

# Edmonton Historical Board

**DATE/TIME:** Wednesday, March 23, 2016

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

## Minutes

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

Chair

Recording Secretary

### Attending:

Sean Moir            Dan Rose  
 Jesse Watson        Barbara Hilden  
 Gayle Simonson     Erin McDonald  
 Michael Boire        Ana Laura Pauchulo  
 Darlene Fisher      Earl Anderson

### Archives Staff:

Sonia Caligiuri, EHB Support  
 Kathryn Ivany, City Archivist

### Guests:

Robert Geldart, Senior Heritage Planner  
 David Johnston, Principal Heritage Planner  
 Khrystia Kohut, UCAMA  
 Irene Jendzjowksy, UCAMA

### Regrets:

Leslie Chevalier

Agenda Item	Action	Person(s) Responsible	Date Due
<b>1. Welcome and Chair's Remarks</b>	Welcome to everyone. Call to order 5:07 p.m.	▪ Erin	
<b>2. Approval of Agenda</b>	<b>Moved:</b> Barbara <b>Second:</b> Gayle <b>Approved</b>	▪ Erin	
<b>3. Approval of Minutes</b>	<b>Moved:</b> Darlene <b>Second:</b> Michael <b>Approved</b>	▪ Erin	
<b>4. Items for Discussion/Decision</b>			
<b>a) Presentation:</b> Ukrainian Canadian Archvies and Museum of Alberta (UCAMA)	Khrystia Kohut and Irene Jendzjowksy provided information on the new building for the UCAMA to date.	▪ Khrystia Kohut & Irene Jendzjowksy	

<b>b) Approval: 2015 EHB Annual Report</b>	<b>Motion: That the Edmonton Historical Board approve the 2015 Annual Report.</b> <b>Moved:</b> Jesse <b>Second:</b> Michael -Barbara will provide an updated bio for the report before submission. <b>Approved as amended.</b>	▪ Erin	
<b>c) Update:</b> Provincial Hearing on Tipton Investment Company Building designation	-The Minister has issued a ministerial order to designate against the owner's wishes. Owner has been made aware of options available to him. No further update at this time.	▪ Erin	
<b>d) Update:</b> Letter to Council on El Mirador Apartments	-EHB has instructed Erin to draft a letter to be submitted. Letter is currently being drafted and will be submitted shortly. -An email was circulated for the awareness event being held on Monday March 28, 2016.	▪ Erin	
<b>e) Information:</b> Ad-Hoc Committee update	-Committee was established at February's meeting to produce Terms of Reference for research that validates built heritage value to community at large. -Draft ToRs have been developed and will be circulated via email for Board input. Approval at April's meeting.	▪ Erin	
<b>5. Board Committee Reports</b>			
a) Historical Resources Review Panel	-Report attached <b>Motion: That the following 13 buildings be added to the Inventory of Historic Resources in Edmonton.</b> <b>Moved:</b> Barbara <b>Second:</b> Jesse <b>Approved.</b>	▪ Dan	
b) Heritage Outreach Committee	-No report at this time	▪ Leslie	
c) Plaques and Awards Committee	-Report attached.	▪ Sean	
<b>6. Other Reports and Updates</b>			
a) Heritage Planners' Report	Report attached	▪ Robert	
b) City Archivist's Report	-Practicum student who was working on further information for the Architectural Heritage Website is no longer with the program. Work not being completed at this time.	▪ Kathryn	
c) Historian Laureate Report	-Report attached	▪ Danielle/Kathryn	
d) Naming Committee	-Report attached	▪ Michael	

e) EDHS	-Report attached	▪ Gayle	
f) NAPDA	-No report at this time	▪ Earl	
g) EHC	-Erin presented at EHC's Board meeting earlier this month. Information was well received. -AGM will be held on May 11, 2016.	▪ Ana Laura/ Kathryn	
h) Fort Edmonton Park	-Report attached	▪ Darlene	
<b>7. Other Business</b>			
a) Administrative Support	-No update at this time	▪ Sonia	
d) Building Agenda for Next Meeting	-Discussion: Naming Committee information for new EHB member involvement -EHB members' appointments to committee and executive.	▪ Erin	
<b>8. Adjournment</b>	Moved by Michael at 7:08 p.m.	▪ Erin	

- **Next Meeting: Wednesday April 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 report

**Historical Resources Review Panel  
Report to the Edmonton Historical Board  
March 23, 2016**

HRRP met Tuesday, March 8th.

