

Edmonton Historical Board

DATE/TIME: Wednesday, April 26, 2017 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Jefferson Room

MINUTES

These minutes were approved on May 24, 2017 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Andreas Loutas Barbara Hilden
Michael Boire Leslie Chevalier
Dominic Schamuhn Darlene Fisher
Daniel Rose Erin McDonald
Neil Cramer

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guest:

Robert Geldart, Senior Heritage Planner
David Johnston, Principal Heritage Planner
Mr. Axler, Community Member

Regrets

Aimee Shaw
Earl Anderson

Agenda Item		Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS	Welcome to everyone, meeting called to order at 5:05 p.m.	Erin	
1. APPROVAL OF AGENDA	Moved: Barbara Second: Dominic -HRRP to be discussed first as guest is present Approved	Erin	
2. APPROVAL OF MINUTES ▪ March 22, 2017 minutes	Moved: Neil Second: Dan Approved	Erin	
3. Items for Discussion/Decision			

<p>a) Discussion: Review of HOC recommendations for report next steps</p>	<p>-Prior discussion information was circulated with additional notes added by Michael -Kathryn and Dominic will prepare a project scope draft for the May meeting -EHB to prepare a transition package for all of Council post election with detailed information on costs -Possible abbreviated letter for Councillors prior to election and made available on EHB's website. -Kathryn and David J will gather information on Inventory and Register based on Community -Motion: That the EHB Chair draft a letter to Councillors on Historic Resources in their ward after May 1. Letter to be cc'd to Community League Moved: Dan Second: Leslie Moved (unanimously)</p>	<p>Leslie</p>	
<p>b) Follow-up: Bill C-323: Act to Amend Income Tax Act letter</p>	<p>-Letter attached</p>	<p>Erin</p>	
<p>c) Motion: 2017-2018 EHB Committee Executive and Committee roster</p>	<p>Draft list circulated Motion: That the EHB accept the slate for Executive for the new term as presented Moved: Neil Second: Darlene Approved (unanimously) Motion: To appoint Darlene Fisher as the EHB's representative to the Fort Edmonton Management Company Moved: Dominic Second: Neil Approved (unanimously) Motion: To appoint EHB members Daniel Rose and Darlene Fishers to the HRRP Moved: Barbara</p>	<p>Erin</p>	

	<p>Second: Andreas Approved (unanimously)</p> <p>Motion: To appoint EHB members Earl Anderson and Erin McDonald to the P&A Committee Moved: Neil Second: Dominic Approved (unanimously)</p> <p>Motion: To appoint EHB members Earl Anderson and Daniel Rose to the Heritage Outreach Committee Moved: Dominic Second: Barbara Approved (unanimously)</p>		
<p>d)Information/Discussion: Community Organization appointments</p>	<ul style="list-style-type: none"> -Community members are not mandatory at each committee, but are beneficial to the work the EHB does. -Committee bylaws and policies have been put in place and are being enforced and encourage turnover. -All community members were notified at beginning of this term of the enforcement of the policies -Both Johanne Yakula and Lee Smith have given their resignation effective immediately for the HRRP. Joe has demonstrated interest in continuing on HRRP -Ana Laura Pauchulo has demonstrated interest in remaining on P&A <p>Motion: That Joe Friedel be reappointed to the HRRP and Ana Laura be reappointed to the P&A for a one year term May 1, 2017 to April 30 , 2018 Moved: Darlene Second: Andreas</p>	<p>Erin</p>	

