

Edmonton Historical Board

DATE/TIME: Wednesday, August 28, 2013 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Lestock Lounge

Minutes

These minutes were approved on September 25, 2013 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

David Johnston Ann Hall
Martin Kennedy Jacque Harman
Darlene Fisher Leslie Chevalier
Tim Marriott Sean Moir
Marilyn Assheton-Smith

Archives staff:

Kathryn Ivany, City Archivist
Sonia Caligiuri, EHB Support

Guests:

David Holdsworth, Principal Heritage Planner
Shirley Lowe, Historian Laureate

Regrets:

Leslie Holmes
Laura Nichol

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	Addition of Guidelines for Elections to Discussion items Moved: Darlene Second: Leslie C. Approved	• Martin	
3. Approval of Minutes	Moved: Ann Second: David J. Approved	• Martin	
4. Items for Discussion or Information			
a) Update: Rossdale briefing notes for Council	-Council has approved to provide funds for stabilizing the building. -Big turn-out at the meeting. -Council has requested more information for the next steps -The Rossdale Regeneration Group will be meeting on September 4 for a debriefing.	• Martin	
b) Update: McKay Avenue School	-No update	• Martin	

c) Information: Molson Brewery Site	-Rezoning of site was approved last night. -Loss of about 40% of the building.	• Martin	
d) Guidelines for Elections	-Information was received today from Civic Agencies and circulated via email	• Martin	
5. Board Committee Reports			
a) Historic Resources Review Panel	Report attached. -A survey of Calder is slated for next year. Decision on house presented will be made at that time.	▪ Jacquie	
b) Heritage Outreach Committee	-Website: moving along well. -Tim O. will be meeting with Aboriginal individuals who will review information for cultural sensitivity and accuracy. -Possible inclusion of blueprints at a later time. -Board members saw the Banner; Ann will follow-up with the addition of the dome to St. Josaphat's Cathedral. -Launch target is November 7.	• Martin	
c) Plaques and Awards Committee	-All texts have been written and require Board's approval. Texts were reviewed. Motion: That the Edmonton Historical Board approve the texts for the Plaques and Awards with proposed changes and one further edit. Moved: Tim Second: Sean Moved	▪ Tim	
6. OTHER REPORTS AND UPDATES			
a) Heritage Planner's Report	▪ Report attached.	▪ Robert	
b) City Archivists' Report	▪ Report attached	▪ Kathryn	
c) Naming Committee	▪ Work continues on updating the Names Reserve list. ▪ Committee will also be looking at the naming of the Transit stops/streets going to Millwoods.	▪ Marilyn	
d) EDHS Report	▪ New Speaker Series will begin shortly ▪ Took some reserve money to finance a Heritage Symposium in November with the EHC.	▪ Tim	
e) NAPDA	▪ Renovations are underway to the interior of the Cabin on Scona Road. ▪ Open House on September 15 from 1-4.	▪ Marilyn	
f) Heritage Council	▪ No update at this time	▪ Kathryn	
g) Fort Edmonton Park	▪ No update at this time.	▪ Darlene	

7. OTHER BUSINESS			
1. Administrative support	<ul style="list-style-type: none"> • No update at this time 	<ul style="list-style-type: none"> ▪ Sonia 	
a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 6:30 p.m. Moved: Ann		

- **Next Meeting: Wednesday September 25, 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

Historical Resources Review Panel
Report to Edmonton Historical Board
Wednesday, August 28, 2013

August 13, 2013: Young Residence Presentation
Presentation prepared by home owner

This presentation was brought forward by the owner of a home in Calder at 13068 115 St, across from the Frederick Jones Residence, which is on the inventory already. There are three properties in total in Calder that are on the Inventory

The Young Residence was constructed in (or around) 1931 [Robert Geldart has found the building permit and will supply the exact date] and may have been modeled on a kit home, The Lorraine, by Aladdin Homes in Saskatoon. Character defining elements include the window boxes, leaded stained-glass window, gable front porch, front door, brick front steps, and the clinker-brick chimney (which is of a very distinctive design). This is a modest, single-family home typical of the area. The clinker-brick chimney is distinctive as it was laid by Frederick Jones, the owner of the designated home across the street (and relative to the owner at the time).

