

Edmonton Historical Board

DATE/TIME: Wednesday, November 27, 2019 at 5:00 p.m.

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

MINUTES

These minutes were approved on January 22, 2020 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Daniel Rose David Rynning
Christina Wilson Barbara Hilden
Erin McDonald Stephanie Bailey
Neil Cramer Hanna Choi
Anna Gibson-Hollow
James McTague
Dominic Schamuhn

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

Robert Geldart, Senior Heritage Planner
Vada Antonakis, Student Heritage Planner
Marlena Wyman, Historian Laureate

Regrets:

David Johnston, Principal Heritage Planner

Agenda Item		Person(s) Responsible	Time allotted/item
WELCOME & CHAIR'S REMARKS	Meeting called to order at 5:14 p.m. On behalf of the Board, Daniel would like to begin tonight's 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	Daniel	5:00-5:05(5 mins)

	<p>work is the product of a difficult legacy, and our hope is that in our work we can strive to honour the full history, culture, and contributions of all Indigenous Peoples who have and continue to call this place home.</p> <p>Welcome to the final meeting of 2019. Thanks to all EHB members for their work over the year and looking forward to continuing in 2020.</p>		
1. APPROVAL OF AGENDA	<p>Moved: Erin Approved (unanimously)</p>	Daniel	5:05-5:06 (1 min)
2. APPROVAL OF MINUTES <ul style="list-style-type: none"> ▪ October 23, 2019 minutes 	<p>Moved: David Approved (unanimously)</p>	Daniel	5:06-5:07 (1 min)
3 a) Chair's Report	<p>-Robert: Will begin his retirement on Friday November 29, 2019. The Board is very thankful for all your help, support and guidance over the years. When Robert began, there were 19 designated properties. The number has grown thanks to his work. On behalf of the Board, Daniel extends a very warm thank you for all of your work with this Board and dedication to the City.</p> <p>-Hanna has decided not to continue on the Board past February. The Board thanks Hanna for your time and dedication to the Board during your term on the Board. Congratulations and best of luck on your new journey.</p> <p>-Matthew Wangler: Daniel spoke with Matthew a couple of weeks back regarding the dissolution of AHRF. Program is being absorbed by department. Minister is interested in continuing with community engagement.</p>	Daniel	5:07-5:12 (5 mins)

	<p>Survey was circulated for feedback on the Alberta Heritage Survey Program</p> <ul style="list-style-type: none"> -COE has submitted a red tape reduction report to the Provincial Government, 3 items of which relate to heritage. More information on COE <p>Website: http://sirepub.edmonton.ca/sirepub/cache/2/t5p2tqrbgpzxebjrwj2ieup1/88483211272019053214578.PDF</p> <p>http://sirepub.edmonton.ca/sirepub/cache/2/t5p2tqrbgpzxebjrwj2ieup1/8848331127201905324219.PDF</p> <ul style="list-style-type: none"> -National Trust conference: focus areas were chosen during conference call was held earlier today. Executive Committee to discuss EHB participation. Scott Ashe is the lead and will be asked to keep the EHB posted. -December 2- Report to Council regarding the City owned Historic Resources. Proposed implementation plan to maintain City owned buildings. Once report is made available, it will be circulated. Daniel will be present to speak to issue at Council. -James: home has been designated. Congratulations. 		
4. Items for Discussion/Decision			
a) Update: EHB Strategic Planning	<ul style="list-style-type: none"> -A follow-up session will be planned. Dominic will coordinate the planning of this next session -Planning for a Saturday- mid morning. Date and more info to come 	Daniel	5:12-5:17 (5 mins)
b) Update: Upcoming HL recruitment	-Call is now live, and in active recruitment mode for the 6th Historian Laureate	Daniel	5:17-5:22 (5 mins)

	<p>-Stephanie will circulate the facebook posts with links</p> <p>Motion: That Daniel, the Chair, be the EHB's representative on the selection committee for the next Historian Laureate Moved: Dominic Approved (unanimously)</p>		
c) Upcoming: Meeting with other Heritage Organizations	<p>-Will take place on Wednesday January 29, 2020 here at the Prince of Wales, Governor's Room</p> <p>-It was decided that it would be best to postpone to a later time to ensure a better conversation.</p> <p>-EHB members are welcome to attend, but it is not mandatory</p>	Daniel	5:22-5:27 (5 mins)
d) Discussion/Motion: EHB's rep to Naming Committee for 2020-2021 term	<p>-As Erin's term is expiring at the end of April, EHB will require a rep to the Naming Com.</p> <p>Motion: That Stephanie Bailey be appointed the EHB's representative to the Naming Committee for 2020-2021 term Moved: Dominic Approved (unanimously)</p>	Daniel/Dominic	5:27-5:32 (5 mins)
e) Update: Community Member Recruitment	<p>-Also live.</p> <p>-This is a way for interested people in the community to work within the committees who may in turn want to apply to be EHB members later on</p> <p>-Application deadline will be December 31, 2020.</p> <p>-Interviews will be held on Jan 15, 2020</p>		5:32-5:37 (5 mins)
f) Discussion/Decision: Proposal to adopt a consent agenda for reports	<p>-Looking at ways to make the Board meetings work better</p>		5:37-5:42 (5 mins)

