

Edmonton Historical Board

DATE/TIME: Wednesday, January 28, 2015
LOCATION: Prince of Wales Armouries Heritage Centre, Jefferson Room

Minutes

These minutes were approved on February 25, 2015 by the Edmonton Historical Board

 Chair

 Recording Secretary

<p>Attending: Kyle Witiw Darlene Fisher Barbara Hilden Gayle Simonson Helen Cheung Sean Moir Marilyn Assheton-Smith</p> <p>Archives Staff: Sonia Caligiuri, EHB Support Kathryn Ivany, City Archivist</p>	<p>Guests: Robert Geldart, Senior Heritage Planner David Johnston, Principal Heritage Planner</p>	<p>Regrets: Erin McDonald Leslie Chevalier Michael Boire Ana Laura Pauchulo</p>	
Agenda Item	Action	Person(s) Responsible	Date Due
1. Welcome and Chair's Remarks	Call to order at 5:05p.m. Warm welcome to everyone.	▪ Sean	
2. Approval of Agenda	Moved: Helen Second: Kyle Approved	▪ Sean	
3. Approval of Minutes	Moved: Kyle Second: Barbara Approved	▪ Sean	
4. Items for Discussion			
a) Information: Appointment Report presentation to Community Services Committee	-Erin will be presenting to Community Services Committee on March 5, 2015. -EHB brainstormed some helpful skillsets for possible new	▪ Sean	

	members: legal and or architectural background, members from cultural communities.		
b) Information: Heritage Panel Discussion, by Heritage Forward	-Heritage Forward is organizing itself and is organizing community panels for community participation and input. First panel will be held on February 5, 2015 here at the Prince of Wales Armouries	• Sean	
c) Follow-up: Historian Laureate Progress meeting with EHC and EHB	-Meeting was held on January 7. Danielle provided an update on what she has done and her plans for the next year. During her work across Canada, Danielle has promoted the Historian Laureate program.	▪ Sean	
d) Reminder: Chair reports and bios for Annual Report	-Reminder that these are due January 30.	▪ Sean	
e) Approval: 2015 meeting dates	-Proposed dates attached Motion: that Edmonton Historical Board accept the proposed meeting dates for 2015. Moved: Helen Second: Gayle Approved	▪ Sean	
f) Information: Infill Housing document	-This document was drafted as a response to Councillor Walters' request on what and how character is defined. -Heritage Planners are presenting to Council's Executive Committee on February 3 on a different matter relating to Infill Housing. -EHB decided to be present possibly speak to this matter. Barbara will be present and represent the EHB; a request to speak will be submitted. -If unable to speak, Board suggested submitting the document to Council.	▪ Sean	
g) Presentation: Heritage Planners overview presentation	-Deferred to February's meeting as 4 EHB members are not in attendance	▪ Sean	
5. Board Committee Reports			
a) HRRP	-Report attached	▪ Barbara	
b) Heritage Outreach Committee	-Report attached	▪ Sean	

	-Helen suggested the possibility of translating the current Chinatown plaque. Will be discussed at next P&A meeting		
c) Plaques and Awards Committee	-Report attached Motion: that the next Plaques and Awards event be held on Thursday February 4, 2016 Moved: Sean Second: Kyle Approved	▪ Sean	
6. Other Reports and Updates			
a) Heritage Planners Report	Report attached	▪ Robert	
b) City Archivist's Report	-Revising archives policy. Last updated in 1988 -2 practicum students currently being supervised; one is at the aviation museum and the other is working on a virtual exhibit on the 1915 Flood. -Reviewing accession policies at Archives and Artifacts Centre -Civil defense bunker- group wanting to turn it into a museum -Kathryn had a tour of the Federal Building	▪ Kathryn	
c) Historian Laureate Report	-No report at this time	▪ Danielle	
d) Naming Committee	-Working on increasing base of names for reserve list -Open data catalogue- data set of Aboriginal names to be linked back to Naming Committee list	▪ Marilyn	
e) EDHS	-Speaker series: Sean Moir was the guest speaker last night. -February: Black History Month; March: Wop May	▪ Gayle	
f) NAPDA	-AGM was held at end of December; new Executive and Board members	▪ Marilyn	
g) EHC	-First round of grants has finished; EHC received an additional \$275, 000 so another set of grants will begin -Will be moving to new office space next week and will share with Sports Council	▪ Kathryn	
h) Fort Edmonton Park	-Report attached	▪ Darlene	
7. Other Business			
a) Administrative Support	-No update at this time	▪ Sonia	

c) Building Agenda for Next Meeting		▪ Erin	
8. Adjournment	Moved by Kyle at 6:24	▪ Erin	

- **Next Meeting: Wednesday February 25, 2015 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 reports

Edmonton Historical Board 2015 Meeting Dates and Times

Edmonton Historical Board: Jefferson Room; 5:00-6:30/7:00

4th Wednesday of the month (excluding July and December)

January 28	June 24
February 25	August 26
March 25	September 23
April 22	October 28
May 27	November 25