	<p>Approved (unanimously)</p> <ul style="list-style-type: none"> -Currently 9 members are appointed by Council and 2 are externally nominated by EDHS and NAPDA -As valuable as these members have been in the past, challenges have arisen with commitments to meeting the requirements of external boards. -Also, other organizations exist without direct representation to the EHB. -Recommendation to EHB is to work towards the removal of the two external positions and making these two seats open to becoming Council appointed. Members of these current organization could certainly apply and would have an opportunity like anyone else. -Next step would be to reach out to the organizations directly as both current individuals have been notified of the possible change -Motion regarding this item to be made at a later meeting 		
e) Motion: 2017-2018 Meeting dates and times	<p>Motion: To accept the 2017-2018 meeting dates and times Moved: Dan Second: Barbara Approved (unanimously)</p>	Erin	
f) Information: Community member recruitment for all committees	<ul style="list-style-type: none"> -Executive discussed recruitment for posting for a general community member profile to fill all committees. EHB will decide where to place individuals -Erin will create a draft job posting for community members. -Executive to decide where to circulate 	Erin	
g) Discussion: Position on EHB plaques and awards	<ul style="list-style-type: none"> -As a standing issue, there is no urgency right now. -Deferred to next meeting 	Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	-Mr. Axler, owner of the Vogel Residence, was present at the HRRP's April meeting and provided notes on	Daniel	

	<p>his concerns regarding the Vogel Residence’s inclusion on the Inventory of Historic Resources. These comments were circulated to both the HRRP and the EHB prior to the respective meetings.</p> <p>-Panel took Mr. Axler’s information into consideration but ultimately defeated the motion to withdraw the Vogel Residence from the Inventory.</p> <p>-Mr. Axler wanted to follow up to ensure that the consultant’s information will be updated to ensure erroneous information is corrected.</p> <p>-Mr. Axler accepted the EHB’s decision to keep the Vogel Residence on the Inventory list as EHB is not a Judicial or Quasi-Judicial board.</p> <p>-EHB’s direction to Administration: to ensure that Vogel Residence documentation is corrected and to provide Mr. Axler with updated information when available.</p> <p>-Oluk Residence was also discussed and brought to the EHB</p> <p>Motion: That the Oluk Residence, located at 187 Quesnell Crescent NW, be added to the Inventory of Historic Resources in Edmonton</p> <p>Moved: Daniel</p> <p>Second: Andreas</p> <p>Approved (Unanimously)</p>		
b) Heritage Outreach Committee	<p>Report attached</p> <p>Motion: That the EHB adopt the amended Committee Terms of Reference</p> <p>Moved: Leslie</p> <p>Second: Dominic</p> <p>Approved (unanimously)</p>	Leslie	
c) Plaques and Awards Committee	<p>Committee met yesterday. All nominations reviewed</p> <p>-recommending 10 plaques and 5 awards</p> <p>Hulbert Block</p>	Barbara	

	<p>Cameron block Phyllis Grocery Shop Easy William Lowes Res Duncan Cameron Res Hunt Res Emery Residence Rev. McDougall homestead Alexander Circle</p> <p>Women's Memory Project Tim Marriott Debby Shoctor Jane Ross Crestwood Community</p> <p>Motion: That the EHB accept the recommendation for these 10 plaques and 5 awards Moved: Barbara Second: Michael Approved (unanimously)</p>		
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached 5 designations already, 5 more by July with a few more for the fall	Robert	
b) City Archivist's Report	Report attached	Kathryn	
c) Historian Laureate Report	Report attached	Chris	
d) Naming Committee	Report attached	Erin	
e) EDHS Update	No report at this time	Aimee	
f) NAPDA Update	-No update at this time	Earl	
g) Heritage Council	-No update at this time	Kathryn	
h) Fort Edmonton Park	Finance committee will meet tomorrow	Darlene	

	-May 2 public open house for anyone interested in seeing the plans for expansion 4-8 p.m. Email to be circulated		
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	-Information on Election Guidelines for City Boards	Sonia	
b) Building Agenda for Next Meeting	To be discussed at next Executive meeting	Erin	
c) Appreciation of outgoing members	<p>Thank you to both Michael and Leslie for all the work they have done during their terms on the EHB. Both have made great contributions over the past years and their efforts are very much appreciated.</p> <p>Best of luck to both on their next endeavours. Gifts were presented.</p> <p>-Also, although remaining on the Board, Barbara, on behalf of the Board, would like to express her gratitude to Erin for having Chaired the EHB over the past couple of years, demonstrating strong and balanced leadership.</p>	Erin and Barbara	
8. ADJOURNMENT	Moved by Dan at 7:08 p.m.		

