

# Edmonton Historical Board

**DATE/TIME:** Wednesday, March 22, 2017 at 5:00 p.m.

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

## MINUTES

These minutes were approved on April 26, 2017 by the Edmonton Historical Board

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Chair

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

### Attending:

Earl Anderson      Leslie Chevalier  
Dominic Schamuhn    Aimee Shaw  
Neil Cramer          Darlene Fisher  
Daniel Rose          Erin McDonald

### Guest:

Robert Geldart, Senior Heritage Planner  
David Johnston, Principal Heritage Planner

### Regrets

Andreas Loutas  
Barbara Hilden  
Michael Boire

### Archives Staff:

Sonia Caligiuri, EHB Support  
Kathryn Ivany, City Archivist

Agenda Item		Person(s) Responsible	Date Due
<b>WELCOME &amp; CHAIR'S REMARKS</b>	Welcome to everyone, meeting called to order at 5:05 p.m.	Erin	
<b>1. APPROVAL OF AGENDA</b>	<b>Moved:</b> Dominic <b>Second:</b> Aimee -Addition of motion for Naming Committee representative under item 3c <b>Approved</b>	Erin	
<b>2. APPROVAL OF MINUTES</b> • <b>February 22, 2017 minutes</b>	<b>Moved:</b> Neil <b>Second:</b> Darlene <b>Approved</b>	Erin	
<b>3. Items for Discussion/Decision</b>			

<p><b>a) Discussion:</b> Review of HOC recommendations for report next steps</p>	<ul style="list-style-type: none"> <li>-Item discussed</li> <li>-Discussion to be continued at next month's Board meeting in order to identify one action item for committee to proceed with.</li> <li>-Members are welcome to email their thoughts prior to next meeting.</li> </ul>	<p>Leslie</p>	
<p><b>b) Follow-up:</b> Bill C-323: Act to Amend Income Tax Act letter</p>	<ul style="list-style-type: none"> <li>-Update was not available last month.</li> <li>-Letter will be drafted shortly as this item is still active in the House of Commons as it has passed 2nd reading.</li> <li>-Letter will be submitted to City Council</li> </ul>	<p>Erin</p>	
<p><b>c) Information:</b> 2017-2018 EHB Committee placements</p>	<ul style="list-style-type: none"> <li>-Current term will come to an end April 30</li> <li>-Members needs to consider which Committee(s) to participate in as well as the Executive Committee for EHB work to continue in May</li> <li>-Each member appointed by council is required to sit on at least one Board committee</li> <li>-Please let Erin know your interest</li> <li>-Motions will be brought forth at April meeting</li>   <li>-Civic Agencies has asked for the EHB's representative to the Naming Committee for this upcoming term. As no other EHB member was interested, Erin has agreed to continue in this role</li>   <li><b>Motion: That Erin McDonald be the EHB's representative to the Naming Committee</b></li> <li><b>Moved:</b> Dominic</li> <li><b>Second:</b> Leslie</li> <li><b>Approved</b></li> </ul>	<p>Erin</p>	
<p><b>d)Approval:</b> EHB's 2016 Annual Report and H.L. Report as attachment</p>	<p>Annual report is due by March 31</p>	<p>Erin</p>	

