

# Edmonton Historical Board

**DATE/TIME:** Wednesday, June 26, 2019 at 5:00 p.m.

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

**MINUTES**

These minutes were approved on August 28, 2019 by the Edmonton Historical Board

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Chair

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

**Attending:**

Dominic Schamuhn  
 Anna Gibson Hollow  
 Hanna Choi            James McTague  
 Barbara Hilden        Stephanie Bailey  
 Daniel Rose            Erin McDonald  
 Christina Wilson

**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  
 Vada Antonakis, Student Heritage Planner  
 Elise Sammons, U of A Student

**Regrets:**

Neil Cramer  
 David Ryning

**Agenda Item**

**Person(s) Responsible**

**Time allotted/item**

**WELCOME & CHAIR'S REMARKS**

Meeting called to order at 5:04 p.m. Welcome everyone. I would like to begin our meeting by respectfully acknowledging that this meeting and the many historic places to which we work to bring attention, sit on the traditional territory of Treaty Six First Nations, shared by the Metis and Inuit Peoples. The subject matter of our work is the product of a difficult legacy, and my hope is that in our work we can strive to honour the full history, culture, and

Daniel

5:00-5:05(5 mins)

	contributions of all Indigenous Peoples who have and continue to call this place home.		
<b>1. APPROVAL OF AGENDA</b>	<b>Moved:</b> Barbara Approved (unanimously)	Daniel	5:05-5:06 (1 min)
<b>2. APPROVAL OF MINUTES</b> ▪ May 22, 2019 minutes	<b>Moved:</b> Hanna -One change to Anna's name. Include "Gibson" <b>Approved</b> as amended (unanimously)	Daniel	5:06-5:07 (1 min)
<b>3 a) Presentation:</b> River Crossing Project Update	-Plan will be publically available next week -Presented to Urban Planning Committee on August 20  <b>Motion: That the Edmonton Historical Board supports the River Crossing Business Plan as presented by writing a letter of support to Urban Planning Committee pending the final posted report</b> <b>Moved:</b> Christina <b>Approved</b> (unanimously)	Erik Backstrom	5:07-5:27 (20 mins)
<b>3 b) Chair's Update</b>	-Thanks to everyone who made it to Saturday's Planning Session; Some follow up may be required when report is received; potentially another session -Edmonton was on the list once again for one of the most endangered (Glenora Neighbourhood) list; HOC to work on position for Council	Daniel	5:27-5:32 (5 mins)
<b>4. Items for Discussion/Decision</b>			
<b>a) Update:</b> Strategic Planning outcomes	Discussed above	Daniel	5:32-5:42 (10 mins)
<b>5. Board Committee Reports</b>			
a) Historical Resources Review Panel	No report at this time	Barbara	(0 mins)

b) Heritage Outreach Committee	No report at this time	Stephanie	(0 mins)
c) Plaques and Awards Committee	<p><b>Motion 1:</b> That the Edmonton Historical Board approve April 2nd, 2020, as the date for our next P&amp;A Ceremony.  <b>Moved:</b> Erin  <b>Approved</b> (unanimously)</p> <p><b>Motion 2:</b> That the Board approve the following 8 plaques to be presented at the P&amp;A Ceremony.</p> <ul style="list-style-type: none"> <li>● St. Joachim Church</li> <li>● Burns Residence</li> <li>● West End Telephone Exchange</li> <li>● Blue Cross Animal Hospital</li> <li>● Ernest W. Moorehouse Residence</li> <li>● Griffith Residence</li> <li>● Harbin Gate (2 Plaques, 1 English and 1 Mandarin)</li> <li>● Canada Packers Chimney Stack</li> </ul> <p><b>Moved:</b> Erin  <b>Approved</b> (unanimously)</p> <p><b>Motion 3:</b> That the Board approve the reproduction of the following 3 plaques due to maintenance/spelling/or to update information,</p> <ul style="list-style-type: none"> <li>● Fraser-Rose Hocking (Damaged)</li> <li>● South Edmonton's 1st High School (Spelling error and text update)</li> <li>● Concordia College (Text update)</li> </ul> <p><b>Moved:</b> Erin  <b>Approved</b> (unanimously)</p> <p><b>Motion 4:</b> That the Board approve the following 3 recipients to receive Historical Recognition Awards.</p>	Neil	5:42-5:52(10 mins)

	<ul style="list-style-type: none"> <li>• Joseph Isserlis (Historic Boat Builder at Fort Edmonton)</li> <li>• Phyllis Arnold (Longtime heritage/history researcher, has worked with EDHS)</li> <li>• Tony Hilner (Has worked on restoration and maintenance of designated buildings in Edmonton for years)</li> </ul> <p><b>Moved:</b> Erin Barbara recused herself from vote as personal friend of Joseph's</p> <p><b>Approved</b> (8 for, 1 abstain)</p>		
<b>6. Other Reports and Updates</b>			
a) Heritage Planners' Report	Report attached	Robert	5:52-6:02(10 mins)
b) City Archivist's Report	-The Archives are now open once again. -Behind the scenes tours on Tuesday and Thursday for Doors Open -Please check the new website	Kathryn	6:02-6:07 (5 mins)
c) Historian Laureate Report	Report attached	Marlena	6:07-6:12 (5 mins)
d) Naming Committee	Report attached	Erin	6:12-6:17 (5 mins)
e) Heritage Council	-In process of negotiating service level agreement -Daniel is no longer with the EHC so will not be reporting on this agenda item going forward	Daniel	6:17-6:22 (5 mins)
f) Fort Edmonton Park	No report at this time	Dominic	6:22-6:27(5 mins)
g) U of A Graduate Students	Elise- report on how the EHB can better be involved/support TRC is being completed -Draft going to Chair and Vice Chair in the next month. Any EHB members who have any further information for report, please contact Elise directly.	Elise and Lauren	

	-Last meeting for Students will be September's.		
<b>7. Issues/Project Updates</b>			
<b>8. Other Business</b>			
<b>a) Administrative support</b>	Update on Civic Agencies Training Session this past weekend	Sonia	6:27-6:32(5 mins)
<b>b) Building Agenda for Next Meeting</b>		Daniel	6:32-6:33 (1 min)
<b>9. ADJOURNMENT</b>	Moved by Barbara at 7:13 p.m.		6:33 p.m.

