

Edmonton Historical Board

DATE/TIME: Wednesday, February 27, 2019 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Governor's Boardroom

MINUTES

These minutes were approved on March 27, 2019 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Andreas Loutas Dominic Schamuhn
Daniel Rose Lauren Albrecht
David Rynning Neil Cramer
Erin MacDonald Hanna Choi
Rebecca Goodenough

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

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

Regrets

Barbara Hilden
Christina Wilson
Elise Sammons

Marlena Wyman, Historian
Laureate

Agenda Item		Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS	Welcome to everyone, and meeting called to order at 5:06 p.m	Daniel	
1. APPROVAL OF AGENDA	Moved: Neil Approved (unanimously)	Daniel	
2. APPROVAL OF MINUTES ▪ January 23, 2019 minutes	Moved: Rebecca Approved (unanimously)	Daniel	
3. Items for Discussion/Decision			

<p>a) Follow-up: Connections & Exchanges; EHB & EHC Chairs & Vice Chairs meeting</p>	<p>-Meeting is in the process of being rescheduled -As before, any comments or questions, please pass them along to Dominic or Daniel.</p>	Daniel	
<p>b) Motion: 2018 Annual Report; 2019 Workplan and budget</p>	<p>-Report attached and reviewed</p> <p>Motion: That the Edmonton Historical Board approve the 2018 Annual Report, 2019 Workplan and Budget Moved: Erin Approved (unanimously)</p> <p>-Thank you to all for your work and input into this report.</p>	Daniel	
<p>c) Motion: 2018 Historian Laureates Annual report as attachment 3 to EHB's</p>	<p>-Report has been submitted for review</p> <p>Motion: That the Edmonton Historical Board approve the addition of the 2018 HL annual report as attachment 3 of the EHB's 2018 Annual Report Moved: Dominic Approved (unanimously)</p>	Daniel	
<p>d) Discussion: Strategic Planning 2019</p>	<p>-The last planning session was sometime ago. -Next session to be held sometime in the next month or two -Next session to be facilitated by an outside individual -Good way to look at how board functions; fitting in to the new Connections and Exchanges plan -Committees to discuss and bring information forward -recommendations for facilitators are welcome -further information to come</p>	Daniel	
<p>e) Discussion: HRRP Chair</p>	<p>-Current chair is leaving the Board at the end of this term -Overview of Committee and work was provided</p>	Daniel	

	-Returning members, please consider becoming chair and contact Andreas or Daniel for further information or how you can be supported as Chair of the HRRP		
4. Board Committee Reports			
a) Historical Resources Review Panel	-Information on Stone House and Summer Kitchen was reviewed Motion: That the Stone House and Summer Kitchen, located at 13204 Fox Drive, be added to the Inventory of Historic Resources in Edmonton Moved: Andreas Approved (unanimously)	Andreas	
b) Heritage Outreach Committee	-HL presented a proposal for an exhibit; proposal is attached with HL report -HL is looking at other funding avenues and is asking \$3800.00 from the EHB Motion: That the EHB approve the \$3800.00 requested contingent on other funding sources. Moved: Dominic Approved (unanimously) -Graduate students are working on projects: Lauren: increase the reach of the board; Nerd Nite cemetery tour in June, and one show where Erin will present on Naming Edmonton	Dominic	
c) Plaques and Awards Committee	Report attached	Neil	
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	Robert	
b) City Archivist's Report	-POWA is still under construction. Hoping to have the Archives' vaults reopen next month	Kathryn	

c) Historian Laureate Report	Report attached	Marlena	
d) Naming Committee	<p>Report attached</p> <p>-February's meeting was held last night.</p> <p>-Decision made on the naming of the Terwillegar District Park as the Bryan Anderson Athletic Grounds</p> <p>-Adding Willie Zeiter to the naming reserves list was discussed, associated with the Terrace Corp. Construction Co. and Zeiter Brothers LTD. Edmonton.</p> <p>-Erin mentioned that she would be presenting at Nerd Nite. Committee is in favour and supports Erin representing and co-presenting with the current Chair of the Committee</p>	Erin	
e) Heritage Council	-Grant deadline on Friday March 1	Daniel	
f) Fort Edmonton Park	-Board meeting next week	Dominic	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting	-Daniel had an opportunity to look at the applicants for the 3 EHB seats, and was able to recommend his short list to Administration.		
8. ADJOURNMENT	Moved by Erin at 6:44 p.m.		

