

Edmonton Historical Board

DATE/TIME: Wednesday, April 24, 2019 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Governor's Boardroom

MINUTES

These minutes were approved on May 22, 2019 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Daniel Rose David Rying
 Christina Wilson Dominic Schamuhn
 Rebecca Goodenough
 Barbara Hilden Erin McDonald
 Hanna Choi

Archives Staff:

Sonia Caligiuri, EHB Support
 Kathryn Ivany, City Archivist

Guests:

David Johnston, Principal Heritage Planner
 Elise Sammons
 Marlana Wyman, Historian Laureate
 Chris Chang-Yen Phillips

Regrets

Neil Cramer
 Andreas Loutas
 Lauren Albrecht
 Robert Geldart, Senior Heritage
 Planner

Agenda Item

**Person(s)
Responsible**

**Time
allotted/item**

WELCOME & CHAIR'S REMARKS

Welcome to everyone, meeting called to order at 5:04 p.m.
 On behalf of the Edmonton Historical Board, Daniel respectfully acknowledges that we are meeting on the traditional territory of the Treaty Six First Nations. The Edmonton Historical Board also acknowledges the diverse Indigenous peoples traditionally from this territory such as: Cree, Dene, Saulteaux, Blackfoot, Nakata Sioux, as well as the Métis and Inuit, peoples whose histories, languages and cultures enrich our shared heritage and community.

Daniel

5:00-5:02
(2 mins)

1. APPROVAL OF AGENDA	Moved: Dominic Approved (unanimously)	Daniel	5:02-5:03 (1 min)
2. APPROVAL OF MINUTES ▪ March 27, 2019 minutes	Motion: David Approved (unanimously)	Daniel	5:03-5:04 (1 min)
3. Presentation: Let's Find Out Podcast update	-Chris presented an updated on the new season of the Let's Find Out podcast. One episode has been previously released with the second one to be released in the next day or so. Six more episodes are planned for this season. -Chris thanks the EHB for the continued support. -Also a good way to see collaboration between current and past Historians Laureate.	Chris Chang-Yen Phillips	5:04-5:19 (15 mins)
4. Chair's Report	-Today is Rebecca's last meeting. Thank you Rebecca for your time and contributions to HOC and the Board; it is much appreciated. Board wishes you the best of luck going forward. -In October 2020 the National Trust and the Association for Preservation Technology is hosting their joint conference in Edmonton. Anyone with ideas please let Dan or Dominic know -New members beginning May 1: Stephanie Bailey, Anna Hollow and James McTague. All will be in attendance at the May EHB meeting	Daniel	5:19-5:24 (5 mins)
5. Items for Discussion/Decision			
a) Follow up: EHB's Annual Report presentation to Council	Email previously sent to EHB members. -Item closed	Daniel	5:24-5:29 (5 mins)
b) Motion: EHB 2019-2020 Executive and Committee Roster	Draft attached -EHB members will be asked to provide their preferences on which committee(s) to be a part of. Document to be circulated in next week. -Item deferred to May's meeting	Daniel	5:29-5:39 (10 mins)
c) Motion: 2019-2020 meeting dates and times	Draft attached Motion: To approve the EHB's 2019-2020 meeting dates and times as per attached draft	Daniel	5:39-5:41 (2 mins)

	Moved: Barbara Approved (unanimously)		
d) Information: Upcoming Strategic Planning day	-Dates circulated and most current members have responded. -Options also shared with new members; awaiting responses -Depending on results, new dates may be offered as options to ensure most members are present -Facilitator will be chosen when date finalized	Daniel	5:41-5:51 (10 mins)
e) Update & Motion: Orientation Manual	-City updated EHB's Bylaw 13601 last year. Updated Bylaw attached -City also approved/adopted and Administrative Procedure for Conflict of Interest related to Members of Civic Agencies Motion: That the EHB rescind the EHB's policies on Conflict of interest and Correspondence and update with new City Procedures Moved: Dominic Approved (unanimously)	Daniel	5:51-5:56 (5 mins)
6. Board Committee Reports			
a) Historical Resources Review Panel	No report at this time	Andreas	(0 mins)
b) Heritage Outreach Committee	No report at this time	Dominic	(0 mins)
c) Plaques and Awards Committee	No report at this time -Thank you to everyone who came out and helped out with the P&A event, especially Neil for his coordination of the event -EHB to nominate Catherine Cole to the Salute to Excellence Mayor's awards in the fall.	Neil, Daniel	(0 mins)
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	Robert	5:56-6:06 (10 mins)

