

# Edmonton Historical Board

**DATE/TIME:** Wednesday, April 23, 2014 5:00 p.m.

**LOCATION:** Prince of Wales Armouries Heritage Centre Jefferson Room

## Minutes

These minutes were approved on May 28, 2014 by the Edmonton Historical Board.

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Chair

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

### Attending:

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

### Archives staff:

Kathryn Ivany, City Archivist  
Sonia Caligiuri, EHB Support

### Guests:

Robert Geldart, Principal Heritage Planner  
David Holdsworth, Principal Heritage Planner  
Danielle Metcalfe-Chenail, Historian Laureate  
Barbara Hilden  
Kyle Witiw  
Erin McDonald  
Gayle Simonson

### Regrets:

Laura Nichol

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:06 p.m. call to order. Warm welcome and introductions of to new board members and new Historian Laureate.	▪ Martin	
2. Approval of Agenda	<b>Moved:</b> Ann <b>Second:</b> Tim <b>Approved</b>	• Martin	
3. Approval of Minutes	<b>Moved:</b> David <b>Second:</b> Leslie C. <b>Approved</b>	• Martin	
<b>4. Items for Discussion or Information</b>			
a) <b>Update:</b> Historian Laureate announcement	-New Historian Laureate was announced on April 1 and formal introduction at Council last week. -Danielle has been doing media interviews over the past couple of weeks. Work plans include: commemoration on Blatchford; work on cultural communities; Charles Campsell Hospital (missionary hospital, contact relations, TB hospital); project regarding the Year	• Martin	

	of Reconciliation.		
<b>b) Update:</b> New board members	-New board members have been appointed. Thank you for attending on short notice. Three were not able to attend. New members will begin term on May 1. Some outgoing members have expressed willingness to attend the next EHB Board meeting and first committee meetings, to provide information and support. Information and dates will be circulated.	• Martin	
<b>c) Update:</b> EHB's 2013 Annual Report presentation to Community Services Committee	-Martin and Shirley met with Community Services Committee earlier today. -Council extended their thanks to all board members, but in particular the outgoing ones, for their dedication. - A motion was passed for Administration to report back on the ability to follow through with the first 4 items (Chair's Letter). Information to be reported to included costs and priorities.	• Martin	
<b>5. Board Committee Reports</b>			
a) Historic Resources Review Panel	-Jacquie provided a brief overview on how the HRRP works was provided. -Report attached and properties were reviewed -The properties reviewed were characterized as: Re-development (those properties moved to Newton) and Suburban development (ones in-situ).  <b>Motion: That the Edmonton Historical Board add the following 7 residences to the Inventory of Historic Resources</b> Hlavacka Residence (12025-54 Street) Lotocki Residence ( 12152-57 Street) Hedley Residence (12024-56 Street) Kowalchuk Residence (11931-51 Street) Woloszyn Residence (11920-52 Street) Wilson Residence (12127-51 Street) Sobon Residence (5008-121 Avenue) <b>Moved:</b> David J. <b>Second:</b> Leslie C. <b>Approved (unanimously)</b>  <b>Motion: That the Edmonton Historical Board add the Glover Residence (11129-54 Street) to the Inventory of Historic Resources</b> <b>Moved:</b> David J. <b>Second:</b> Leslie C. -Board debated integrity of building. Members stated the alterations	• Jacquie	

