

# Edmonton Historical Board

**DATE/TIME:** Wednesday, November 25, 2015

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

## Minutes

These minutes were approved on January 27, 2016 by the Edmonton Historical Board

\_\_\_\_\_  
Chair

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

### Attending:

Gordon Hearn      Gayle Simonson  
Sean Moir          Erin McDonald  
Dan Rose            Barbara Hilden  
Jesse Watson      Michael Boire  
Leslie Chevalier   Ana Laura Pauchulo

### Archives Staff:

Sonia Caligiuri, EHB Support  
Kathryn Ivany, City Archivist

### Guests:

Lee Smith, Community Member, HRRP  
David Murray, Community Member, HRRP  
Kyle Witiw, Community Member, HOC & P&A  
Linda Rae Carson, Community Member, HOC  
Robert Geldart, Senior Heritage Planner  
David Johnston, Principal Heritage Planner  
Scott Ashe, Principal Heritage Planner

### Regrets:

Darlene Fisher  
Danielle Metcalfe-Chenail

Agenda Item	Action	Person(s) Responsible	Date Due
<b>1. Welcome and Chair's Remarks</b>	Welcome everyone. Reminder that meeting will be shortened to accommodate time for Brainstorming Session. As last meeting of 2015, thank you to all for your hard work and commitment.	▪ Erin	
<b>2. Approval of Agenda</b>	<b>Moved:</b> Michael <b>Second:</b> Gayle <b>Approved</b>	▪ Erin	
<b>3. Approval of Minutes</b>	<b>Moved:</b> Jesse <b>Second:</b> Gord <b>Approved</b>	▪ Erin	
<b>4. Items for Discussion/Decision</b>			

a) <b>Follow-up:</b> Council Luncheon November 4, 2015	-Went well; 5 Councillors were in attendance (McKeen, Knack, Esslinger, Anderson, Henderson). -Good discussion. - <b>Action:</b> provide council with some numbers on how preservation can be financially viable.	▪ Barbara	
<b>5. Board Committee Reports</b>			
a) Historical Resources Review Panel	-Report attached <b>Motion: That the Duncan Cameron Residence at 10727-126 Street be added to the Inventory of Historic Resources.</b> <b>Moved:</b> Barbara <b>Second:</b> Leslie <b>Approved</b> (9 for; 1 abstention)	▪ Barbara	
b) Heritage Outreach Committee	-No report at this time	▪ Leslie	
c) Plaques and Awards Committee	-No report at this time	▪ Sean	
<b>6. Other Reports and Updates</b>			
a) Heritage Planners' Report	Report attached	▪ Scott	
b) City Archivist's Report	-No report at this time	▪ Kathryn	
c) Historian Laureate Report	-No report at this time	▪ Danielle	
d) Naming Committee	-No report at this time	▪ Michael	
e) EDHS	-Christmas supper was held last night -Speaker Series to begin again in January	▪ Gayle	
f) NAPDA	-No report at this time	▪ Gordon	
g) EHC	-Strategic Planning was held -Will try to work on Calls to action from TRC report	▪ Kathryn	
h) Fort Edmonton Park	-No report at this time	▪ Darlene	
<b>7. Other Business</b>			
a) Administrative Support	-Annual Report-Please submit your portions to Sonia by January 29, 2016	▪ Sonia	
d) Building Agenda for Next Meeting	Providing #'s to Council to show how preservation is viable	▪ Erin	
<b>8. Adjournment</b>	Moved by Michael at 5:26 p.m.	▪ Erin	

- **Next Meeting: Wednesday January 27, 2016 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

**Historical Resources Review Panel  
Report to the Edmonton Historical Board  
November 25, 2015**

HRRP met Tuesday, November 10th.

The Panel heard one application to add a building to the Inventory. The owners applied directly to the Heritage Planners, and David Johnston presented to the Panel:

- Duncan Cameron Residence (10727 126 St.)
- two-storey residence in the Westmount area constructed 1912-1913;
- Craftsman-style influences with wood siding and shingling, original windows, and interior elements (doors, trim, heat registers, plaster walls, hardwood floors);
- succession of owners, the longest Duncan Cameron (1923-1948), an engineer with CN Rail best known for piloting the Royal Train in 1939;
- the second floor dormer-style porch was likely enclosed very shortly after build.

The Panel agreed that the home met eligibility requirements, possessed high integrity, and was significant under the design/style/construction criteria. The Panel voted unanimously to recommend the home to the Inventory.

Executive Director of the Edmonton Heritage Council, David Ridley, made a presentation to the Panel. Similar to his presentation to the Board in October, Mr. Ridley outlined EHC's mandate and mission, talked about potential for collaboration between our organizations, and engendered a lively discussion about heritage and authenticity. We appreciated his attendance.