At long last, the Panel began the Glenora Inventory review.

Consultants Donald Luxton and Associates were on hand to lead. Owing to either a direct or peripheral involvement with the preparation of the Inventory, two panelists have recused themselves for the duration of the evaluation.

The consultants outlined their thematic framework and approach to the neighbourhood. Here, in greatly abbreviated form, are the major factors which influenced Glenora's built environment:

1. Settlement
  - River valley, First Nations presence, farm-to-suburb development
2. Economies
  - Trade and commerce, transportation and communication
3. Urban Development
  - Carruthers Caveat, Garden City Suburb, high quality design and architecture
4. Social Life & Communities
  - Community associations, spirituality, education, sports and recreation
5. Culture
  - Culture, creative arts, popular entertainment
6. Governance
  - Connections with Capital Government Project

The consultants have identified 125 places of interest in Glenora. Due to the abundance of potential in the neighbourhood, each selected site evidences one or more of the following:

- retains original windows at least on the main floor
- retains original cladding (or, if replaced, is reversible)
- is a unique example of style or material
- is a representative style for the neighbourhood
- is a rare example within the city

For the Board's reference, the Panel evaluates all buildings according to a rubric. The guidelines arise from and accord with the province's Evaluating Historic Places framework and the Alberta Register of Historic Places (ARHF). Each site is assessed for:

- **Eligibility** (certain buildings are ineligible for designation, including small moveable objects, reconstructions, and buildings outside municipal jurisdiction)
- **Significance** (must meet at least one of the five identified categories of significance and is determined by the building's historical and architectural merits)
- **Integrity** (in relation to Significance, looks at physical features and character-defining elements)

The Panel reviewed 14 properties and is pleased to recommend the following 13 for the Board's consideration.

**Missiaen Residence** (14030 104 Ave)

- Exemplary Storybook Revival style and retains key stylistic elements (glass blocks, large windows, tapered chimney, stucco finish)
- Associated with Glenora's explosive post-war settlement

**de Champlain Residence** (14030 106 Ave)

- Modest but unique design, with characteristic glass block side windows and gable peak louvres

**Zerr Residence** (14032 106a Ave)

- Classic Post-war Modern Bungalow style and an excellent example of the homes built during Glenora's later development
- One of few resources on 106a Ave; built by one of Alberta's major home builders

**Clifton Residence** (14040 106a Ave)

- Unique transitional style – shows features of both a Modern Bungalow (simple design, shallow offset gable) and Storybook Revival (nested gables, louvres, decorative stucco door surround)

**Linsdell Residence** (10440 140 St)

- Simple design with strong, intact elements (glass blocks, large picture window, decorative parging)

**Binder Residence** (14014 102a Ave)

- Modest bungalow representative of Glenora's post-war settlement; also associated with influx of Jewish residents
- In excellent condition with many intact elements; immediate area under significant developmental pressures

**Kruger Residence** (14015 103 Ave)

- Unique, highly intact Modern Ranch home with connected breezeway
- Situated on wide lot, under development (sub-divide) pressures
- Also valued for association with William Kruger, prominent Glenora builder

**Kendal Residence** (13724 106 Ave)

- One of few extant examples of Modern-style bungalow north of Stony Plain Road
- Evidences Glenora's sustained economic and population growth (immigrants, returning veterans, young families)

