

Edmonton Historical Board

DATE/TIME: Wednesday, April 25, 2018 at 5:00 p.m.

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

MINUTES

These minutes were approved on May 23, 2018 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Andreas Loutas Dominic Schamuhn
Neil Cramer Barbara Hilden
Stephanie Coombs Darlene Fisher
Daniel Rose Erin McDonald
Rebecca Goodenough Aimee Shaw

Archives Staff:

Sonia Caligiuri, EHB Support

Guest:

Councillor Scott McKeen
David Johnston, Principal Heritage Planner

Regrets

Kathryn Ivany, City Archivist
Robert Geldart, Senior Heritage
Planner

Agenda Item

Person(s) Responsible

Date Due

WELCOME & CHAIR'S REMARKS

-Meeting called to order at 5:03 p.m.
-The EHB acknowledges that this meeting is being held in a building on the traditional land of the Treaty 6 Territory and Metis. Also, that the buildings being discussed tonight are also on this land.
-Thank you all for coming to tonight's meeting.

Barbara

1. APPROVAL OF AGENDA

Moved: Dominic
Approved (unanimously)

Barbara

2. APPROVAL OF MINUTES

- March 28, 2018 minutes

Moved: Neil
Approved (unanimously)

Barbara

| 3. Items for Discussion/Decision | | | |
|--|--|---------|--|
| a) Motion: EHB Committee and Executive membership 2018-2019 | Motion: To approve the Committee membership for 2018-2019 EHB term as attached Moved: Daniel Approved (unanimously) | Barbara | |
| b) Information: EHB meeting dates & times 2018-2019 | Information attached | Barbara | |
| b) Motion: EHB rep to FEMCO | Darlene has completed her terms with the EHB. New representative to FEMCO is required. Motion: That Dominic be the EHB's new representative to FEMCO Moved: Darlene Approved (unanimously) | Barbara | |
| c) Discussion: EHB's approach to TRC and next steps | -Discussion at past Executive meeting. -Representative from City's Indigenous Relations Office will be invited to an upcoming meeting. -Rotation of EHB members will acknowledge the lands of treaty 6 so that it is not always the same individual stating. -HOC will be looking at including Indigenous material on to the website. | Barbara | |
| d) Follow-up: EHB/HL presentation to City Council, April 17 | -Most Council members were in attendance -Good EHB turnout, thank you to those who attended. -Presentation with outgoing HL Chris Chang-Yen Phillips; well received. -Questions regarding Minchau bldg; adaptive re-use options for Hangar 11. -Comments from EHB members in attendance: Barbara did a great job in her presentation and answering Council questions. -New format was good. | Barbara | |
| e) Update: RAM building in Glenora, if any | -Mentioned in the Annual Report. -Councillor Walters asked if Board would be able to approach the Province in regards to this building. | Barbara | |

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| | <p>-Working committee may be struck with members of City, Province, community members, to discuss potential outcomes.</p> <p>Motion: That the EHB recommend (through letter) to City Council to engage in a discussion with the Province regarding RAM Moved: Erin Approved (unanimously)</p> <p>-Barbara will draft the letter including information from the SOS, which David J. will provide.</p> | | |
| f) Discussion: Ongoing relationship with other Heritage Organizations-EDHS and NAPDA, and others | <p>-Bylaw change has gone to Council and approved in principle to remove the two representative positions towards Community members.</p> <p>-Approval is contingent to EHB formalizing an annual meeting with NAPDA and EDHS and others.</p> <p>-Bylaw to be shared with EHB at an upcoming meeting once finalized</p> | Barbara | |
| g) Follow-up: Recommendation to Council regarding Minchau Blacksmith Shop | <p>-Daniel will write the draft letter and provide it for Barbara which will go to Council.</p> | Barbara | |
| h) Discussion: Recommendation to Council regarding adaptive re-use possibilities for Hangar 11 | <p>-Also mentioned in the Annual Report</p> <p>-Letter will be drafted in response the Mayor's question regarding this building.</p> <p>-Executive to provide feedback by this Friday for letter to be sent early next week.</p> | Barbara | |
| 4. Board Committee Reports | | | |
| a) Historical Resources Review Panel | <p>-Buildings reviewed from Jasper Place inventory which required further information.</p> <p>Motion: That the Jasper Place Britannia School be added to the Inventory of Historic Resources in Edmonton Moved: Dominic Defeated (2 for: Dominic, Neil: 8 against)</p> | Andreas | |