	<p>to the building had been extensive  <b>Defeated (votes: 3 for inclusion; 6 against inclusion)</b></p> <p><b>Motion: That the Edmonton Historical Board add the “Wanderers” Residences [ Krentz (12022-54 Street); Land (12026-54 Street); Winnick (12030-54 Street); Forest (12035-55 Street); Walker (12039-55 Street)] to the Inventory of Historic Resources</b>  <b>Moved:</b> David J.  <b>Second:</b> Leslie C.  -Board debated integrity of buildings, and the HRRP’s recommendation to review these as a grouping. Members stated that the additions and alterations are too extensive to the buildings.  <b>Defeated (votes: 4 for inclusion; 5 against inclusion)</b></p> <p><b>Motion: That the Edmonton Historical Board add the Kruger Residence (12124-57 Street) to the Inventory of Historic Resources</b>  <b>Moved:</b> David J.  <b>Second:</b> Leslie C.  -Board debated integrity of building. Members stated the alterations to the building had been extensive  <b>Defeated (votes: 3 for inclusion; 6 against inclusion)</b></p> <p><b>Motion: That the Edmonton Historical Board add the Sharp Residence (11923-55 Street) to the Inventory of Historic Resources</b>  <b>Moved:</b> David J.  <b>Second:</b> Leslie C.  -Board debated integrity of building. Members stated the additions and alterations to the building had been extensive  <b>Defeated (votes: 3 for inclusion; 6 against inclusion)</b></p> <p>-EHB members discussed the possible inclusion of the Dalziel Residence (12448-56 Street). As the building was struck by lightning and renovations will be required, the EHB decided to defer this residence until the renovations are completed.</p>		
b) Heritage Outreach Committee	<p>- Ann and Leslie provided background information on some of the projects undertaken by the committee, and possible projects the committee can pursue.  -Written documents attached</p>	<ul style="list-style-type: none"> <li>Ann/Leslie C.</li> </ul>	

c) Plaques and Awards Committee	-Tim provided background on the committee and it's mandate. -This year's recipients were reviewed. -Challenge for this committee might be in fitting the work into the Board's new year dates. -Recommendation of a plaque for Newton neighbourhood for next year	▪ Tim	
d) Approval: Interim EHB Executive	As the new members don't begin their terms until May 1, the Executive cannot be chosen at this meeting. As Martin's term ends on April 30, an Interim Chair is needed from the four members continuing. -Sean volunteered to Chair the EHB until a new Executive is chosen at the May meeting.	▪ Martin	
<b>6. OTHER REPORTS AND UPDATES</b>			
a) Heritage Planner's Report	▪ Report attached.	▪ Robert	
b) City Archivists' Report	<ul style="list-style-type: none"> <li>• Heritage Fair is taking place this weekend</li> <li>• One of the Archivists is currently taking a Digital Forensics course</li> <li>• Photo Archivist currently working on over 400 photos for an exhibit this fall.</li> <li>• Archivist working on next digital exhibit on Beverly</li> </ul>	▪ Kathryn	
c) Historian Laureate	Danielle has created a Facebook page -Will be meeting with the City of Edmonton Youth Council's Heritage Committee, City Hall School. -Is interested in working with the HOC and P&A Committees	▪ Danielle	
c) Naming Committee	No update at this time as Committee has not met	▪ Marilyn	
d) EDHS Report	-Historic Edmonton Week will be held in July -AGM April 29 at Faculty Club; John Rowand night	▪ Tim	
e) NAPDA	-Board currently working with a consultant to review NAPDA's procedures -Representation of all historic materials owned by NAPDA is almost completed -Renovations to cabin close to being completed as well.	▪ Marilyn	
f) Heritage Council	-Edmonton Heritage Network website has been launched -AGM- nominations are now closed; AGM will be held on May 14 -EHC is coordinating events with various groups wanting to observe WWI centennial -Seeking new Coordinator	▪ Kathryn	
g) Fort Edmonton Park	-Fundraiser being held on Thursday June 5, 2014 "An Evening with Dr. Oz"; held at Rexall Place. Tickets are \$79, 129, \$199. -Next meeting to be held in June -FEP to open on May 18.	▪ Darlene	

<b>7. OTHER BUSINESS</b>			
a) Administrative support	-Reminder to current P&A members to submit first draft of all plaques and awards texts by this Friday.	▪ Sonia	
b) Building Agenda for next meeting		• Martin	
c) <b>Outgoing Member appreciation</b>	-Sincere thanks to all board members for their contributions to the EHB. -Appreciation gifts were presented.	• Martin	
d) <b>Adjournment</b>	Moved at 7:45 by Jacquie		

- **Next Meeting: Wednesday May 28, 2014 at 5:00 p.m.** in the POWA Jefferson Room
- **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, April 23, 2013

April 8, 2014                      Newton Neighbourhood Inventory II  
Presented by Don Luxton & Associates Ltd.

The Newton neighbourhood represents an interesting theme in Edmonton's history: the re-use and change of buildings / areas over time. After being used by the Siksika and Cree nations, this area went from farmland to city sub-division and back again. A number of buildings were actually moved into the area from other parts of Edmonton and then renovated to fit the housing styles of the time.