Committees

Historic Resources Review Panel: Jefferson Room; 3:00-5:00/5:30. 2nd Tuesday of the month (excluding July and December)

February 10	August 11
March 10	September 8
April 14	October 13
May 12	November 10
June 9	

Heritage Outreach Committee: Archives' Boardroom; 5:00-6:30

2nd Wednesday of the month (excluding July and December)

January 14	June 10
February 11	August 12
March 11	September 9
April 8	October 14
May 13	

Executive Committee: Archives' Boardroom; 5:00-6:30

3rd Wednesday of the month (excluding July and December)

January 21	June 17
February 18	August 19
March 18	September 16
April 15	October 21
May 20	November 18

Plaques and Awards Committee: Archives' Boardroom; 5:00-6:30 or lunch. Meets as needed

February 4	August 5
March 4	September 2
April 1	October 7
May 6	November 4
June 3	

Historical Resources Review Panel
Report to the Edmonton Historical Board
Wednesday January 28, 2015

HRRP met Tuesday, January 13.

The Panel received a year-in-review report from the heritage planners.

In 2014, HRRP:

- hosted two guest speakers;
- recommended 23 additions to the Inventory of Historic Resources (14 of which were accepted by the Board);
- reviewed one completed neighbourhood inventory (Newton); and
- removed one property from the Inventory—a first for the Panel.

HRRP also heard the heritage planners' projections for 2015, which include:

- completion of another neighbourhood inventory (Calder)
- possible start (in the Fall, pending funding) of a Glenora inventory;
- the pending addition of several buildings to the Registry of Historic Resources; and
- the revival of long-dormant enforcement of existing signage bylaws in the Old Strathcona neighbourhood.

The Panel also briefly discussed the morning's fire which resulted in the destruction of the Roxy Theatre at 124th St and 107th Ave. The heritage planners informed that, several years ago, informal conversations with the building's then-owners determined that significant changes had been made and the building was no longer possessed of sufficient historic integrity to consider it for the Inventory.

Respectfully submitted by: Barbara Hilden, HRRP Chair

Heritage Outreach Committee
Report to the Edmonton Historical Board
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Building Heritage Newsletter

- January 23 deadline for submissions
- Kyle Witiw to write an article on 1915 river valley (1915 flood “theme” of issue)!
- expect change in “look” of newsletter as City in house design team now tasked with putting newsletter together
- Leslie Chevalier asked that the Edmonton Heritage Homeowners “ad” be added to this issue (more new members added from last fall’s ad, again), as well as the blurb on Edmonton’s architectural heritage website

Branding EHB

- City Communications will be contacted to have him/her come to HOC to discuss branding of EHB, including design of a new logo (which we can attach to much needed new promotional materials)

Edmonton Heritage Homeowners Association

- next meeting set for Thursday, January 22
- healthy response to invite (20+ expected to attend)
- Leslie will conduct an informal survey around two questions: 1) Why do you own a heritage home, and 2) What impediments exist to your owning a heritage home?
- 6 members of the Edmonton Heritage Homeowners attended a meeting of Heritage Forward (see below) after an email list call out

Architectural Heritage Website

- Gayle Simonson continues to research and work on lesson plans for the website
- Linda Rae Carson (a noted Social Studies teacher with Edmonton Public) has volunteered to help Gayle with the lesson plans. She’s been looking through ELHI curriculums to see where the website information might best fit.
- Tim O’Grady reported that a contract to add 50 new-old buildings (write ups and photos) and two new styles (Second Empire and Spanish Revival) will be fulfilled by Lorraine (now working at the Archives). Expect to see a new building (approximately 25 of which have been “lost”) uploaded to the system every two weeks or so. Kyle Witiw will be informed when this happens so that he can add the events to FaceBook.
- Helen Cheung asked that stories (social history) of the people who lived in or designed the buildings be included/added wherever possible.

FaceBook Page

- Kyle has been working hard (and has succeeded) to add interesting and relevant posts to FaceBook on an almost daily basis. There are almost 300 followers to the post now (tell your friends to like us!). Please let him know about anything (news or events) that he should include in the posts. He is always looking for ideas and content.

Panel Discussion - Myth Busting Built Heritage

- Kyle is working on a series of talks or a panel discussion of the topic. He’ll be attending the Heritage Forward/Darren Kirby panel discussion on Feb. 5/15 for ideas/direction.

Heritage Forward

- Leslie has been attending meetings of this fledgling group (today's response to SPARE). As HOC and Heritage Forward share much the same mandate (promoting public awareness of heritage concerns) there may be opportunities to work together (e.g. sharing responsibility of organizing quarterly "discussions" about built heritage topics).

Chinese New Year's Celebration

- Helen Cheung offered to supply VIP passes to members of EHB, HOC and City Archives as a way for the organizations to connect with that community. Thanks Helen!!
- Grand Opening is on Feb. 7/15 at 1 PM at West Edmonton Mall.