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| | <p>Motion: That the Fred Broadstock Outdoor Pool be added to the inventory of Historic Resources in Edmonton Moved: Neil Defeated (1 for: Neil; 9 against)</p> <p>Motion: That the 1964 section of the Apache Seeds building located at 10136-149 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Erin Approved (Unanimously)</p> <p>Motion: That the Bevington Residence located at 9705-162 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Dominic -Heritage Planners to broaden the period of significance Approved (9 for; 1 against: Darlene)</p> | | |
| b) Heritage Outreach Committee | Report attached -all EHB members please sign up to newsletter -brochure should be completed by Tuesday. | Dominic | |
| c) Plaques and Awards Committee | -Report attached Motion: That the EHB approve P&A hiring a writer to help with writing first draft plaque texts up to an amount not exceeding \$1000. Moved: Neil Approved (unanimously) | Neil | |
| 5. Other Reports and Updates | | | |
| a) Heritage Planners' Report | Report attached | Robert | |
| b) City Archivist's Report | No report at this time | Kathryn | |
| c) Historian Laureate Report | No report at this time | Marlena | |

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| d) Naming Committee | -Stops and stations on Valley Line West have been named. -feedback has been supportive and positive -Request to name two parks in Central McDougall. Naming Committee to review proposals and conduct further discussions, input and consultation. | Erin | |
| e) EDHS Update | No update at this time | Aimee | |
| f) NAPDA Update | No report at this time | | |
| g) Heritage Council | -Public consultation/sessions have come and gone for the Arts and Heritage plan. More to come. Go to Yegculturemap.ca for further info and input -Launched new grant (River Crossing) for arts and heritage. More info on website grants section. -May 30-AGM | Daniel | |
| h) Fort Edmonton Park | -No update at this time. | Darlene | |
| i) Art of Living Update Committee | -No update at this time Next meeting in June | Barbara | |
| j) Highlands neighbourhood renewal | -No update at this time. | Erin | |
| 6. Issues/Project Updates | | | |
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| 7. Other Business | | | |
| Thank you to Darlene and Aimee for you time and commitment to the EHB over the past 6 and 3 years. | | | |
| a) Administrative support | -Letter received from Civic Agencies for Volunteer week to thank all volunteers -POWA will be undergoing renovations over the next few months. No timelines at this time. Please make sure you keep an eye on the meeting location as meeting rooms may need to be changed. | Sonia | |
| b) Building Agenda for Next Meeting | | | |
| 8. ADJOURNMENT | Moved by Dominic at 7:03 p.m. | | |

> **Next Meeting:** Wednesday May 23, 2018 5:00 pm

Edmonton Historical Board

2018-2019 Roster

Board Chair: Barbara Hilden

Board Vice Chair: Daniel Rose

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|-------------------|-------|------------------|------------|----------------|
| Executive: | Chair | Barbara Hilden | Vice Chair | Daniel Rose |
| | P&A | Neil Cramer | HRRP | Andreas Loutas |
| | HOC | Dominic Schamuhn | | |

Historic Resources Review Panel: Chair Andreas Loutas
EHB Members (3) - Daniel Rose
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Heritage Outreach Committee: Chair Dominic Schamuhn
EHB Members (3) - Stephanie Coombs - Rebecca Goodenough
- Daniel Rose