> **Next Meeting:** Wednesday May 24, 2017 5:00 pm

HERITAGE OUTREACH COMMITTEE REPORT

Report to Edmonton Historical Board

April 26, 2017

Items for Discussion or Information

1. Committee Reform - The Committee Terms of Reference have been amended to better reflect the work HOC is now doing (see attachment). We move that the EHB approve HOC's amended Terms of Reference.
2. EHB Rebranding - Graham Johnson of Curio Studio is looking into letterhead and business card design options for the EHB.
3. EHB Promotion
 1. Architectural Heritage Website - Tim and Sonia met with Ron Lameman, knowledge keeper of the Confederacy of Treaty Six First Nations, who will provide content for the Tepee section (modern and traditional styles, identifying current or past examples, permanent or temporary, of each), look at structures already profiled to add indigenous perspectives where appropriate (ex. City Hall was first designed to feature stylized tepees, rather than a pyramid), and make the Era write ups more inclusive. Tim and Sonia will also reach out to the Metis community for their perspectives and knowledge about built/landscape heritage. They will also work with the City's communications person to have these recent additions publicized more widely.
 2. Building Heritage Newsletter - tabled for new term.
 3. FaceBook Page - Up to 953 likes.
4. Research -
 1. Communications Information - 2017 Communications Plan (see attachment)
 2. Value of Heritage Report next steps: (pre-brainstorming from HOC members) More research into
 - developers who have chosen to pursue repurposing/readapting/restoring commercial heritage properties for profit. Include more Edmonton (and other) case studies that could provide a kind of "how to" to other builders and developers. Be specific about how the City helped, or could help more. Case studies should feel as if heritage developers were talking to other developers.
 - Anton Morgulis' building at 109 Ave. and 119 St. (a more "modern" building in an area that isn't one of the usual heritage suspects. Beljan's stuff? Alhambra? Naryanni's?
 - data for number of businesses that gravitate to heritage redevelopments, and how many are employed in the businesses. Collect hard dollar figures for Councillors and potential developers.
 - strip malls (Newton area) that could be developed

- a competition for design/architecture students (NAIT, U of A, high schools) to reimagine some commercial properties on the Inventory. Be clear about heritage parameters (goes along with the idea of “how to” to encourage developers to invest in heritage for profit). Offer a prize! Publicize the contest! (Medicine Hat sponsored a design competition?)

Respectfully submitted by: Leslie Chevalier, HOC Chair

HERITAGE PLANNERS REPORT
Report to Edmonton Historical Board
April 26, 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:

Delton Apartment (Eastwood)
Streetcar Railway Substation No. 600 – on 124 Street (Oliver)
Barto Residence (Alberta Avenue)
Rodd Apartments (McCauley)

Upcoming Notices of Intention to Designate:

Southpark Sign (Queen Alexandra)
Tipton Investment Co. Building (Whyte Ave)

Approved Designation Bylaws:

William Buster Residence, at 10950-81 Avenue (Garneau)
Calder Cenotaph (Calder)
Queen Elizabeth II Planetarium (Woodcroft)
J.B. Little Brickyard House (Riverdale)
Ira Stephens Residence (Highlands)

Upcoming Designation Bylaws (in May and June)

Rodd Apartments (Boyle Street)
Barto Residence (McCauley)
Streetcar Railway Substation No. 600 – on 124 Street (Oliver)
Millcreek House (Strathcona)
West End Telephone Exchange (Oliver)

Upcoming:

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)
Burns Residence (McCauley)
Ukrainian Greek Cultural Association Hall (McCauley)

Updates:

The reorganization of our Branch, City Planning, is nearing completion and will be effective as of mid-May. The Heritage Management Unit will be part of the Urban Design Team and will be reporting to General Supervisor, Peter Spearey. Our new Director will be Rhonda Toohey. Our Branch Manager remains Peter Ohm.