	<p><b>Motion: That the EHB's 2016 Annual Report be accepted with the attachment of the 2016 Historian Laureate's report</b></p> <p><b>Moved:</b> Leslie</p> <p><b>Second:</b> Earl</p> <p><b>Approved</b></p>		
<p><b>e) Update:</b> River Crossing Heritage Interpretive Plan</p>	<p>-EHB has been actively involved with sessions for the development of the Interpretive Plan</p> <p>-Plan has been released and can be found online at <a href="http://Edmonton.ca/HeritageInterpretivePlan">Edmonton.ca/HeritageInterpretivePlan</a> from March 21 to April 5, 2017.</p> <p>-Drop-in open house will be held on April 3, 2017, from 5 to 7 p.m. at Edmonton Tower (3rd floor - Room 380, 10111 104 Avenue).</p>	Erin	
<p><b>f) Update:</b> Presentation to CSC regarding EHB's Membership Report</p>	<p>-Chair presented to the Community Services Committee regarding the EHB's Membership Report</p> <p>-Took place on Friday March 3, 2017</p> <p>-No one from the board is involved in the active recruitment; however Chair is given the opportunity to review shortlist for strengths needed by the board. Any one of the applicants proposed would be a great addition to the Board.</p>	Erin	
<p><b>g) Information:</b> Letter to Urban Planning Committee</p>	<p>-Letter attached</p> <p>-Item was discussed last week; Executive Committee decided that a letter be submitted to the Urban Planning Committee supporting the recommendations by Heritage Planners</p> <p>-Erin had a follow-up meeting with Councillor McKeen. Councillor McKeen wants EHB to be able to provide further information and support from groups other than the "regular" heritage groups, in order to provide Council with more inclusive</p>	Erin	

	perspective other than just from the heritage point of view.		
<b>4. Board Committee Reports</b>			
a) Historical Resources Review Panel	-No report at this time	Daniel	
b) Heritage Outreach Committee	-No report at this time -Plan to complete EHB's communications plan	Leslie	
c) Plaques and Awards Committee	-Next meeting will be held in April to review and discuss nominations received	Barbara	
<b>5. Other Reports and Updates</b>			
a) Heritage Planners' Report	Report attached -One update from report; Queen Elizabeth Planetarium has been designated	Robert	
b) City Archivist's Report	-Canada 150 questions are now up; can be seen <a href="http://edmonton.ca/canada150">edmonton.ca/canada150</a> or the City of Edmonton's Archives page	Kathryn	
c) Historian Laureate Report	-No report at this time; has submitted his annual report	Chris	
d) Naming Committee	Committee meetings are now taking place the Tuesday following the EHB's. -Reports for January and February meetings attached.	Erin	
e) EDHS Update	Report attached	Aimee	
f) NAPDA Update	-Cabin will be renovated, including log replacement -Basement will also be redeveloped to include a room for history group etc. -Cabin is now fully booked for weddings up to late 2018	Earl	
g) Heritage Council	-No update at this time	Kathryn	
h) Fort Edmonton Park	No report at this time -Federal funding has been approved for the Park for the improvement of infrastructure and the Indigenous Peoples -Selkirk will be updated	Darlene	
<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			

<b>a) Administrative support</b>	-Not at this time	Sonia	
<b>b) Building Agenda for Next Meeting</b>	-Continuing the HOC recommendations for next steps -Motions for Committee and Executive placements	Erin	
<b>8. ADJOURNMENT</b>	Moved by Aimee at 6:45 p.m.		

> **Next Meeting:** Wednesday April 26, 2017 5:00 pm

# HERITAGE PLANNERS REPORT

Report to Edmonton Historical Board

March 22, 2017

For 2017, we have a number of Notices of Intention to Designate and Designation Bylaws coming forward to City Council for approval:

## Approved Notices of Intention to Designate:

J. B. Little Brickyard House (Riverdale)  
Rodd Apartments (Boyle Street)  
Ira Stephens Residence (Highlands)  
Barto Residence (McCauley)  
Streetcar Railway Substation No. 600 – on 124 Street (Oliver)

## Upcoming Notices of Intention to Designate:

Millcreek House (Strathcona)  
West End Telephone Exchange (Oliver)  
Delton Apartments (Eastwood)

## Approved Designation Bylaws:

William Buster Residence, at 10950-81 Avenue (Garneau)  
Calder Cenotaph (Calder)

## Upcoming Designation Bylaws (in March and April)

Queen Elizabeth II Planetarium (Woodcroft)  
J.B. Little Brickyard House (Riverdale)  
Rodd Apartments (Boyle Street)  
Ira Stephens Residence (Highlands)  
Barto Residence (McCauley)  
Streetcar Railway Substation No. 600 – on 124 Street (Oliver)

## Upcoming:

Tipton Investment Co. Building (Whyte Ave)  
Burns Residence (McCauley)  
Mayor J.J. McKenzie Residence (Strathcona)