Plaques and Awards Committee: Chair Neil Cramer
EHB Members (3) - Erin McDonald -
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Naming Committee Erin McDonald
FEMCO Dominic Schamuhn

Community Members:
HRRP: Joe Friedle P&A: Ana Laura Pauchulo
Sarah Eggert Suzanne Campbell

HOC: Keltie McKenzie

Edmonton Historical Board

2018-2019 Meeting Dates and Times

EHB Executive for 2018-2019

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|-----------------|-------------------------|--------------------|-----------------------|
| Chair: | Barbara Hilden | Vice Chair: | Daniel Rose |
| HOC: | Dominic Schamuhn | HRRP: | Andreas Loutas |
| P&A: | Neil Cramer | | |

Edmonton Historical Board: Governor's Boardroom; 5:00- 6:30/7:00 p.m.

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

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

Committees

Historic Resources Review Panel (HRRP): Governor's Boardroom; 3:00- 5:00 p.m.

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

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|---------|--------------|-------------|-------------|----------|
| May 8 | August 14 | October 9 | January 8 | March 12 |
| June 12 | September 11 | November 13 | February 12 | April 9 |

Heritage Outreach Committee: Archives Boardroom; 5:00- 6:30/7:00 p.m.

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

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|---------|--------------|-------------|-------------|----------|
| May 9 | August 8 | October 10 | January 9 | March 13 |
| June 13 | September 12 | November 14 | February 13 | April 10 |

Executive Committee: meetings as required

Plaques and Award Committee (P&A): Archives Boardroom; 5:00-6:30 or during lunch

Meetings as required

2019 Event: Thursday April 4

HERITAGE OUTREACH COMMITTEE

Report to Edmonton Historical Board

April 25, 2018

Stephanie Coombs led the development of the new brochure with Curio Studio. Now with the printers, the brochure will replace current printed materials and the Committee is working to identify additional locations for deployment. It is also being distributed by the Heritage Planners to owners of buildings on the Inventory and Register of Historic Resources – a letter will be included that encourages recipients to register for the new Board newsletter.

The first edition of the newsletter is scheduled for the end of April. There are currently over 50 subscribers, with more anticipated as the newsletter is promoted by the Heritage Planners, through social media, and by advocates in the heritage community. Work continues on the development of an annual content plan, which will shape the development of future editions.

As approved by the Board in November 2017, updates to EdmontonsArchitecturalHeritage.ca are underway by Devenio. These updates include the website platform, the layout of content, and aesthetic changes that incorporate the new Board branding. The Committee has reviewed the work completed to date and provided preliminary feedback to Devenio.

Rebecca Goodenough and Keltie MacKenzie are working with Tom Long at Fort Edmonton Park on behalf of the Committee for the development and finalization of *Wheritage*. The selection of lost and preserved buildings for inclusion has been completed, and the project is still on track to be completed and deployed by the end of Q2 this year.

The Facebook page continues to be promoted with paid advertising, including sponsored content on the Minchau blacksmith shop and for promotion of the newsletter. Since March 28, 2018 the page has 44 new likes, with the most popular post being the announcement of Marlena Wyman as Historian Laureate.

As discussed by the Board in February 2018, there is a desire for a public event to take place in 2018. The Committee has had several discussions around this, with a preliminary recommendation as follows:

An outdoor summer event that will be both informative and fun – the event would occur at a city park pavilion, and include a short walking tour with a formal presentation and discussion at the pavilion, with the inclusion of refreshments. The focus of the event would be on cultural landscapes, which provides an opportunity to talk about natural features, Indigenous history/traditional use, public art, and the history of the park system.

Borden Park, the Indigenous Art Park (not open until fall 2018), or Rundle Park are all potential venues. This provides the Board an opportunity to open a discussion around the identification/designation of things that aren't buildings, and to integrate Indigenous perspectives – both areas where there has not been much work completed by the Board.

