosts of Camsell](#) project. That's been creating wonderful opportunities for relationships and future projects.

-Thursday May 28: I'm nominated for a [YWCA Woman of Distinction](#) award and am very excited that some EHB and EHC people will be there to sit and chat with!

-Friday May 29-June 4: I'm in Ottawa for the [Closing Events of the Truth and Reconciliation Commission](#) and to give a talk at the [Canadian Historical Association's conference](#) as part of Congress. My panel is called "Practicing the Discipline of History" and my costs are being covered by an EHC Travel Grant.

-June 12 at 1:30 p.m.: plan on attending City Hall School Citizenship Fair. If you haven't gone before, it is incredibly moving and inspirational!

-June 17 at noon: I'll be speaking on northern aviation history to the Canadian Club of Edmonton.

-My work with the Multicultural Women and Seniors Services Association and Creative Age Edmonton continues this summer. We have a joint meeting with the City Archives and Provincial Archives on June 18 to introduce the participants (seniors of South Asian heritage) to archival procedures and how we might preserve our community history project.

Respectfully submitted by: Danielle Metcalfe-Chenail

**Edmonton Heritage Council Update
Report to Edmonton Historical Board
Wednesday May 27, 2015**

Upcoming Events:

-May 27, EHC's 5th Anniversary AGM: 5:45 Gathering, 6:15-7:30 Meeting, 7:30 Wrap-up and Mingling. Presenters include community groups who have received EHC funding for community projects as well as Danielle Metcalfe-Chenail who will be speaking about her Ghosts of Camsell (please come if the EHB meeting ends early enough!)

Past Events:

-As part of the Edmonton City and Museum Project the EHC organized a Jane's Walk about the Avenue of Nations (107 Avenue between 95th Street and 115th Street) led by Jim Gurnett.

Projects:

-The EHC has contracted the Centre for Race and Culture (working with Catherine C. Cole & Associates) to do work on the EHC's Cultural Inclusion Project of which the primary aim is to develop a plan to improve and EHC's ability to engage Aboriginal and newcomer communities in Edmonton and region. Currently, the EHC and CRC are working to create an advisory committee for the project consisting of community members as well as EHC Board Members.

-The EHC was chosen as one of the organizations for New Pathways for the Arts program- a program launched by the Edmonton Arts Council and EmcArts that (generally) aims to strengthen and advance organizational innovation and adaptive capacity of arts organizations (broadly defined). The program consists of 3 Innovative Forums and 6 Workshops as well as on-site coaching and train the trainer training. EHC has thus far attended 2 forums and 4 workshops-it has been a good learning experience so far.

Respectfully submitted by: Ana Laura Pauchulo