In discussions:

Gibbard Block (Highlands)

Snook Residence (Allendale)

Dr. Leslie McIntyre Residence (Westmount)

Keillor Cabin/Stone House (Whitemud Equine Centre)

Judge Downs Residence (Strathcona)

Empire Building (Downtown)

Paula Simons with Edmonton Journal has picked up on the Notice of Intention to Designate the Streetcar Railway Substation No. 600 – on 124 Street, recently approved by City Council. She met with Scott at the building on March 14, 2014. Along with an article, she did a video commentary. The article was featured on Edmonton Journal website and paper, March 15 and 16.

Westmount Community League has a committee focusing on the Westmount Architectural Historic Area (WAHA) that's advocating the architectural guidelines be changed to regulations to ensure a higher level of integrity of the architectural styles within the WAHA. They will be applying to the City to amend the DC1 zoning in the coming days. As this is a pilot project, the rezoning fees will be paid from the Heritage Resources Reserve.

Report on Prevention of Heritage Home Loss due to Subdivision in response to an inquiry from Councillor McKeen was discussed at Urban Planning Committee (UPC) on March 15. Three members from the Old Glenora Conservation Association spoke to UPC in support of the recommendations. UPC made a motion supporting the three recommendations and added a fourth one as follows:

1. That Administration prepare amendments to Zoning Bylaw 12800 to include information requirements for the demolition of buildings listed on the Inventory of Historic Resources in Edmonton, as generally outlined in Option 3 and Attachment 2 of the March 15, 2017, Sustainable Development report CR\_4123, and return to a future City Council Public Hearing.

2. That Administration explore possible amendments to The Way We Grow, Edmonton's Municipal Development Plan, and other City policies and directives to include more specific policy direction relating to the retention of buildings on the Inventory of Historic Resources in Edmonton, as outlined in Option 4 and Attachment 4 of the March 15, 2017, Sustainable Development report CR\_4123.

3. That Administration explore opportunities to prevent the demolition of buildings on the Inventory of Historic Resources in Edmonton, as outlined in Options 1, 2 and 5 and Attachment 4 of the March 15, 2017, Sustainable Development report CR\_4123.

4. That Administration consult with Old Glenora Conservation Association, Glenora Community League and landowners to scope out interest and resourcing for special area zoning and report back in Quarter 4 , 2017.

Brighton Block: Scott is working closely with the new owner, Ken Cantor, and his architect to re-purpose the building for retail and offices.

Hangar 11: A Building Condition Assessment will be prepared by Integrated Infrastructure Services, using S2 Architecture and RJC Engineering. The Heritage Management Unit has also commissioned a Historical Significance Assessment, being undertaken by David Murray Architect. Heritage is in discussions with the Blatchford Team to encourage them re-consider its plans for Hangar 11 to demolish it and instead explore preservation and adaptive re-use opportunities prior to selling it to NAIT. Outside of Hangar 14 (the Aviation Museum), Hangar 11 is the only remaining Hangar on Blatchford Field.

Oliver 112 Street houses: The City has had a building condition assessment completed recently on the three properties, and have engaged Dub Architects to develop options to rehabilitate and re-purpose the buildings. At this point, there is not a specific re-use program that has been identified. We have also discussed the possibility of rezoning the site to allow for additions to be made at the rear of the buildings to provide additional redevelopment opportunity.

We will be issuing a Request for Proposals soon for the preparation of a Historic Resources Inventory for the Jasper Place area (covering the neighbourhoods of West Jasper Place, Glenwood, Canora and Britannia Youngstown).

The Strathcona Walking Tour and Oliver Walking Tour booklets are now printed. Applications for two separate grants have been submitted to Alberta Historic Resources Foundation to assist with printing costs.

The work of planWhyte continues. An interim report on height related to the Whyte Avenue corridor was reviewed by City Council on March 20 in conjunction with the ongoing public hearing on the Southpark redevelopment proposal. The overall project intends to have draft recommendations by mid-2017. The objective is to reinforce the heritage character of the Provincial Historic Area, and identify redevelopment opportunities in the vicinity. The Southpark proposal was approved by City Council on March 20, 2017.