Westmount Community League has a committee focusing on the Westmount Architectural Historic Area (WAHA) that is advocating that the architectural guidelines be changed to regulations to ensure a higher level of integrity of the architectural styles within the WAHA. The committee applied to the City to amend the DC1 zoning. As this is a pilot project, it was agreed with the Westmount Community League that the rezoning fees will be paid from the Heritage Resources Reserve.

Brighton Block: Scott continues 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 reviewed and accepted a Heritage Significance Assessment from 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. David is working with the team for the assessments and reviewing the possibility of rezoning the site to allow for additions to be made at the rear of the buildings to provide additional redevelopment opportunity.

The Strathcona Walking Tour and Oliver Walking Tour booklets are now available. Applications for two separate grants have been submitted to Alberta Historic Resources Foundation (AHRF) to assist with printing costs. We should hear from ARHF by June.

The work of planWhyte continues. The goal is for a report to go forward to Urban Planning Committee in late May or early June for input and comments prior to a public Open House in June. The overall project intends to have draft recommendations by fall-2017. The objective is to reinforce the heritage character of the Provincial Historic Area, and identify redevelopment opportunities in the vicinity.

Church Street DC1 is nearing completion. It was presented to the Edmonton Design Committee and is expected to be heard by Council at Public Hearing sometime in June, 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 Rossdale Heritage Interpretative Plan, which will be developing a framework for how all aspects of the history of Rossdale 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 draft HIP is being finalized after a recent public open house on April 3.

This Old Edmonton House seminar series for 2017 is now close to wrapping up with the last course scheduled for May 2. Attendance has been the best in years. The class listings are online at ereg.edmonton.ca. David has worked diligently on reaching out to our targeted audience to ensure the success of the series. Come summer, it will be time to plan the for the 2018 seminar series.

Based on recent direction from Urban Planning Committee, David is working with the Zoning Bylaw Amendments team to formally enshrine documentation requirements for proposed demolitions of buildings on the Inventory. The City Council public hearing to adopt the amendments to the Zoning Bylaw will be June 28.

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.

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

HISTORIAN LAUREATE'S REPORT

Report to Edmonton Historical Board

April 26, 2017

Thanks to all of you for your patience with me through these busy months. I've been continuing to publish Let's Find Out, hosted a really fun live panel at the Needle Vinyl Tavern, and have been writing historical stories for CBC.ca.

1. Throughout February and March, CBC commissioned me to write a series of 10 articles for their Canada 2017 site, imagining what Canada would have been like without some influential Canadians like Elizabeth Bagshaw, Reginald Fessenden, and Rachel Zimmerman Brachman. My favourite story was about pioneering nuclear physicist Harriet Brooks:

<http://www.cbc.ca/2017/canada-wasn-t-ready-for-unsung-physicist-harriet-brooks-and-it-s-our-l-oss-1.4014177>

2. In early March, CJSR hosted a radio camp for high school students from Kipoptakaw Education Centre in Alexander First Nation. We taught them how to use field recorders, conduct interviews, and edit their work. They hosted a live show on March 11.

3. I hosted a live panel talk at the Needle Vinyl Tavern on March 11, called Let's Find Out: How We Know What's True. Huge thank you to Sonia Caligiuri and the Edmonton Heritage Council for helping make that come together. We had a crowd of about 65 come out, and it aired on the podcast as well as on Shaw TV.

4. On March 25, I co-led a workshop on storytelling for the Next Up Edmonton leadership group.

5. On March 26, I spoke on a panel at Variant Edition about attracting listeners who don't already care about podcasts. It was hosted by Seen and Heard in Edmonton's Karen Unland:

<https://seenandheardyeg.com/2017/04/03/episode-63-building-local-listenership/>

6. On March 27, I was invited for a backstage tour of the Royal Alberta Museum, along with a few friends. The RAM's Kyla Tichkowsky and Amandah Van Merlin showed us some of the archaeological and paleontological collections, and introduced us to some staff whose work may overlap with my own in future.