Respectfully submitted by: Leslie Chevalier, HOC Chair

Plaques and Awards Committee
Report to the Edmonton Historical Board
Wednesday January 28, 2015

General business: Review and update (last meeting, January 7, 2015)

-Agreed that number of plaques presented is largely dependent on planning office – do not want to defer “plaquing” of newly designated structures; a higher number coming forth via the planning office will translate into fewer “problem” plaques (missing, damaged, re-write needed, etc) being dealt with annually. Attempt to eliminate a handful of problem plaques each year.

-Discussion relative to the issue of “plaquing” ghost sites is ongoing – plaque them, as in the past, or not. Advantages, disadvantages.

-Awards will be capped at four per year.

-Ongoing internal capacity to research, write and edit text for Ps&As (Kathryn Ivany, Archives staff, P&A committee members); yield stronger candidates; and, ensure length of event does not become onerous.

-New Plaques for 2105 – TBD; depends on planning office

-Replacement plaques – damaged – McLean Residence, McLellan Residence, Rutherford Residence

-Replacement plaques – Re-Writes – Chapman Brothers and McLeod Block

-Replacement Plaques – missing – possibly Edmonton Incline Railway

-Crowns to be installed from 2014 – Duggan Residence, Knox Evangelical and 1st Presbyterian

Awards:

-1915 Flood – event

-Daryl and Karen Cariou – people

-Others – Pending nominations (externally and internally)

Nomination process:

-Reviewed and submitted suggested changes to nomination forms – shorter; more direct and clear distinct title. Kathryn Ivany to collate suggested changes and prepare draft forms. Comment noting number of awards presented to be deleted.

-Utilize extent of EHC contacts, Edm. Heritage Network members, BRZs, social media, try for media coverage relative to call for nominations and in advance of event night.

-Call to go out early February and run through to April.

-New committee will then have summer and early fall to prepare text complete edits in conjunction with recipients.

-With the change in Board term – from Jan-Dec, to May – April – it was determined that holding the event in February 2016 (following the 2015 calendar year) would enable new committee members to be directly involved in review and selection of recipients and writing of awards/plaques; if current timing retained, most decisions and work are completed by the time the committee meets and begins functioning for the new term in May/June.

- Event date: Thursday, February 4, 2016 (for 2015 recipients); barring any major conflicts
- Kathryn Ivany to review and advise
- Location: POWA; same format, etc.
- Next P&A meeting, February 4, 2015, Wednesday

Respectfully submitted by: Sean Moir, P&A Chair

Heritage Planners' Report
Report to the Edmonton Historical Board
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Update on the Historic Resources Inventory for the Calder Neighbourhood: On January 13th a meeting was held with the Consultants Donald Luxton and Associates and Heritage Committee and Executive members of the Calder Community League to discuss the context paper on Calder. On January 14th, Consultants hosted an Open House for invitees of the 31 identified properties plus interested community members.

For the Glenora Neighbourhood Historic Resources Inventory, we will be soon applying to the Province's Municipal Historic Partnership Program for a \$30,000 grant to cost share the cost of retaining a heritage consultant to prepare a proposed inventory.

Notice of Intention to Designate the Mountifield House was passed by both Executive Committee on Wednesday, November 12, 2014 and then City Council November 19, 2014. Designation Bylaw will be on City Council's agenda for March 3, 2015.

Notice of Intention to Designate St. Josaphat's Church, and McKay Ave. School was passed on January 27th. Cameron Block on 97 Street is scheduled for February 3, 2015.

Other potential projects on the horizon include Molson's, Buena Vista Building (Glenora Bed and Breakfast), Ukraine National Federation Building on 10629-98 Street, Mah Building on 111 Avenue, Louis Residence (Glenora), Emery Residence on 10706-84 Avenue and Rose Residence located in the Highlands.

Report to Executive Committee in response to a Councillor's inquiry on:

Direct Control Zoning for the Protection of Historic Character

That Administration provide a report on areas that may be suitable for Direct Control zoning to protect historic character.

Report is now completed and scheduled for Feb. 3, 2015. The report is available on the City's website.

Work is progressing in preparation of the spring issue of the Built Heritage Newsletter.

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

Fort Edmonton Park Management Company
Report to the Edmonton Historical Board

Wednesday January 28, 2015

On January 29, the Fort Edmonton Management Company and Chiefs of Alberta Treaty Six First Nations will sign a Memorandum of Understanding at the park. The event will cement the working relationship between the two groups to present stories from communities of this territory, as well as the new approach to portraying First Nations peoples' history at the park.

On the same day, FEMCO will meet with the Elders Council of the Confederacy of Treaty Six First Nations and present them with the draft concept for the Indigenous Peoples' Experience. The purpose will be to seek endorsement of the draft concept as a starting point for community and stakeholder engagement.

Design layouts were presented for the utility work. Current lines are in fair to poor condition. 2015-2017 will be planning years. Buildings for water lines will be built in 2017, with extensive tree removal completed that fall.

2018 – Spring shutdown for digging, deep line installation (water and sewer)

2019 – shallow utilities and landscaping

2020 – landscaping complete, park re-opens Spring 2020

Next FEMCO board meeting to be held March 9, 2015.

Respectfully submitted by: Darlene Fisher, EHB representative