Alberta Culture and Tourism have developed a discussion paper that they will be using to engage a number of municipalities including Edmonton, Calgary, Fort McLeod and Medicine Hat on their historic areas. A meeting was held on Feb. 22, 2017 to discuss how we might partner to ensure that the Old Strathcona Provincial Historic Area and other Edmonton heritage districts are preserved and integrated into the cultural, social and economic fabric of the city.

Church Street DC1 is nearing completion and is expected to be heard by Council at Public Hearing sometime in May, 2017. The purpose of the DC1 zoning is to encourage the preservation of the areas unique collection of 12 culturally, historically and architecturally significant churches. This would apply to 96 Street between 106 Avenue and 110A Avenue.

David continues his role on the project team for the Rosedale Heritage Interpretative Plan, which will be developing a framework for how all aspects of the history of Rosedale can be celebrated. It will be a high level document, providing direction for the Business Plan and Interpretation Themes for the River Crossing project. The City is working with Form Media of Halifax on the project. The team has



vetted the draft Thematic Framework through a number of stakeholders, and will be shifting onto the development of the HIP document itself.

*This Old Edmonton House* seminar series is now in full swing. Attendance has been good. The class listings are online at [ereg.edmonton.ca](http://ereg.edmonton.ca). David has worked diligently on reaching out to our targeted audience to ensure the success of the series. However, we continue to ask that the Board assist us in spreading the information to your networks to help drum up further interest in the program. We have prepared a PDF poster that can be provided in this regard.

We applied for another Young Canada Works grant with National Trust Canada for 2017-18. We will hear the results of our application sometime mid-May 2017. Submitted by; Robert Geldart, David Johnston and Scott Ashe

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

# **Naming Committee**

## **Report to Edmonton Historical Board**

### **February and March 2017**

#### **February**

##### **1. Request to name a municipal facility within Borden Park**

Administration received an internally generated request to name the municipal facility within Borden Park as the “*Borden Park Natural Swim Experience*”. The Committee had numerous questions for administration regarding the choice of name, including the use of the word “Experience” for a static, non-interpreted, unfiltered pool. The requested name was *not approved*, pending further information.

##### **2. Request to name an Indigenous art park within Queen Elizabeth Park**

As described in the naming application, the name speaks to the stories of this land from the First Nations and Metis perspectives. ᐃᑦᑦᑦ (ÎNÎW) means “I am of the earth” and is preceded by the Cree syllabics. River Lot 11 refers to Metis settler Joseph McDonald, the first settler on the south side of the river. The “∞” symbol represents the Metis Nation and is shown on the Metis national flag. The requested name was unanimously *approved*.

##### **3. Request to name a lane near 82 (Whyte) Avenue NW.**

The Naming Committee unanimously approved the initiative, hosted by the City of Edmonton’s CityLab, to host a naming competition for a lane near 82 (Whyte) Avenue NW called “Name that Alley!”. The request for support for the initiative was unanimously *approved*.

#### **March**

##### **1. Request to name the primary neighbourhood park in the Allard Neighbourhood**

On January 31<sup>st</sup>, 2017, Administration received a naming application from Rob Powell, Blackmud Creed Community League Vice-President, requesting to name the primary neighbourhood park located at 680 – Allard Boulevard SW within the Allard Neighbourhood as “*Allard Park*”. The requested Park name was *approved*.

## **2. Request to name the primary neighbourhood park in the Mactaggart Neighbourhood**

On February 7, 2017, Administration received a naming application from Open Space Infrastructure Delivery (OSID), requesting to name the primary neighbourhood park located at 4132 – Mactaggart Drive NW within the Mactaggart Neighbourhood as “*Mactaggart Park*”. The requested Park name was *approved*.

## **3. Request to name the primary neighbourhood park in the Walker Neighbourhood**

On February 7, 2017, Administration received a naming application from Administration’s OSID, requesting to name the primary neighbourhood park located at 460 Watt Boulevard W within the Walker Neighbourhood as “*Walker Park*”. The requested Park name was *approved*.