	<ul style="list-style-type: none"> -Neon Museum will be profiled on PBS' Northwest Profiles show tomorrow night at 8:00 p.m. -El Mirador: no update. Area is zoned for 20 storeys. Rezoning request going to Council, date unknown at this time. Unfortunately, not many tools left for Heritage Planners -Pavilions at Hawrelak Park: following last month's meeting, Robert has notified Daniel that the rehabilitation of the structures does not include changes to the architecture. 		
b) City Archivist's Report	<ul style="list-style-type: none"> -Vault work is coming to an end, archives should be re-open in June -Regional Heritage Fair will be held here at POWA in two weeks. -Janes Walks will also start in May. Further information can be found at: https://janewalksyeg.wordpress.com/2019-this-years-walks/ -Aviation museum AGM is coming up -Telephone Historical Centre's AGM is tonight 	Kathryn	6:06-6:11 (5 mins)
c) Historian Laureate Report	<ul style="list-style-type: none"> Report attached -Ortona Armouries will be undergoing rehabilitation work over the next 2 years. Artists will be having to leave by the end of May. Artists looking to see if space is available at the Orange Hub during construction. 	Marlena	6:11-6:16 (5 mins)
d) Naming Committee	<ul style="list-style-type: none"> Meeting held last night -Request for Metro line's NW extension stations. More information has been requested. -Continued process to name the neighbourhoods in the Decoteaux area; narrowed down to 9 individuals from the Edmontonians of the Century 	Erin	6:16-6:21 (5 mins)
e) Heritage Council	<ul style="list-style-type: none"> -Janes walk coming up 	Daniel	6:21-6:26

	-AGM is coming up May 29 at City Hall		(5 mins)
f) Fort Edmonton Park	-No update at this time	Dominic	6:26-6:31 (5 mins)
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	No information at this time	Sonia	(0 mins)
b) Building Agenda for Next Meeting	Committee roster and Executive		
8. ADJOURNMENT	Moved by Barbara at 6:23 p.m.		6:31 p.m.

➤ **Next Meeting:** Wednesday May 22, 2019 5:00 pm

Edmonton Historical Board
2019-2020 Meeting Dates and Times

EHB Executive

Chair:

P&A:

Past Chair: Barbara

Vice Chair & HOC:

HRRP:

Edmonton Historical Board: Governor's Boardroom; 5:00-6:30/7:00

4th Wednesday of the month (excluding July and December)

May 22	June 26	August 28	September 25
October 23	November 27	January 22	February 26
March 25	April 22		

Plaques and Awards Event: TBD

Committees

Historic Resources Review Panel: Governor's Boardroom; 3:00-5:00/5:30. 2nd Tuesday of the month (excluding July & December)

May 14	June 11	August 13	September 10
October 8	November 12	January 14	February 11
March 10	April 14		

Heritage Outreach Committee: Archives' Boardroom; 5:00-6:30

2nd Wednesday of the month (excluding July and December)

May 8	June 12	August 14	September 11
October 9	November 13	January 8	February 12
March 11	April 8		

Executive Committee: Archives' Boardroom; 5:00-6:30

3rd Wednesday of the month. **As required**

Plaques and Awards Committee: Archives' Boardroom; 5:00-6:30 or lunch. Usually meets 1st/5th Wednesday of the month. **As required**

HERITAGE PLANNERS REPORT
Report to Edmonton Historical Board
April 24, 2019

Designations slated for 2019:

Marshall Hopkins Residence (Westmount) - NOI passed on February 5, 2019 - Bylaw scheduled for May 14, 2019
Ellen Elliot Residence (Westmount) - NOI passed on April 16, 2019 - Bylaw scheduled for June 18, 2019
Walton L. Smith Residence (Westmount) - NOI passed on April 16, 2019 - Bylaw scheduled for June 18, 2019
Douglas Manor (Garneau) - NOI- June 4, 2019
Delton Grocery (Delton) - NOI - June 4, 2019
Stovel Block (The Quarters) - NOI - June 25, 2019
The Richards Block (Strathcona) - NOI - July 17, 2019

Potential Designations:

Ukrainian Greek Cultural Association Hall (McCauley)	Bakos Residence (Westmount)
Matas Residence (Garneau)	Judge Downes Residence (Strathcona)
Armstrong Residence (Garneau)	Wilson Residence (Glenora)
Stone House (Whitemud Equine Centre)	

Number of Demolitions to date:

Five

In discussion:

Dr. Leslie McIntyre Residence (Westmount)	Stewart Residence (Glenora)
Wilkin Residence (Glenora)	Kennedale Building (Belvedere)
Ritchie Triplex (Ritchie)	McLear Residence (Westmount)
Frost Residence (Westmount)	Henry J. Wells Residence (McCauley)
Hartley Residence (Westmount)	Emerson Residence (Inglewood)
Hemy Weitzel Residence (Strathcona)	Taylor Residence (Glenora)
Kenneth T. Henderson Residence (Strathcona)	

1. The Millwork and Floors seminar of the This Old Edmonton House program was held on April 8, and Foundations was held on April 15. Interest in the program seems to be picking up, despite the on-going issues with the City's eReg website system. Next up is Decorating your Heritage Home on April 29.