➤ **Next Meeting:** Wednesday March 27, 2019 5:00 pm

PLAQUES & AWARDS COMMITTEE REPORT

Report to Edmonton Historical Board

February 27, 2019

1. Adding more Indigenous Recognition to our Plaques

A meeting between P&A and the Indigenous Relations Office has been set up for March 5th. We are looking forward to some fruitful dialogue and tangible goals to come from that meeting.

2. P&A Meeting

A meeting was held on February 26th at the POWA. The topic revolved mainly around the upcoming P&A event on April 4th. Invitations have been sent out. We have confirmed that Rob Houle will be a guest speaker, and are currently hoping to confirm the presence of an Elder shortly.

P&A requires Dan to submit his greetings to Sonia as soon as possible, he can get more details from her.

Neil will take on the role of Emcee for the evening, Erin will present the award, and then because of the great number of Plaques, Christina and our community member Suzanne will be splitting the presentation of the plaques between them.

Erin volunteered to edit the Plaque texts for the awards to make them more palatable for the viewing audience (less about the architecture and more about the stories of the building).

P&A is looking for a couple of volunteers from the board to help with our award and plaque presentations. Members of P&A do the talking, but then we need an additional board member to physically hand the award/plaque to the recipient and pose for a photograph. We are looking for 3 individuals total.

Fort Edmonton has committed to having costumed volunteers present that evening to provide guided tours to the Al Rashid Mosque from 5:30 to 7:00. It is an original building that has been relocated to the site and is Western Canada's first purpose built Mosque. The goal of that conversation is to explain why Fort Edmonton Park can be home to some historic buildings but not all. In late March P&A will have a site visit to Fort Edmonton to familiarize ourselves to the facility before the awards night.

Respectfully submitted by: Neil Cramer, P&A Chair

HERITAGE PLANNERS REPORT

Report to Edmonton Historical Board

February 27, 2019

Designations slated for 2019

Marshall Hopkins Residence (Westmount) - NOI passed on February 5, 2019 - Bylaw scheduled for May 2019

Ellen Elliot Residence (Westmount) - NOI - April 9, 2019

Walton L. Smith Residence (Westmount) - NOI - April 9, 2019

Douglas Manor (Garneau) - June 2019

Potential Designations:

The Richards Block (Strathcona)

Ukrainian Greek Cultural Association Hall (McCauley) Bakos Residence (Westmount)

Matas Residence (Garneau)

Judge Downes Residence (Strathcona)

Delton Grocery (Delton)

Stovel Block (The Quarters)

Armstrong Residence (Garneau)

Wilson Residence (Glenora)

In discussion

Dr. Leslie McIntyre Residence (Westmount)

Keillor Cabin/Stone House (Whitemud Equine Centre) Stewart Residence (Glenora)

Wilkin Residence (Glenora)

Kennedale Building (Belvedere)

Ritchie Triplex (Ritchie)

McLear Residence (Westmount)

Frost Residence (Westmount)

Henry J. Wells Residence (McCauley)

Hartley Residence (Westmount)

Emerson Residence (Inglewood)

Henry Weitzel Residence (Strathcona)

Taylor Residence (Glenora)

Number of Demolitions to date:
Four

Updates:

1. Registration for the 2019 edition of the This Old Edmonton House seminar series program is now live on the City's new [move.learn.play](#) website. Registrations have been very weak, and we will likely be cancelling Windows and Doors I and II, slated for February 25 and 27, respectively. The new website has been rife with issues and incorrect information, which may be contributing to the low numbers. David, who is leading this program, continues to work with Communications staff and outreaching to other groups to assist in getting the word out, as well as staff at John Walter Museum, who are assisting in getting the website corrected and more functional.
2. The Westmount Architectural Heritage Area (WAHA) Rezoning project is progressing well. The third and final engagement event is tentatively scheduled for March 12, 2019. Pending the outcome of that event, the proposed amendments will be advanced to Public Hearing for consideration by Council in the summer of 2019.
3. We are coordinating a report on the outcome of the Functional Use Study and the process related to partnerships and future use of Hangar 11, which will involve the Historical Board and other advocacy groups. The report is due back to City Council in September 2019. The Advanced Assessment and Documentation component has been awarded to GEC Architecture, who are partnering with ERA Architecture out of Toronto.
4. The report on the City-Owned Historic Resources Management Action Plan was passed by Executive Committee on October 15, 2018. The contract to develop the detailed implementation program has been awarded to Western Management Consultants. It is anticipated that contact will be made with the Edmonton Historical Board to provide input as the process unfolds.
5. City Council approved a service package to undertake a Direct Control Provision (DCI) for the Glenora Historic Conservation initiative as part of the 2019-2022 budget. This could result in the creation of three new DC 1 zones for portions of the neighbourhood south of Stony Plain Road.
6. The rehabilitation and redevelopment of the Brighton Block is ongoing, with the structural stabilization of the building is now substantially complete and work is beginning on the 3 storey rooftop addition.
7. We continue to work closely with the owner of the Strathcona Hotel and Alberta Culture and Tourism on a concept plan for the repurposing and redevelopment of the building, which is both an MHR and PHR.

8. Rehabilitation work on the Ortona Armoury is now in its initial phases, after the City retained a consulting team to design the rehabilitation. The initial phase involves a detailed condition assessment and the development of the functional program for the re-design of the space. A key direction emerging from the discussions is the idea of enclosing the courtyard space on the west side of the building to create more performance area for the tenants and community in the future. The schematic design report is anticipated to be completed by mid March.
9. The Pendennis Hotel (UCAMA site) located at 9670 Jasper Ave. has been sold. The new owner has retained next Architecture, who has indicated they intend to re-initiate exterior rehabilitation work this spring while exploring options for the future use of the building.
10. The Edmonton Cemetery Mausoleum has been identified for a Life Cycle Management study/report and there's an interest in possibly designating it as a Municipal Historic Resource. While we are working closely with Citizen Services, it's early stages at this point in time.
11. David presented a backgrounder on the City's heritage management program (and the challenges experienced in the face of policies aimed at intensifying historic and mature communities) to the Alberta Professional Planners Institute luncheon on February 12.
12. Our project of creating an app for Strathcona's Whyte Ave. with contractor On this Spot Enterprises is now in place. Our goal is to launch the app in June 2019. The Edmonton Heritage Council has generously offered to be a sponsor for the Strathcona project.
13. An application for a 2019-20 Young Canada Works grant has been submitted to National Trust Canada with the goal to hire another Graduate Heritage Planner. We will likely hear about our application in early May.

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

EDMONTON HISTORIAN LAUREATE'S REPORT

Report to Edmonton Historical Board

February 27, 2019

Late January:

- January 21: I attended a blanket exercise at Capilano Library organized by RISE (Reconciliation in Solidarity Edmonton)
- January 23: I attended the Edmonton Historical Board meeting

February:

- February 6: I met with Councillor Michael Walters (councillor for my Ward) on his request, as he was unable to attend the EHB December Council Luncheon. I reiterated some of the talking points from the luncheon.
- February 9: I took part in **Let's Find Out Podcast Live Event**, February 9, 2019 (hosted by past Historian Laureate Chris Chang-Yen Phillips's)
 - I spoke about early Edmontonians' advocacy to beautify and preserve Edmonton's green spaces

<https://letsfindoutpodcast.com/2019/01/07/feb-9-live-panel-on-how-nature-shapes-us/>

- February 12: I took part in **PhotoEd Magazine's Pecha Kucha night**, at Metro Cinema (hosted by PhotoEd magazine published in Toronto)
 - I spoke about Gladys Reeves as one of the first female photographers in western Canada