	<p>-Board would approve reports that have been submitted for information only in one motion -Reports with motions would be discussed as necessary.</p> <p>Motion: That the EHB adopt a consent agenda format for reports Moved: Erin Approved (unanimously)</p>		
g) Update: 2019 Budget	<p>-attached and reviewed -Chairs are encouraged to review and discuss this document as necessary</p>		5:42-5:44 (2 mins)
h) Motion: 2020 EHB meeting dates	<p>-Dates attached Motion: that the EHB approve the 2020 meeting dates as presented Moved: Anna Approved (unanimously)</p>		5:44-5:46 (2 mins)
5. Board Committee Reports			
a) Historical Resources Review Panel	<p>Presentation on Abram Residence was reviewed. Motion: Recommend Abram Residence 9759-87 Avenue be added to the Inventory of Historic Resources Moved: Barbara Approved (unan)</p>	Barbara	5:46-6:06 (20 mins)
b) Heritage Outreach Committee	<p>Report attached -Slight update on report presented. Other financial ask to be reviewed when more information is received</p> <p>Stephanie will be meeting with Naheyawin next week to discuss scope of updating/creating Indigenous content for the website</p>	Stephanie	6:06-6:11 (5 mins)

	<p>Motion: upto \$500 to boost Facebook posts on Community Member and Historian Laureate recruitment Moved: Stephanie Approved (unanimously)</p>		
c) Plaques and Awards Committee	<p>-Texts and photos were circulated for review.</p> <p>Motion: That the EHB approve the texts and photos for the plaques and awards Moved: Neil Approved (unanimously)</p> <p>Thank you to the P&A committee for all their work.</p>	Neil	6:11-6:21 (10 mins)
6. Other Reports and Updates			
a) Heritage Planners' Report	<p>Report attached and reviewed</p> <p>-City Plan- Heritage unit was able to add a few Heritage related points to the plan. Another opportunity for input will be coming up</p> <p>-Starting in the new year, a change in the designation process will take place. The Notice of Intention will not be required to go to Council. A memo will be created instead. The Bylaw once it's ready, will go to Council as usual for approval and designation.</p>	Robert	6:21-6:31 (10 mins)
b) City Archivist's Report	<p>-Sketching History exhibit launched last week</p> <p>-Documents are being completed to close out POWA construction</p> <p>-Strategic Planning for Archives and Artifacts Center took place last week.</p> <p>-Annual report will be ready for next meeting</p>	Kathryn	6:31-6:34 (3 mins)
c) Historian Laureate Report	<p>Report attached</p> <p>-About 120 people attended the launch</p> <p>-Traveling exhibit is up at the Calder Library</p>	Marlena	6:34-6:37 (3 mins)

	-Thank you to the EHB and HOC as well as the support from the CEA -Marlena will be doing some media interviews coming up		
d) Naming Committee	Report attached -Erin presented at last week's Nerd Nite "What's in a Name?" based on Naming Committee naming practices. Nerd Nite runs monthly. If interested, tix can be purchased online	Erin	6:37-6:47 (10 mins)
e) Heritage Council	No report at this time -Running through grant streams	Kathryn	6:47-6:48 (1 min)
f) Fort Edmonton Park	Board meeting will be held tomorrow night	Dominic	6:48-6:50 (2 mins)
7. Issues/Project Updates			
8. Other Business			
a) Administrative support	-Reminder for Executive members to complete their sections of the Annual report by February 7 -Report will also require new members to provide a short bio. Other members to please review/update their bios as required	Sonia	0
b) Building Agenda for Next Meeting		Daniel	6:50-6:51 (1 mins)
9. ADJOURNMENT	Last meeting for 2019. Happy Christmas/Holidays and see you in 2020. Moved by Erin at 7:18p.m.		6:51

➤ **Next Meeting:** Wednesday January 22, 2020 5:00 pm

HERITAGE OUTREACH COMMITTEE REPORT
Report to Edmonton Historical Board
November 27, 2019

Expense Requests:

- 1) **Amount requested:** Up to \$2,000

Description of expense: To cover the initial expenses of the Indigenous content review of the EHB website. We have reached out to the consultancy Naheyawin to discuss project scope and next steps.

Justification: To ensure that the architectural heritage website represents Indigenous perspectives, histories and cultures in a respectful, meaningful way.