As such, there is a wide range of building age, but it is important to note that the historical value of the properties stems from the time they appear in Newton, in their new guise. Thus, even though a building might have been extensively renovated from its original state, if it has historical integrity to the time that it was moved to Newton, it is eligible for addition to the inventory. If it has been extensively changed since that time, however, then its addition to the inventory is generally not advised. As such, most of the buildings' character-defining-elements date from the 1950-60s, although the hidden "bones" of the structure might be earlier than that. The Panel brings forward these buildings to show the theme of community re-development and because, as a unit, they show the character of the neighbourhood.

Of note is the considerable support of the neighbourhood for the inventory. A number of homes belong to the children of the original owners; the area is multi-generational while also being multi-ethnic. The rich historical detail of the inventory is due to the neighbourhood providing personal narratives and photographs.

**Motion: That 16 buildings be added to the Inventory of Historic Resources:**

- 1) Glover Residence 11129—54 St  
"The Wanderers":
  - 2) Krentz Residence: 12022—54 St
  - 3) Land Residence: 12026—54 St
  - 4) Winick Residence: 12030—54 St
  - 5) Forest Residence: 12035—55St
  - 6) Walker Residence: 12039—55 St
- 7) Kruger Residence 12124-57 st
- 8) Sharp Residence 11923—55 St
- 9) Hlavacka Residence 12025—54 St
- 10) Lotocki Residence 12152—57 St
- 11) Dalziel Residence 12448—56 St
- 12) Hedley Residence 12024—56 St
- 13) Kowalchuk Residence 11931—51 St
- 14) Woloszyn Residence 11920—52 St
- 15) Wilson Residence 12127—51 St
- 16) Sobon Residence 5008—121 Ave

**Next meeting is May 13, 2014**

Respectfully submitted by Jacquie Harman, HRRP Chair

**Heritage Outreach Committee**  
**Report to Edmonton Historical Board**  
Wednesday, April 23, 2013

History/Accomplishments

2005

- formed (by-law revision), product of the amalgamation of the former Heritage Sites Committee and the Communications Committee
- drafted its terms of reference
- heritage concerns facing the City: need to assess heritage policy, and reopening discussion about a civic museum
- received presentations from citizens about heritage issues (Community of Oliver Group)
- helped the EHB draft letters on the use of the downtown Hudson's Bay Company building, and the redevelopment of the Low Level Bridge
- worked with the Heritage Planners to prepare a newsletter that highlights information about the Historic Resources Management Program

2006

- promoted public awareness of heritage concerns
- hired a summer student, Natalie Hamilton, to create an inventory of Board, provincial, and federal plaques that will potentially lead to making the inventory publicly accessible

2007

- developed a proposal for a regular newsletter to be published in association with the Planning Department's heritage publication
- continued work on the development of a proposed geocaching project using historical plaques and locations in the city
- developed a regular column for publication in Legacy Magazine on historic plaques in Edmonton

2008

- worked with the Heritage Planners to update the look, structure and standing content of the Heritage Newsletter
- developed an outreach program through encouraging a regular column on historic plaques in Edmonton that is published in Legacy magazine
- continued development of geocaching project
- reviewed the Heritage Outreach Committee Terms of Reference as a response to recommendations from the Board Strategic Plan and clarification on the City of Edmonton Advocacy Policy
- prepared a communications plan and action register to assist the committee with establishing program priorities and in planning activities

2009

- provided a representative, Wendy Luther, to the committee to initiate work to form the Edmonton Heritage Council
- worked with the Heritage Planners to produce two Heritage Newsletters
- provided communication support for the development of the Historian Laureate, announcements, and call for nominations. The position was approved in August and the announcement made in November with the close for nominations in January 2010.
- held a Council-Board Luncheon in October

- continued to work on database and internet website to share information with the public on the heritage plaques, awards, and registered buildings information to have the buildings and plaques locations tied to internet mapping to enable customized geographical views. (In partnership with NAIT students an initial database with web interface has been developed. A proposal will be developed in 2010 to finalize the database, website, upload existing information, and hosting site.)
- initiated plan to develop a Children's Book with teacher educational resources on Edmonton's built heritage. A workshop was held to help guide the development of the proposal.