**Wotherspoon Residence** (10311 138 St)

- Cape Cod style , not uncommon for Glenora, but few possess such high integrity
- Prominent multi-pane windows (key feature of Cape Cod style)

**Greenhalgh Residence** (10331 138 St)

- Prominent multi-pane windows and original lapped wood siding
- Cape Cod variation, emulating larger homes south of Stony Plain Road

**Ball Residence** (10232 140 St)

- One of Glenora's oldest homes (1916-18), built when little other development existed in the neighbourhood
- Intact and rare example of earliest Glenora residences; retains many original elements

**Frost Residence** (10431 140 St)

- Highly unusual, excellent Modern Ranch Bungalow

**Klapecki Residence** (10435 140 St)

- Suburban Modern style – typical for Alberta, but rare in Glenora
- Original metal awnings and lapped wooden siding on bottom

**The Panel has thirteen motions to present:**

- That the Missiaen Residence (14030 104 Ave) be added to the Inventory
- That the de Champlain Residence (14030 106 Ave) be added to the Inventory
- That the Zerr Residence (14032 106a Ave) be added to the Inventory
- That the Clifton Residence (14040 106a Ave) be added to the Inventory
- That the Linsdell Residence (10440 140 St) be added to the Inventory
- That the Binder Residence (14014 102a Ave) be added to the Inventory
- That the Kruger Residence (14015 103 Ave) be added to the Inventory

- That the Kendal Residence (13724 106 Ave) be added to the Inventory
- That the Wotherspoon Residence (10311 138 St) be added to the Inventory
- That the Greenhalgh Residence (10331 138 St) be added to the Inventory
- That the Ball Residence (10232 140 St) be added to the Inventory
- That the Frost Residence (10431 140 St) be added to the Inventory
- That the Klapecki Residence (10435 140 St) be added to the Inventory

The Panel meets next on April 12th and will continue its review of the Glenora Inventory.

Respectfully submitted by: Barbara Hilden, HRRP Chair

**Plaques and Awards Committee**  
**Report to the Edmonton Historical Board**  
**March 23, 2016**

Committee members have started research to write plaques relating to the 2015 designation process – these to be presented at the Feb 2017 P&A event.

Ana Laura is tackling 1881 Edmonton School House

Sean is working on Coates residence

Michael is doing “recon” on the remaining residences – Rose, Mountifield and Yorath homes.

David Johnson has inquired as to whether the following four (4) plaques – structures designated in early 2016 - can be added to package for the 2017 P&A event; they received designated early in the 2016 calendar year and will receive their plaques at the Feb 2018 event. Current P&A committee members are not necessarily opposed to the idea, but there is some concern that it represents considerable work for new committee members and Archives staff. Sean will discuss with David J. to determine feasibility and identify concerns and report back to committee.

Four (4) planning office has requested added to 2016-2017 slate:

Hulbert Block

Edmonton Brewing and Malting Company (Molson)

Admin Office Bldg (Molson)

McDougall United Church

Nominations for awards and plaques close April 15, 2016.

Respectfully submitted by: Sean Moir, P&A Chair



**Heritage Planners' Report**  
**Report to the Edmonton Historical Board**  
**March 23, 2016**

Glenora Neighbourhood Historic Resources Inventory Phase II: First batch of historic resources presented to the Panel on March 8<sup>th</sup>. An Open House inviting building owners of the identified historic resources was held on March 9<sup>th</sup>, with excellent attendance.

Designation Bylaw to designate the William Lowes Residence (Strathcona), Phyllis Grocery (Church Street) and Cameron Block (Chinatown) are scheduled for City Council on April 19<sup>th</sup>.

Bylaw to Designate McDougall Church was passed by City Council on March 1, 2016. McDougall Church Restoration Committee chose Group 2 Architecture (Allan Partridge) as their architect. Work should start in June.

The Heritage Unit continues their dialogue with representatives to designate St. Joseph's Basilica, St. Joachim's Church and First Baptist Church.

