

Edmonton Historical Board

DATE/TIME: Wednesday, May 22, 2019 at 5:00 p.m.

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

MINUTES

These minutes were approved on June 26, 2019 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Dominic Schamuhn Hanna Choi
Anna Gibson Hollow David Rynning
Neil Cramer James McTague
Barbara Hilden Stephanie Bailey
Daniel Rose

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

Marlena Wyman, Historian Laureate
Robert Geldart, Senior Heritage Planner
David Johnston, Principal Heritage Planner
Lauren Albrecht, U of A Student
Councillor Scott McKeen

Regrets

Erin McDonald
Christina Wilson

Agenda Item

**Person(s)
Responsible**

**Time
allotted/item**

WELCOME & CHAIR'S REMARKS

Welcome everyone. Meeting called to order at 5:02 p.m.
On behalf of the Edmonton Historical Board, Daniel respectfully acknowledges that the history of this land has been used by many different people for centuries. Its traditional uses were numerous, it was a meeting place, a hunting ground, and in many cases a home. To this day, Edmonton and its surrounding area is still used for all of these purposes by a diverse community. And so this evening, it is important to remember and understand the context of

Daniel

5:00-5:05
(5 mins)

	<p>where we are. We sit on the Traditional Treaty Six territory, the history of the First Nations, Metis and Inuit people who continue to live on this land is our own history too and it influences us to this very day. It is our duty as guests and residents on this land to ensure Edmonton is a welcoming place for all people who come from around the world to share it as a home.</p>		
1. APPROVAL OF AGENDA	<p>Moved: Dominic Approved (unanimously)</p>	Daniel	5:05-5:06 (1 min)
2. APPROVAL OF MINUTES <ul style="list-style-type: none"> ▪ April 22, 2019 minutes 	<p>Moved: Dominic -Edit of EHC AGM to 29 not 31 Approved as amended (unanimously)</p>	Daniel	5:06-5:07 (1 min)
3. Chair's Report	<p>-Welcome to everyone, especially our new members. Introductions were made</p> <p>-National Trust award- Dan as a citizen, submitted a nomination for the Oliver Exchange building. The nomination has reached the shortlist.</p> <p>- Gibbard block- Ticketed unveiling event coming up. Link to be shared</p> <p>Councillor McKeen- Redevelopment of the El Mirador will be coming up for approval. EDHS submitted a letter addressing this redevelopment.</p> <p>-Might be a good idea to have an EHB representative speaker address Council once/twice a year to speak towards a designation bylaw and to speak to a good news item and highlight the good work being done.</p>	Daniel	5:07-5:12 (5 mins)
4. Items for Discussion/Decision			

<p>a) Discussion and motion:EHB 2019-2020 Executive and Committee roster</p>	<p>Draft attached Motion: That the Edmonton Historical Board approve the 2019-2020 roster Moved: Neil Approved (unanimously)</p> <p>-HRRP to remain meeting on the second Tuesday of the month, but later from 5-7 -Daniel and Barbara will draft information to provide to HRRP's current members.</p>	Daniel	5:12-5:32 (5 mins)
<p>b) Motion: re-appointment of community members to EHB committees</p>	<p>-Information included in EHB's Executive and Committee roster Motion: That the Edmonton Historical Board approves the reappointment of the community members Moved: Barbara Approved (unanimously)</p>	Daniel	5:32-5:37 (10 mins)
<p>c) Information: Upcoming Strategic planning day</p>	<p>-Strategic Planning Day: June 22 8:30-12:30 at McKay Avenue School. -Breakfast/snacks provided -Information to review prior to day will be circulated</p>	Daniel	5:37-5:42 (2 mins)
<p>6. Board Committee Reports</p>			
<p>a) Historical Resources Review Panel</p>	<p>Next meeting potentially on June 11</p>		(0 mins)
<p>b) Heritage Outreach Committee</p>	<p>-Update: June 3, 7:00 p.m. Nerd Nite Edmonton's Cemetery Tour of the Edmonton Cemetery. All EHB members are requested to attend.</p>	Dominic	(0 mins)
<p>c) Plaques and Awards Committee</p>	<p>Nominations are open until May 31</p>	Neil	(0 min)
<p>5. Other Reports and Updates</p>			
<p>a) Heritage Planners' Report</p>	<p>Report attached</p>	Robert	5:42-5:52 (10 mins)