Respectfully submitted by: Dominic Schamuhn, HOC Chair

HISTORICAL PLAQUES & RECOGNITION AWARDS REPORT

Report to Edmonton Historical Board

April 25, 2018

On April 4th, the P&A Committee met to discuss the 2018 Nominations, Plaques and Award recipients. With the high number of plaques it was discussed that we would identify which properties are city owned and not present those plaques at the event, and just mention them instead.

Call for nominations went out on Monday April 16th.

A letter was sent to FEP to continue the conversation of moving our ceremony to the park, most likely the Capitol Theatre, we are still waiting to hear back but I am optimistic.

Contracting a writer to help write some Plaques for this very busy year was discussed. The Heritage Planners have agreed to help fund this initiative by 50%. We have yet to determine the final amount we will offer, but the final amount will not exceed \$2000. Meaning that the Heritage Planners will fund up to \$1000 and the EHB would do the same.

Motion: That the EHB approve P&A hiring a writer to help with writing Plaque texts up to an amount not exceeding \$1000.

Our next meeting is June 20th to go over nominations

Respectfully submitted by: Neil Cramer, P&A Chair

HERITAGE PLANNERS' REPORT

Report to Edmonton Historical Board

April 25, 2018

To date in 2018, two Designation Bylaw approved (and possibly a 3rd on April 24/18) and three Notices of Intention to Designate scheduled for City Council for approval in May.

Approved Designation Bylaws in 2018:

St. Joachim Church (Oliver) approved on January 23, 2018

Burns Residence (McCauley) approved on March 20, 2018

Upcoming Designation Bylaws in 2018

West End Telephone Exchange (Oliver) scheduled for April 24, 2018

Approved Notices of Intention to Designate in 2018

West End Telephone Exchange (Oliver) February 13, 2018

Upcoming Notices of Intention to Designate in 2018

Blue Cross Animal Hospital (McCauley), May 1 and 8, 2018

Ernest W. Morehouse Residence (Highlands), May 1 and 8, 2018

Griffith Residence (Westmount), May 22 and 28, 2018

Potential:

The Richards Block (Strathcona)

Bakos Residence (Westmount)

In discussion:

Snook Residence (Allendale)

Dr. Leslie McIntyre Residence (Westmount)

Keillor Cabin/Stone House (Whitemud Equine Centre)

Judge Downs Residence (Strathcona)

McClory Residence (Glenora)

Stewart Residence (Glenora)

Wilkin Residence (Glenora)

Wilson Residence (Glenora)

Bellevue Community League Hall (Bellevue)
Kennedale Building (Belvedere)
Elliot Residence (Westmount)
Kensington Court (Calder)
Ritchie Triplex (Ritchie)
McLear Residence (Westmount)
Frost Residence (Westmount)
Henry J. Wells Residence (McCauley)
Hartley Residence (Westmount)
Ukrainian Greek Cultural Association Hall (McCauley)

Demolitions in 2018:

Netzel Residence 10525 - 78 Avenue
Louise Watts Residence 11031 - 86 Avenue
Spurr Residence 14326 - 99 Avenue
A. Minchau Blacksmith Shop 8108 - 101 Street
Nightingale Nursing Home 10833 - 83 Avenue
J.M. Kinnear Residence 10837 - 83 Avenue

Updates:

The 2018 This Old Edmonton House seminar series program has been up and running, and registration is now available on the City's eReg website (www.edmonton.ca/ereg). There is a slate of 12 courses this year, with two new ones - a Historic Interiors Tour at Rutherford House, led by Johanne Yakula, and a Masonry/Stucco course being taught by Chris Ambrozic of Scorpio Masonry. The next course is Wall Treatments on April 30, and the program runs until mid May. Share this information with others who may be interested in these courses.