Architects TB has been selected to prepare plans to restore the Queen Elizabeth Planetarium. David Murray Architect has also been retained as the heritage consulting architect on the project. The City will designate it and we also plan to apply for National Historic Site status.

David Murray Architect was retained by Arts Habitat to prepare a Historic Resource Impact Assessment of the Koermann Block. Owner is not supportive of restoring the building in situ. Their intent is to dismantle and reassemble the building.

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.
- The Minister of Alberta Tourism and Culture, the Honourable Ricardo Miranda, has signed the designation order to designate the building as a Provincial Historic Resource.
- The owner has communicated with the Province inquiring on his obligations and he is now exploring his options.
- In the meantime, we have not heard from the owner on his next steps.

The Heritage Unit has submitted an application to City Wide Planning to rezone Church Street to a DC1 to reinforce its special character. Public meetings on the DC1 rezoning will be scheduled for Fall 2016.

Open House on April 5, 2016 on six City facilitated initiatives in the McCauley neighbourhood, including the Church Street Special Character Area DC1 Zoning. Other initiatives include:

- Chinatown Economic Development Plan

- Norwood Boulevard Corridor Study
- Community Economic Development
- Garden of Truth Project and
- 106 Avenue Streetscape Project.

On April 12<sup>th</sup>, a report on City Owned Historic Resources Inventory will be going forward to Executive Committee. This report from Integrated Infrastructure Services (a new City Branch) is to inform Council on the condition of 57 City owned historic assets; 9 are cemeteries and monument. 48 are buildings. 27 of the 48 were assessed and of these, 12 are in good condition, 10 are in fair condition, and 5 are in poor condition. Of the 21 buildings without a recent condition assessment, 8 buildings do not require one as they have been renovated or secured in recent years. The 13 buildings without detailed condition assessment reports are regularly monitored but have not been assessed in the last 5 years. Integrated Infrastructure Services has plans to complete the balance of building assessments in time for the 2019-22 Building and Capital Rehabilitation capital program. They have prioritized the assessments for the designated historic resources that are in poor condition.

Also, the motion on this item was generated from a verbal report on the Artery Buildings. Though the City Owned Historic Resources Report references the Artery Building, there is no separate report that speaks specifically to the Artery going to Executive Committee on April 12. However, it is listed on the Agenda because the motion on the City Owned Historic Resources arose from the Artery discussions, and Council moved to delay further discussions in relations the Artery Buildings until after receiving the City Owned Historic Resources Report.

UPDATE on This Old Edmonton House Seminar Series; All courses to date have had sufficient numbers to go ahead as scheduled. There are six courses remaining between now and April 19<sup>th</sup>.

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

**Historian Laureate  
Report to the Edmonton Historical Board  
March 23, 2016**

Sad to miss the last meeting of my term as HL. Hopefully I'll see some of you at City Hall on April 5 and many more of you at the EPL launch event of my anthology, *In This Together: Fifteen Stories of Truth & Reconciliation* on March 30. I've attached the poster for your info. Feel free to share widely!

As I wind down my term, a few last updates:

1. I spoke with the incoming HL and answered any and all questions. We're making arrangements for a smooth handover of the email and social media accounts.
2. I finished revisions on my historic novel, *Chasing Skies*, and it's currently with beta readers. Hopefully the final draft will be off to my agent by the summer. That book features some research and material connected to Edmonton's Vera Strodl.
3. My kid's picture book, *Alis the Aviator ABC's of Flight*, has been picked up by a publisher and will be published in 2018.
4. I've been involved in getting the Camsell symposium organized on April 1 and will be giving a brief overview of its history. My research continues with the help of an AHRF grant and my agent is discussing a possible book with several publishers.
5. I've put my name forward to speak at the National Historic Trust conference in Houston in November about the heritage scene in Edmonton and the HL role!
6. I'm on proposal teams for two Canada 150 projects to help speak to Western and Northern histories.