Unfortunately, at this time the panel sees a number of problems with including this house on the inventory. The side having the main street has been covered in vinyl siding, the fascia have been re-done in metal, and the windows have been replaced. While the owner is interested in reversing these changes, the Panel is also troubled that the exterior stucco is not appropriate to the period. Without further testing and proof that this is the original exterior, this home does not, in fact, represent a specific time period, design, or style. As such, it does not meet the criteria of significance for inclusion on the inventory.

The owner is mindful of the changes that rapid transit will bring to the neighbourhood, and does not want to see the property torn down if it is sold. The panel has been assured by the heritage planners that a Calder survey will begin in the next year and a half, at which time this house could be brought forward again, if it represents the best available heritage building in the area.

Next meeting is September 10, 2013

Respectfully submitted by Jacquie Harman, HRRP Chair

Heritage Planner's Report
Report to Edmonton Historical Board
August 28, 2013

- The dismantling of the two brick facades on the Kelly Building is progressing. Scorpio Masonry is able to salvage 99% of the bricks because the brick itself is solid (no holes) and the mortar is thick and soft making it easy to dismantle. As for the limestone on the Ramsay Building we are going to lose 75% of its because of the extensive fire and water & freezing damage that occurred. There is enough detail remaining to be able to replicate the pieces.
- The Bylaw to Designate the Rosedale Brewery was passed by City Council today.
- The Bylaw to Designate the Marshall McLuhan Residence was passed by City Council on July 17th. Work is now in progress.
- Bylaws to designate the First Presbyterian Church and Knox Church as well as the A.K. Buckham and Humphreys Residences are scheduled for the last Council meeting (of the current councilors) on Sept. 18th, before the election begins.
- A development proposal on the Molson's Brewery site is ongoing. The new owner's application to re-zone the property from light industrial to CB2 was passed by City Council on Monday. At the moment the owners are still not expressing interest in having the two buildings designated.
- Our Report on the Implications of a DC1 zoning for Church Street as a potential Historic Area was presented to Executive Committee on August 19th. They have told us to proceed with a DC1 zone for the area to recognize it as a historic area.
- Received a contract from the Province (MHPP) to prepare an Inventory for the neighbourhood of Newton. We will be sending out a limited invitation to several consultants in September.
- EHB Board members may be interested in attending the upcoming Municipal Heritage Forum 2013. The Conference is on September 19 and 20. It will be held in two locations this year. On Thursday, it's at the Ukrainian Village and on Friday it's at Knox Church in Old Strathcona. There's no charge to attend. To register go to www.epl.com?MunicipalHeritageForum2013
- The Outdoor Neon Sign Museum is progressing. The framing is installed. Signs are still being retrofitted.
- We have hired a Graduate Heritage Planner. He will start next week on September 3, 2013.

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

City Archivist's Report
Report to Edmonton Historical Board
August 2013

- Over the summer Sharon Bell, the Reference Archivist retired- she will be missed. Recruitment processes are still underway-hopefully a replacement will be announced before the end of September. In the meantime, our practicum student, Lorraine Butchart, who was extended into a contract position for the summer has been relocated from the photo scanning station to the reference desk where she is being very helpful.
- The City Archivist continues working with the Edmonton Heritage Council on the second section of their grants program (the first grant run being approved by Council Sept. 10th), the City Museum Steering Committee and the development of the Edmonton Museums Network. The Council is also working with the Alberta Aviation Museum on the preservation of their Hangar 14 location (which needs considerable upgrades-with the permission of the Province as it is a provincial heritage resource). These projects will continue to be a priority for the next year.
- We have received records from the estate of Muriel Clarke- daughter of former Alderman and Mayor Joseph Clarke, as well as from former Councilor Robert Noce. Of the more recent resignees there has been no commitment to donate so far.
- Preparations are underway for Free Admission Day at the Prince of Wales Armouries on Sunday, September 29th. The EHB is welcome to participate with a display or anything else they might wish to do.
- Both the Artifact Centre and the Archives have been overwhelmed in the past month with donations- obviously awareness is up or people have a great deal of material to give away.

Submitted By: Kathryn Ivany, City Archivist