The Westmount Architectural Heritage Area (WAHA) Rezoning project is underway. A consultant, Dnyanesh Deshpande with Greenspace Alliance, has been engaged to provide graphic support for the duration of the project. To launch the project, the first drop in workshop was hosted on March 13, 2018. It was well attended with close to 100 people. The next drop-in workshop will be hosted in June or early July.

The Westmount Community League also has a committee tasked with setting up their own Westmount plaque program similar to Highlands. They were in attendance at the Open House on March 13th to promote their program.

The Heritage Management Unit is providing financial support from the Heritage Reserve Fund's "Promotions" category. Westmount hopes to have their plaques ready for installation by Summer or Fall 2018.

There has been recent interest in the Lighting Heritage Buildings Pilot program. Discussions are underway with the operators of the Hardware Grill to submit a proposal, and there has been recent interest from the Hotel MacDonald. An application for the Rosedale Power Plant is also being prepared with EPCOR. To date, two grants have been approved - \$50,000 for lighting of the Imperial Bank of Canada building (World Trade Centre) on Jasper Avenue, and \$50,000 for the Empire Building, also on Jasper Avenue.

The report on the City-Owned Historic Resource Management Strategy was passed without discussion by Urban Planning Committee on November 29. The report recommended an approach to ensure the development of a comprehensive strategy for the proper preservation of the City's existing historic resources, in tandem with a broader strategy around all City-owned assets. The next steps will involve outreach to stakeholder groups, including the EHB and EHC to get perspective on how the City should manage its resources.

Interior demolition at the Queen Elizabeth II Planetarium is largely complete, and the City will be issuing the tender for the rehabilitation work very soon. The project is targeted for completion in 2019.

Councillor McKeen has made the following inquiry on Hangar 11:

Blatchford Field was the major Canadian hub in a network of airfields known as the Northwest Staging Route to transfer military equipment to the Soviet Union in the fight against Germany during the Second World War. Hangar 11 at Blatchford was built in 1942 by the United States Army Air Force, is listed on the Inventory of Historic Resources in Edmonton, and is one of the last-remaining Second World War-era structures on the Blatchford site and immediate surrounding area.

A number of groups, including the Edmonton Historical Board, Edmonton Heritage Council, and the National Trust of Canada, have raised concerns about Hangar 11's fate in the development of Blatchford.

Please provide a report on Administration's current thinking and plans for Hangar 11 located at Blatchford, as well as information available on estimated rehabilitation costs and potential for reuse.

A report to respond to the motion is being prepared, with a targeted date of August 13 to be heard by Executive Committee.

Oliver 112 Street houses: The City has had building condition assessments completed recently on the three properties, and have engaged Dub Architects to develop options to rehabilitate and re-purpose the buildings. Design drawings for the basic stabilization work for all three buildings have been submitted and are under review.

David continues to work with Real Estate and Housing on the planned rehabilitation of the Edmonton Iron Works. The City retained Darrel Babuk to review the Building Condition Assessment, as well to prepare a full Statement of Significance and Integrity for the building, and basic summaries for the other structures on the site. Alberta Culture and Tourism has provided clearance for the site, allowing the north, south and east portions of the structure to be demolished. Discussions on retention of the north and south portions are ongoing; the east portion will be demolished. The main Iron Works structure will be designated as an MHR at some point.

The new owner of the Brighton Block has initiated work to stabilize the building. They have submitted an application to rezone the site to allow for its redevelopment. Currently the proposal features an additional 3 storeys of development stepped back from the Jasper Avenue facade. The rezoning application will be considered by Council at a date yet to be determined.

We are continuing our work on creating an app for our four walking tour booklets (Downtown, Strathcona, Oliver and Highlands). We are most likely going to focus on the Strathcona walking tour as a pilot project. We are now talking with the On This Spot app team about introducing the Strathcona walking tour on their app. The Edmonton Heritage Council has generously offered to be a sponsor for the project.

Respectfully submitted by:

Robert Geldart, David Johnston and Scott Ashe