	-Young Canada Works has approved the funding for an 8 month internship. Applications to be accepted soon; please spread the word.		
b) City Archivist's Report	-Getting closer to having the vaults open. Vaults getting cleaned up. Hoping for end of June opening -50th anniversary of FEMCO. Contents of Time Capsule will be on display on Saturday -Aviation Museum sustainability; looks like they will be able to remain open -Telephone Historical Centre has closed. City of Edmonton Archives will be acquiring the collection	Kathryn	5:52-5:57 (5 mins)
c) Historian Laureate Report	Report attached -Winter City Planner-meeting this upcoming Friday -Ortona Armoury-Artists are leaving at the end of this month with selective demolition starting shortly after.	Marlena	5:57-6:02 (5 mins)
d) Naming Committee	No report at this time	Erin	6:02-6:07 (5 mins)
e) Heritage Council	-AGM is at the end of this month -Grant deadline on June 7	Daniel	6:07-6:12 (5 mins)
f) Fort Edmonton Park	-Homecoming, 50th Anniversary will be held 11-4 on Saturday, \$50.00 per ticket -Expansion is going well	Dominic	6:12-6:17 (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	Presentation by Erik Backstrom	Daniel	6:17-6:18

			(1 min)
8. ADJOURNMENT	Moved by Dominic at 6:10 p.m.		6:19 p.m.

➤ **Next Meeting:** Wednesday June 26, 2019 5:00 pm

Edmonton Historical Board

2019-2020 Roster

EHB Executive

Chair: Dan Rose

Vice Chair: Dominic Schamuhn

Past Chair: Barbara

Executive

Chair: Daniel

Vice Chair: Dominic

P&A Chair: Neil

HRRP Chair: Barbara

HOC Chair: Stephanie

Past Chair: Barbara

Historic Resources Review Panel:

Current time doesn't work for any EHB member; meeting time to be rescheduled

Chair: Barbara

-James

-David

Heritage Outreach Committee

Chair: Stephanie

-David

-Hanna

Plaques & Awards Committee

Chair: Neil

-Anna

-Erin

-Christina

Naming Committee: Erin McDonald

FEMCO: Dominic Schamuhn

Community Members:

HRRP: Joe Friedel

Sarah Eggert

Akhila Palat

P&A: Suzanne Campbell

HOC: Keltie McKenzie

HERITAGE PLANNERS REPORT
Report to Edmonton Historical Board
May 22, 2019

Designations slated for 2019:

Marshall Hopkins Residence (Westmount) - Designation Bylaw passed on 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 - May 21, 2019
Delton Grocery (Delton) - NOI - May 21, 2019
Stovel Block (The Quarters) - NOI - June 25, 2019
The Richards Block (Strathcona) - NOI - July 9, 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)

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)
Henry Weitzel Residence (Strathcona)
Taylor Residence (Glenora)
Kenneth T. Henderson Residence (Strathcona)

Number of Demolitions to date: five

Updates:

1. The Decorating Your Heritage Home seminar on April 29 at Rutherford House and the May 11 House Doctor seminar at the Bums Residence both went well, with good attendance. Next up will be the final course of the year, Researching Your Heritage Home on May 28 at the POWA. David will provide an overview of the Historic Resources Management Program, and Tim O'Grady will lead the participants through an exercise to conduct research on their properties.
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 15, 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 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. The first workshop was held on April 30, with the second session on May 16. 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 DC 1 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 consultant team has now shifted into the detailed design phase for the Ortona Armoury rehabilitation project. An RFP has been issued for the construction manager position. Tenants of the building will have moved out by May 31; subsequent to that, more detailed building investigation, selective demolition, and hazardous material abatement will begin in June.
8. 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.
9. The Neon Sign Museum has been featured in the media on several occasions lately. David conducted interviews with CBC Radio Canada (for a French CBC television segment), with the PBS station in Spokane, Washington (KSPS TV) for a recent segment of their Northwest Profiles program, and with CBC Edmonton AM as part of Mark Connolly's "Mark on the Move" live walking tour broadcast in the downtown on May 15. A new sign company has stepped in to undertake maintenance for the Museum, after Skyline Signs finished up after 4 years of successfully servicing the Museum.
10. Our project of creating an app for Strathcona's Whyte Ave. is progressing with our contractor On this Spot Enterprises. Thus far, 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 Walterdale 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
May 22, 2019

- On May 4th I spoke at the Edmonton Regional Heritage Fair to introduce the event, and spent time chatting with students about their exhibits.
- On May 4th Urban Sketchers Edmonton sketched at the new Royal Alberta Museum. I wrote a blog post and shared it to my Historian Laureate Facebook page:
<https://edmontonsketchers.wordpress.com/2019/05/14/royal-alberta-museum-4-may-2019/>
We have been invited by the Highlands Historical Society to sketch some of the historic homes in Highlands on June 1st. They have advertised the sketchout in their newsletter, so hopefully some people from the neighbourhood will join us too.
<https://edmontonhighlands.ca/2019/04/29/hhs-events-coming-to-you/>
- For my exhibit *Sketching History: Rediscovering Edmonton's Architectural Heritage through Urban Sketching*, I am obtaining updated designer quotes, and have begun to make studio visits with the artists who have indicated that they want to participate. I am photographing all potential sketches for the first round of selections. There are three branch libraries so far that have indicated an interest in the travelling exhibit component, and I will begin writing submission forms to all the libraries via the EPL community gallery space system.

Respectfully submitted by: Marlena Wyman