- 2) **Amount requested:** Up to \$500

Description of expense: To boost facebook posts

Justification: To broaden the reach of our current calls for applications: 1) Historian Laureate nominations and 2) Community Member recruitment

HOC membership:

- 1) Hanna Choi has submitted her letter of resignation. Her final day will be February 29, 2019.
- 2) To fill the gaps, we will be looking to recruit community members to help with HOC. Please share call for applications with anyone who you'd think would be a good fit.

Respectfully submitted by: Stephanie Bailey, HOC Chair

HERITAGE PLANNERS' REPORT
Report to Edmonton Historical Board
November 27, 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) - Designation Bylaw passed on September 24, 2019
Delton Grocery (Delton) - Designation Bylaw passed on September 24, 2019
The Richards Block (Strathcona) - Designation Bylaw passed on October 8, 2019
Stovel Block (The Quarters) - Designation Bylaw passed on October 22, 2019

Designations slated for 2020:

Kenneth Henderson Residence (Strathcona) - NOI passed on October 29, 2019
McLear Residence (Westmount) - NOI passed on November 19, 2019 and November 26, 2019

Potential Designations:

Brokenshar Building (Westmount)	Strathcona Garage (Strathcona)
Ukrainian Greek Cultural Association Hall (McCauley)	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)	Frost Residence (Westmount)
Henry J. Wells Residence (McCauley)	Hartley Residence (Westmount)
Emerson Residence (Inglewood)	Henry Weitzel Residence (Strathcona)
Taylor Residence (Glenora)	Beaver House (Downtown)

Number of demolitions to date: Nine

Updates:

1. A request for heritage funding for the Brighton Block and Strathcona Hotel was advanced to the October 15th Urban Planning Committee. These properties are designated Municipal Historic Resources where the owners are undertaking

extensive rehabilitations and are seeking funding from the Heritage Program for this purpose. These requests were not consistent with the current terms of the City's Rehabilitation Incentive and Maintenance Incentive Programs, and exceeded the current capacity of the Heritage Resources Reserve. Committee accepted the report for information and directed Administration to identify options to provide financial support to the projects. Administration will be returning to Committee with a report identifying options in the first quarter of 2020.

2. The Advanced Assessment and Documentation component of the Hangar 11 work is complete, and a final report has been provided. 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. The report back to Executive Committee has been shifted to January 2020 to allow for additional review and stakeholder discussions.
3. The report for the Implementation Program for City-Owned Historic Resources is being finalized, and is scheduled for the December 2, 2019, Executive Committee meeting. David will be in contact with the EHB to provide a summary of the direction of the program.
4. The review of the proposals submitted for the Glenora Historic Conservation Areas project is now complete and Green Space Alliance (GSA Consulting Inc) has been selected as the preferred consultant. James Haney from the Planning Strategies unit has joined the Heritage Team and will be the Project Manager for this project. Our objective is to have the consultant starting as quickly as possible. This initiative could result in the creation of three new DCI zones for portions of the Glenora neighbourhood south of Stony Plain Road toward preserving the heritage character of each distinct area.
5. 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 completed moving out of the building in early June. More detailed building investigation, selective demolition, and hazardous material abatement is now underway.
6. The Urban Design Awards were held on November 15th, 2019. Two awards of excellence were given in the heritage category this year. The awards went to:
 - a. Oliver Exchange, Award of Excellence. Hodgson Schilf Evans Architects Inc and Beljan Development
 - b. Tipton Investment Building, Award of Excellence. Hodgson SchilfEvans Architects Inc. & Beljan DevelopmentScott Ashe was also given credit for all his hard work he put in for these projects as part of the heritage team. Great work Scott!

Respectfully submitted by: Robert Geldart, Scott Ashe, David Johnston, James Haney, Vada Antonakis

HISTORIAN LAUREATE REPORT

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- Chris Chang-Yen Phillips' Let's Find Out podcast episode that I participated in re: human history and natural history was broadcast on October 30. The link is here: <https://letsfindoutpodcast.com/2019/10/30/39-the-most-edmonton-species/>

- November 20: The exhibit that I curated, *Sketching History: Rediscovering Edmonton's Architectural Heritage through Urban Sketching* exhibit has been launched! The opening was a big success with approx. 120 people in attendance. It is at the Prince of Wales Armouries Heritage Centre and the City of Edmonton Archives for a year, the travelling exhibit is at the Calder Library until the end of December, and then will travel to other branches monthly in 2020, and the exhibit catalogue has been published. Many thanks to the Edmonton Historical Board, the Edmonton Heritage Council and the City of Edmonton Archives for your support.

- I am writing a series of posts on my art blog about the *Sketching History* exhibit. The first post is here: <https://bit.ly/2NBh0eI>

- I have been meeting with my protégé for the EHC's Pilot Mentorship Program, which will be wrapping up by the end of December.

Respectfully submitted by Marlena Wyman