<http://www.photoed.ca/edmonton-2019>

- February 13: I attended the EHB Heritage Outreach Committee meeting to present my proposal for my Sketching History exhibit and to request funding
- I wrote a grant proposal to the EHC to request funding for my Sketching History exhibit
- I completed the archival research and painting of the last of my four pieces for the group exhibit **Real Women, for the Art Gallery of Alberta's TREX program**, which will start travelling summer 2019. This painting is about Edmonton's early women's societies – both positive and negative. I posted the painting and historical background on the Historian Laureate Facebook page and my art blog:

<https://theprairieline.wordpress.com/2019/02/25/the-visitors/>

- February 25: I attended Chief Calvin Bruneau's talk at the U of A about the history of the Papaschase First Nation. This is the first of the Faculty of Arts Working Group for Indigenous Initiatives "Stories of Place" speaker series.

Upcoming:

- I will be speaking about my first year as Historian Laureate at the Edmonton and District Historical Society Speakers Series on March 26th.

Respectfully submitted by: Marlena Wyman, Edmonton Historian Laureate

NAMING COMMITTEE REPORT

Report to Edmonton Historical Board

February 27, 2019

Old Business

1. Request to name a portion of the Terwillegar Heights District Park within the Leger Neighbourhood

Ongoing discussion regarding the request to rename a portion of the Terwillegar Heights District Park to “Bryan Anderson Athletic Grounds”, with support from the Community group TRAC (Terwillegar Riverbend Advisory Council). Earlier meetings had tabled a Naming Committee decision pending Fall 2018 Budget deliberations, in anticipation of funding for the Artificial Turf facility at the Park.

Fall 2018 budget discussions illuminated further concerns with the site, with engineers determining the soil is too soft for the proposed facility and a new location would be required if the project was approved for funding.

The Naming Committee anticipates approving the naming, or a portion thereof, in honor of former Councilor Bryan Anderson, but reserved the vote for the following meeting.

New Business

2. Request to rename a park within the Calder Neighbourhood

The Naming Committee reviewed an application submitted by the Calder Community League to rename the Calgary Community Park as “Calgary Memorial Park” to align with the municipally designated Cenotaph, now located in the park.

The Naming Committee unanimously approved the Motion:

That the Naming Committee approves the renaming of the Calder Community Park within the Calder Neighbourhood to “Calder Memorial Park.” The park is legally described as Lot 1, Block 1, Plan 1523735 and located at 12721 – 120 Street NW.

3. Request to apply an honorary name onto 129 Avenue within the Calder Neighbourhood

The Naming Committee reviewed an application by the Calder Community League to grant an honorary name to 129 Avenue, to reflect the historic street name of Lincoln. The Naming Committee unanimously approved the

Motion:

The Naming Committee approves applying the historic roadway name of “Lincoln Avenue” onto 129 Avenue between 119 Street NW and 120 Street NW within the Calder Neighbourhood. Lincoln is the historic name originally applied to this roadway when Calder was first subdivided in 1908.

4. Request to rename the Chinese Garden Gazebo located within Louise McKinney Park

The Naming Committee reviewed an application by the Edmonton Chinese Garden Society to rename the Gazebo to the Chinese Garden Pavilion, better reflective of the type of structure as it relates to the Chinese Community. The subject site is listed under Administration’s network of Gazebos. It functions and acts like the other three gazebos within the City of Edmonton.

The Naming Committee received information from Administration regarding restrictions on the use of the word “Pavilion” in the current Naming Policy. Pavilions are defined within Administration as including washrooms, change rooms, heating and shown in Winter City maps as available all year round.

Administration provided the alternative word Ting, the traditional reference to a Chinese Garden Gazebo, and culturally appropriate. In 2015, Saskatoon added a similar pagoda-style structure to Victoria Park, officially named Zhongshan Ting.

The Naming Committee unanimously approved the Motion:

*The Naming Committee approves the renaming of the Chinese Garden Gazebo, located in Louise McKinney Riverfront Park at 9999 Grierson Hill NW within the Downtown Neighbourhood, to **Chinese Garden Ting**.*

5. Discussion regarding the Decoteau ASP Neighbourhood namings

The Naming Committee discussed the item and tabled for further discussion at the next meeting.

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