7. On March 30, I moderated a panel on the Alberta media landscape for Public Interest Alberta's annual conference.

8. To mark the 100th anniversary of the Battle of Vimy Ridge, CBC commissioned me to write a story called, “When your first Canadian landlord is a Vimy veteran.” I interviewed Edmonton’s Peter Twiss for the story.

9. On April 10, Shawn Tse interviewed me at the City of Edmonton Archives for a video the Edmonton Heritage Council is showing off at their upcoming AGM.

10. On April 10, I visited the Bruce Peel Special Collections library at the University of Alberta, to see their new Mounties on the Cover exhibit.

11. At CJSR, I helped a group of Community Service Learning students from the University of Alberta create six radio documentaries. They covered topics like how teachers are using Indigenous music in classrooms, how the Rock en espanol movement was shaped by the Argentinian dictatorship, and how Colombians in Canada are affected by stereotypes about drugs and narcoculture. The docs will air April 19 and 26 from 11 AM – 1 PM on CJSR 88.5 FM.

Coming up:

- On May 1, I’ll be presenting my annual report to City Council.

- I have applied to the Edmonton Heritage Council’s Project Accelerator Grant fund to actually fund my own work on the podcast and hire an Assistant Producer from June 2017 – March 2018. This would allow me to increase the production quality of each episode and help with the research workload.

- The Edmonton Heritage Council has asked me to speak at their Canada 150-themed PechaKucha night.

- CityTV’s Dinner Television has asked me to prepare some historical stories for Canada 150.

- On May 6, I’ll be help MC and judge at the Edmonton Regional Heritage Fair.

- In late May, I’ll be moderating a panel for the Asian Canadian Film Series at Metro Cinema.

- On June 9, I’ll be speaking at the NEOS Miniconference at MacEwan University.

- In July, I’ll be speaking at the Ignite Change conference.

Respectfully submitted by: Chris Chang-Yen Phillips

Naming Committee
Report to Edmonton Historical Board
April 26, 2017

1. Request to name an arterial roadway in the Riverview Area as “Richard Rice Boulevard”; Park within Stillwater as “Justina Rice Park”; Natural Area within Stillwater as “Alison Rick Natural Area”; and, a collector roadway within Stillwater as “Sunwapta Way”

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*”.

Carried unanimously.

2. Request to name a park in Griesbach as “Maple Leaf Park”

Administration received a request from the Griesbach Community League to name a park “Maple Leaf Park”. Carried.

3. Request to rename a park in Griesbach as “Maple Leave Grove”

Per item 2, a park originally named “Maple Leaf Park,” owned by Stantec representing Canada Lands, requires renaming. The larger, more prominent community park is now Maple Leaf Park. Stantec offered no concern for changing the name of the park, originally passed by the Naming Committee in 2007. Vote was deferred until recommendations for alternative names can be brought forward by administration.

4. Request to name a roadway in the Glenwood Neighbourhood with an honorary name of “Gary Racich Way”

Administration received a naming application from Glenwood Community League requesting to apply the honorary name of “Gary Racich Way” onto 96 Avenue NW between 164 St NW and 165 St NW in the Glenwood Neighborhood. The application was supported with numerous community letters of support. Carried, unanimously.

5. Discussion regarding the Names Sale Policy and Telus Field

The Naming Committee was apprised of the Names Sale Policy, and the request from Civic Events and Partnerships, Citizen Services, Community and Recreation Facilities seeking support for the sale of the naming rights of Telus Field (expired) to “Remax Field”. Carried, unanimously.

Next Meeting: Tuesday, April 25, 2017

Respectfully submitted by: Erin McDonald, EHB representative to Naming Committee