## **4. Request to name a road within the Starling Neighbourhood as “Tanager Place”**

Administration is submitting a naming application with support from the area developers requesting to name a cul-de-sac roadway within the Starling Neighbourhood as “*Tanager Place NW*”. The roadway name Tanager Close was previously approved west of the subject roadway. The requested Roadway name was *approved*.

## **5. Request to name an arterial roadway in the Riverview Area as “Richard Rice Boulevard”**

On February 17, 2017, Administration received a naming application from Christopher Cairns (Sunwapta Developments) requesting to name four different items within the Stillwater Neighbourhood and Riverview Area. This application is requesting to name the future realigned 199 Street, south of 23 Avenue NW, located within the Riverview Area, as “*Richard Rice Boulevard NW*” in honour of Edmontonian of the Century Dr. Richard “Dick” Rice.

Additionally, requests were made to name a secondary park in the Stillwater neighbourhood as “*Justina Rice Park*” and to name the natural area-/wetland located within the Stillwater neighbourhood as “*Alison Rice Nature Conservancy*”.

Information was received from the CTV affiliate, formerly CFRN and Sunwapta Broadcasting, and community members in support of the names. While unanimous support was received, vote was deferred until the March 2017 meeting when CTV can be present to record the vote.

## **6. Discussion with St. Joseph's High School students regarding Indigenous Naming**

A presentation was made to the Naming Committee by students from the Jean Forest Leadership Academy, regarding increasing Indigenous representation in naming for the City of Edmonton. Students identified numerous gaps in naming, including a lack of Indigenous names, Indigenous names used in areas that were often perceived as less desirable, and the disproportionate use of male names. Student's provided a number of suggestions for improvement to the Naming Committee for future consideration, and further research is being undertaken to add several names recommended by students to the Name's Reserve List.

## **7. Invitation to Naming Ceremony and Celebration for ᐃᓃᓂᓂ (ÎNÎW) River Lot 11 ∞**

The Naming Committee approved the name ᐃᓃᓂᓂ (ÎNÎW) River Lot 11 ∞ unanimously at the January 31, 2017 meeting. The Naming Committee was invited to attend the ceremonial naming of the Indigenous Art Park at Queen Elizabeth Park. The name of the art park, ᐃᓃᓂᓂ (ÎNÎW) River Lot 11 ∞, reflects the significance of this place, and the spirit of collaboration in which all worked together to bring about the development of this transformative project in the heart of the river valley.

Respectfully submitted by: Erin McDonald

# **EDMONTON DISTRICT HISTORICAL SOCIETY**

## **Report to Edmonton Historical Board**

**March 22, 2017**

More great work is being done on developing a new website for the EDHS. The Facebook updates continue to gain more 'Likes'. I again would encourage people to befriend the EDHS on Facebook, if you are so inclined. There are regular, fascinating little tidbits of historical information about a whole myriad of topics. I for one am learning many things about this great city.

There is hopefully another publication on the horizon. No official title yet, but the subject area is truly fascinating. Gordon Moyles will be editing a book on the goldrush in the Yukon in the late 1980's. In many instances, people travelled by boat, up to Alaska and then across to the Yukon. In some instances however, they embarked on the intrepid expedition by land passing through Edmonton. Very few people actually made it to the Yukon. More details to come!

The EDHS is still plotting and planning their involvement in the Sesquicentennial celebrations. There will be an opportunity to paddle all the way from Fort Edmonton to Fort Saskatchewan! This venture is open to the public and will no doubt be a great day out for all.

The EDHS would like to invite all to the next talk as part of the Speaker Series. The next event will be held this coming Tuesday 28<sup>th</sup> March 2017 at the Queen Alexandra School Gym at 7.30pm. Tim O'Grady and Christina Hardie will be speaking on Edmonton's north-south urban development in the 1970's: Mill Woods and Castledowns.

May is coming up fast, so another reminder about the Casino which will take place on the 11 and 12<sup>th</sup> of May.

Respectfully submitted by: Aimee Shaw