2. The Westmount Architectural Heritage Area (WAHA) Rezoning project is nearing completion. The third and final public engagement event was held on March 12, 2019 with 60 people in attendance. Responses and comments from the public were favourable to the proposed amendments which will be advanced to Public Hearing for consideration by Council on July 3, 2019

3. The Advanced Assessment and Documentation component of the Hangar 11 work is underway, and the surveyors have completed the data collection. This information is now being processed by the consultants for use in developing the updated Building Condition Assessment, Conservation Plan, and costing report. David is working with the City's Partnership Centre for Excellence to develop a program to determine adaptive re-use and funding partners for the City.

4. The consultant team for the City-Owned Historic Resource Management implementation program is undertaking background research on how the program can be fully developed. It is anticipated that contact will be made with the Edmonton Historical Board to provide input as the process unfolds.

5. Rehabilitation work is now fully underway for the Queen Elizabeth II Planetarium, which involves full restoration of the exterior, some restoration to the south lobby and the dome, and the introduction of a gender-neutral washroom in the north lobby to serve the visitors to Coronation Park.

6. City Council approved a service package to undertake a Direct Control Provision (DCI) for the Glenora Historic Conservation initiative as part of the 2019-2022 budget. This could result in the creation of three new DCI zones for portions of the neighbourhood south of Stony Plain Road. The procurement process to retain a consultant for the project will proceed soon.

7. The rehabilitation and redevelopment of the Brighton Block is ongoing, with the structural stabilization of the building now substantially complete and work is beginning on the 3 storey rooftop addition.

8. On the evening of Friday March 29th there was a fire at the historic Strathcona Hotel, located at 10302- 82 (Whyte) Avenue. This significant Whyte Avenue landmark is designated as both a Municipal and Provincial Historic Resource. The fire was determined to have been ignited accidentally during the course of renovation work. Early indications are that fire and water damage was largely confined to the interior of the building's north addition and that the wood structure remains generally sound. Damage to the historic facades was minimal. City staff are working closely with the property owner, Beljan

Development, who have indicated that despite the fire, they intend to continue with their rehabilitation program for the building.

9. The schematic design report for the Ortona Armoury rehabilitation is largely complete, and engagement with the tenants on the direction of the report was held on April 17, 2019. The next step will be the preparation of the Detailed Design report to guide the rehabilitation construction.

10. The Edmonton Cemetery Mausoleum has been identified for a Life Cycle Management study/report and there's an interest in possibly designating it as a Municipal Historic Resource. While we are working closely with Citizen Services, it's early stages at this point in time.

11. The Neon Sign Museum celebrated its 5th anniversary in February. Starting out with 8 signs in 2014, the Museum now displays 22 signs between the TELUS building and the Mercer Warehouse. David is in negotiations with several donors regarding potential new signs, and the Alberta Sign Association is currently in the process of restoring 5 signs that have already been acquired. A new expansion site is also being actively sought to allow the display of more one-sided (flat) signs.

12. Our project of creating an app for Strathcona's Whyte Ave. is progressing with our contractor On this Spot Enterprises. Thus far there we have 15 stops on Whyte Ave and nearby such as the Strathcona Library and Knox Church. Also, we will have an add on feature, of 5 places of interest in Waltherdale featuring the John Walter Museum. Our goal is to launch the app in June 2019.

Submitted by: Robert Geldart, David Johnston, Scott Ashe

EDMONTON HISTORIAN LAUREATE'S REPORT
Report to Edmonton Historical Board
April 24, 2019

March catch-up:

- My talk and slide presentation on March 26th for the Edmonton and District Historical Society Speakers Series was well attended. There were approximately 80 people that included a good representation of attendees from the arts community.

April:

- Great news – my Edmonton Heritage Council grant application was awarded in the full amount of \$10,000.00. Along with the much appreciated funding from the Edmonton Historical Board, and the in-kind support from the City of Edmonton Archives, that means I can start working on the planning and production for the exhibit *Sketching History: Rediscovering Edmonton's Architectural Heritage through Urban Sketching*, which will open in November 2019.
- On April 3rd, I presented my Historian Laureate annual report to City Council, along with Dan Rose who presented the Edmonton Historical Board report.
- On April 4th, I attended the EHB awards ceremony (and enjoyed the fresh air walk from the parking lot to Blatchford Hangar :)
- Urban Sketchers Edmonton sketched at Chin Yin Buddhist Temple on April 6th. 21 sketchers came out, and some families with children came to sketch too. I wrote a blog post and shared it to my Historian Laureate Facebook page.
<https://edmontonsketchers.wordpress.com/2019/04/15/chin-yin-buddhist-temple-6-april-2019/>

Respectfully submitted by: Marlena Wyman