Phase I of the Glenora Inventory is underway. The contractors have identified ~150 properties which will be coming forward for review in 2016, beginning March. As the entire project needs to be complete by the end of 2016, the Panel discussed various methods to streamline its evaluation process, including:

- additional or longer meetings;
- review in advance of all Statements of Significance;
- grouping similar/likely-to-pass buildings into one faster review;
- shorter discussions which adhere more closely to Robert's Rules of Order.

The Board may also want to consider ways to complete its reviews in a manner more time efficient than the usual 10-15 buildings/meeting.

Under arising business, the Panel was reminded of the invitation to EHB's Nov 25th meeting. The Panel agreed to meet next on Dec 8th for its annual Christmas luncheon. This year, community-at-large member Johanne Yakula will host at her heritage home.

The Panel has one motion to present:

- **That the Duncan Cameron Residence at 10727 126 Street be added to the Inventory.**

Respectfully submitted by: Barbara Hilden, HRRP Chair

**Heritage Planners' Report**  
**Report to the Edmonton Historical Board**  
**November 25, 2015**

Glenora Neighbourhood Historic Resources Inventory: An Open House was held on Nov. 9th when all the buildings (125) on the Places of Interest were displayed. Also, a report was received by City Council on November 17 to provide an updated status report on the Glenora Inventory with a service package request for funding for Phase II of the project. Council directed that the cost of the Phase II project be paid out of the Heritage Reserve Fund. A Request for Proposals for Phase II expected to go out soon. The goal is for Phase II to start work on January 18, 2016.

An unfunded service package for designation of the historic Edmonton Malting and Brewing Buildings (no. 11 and 12) will be deliberated at Budget time in late November and into December.

Designation Bylaw to Designate the Rose Residence at 11212-64 Street was passed by City Council on November 3, 2015.

Designation Bylaw to Designate the Coates Residence at 13068-115 Street was passed by City Council on November 17, 2015.

Designation Bylaw to Designate the Yorath House located in the River Valley is to be considered for approval by City Council on December 15, 2015.

Notices of Intention to Designate the Hulbert Block located on Whyte Ave and McDougall Church were passed by City Council on November 17, 2015. Designation Bylaws will go forward in early 2016.

The Artery Building and Graphic Arts Building, Councillor McKeen made a motion asking Real Estate, Housing and Economic Sustainability to layout the heritage preservation options with the potential development options for City Council to make their decisions on. Next meeting with stakeholders has been scheduled for Dec. 14th.

Formal applications to designate have been received on the following historic resources for 2016.

- William Lowes Residence (Strathcona)
- Cameron Block (Chinatown)
- Phyllis Grocery (Church St)
- Cornerstone Church of God (Church Street)
- Ukraine National Federation (Chinatown)
- John Jackson House (Strathcona)
- Mid Century Bldg. (on 118 Ave.)
- Mah Building (111 Ave. Norwood)
- Delton Apts. (118 Ave.)

Executive Committee made the following motion: "That Administration provide a report for the November 27, 2015, 2016-2018 City Council Budget meeting, including a trend analysis and scenarios for 2016-2018 for Council to consider regarding enhancing the funding for Heritage Reserve Fund for the next 3 years, (2016-2018). The report is in the system for Admin. approvals as well as an unfunded service package.

## Potential Demolitions:

### Sylvancroft:

- An "In Private" Report went to Executive Committee on November 10, 2015. It was received for information.
- Heritage Unit asked the owner what the tipping point was in terms of what grant monies are needed to encourage designation.
- If discussions and negotiations do not favour designation we are requesting that prior to demolition that identified historic elements of Sylvancroft are kept and stored.

### Tipton Investment Co. Building on Whyte Ave.

- Building is located in the Provincial Historic Area and is one of only two remaining boomtown buildings on Whyte Ave. Province included in the dialogue with owners.
- Owner applied in June for a demolition permit to demolish and build a new 3 storey commercial building. However, they agreed to a hold to allow time to explore our options.
- Reports from owner said the building was unsafe. Tenant vacated the building.
- Despite offers of heritage grants, owner was not interested in Municipal designation.
- Province was granted permission to allow their consultant to investigate and prepare a report to determine if the unsafe conditions were true and if they could be mitigated with an eye to restore the building. Report stated it could be repaired and restored.
- Province offered \$25,000 for architectural services plus \$75,000 to get the building back to a rentable building. Owner declined the offer and informed city to remove the hold on their application and proceed with demolition.
- Province is now looking at possibly designating it against the owner's wishes, potentially making this a political decision.
- Mayor sent a letter to the Minister supporting the Minister to designate.

The Fall issue of the Building Heritage Newsletter has been mailed out.

For 2016, a review of the City's Historic Resource Management Plan will be initiated. A draft project charter is to be prepared.

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