

Edmonton Historical Board

DATE/TIME: Wednesday, June 26, 2013 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Lestock Lounge

Minutes

These minutes were approved on August 28, 2013 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

David Johnston Ann Hall
Martin Kennedy Laura Nichol
Jacquie Harman Darlene Fisher
Leslie Holmes Leslie Chevalier
Tim Marriott

Archives staff:

Kathryn Ivany, City Archivist
Sonia Caligiuri, EHB Support

Guests:

Robert Geldart, Principal Heritage Planner

Regrets:

Marilyn Assheton-Smith
Sean Moir

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:05 p.m. Welcome to everyone.	▪ Martin	
2. Approval of Agenda	Moved: Laura Second: Leslie C. Approved	• Martin	
3. Approval of Minutes	Moved: Jacquie Second: Laura Approved	• Martin	
4. Items for Discussion or Information			
a) Update: Rossdale briefing notes for Council	-Briefing Notes were submitted to Rob Marchak, to be included in Administrations' report to Council. Rob thanked the Board via email. -At this time, a copy of the final report has not been received. Agendas and reports are usually made public one week prior to meetings. Sonia will check for report and circulate once it is available. -Council meeting will be held on July 9.	• Martin	

b) Update: Annual Report Presentation to Council; Tuesday May 28, 2013	-EHB's Annual Report was presented to Community Services Committee along with the Historian Laureates'. -Committee expressed thanks to the Board for the work they do. Also very appreciative with the Inventory Process. -Questions posed were mainly around outreach, and what is being done.	• Martin	
c) Information: Old Glenora Lamps	-A call was received from a concerned resident. Concern is around the City's replacement/refurbishing of the lamps in Glenora. Caller was referred to David Holdsworth.	• Martin	
5. Board Committee Reports			
a) Historic Resources Review Panel	Panel did not meet in June. No report at this time.	▪ Jacquie	
b) Heritage Outreach Committee	-3 rd meeting of the Heritage Home Owners Association will be held tonight. -Mock-up of the Architectural Website was seen; different sections explained. -Committee has hired Ryan Trook to do another ink diagram of Edmonton's iconic buildings to be used as the banner on the website and any other promotional materials. Suggestion for buildings to be included are: -Teepees and broken wheel at Fort Ed Cemetery (for Aboriginal heritage) -Legislature and Annex buildings -Microwave tower on 103 St. in the 60's/70's -Friendship tower -New Art Gallery -St. Josaphat's Cathedral -Macdonald Hotel -High Level Bridge -Chinatown Gate -Ann will provide Ryan with these suggestions as he is already working on this. -Work on the website is still progressing. Still missing information on the Time Period and the buildings. Archives' Summer Student will be able to assist Suzanne with writing the remaining materials. -Website Launch, now being planned to be in conjunction with the Plaques and Awards event on November 7. HOC will work on a plan in the fall. -Next Projects: development of PR materials, and diversity for the Board.	• Martin	
c) Plaques and Awards Committee	-All texts have been written. Recipients are now reviewing for the	▪ Tim	

	first time. -FEMCO will not be receiving an award for the movie this year, as it has been difficult to arrange for members to go and see it.		
6. OTHER REPORTS AND UPDATES			
a) Heritage Planner's Report	▪ Report attached.	▪ Robert	
b) City Archivists' Report	▪ No report at this time	▪ Kathryn	
c) Naming Committee	▪ No update at this time -A request has been submitted to name 96 Street "Church Street"	▪ Marilyn	
d) EDHS Report	▪ Historic Festival and Doors Open Edmonton will start on July 2 and run to July 7. ▪ Brochure attached. ▪ The U of A's Alumni Association has planned a Street Car tour on July 17.	▪ Tim	
e) NAPDA	▪ No update at this time	▪ Marilyn	
f) Heritage Council	▪ Reports for the Edmonton Heritage Network, Aviation Museum, and on potential sites for the City Museum are being drafted. ▪ Annual meeting was held on May 29	▪ Kathryn	
g) Fort Edmonton Park	▪ No update at this time. ▪ Park opened last weekend.	▪ Darlene	
7. OTHER BUSINESS			
a) Administrative support	• No update at this time	▪ Sonia	
b) Southern Alberta Flooding	• A note will be drafted and posted through the ASA.	▪ Martin	
a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 6:00 p.m. Moved: Laura		

- **Next Meeting: Wednesday August 28, 2013 at 5:00 p.m.** in the POWA Lestock Lounge
- **Please bring:** Your agenda, meeting minutes, committee report
- **Please read:** Your agenda, meeting minutes, committee report

Heritage Planners Report
Edmonton Historical Board
June 26, 2013

- The Designation Bylaw to designate the Kelly Ramsay Building was passed by City Council on June 19th. Dismantling of the two facades has begun.
- The Notice to Designate the Rossdale Brewery was passed by City Council on February 16th. Designation Bylaw will go forward in August the same time as the re-zoning application.
- The Bylaw to Designate the Marshall McLuhan Residence is scheduled for City Council on July 17th.
- Bylaw to Designate the J.J. Duggan House (the offices of the Alberta Association of Architects) was passed by City Council on May 22, 2013.
- Notices of Intention to designate the First Presbyterian Church and Knox Church as well as the A.K Buckham and Humphreys Residences have been passed by Executive Committee on Monday June 24th. They next go to City Council on July 3rd. Designation Bylaws will be scheduled for the last Council meeting on September 18th, before the election begins.
- Development on the Molson's Brewery site is still on the horizon. The new owners have submitted an application to re-zone the property. We are seeing some conceptual plans for the site. At the moment the owners are not expressing interest in having the two buildings designated.
- Our Report on Church Street as a potential Historic Area was presented to Executive Committee on April 29th. They have told us to proceed with the short term goals, and asked that we go back in August with a report on the implications of doing a DC1 zone for the area to recognize it as a historic area.
- We have a Young Canada Works grant to hire an intern heritage planner, but we have experienced delays with our HR department. As we now require to hire the intern under our union CSU 52. The position can no longer be "out of scope". We hope to have the student on board in August. Meanwhile we are sharing a summer student with Urban Design group.
- Reminder that our book, *Building a Legacy* by Ken Tingley is now available at Audrey's Books or at the store at Tix on The Square.

Submitted by: Robert Geldart and David Holdsworth, Principal Heritage Planners