#### 2010

- developed terms of reference for, and the recruitment of, Edmonton's first Historian Laureate
- supported the first full year of activity for the Edmonton Heritage Council
- continued development of an open-source database that will facilitate sharing information with the public on Edmonton's heritage plaques, awards and buildings through web-interfaces and applications (project was expanded into a partnership with the Heritage Council)

#### 2011

- worked with the Heritage Planners to produce two Heritage Newsletters targeted to owners of heritage properties that are on the inventory or register
- provided communication support for the development of the Historian Laureate, announcements, and call for nominations. Ken Tingley is currently serving in the position
- organized Council-Board Luncheon - February 2011
- continued development of a database and internet website to share information with the public on the heritage plaques, awards, and registered buildings information
- developed and assisted (over the years) in major outreach activities: Naming Edmonton Ada to Zoe, a book of Edmonton place names which has become a standard reference in the Edmonton heritage community, collaborated with the Edmonton Heritage Council interactive web resource Edmonton Maps Heritage
- recommended to the board the development of a major on-line resource for students and teachers on Edmonton's built heritage and the history of the city
- partnered with the Edmonton and District Historical Society, which is in the process of enhancing its on-line presence, to develop the conceptual phase of this project

#### 2012

- continued developing an Edmonton Architectural Heritage website
- developed much of the content for the site
- contracted a web designer to develop the site map and structure for the website
- developed and maintains a Facebook page <https://www.facebook.com/EdmontonHistoricalBoard>
- investigated other ways to enhance our presence through social media.
- founded of the Edmonton Heritage Homeowners Association (an independent association of individuals interested in heritage homes in Edmonton)
- assisted (with Heritage Planners) in the development of a series of information brochures (topics covered in the "This Old Edmonton House" series) directed at owners of heritage homes in Edmonton to provide information on topics
- held annual luncheon between the Board and city councilors in February 2012 to update them on new developments in the heritage community

#### 2013

- launched Edmonton's Architectural Heritage website [www.edmontonsarchitecturalheritage.ca](http://www.edmontonsarchitecturalheritage.ca) officially on November 7, 2013
- developed and maintains a Facebook page <https://www.facebook.com/EdmontonHistoricalBoard>



- founded the Edmonton Heritage Homeowners Association, an independent association of individuals interested in heritage homes in Edmonton
- took some initial steps to explore ways to increase the diversity of its membership and by implication that of the Board itself by working with Gord Stewart and Jaimy Miller to provide an overview of the mandate of the Aboriginal Relations Office to the entire Board
- organized the annual luncheon between the Board and city councillors that took place on March 20, 2013

#### Other Publications

- Mayors' Residences Historic Sites Inventory (1977), Edmonton's Threatened Heritage (1980), Edmonton's Lost Heritage (1982), and Naming Edmonton (2004)

The difficulty might be in determining which publications relate to HOC, since HOC is a relatively new creation. The Building Heritage newsletters, for example, predate HOC by quite a bit.

Likewise, the inventories, including the one from 1977, were more in the wheel house of Planning and Development (now Sustainable Development) and the Heritage Resource Review Panel (since the mid-90s). Also, the more recent inventories were created as a planning tool, rather than a means of outreach, and their results have not been made widely available.

**Heritage Planners' Report**  
**Report to Edmonton Historical Board**  
Wednesday, April 23, 2013

- An application has been submitted to the Province for funding to prepare a proposed Historic Resources Inventory for the Calder Neighbourhood. On April 1, 2014, we met with the Calder Community League to explain the process of preparing a Historic Resource Inventory for Calder.
- Yesterday, on April 22, 2014, Executive Committee passed the Notices of Intention to designate the Bramen Residence and Beverly Cenotaph. They will now go to City Council on April 29<sup>th</sup>.
- Designation Bylaw to Designate the Alex Cormack Residence (located in Highlands) is scheduled for City Council next week on April 29, 2014.
- Other potential designations on the horizon include the Molson's Brewery, Mountafield, (house in Oliver), Captain John Hall Residence (Cromdale) and the McDougall Church.
- Circulating is the spring issue of the Building Heritage Newsletter. We hope you like it. The next issue will be for Fall 2014. If you have any ideas and suggestions or wish to write an article for the next issue, please come see me.