That's the gist of it! Hope you're all well and that our paths cross soon and often and let me know if I can ever be of assistance.

Respectfully submitted by: Danielle Metcalfe-Chenail

**Naming Committee  
Report to the Edmonton Historical Board  
March 23, 2016**

Hello EHB Directors et al,

Here are some extracts from the February meeting:

1. Request to name roads located within the Blatchford Neighbourhood. That the Naming Committee does not support the naming of the former runways using their original numbered names of 12/30 and 16/34 as 'Twelve-Thirty Road' and 'Sixteen-ThirtyFour Road' due to the concerns expressed by Emergency Response, Fire Rescue, Transportation traffic operations, Addressing, Canada Post, Telus 9/11, and Edmonton Police.

Carried

2. That the Naming Committee does not support the naming of two roads using the names Fox and Bell due to the existing road names in Edmonton of 'Fox Drive' and 'Bell Court'.

Carried

3. That the Naming Committee approves the naming of roadways in honour of 'Margaret Fane', 'Simon Yorke', 'Kenneth Blatchford', and the use of 'Control Tower'. The Naming Committee recommends the suffix use of 'Fane Road', 'Fane Way', 'Blatchford Road', 'Blatchford Lane', 'Yorke Mews', and 'Control Tower Way' as shown on the corresponding map

Carried

Appended are three articles from the Edmonton Journal regarding an appeal of Naming Committee motions pertaining to new neighbourhoods/developments in the SW.

Respectfully submitted by: Michael Boire, EHB Representative to the Naming Committee

**Edmonton & District Historical Society  
Report to the Edmonton Historical Board  
March 23, 2016**

The EDHS speaker series continues on Tuesday, March 29 at Queen Alexandra School at 7:30. Herb Dixon, President of the Alberta Railway Museum will speak on the topic "From Train Club to Museum."

John Rowand Night will be held on April 26<sup>th</sup> at the Faculty Club. After dinner, Chris Robinson, Executive Director of the Royal Alberta Museum, will discuss "Museum on the Move," including virtual tour of the new space.

In 2016, in preparation for Canada's 150<sup>th</sup> birthday, every elementary school and library will receive a copy of the EDHS publication *The Fur Trade in the West*. Classroom visits can be arranged for the program "Beavers, Beads and Pemmican."

Planning is underway for the Edmonton Historic Festival and Doors Open, to be held July 1-10.

More information can be obtained at the society's website- [www.historicedmonton.ca](http://www.historicedmonton.ca)

Respectfully submitted by: Gayle Simonson, EDHS Representative to the EHB

**Fort Edmonton Park Management Company**  
**Report to the Edmonton Historical Board**  
**March 23, 2016**

- Attended three meetings in February and March: Strategic Planning Session #2, Capital Committee Meeting and FEP Board meeting
  - Strategic Planning Session Part 2 – overview of previous discussion and planning session. A draft report was created from Session 1 discussion and was presented in Session 2. Main objectives are to create a unified vision, analyze the internal and external factors affecting the business and its future direction, produce a road map to guide the future, and outline the steps for a 5-year plan.
  
- Catering kitchen opened officially on March 17 with a ribbon cutting ceremony although it was already being put to use prior to this.
  
- Next project will be re-grading the Midway grounds. Future plans include new midway entrance, shooting gallery and midway maze. Design and preliminary construction work to be done before end of 2016.
  
- Freight shed expansion plan was revised by the Edmonton Model Railway Association and is planned for possible construction in summer of 2016.
  
- Planning is ongoing for the following: Aboriginal experience, utilities replacement, midway regrading and building expansion, potential antique vehicles acquisitions and associated storage requirements, and cell phone reception solution.

Next FEMCO board meeting will be held in June, 2016.

Respectfully submitted by: Darlene Fisher, EHB Representative to FEPMCo