➤ **Next Meeting:** Wednesday August 28, 2019 5:00 pm

**HERITAGE PLANNERS REPORT**  
**Report to Edmonton Historical Board**  
**June 26, 2019**

**Designations slated for 2019:**

Marshall Hopkins Residence (Westmount) - Designation Bylaw passed on May 14, 2019  
Ellen Elliot Residence (Westmount) - Designation Bylaw passed June 18, 2019  
Walton L. Smith Residence (Westmount) - Designation Bylaw passed on June 18, 2019  
Douglas Manor (Garneau) - NOI passed on June 4, 2019 - Bylaw scheduled for September 24, 2019  
Deltan Grocery (Deltan) - NOI passed on June 4, 2019 - Bylaw scheduled for September 24, 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)  
Kenneth T. Henderson Residence (Strathcona)

**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)  
Beaver House (Downtown)  
Strathcona Garage (Strathcona)

**Number of Demolitions to date:** seven

**Updates:**

1. The final This Old Edmonton House course of the year, Researching Your Heritage Home, was held on May 28 at the POWA. David provided an overview of the Historic Resources Management Program, and Tim O'Grady and Kathryn Ivany led the participants through an exercise to conduct research on their properties. David will now shift gears onto developing the program for 2020 and coordinating with John Walter Museum staff to get things ready for inclusion on the move learn play website later this summer.
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 continues to work through the project. The first four workshops have been held, and the consultant is now preparing the draft implementation program document. David will make contact with the Edmonton Historical Board to provide input on the draft document when it is available.
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 (DC1) for the Glenora Historic Conservation initiative as part of the 2019-2022 budget. This could result in the creation of three new DC1 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. Delnor Construction has been hired as the Construction Manager for the construction phase. Tenants of the building have completed moving out of the building in early June. More detailed building investigation, selective demolition, and hazardous material abatement will begin in late June/early July.
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. A lighting project for the Ritchie Mill has been finalized, and David is working with the owner to have the legal agreements signed. A grant of just under \$23,000 is being provided through the Lighting Heritage Buildings Pilot program. The lighting project for the Rosedale Power Plant has also been finalized, and David is working with City staff and EPCOR to integrate the lighting agreement into the broader master agreement with EPCOR. A grant of \$50,000 is being provided from the program. It is expected the lighting installation work for both projects will be undertaken very soon. The lighting work for the Goodridge Block on 97 Street and Jasper Avenue has been completed successfully. A grant of \$30,000 is being provided for this project.
10. Our project of creating an app for Strathcona's Whyte Ave. is nearing completion with our contractor **On this Spot Enterprises**. Currently the soft launch of the app is under review. Thus far, we have 15 stops on Whyte Ave and nearby features such as the Strathcona Library and Knox Church. We are now roughly 3 weeks behind schedule. Our goal is to launch the app in July 2019.
11. We are pleased to introduce our new Graduate Heritage Planner, Vada Antonakis. She just graduated from the University of Alberta on June 11, 2019 with her Master of Science in Urban and Regional Planning. While doing her Masters, she also completed several reports including one on *Climate Change Impacts on Cultural Heritage* and *Old Royal Alberta Museum: Cultural Significance Report*.

Submitted by: Robert Geldart, David Johnston, Scott Ashe



**EDMONTON HISTORIAN LAUREATE'S REPORT**  
**Report to Edmonton Historical Board**  
**June 26, 2019**

- On June 1<sup>st</sup>, Urban Sketchers Edmonton were invited by the Highlands Historical Society to sketch some of the historic homes in Highlands. Some people from the neighbourhood joined us and we had 27 sketchers in attendance – one of our biggest turnouts. I wrote a post on the Urban Sketchers Edmonton blog and shared it to my Historian Laureate page, which was in turn shared on social media by Historic Edmonton and Northern Alberta, Heritage Forward and Highlands Historical Society. Blog post is here: <https://bit.ly/2ITR0Jl>
- We will be sketching the Al-Rashid Mosque in Fort Edmonton Park on July 6<sup>th</sup>. Staff at Fort Edmonton Park have been very helpful in setting up the sketchout during the park closure.
- Two of us from Urban Sketchers Edmonton also came out to sketch at the Nerd Nite Edmonton Cemetery tour.
- For my exhibit *Sketching History: Rediscovering Edmonton's Architectural Heritage through Urban Sketching*, I have hired a designer, and have begun to select sketches and compile background information on the buildings represented in the sketches.
- On June 27<sup>th</sup>, I will be giving a talk and slide presentation at the Edmonton Branch of the Alberta Genealogical Society about *Filling the Gap of Women's History*.
- As requested by Councillor Scott McKeen, he, David Johnston and I will be included in the walk-through of the Ortona Armoury Arts Building on July 4<sup>th</sup> to discuss historically significant features with the recently hired Construction Manager in order to further his/her understanding of the building in the pre-construction assessment.

Respectfully submitted by: Marlena Wyman