

Edmonton Historical Board

DATE/TIME: Wednesday, September 26, 2018 at 5:00 p.m.

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

MINUTES

These minutes were approved on October 24, 2018 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Neil Cramer Erin McDonald
 Barbara Hilden David Rynning
 Christina Wilson Daniel Rose
 Hann Choi

Archives Staff:

Sonia Caligiuri, EHB Support
 Kathryn Ivany, City Archivist

Guest:

Robert Geldart, Senior Heritage Planner
 David Johnston, Principal Heritage Planner
 Councillor Scott McKeen

Regrets

Dominic Schamuhn
 Andreas Loutas
 Rebecca Goodenough
 Marlena Wyman

Agenda Item		Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS	-Meeting called to order at 5:01 p.m -Barbara acknowledges that we are meeting tonight on traditional lands of Treaty 6 and Metis peoples and the buildings discussed are on these lands. Introductions were made	Barbara	
1. APPROVAL OF AGENDA	Moved: David Approved (unanimously)	Barbara	
2. APPROVAL OF MINUTES ▪ August 22, 2018 minutes	Moved: Christina Approved (unanimously)	Barbara	
3. Items for Discussion/Decision			

<p>a) Presentation: River Crossing Project</p>	<p>Presentation was made. -Longest Journey installation (Dawn Marie Marchand): Sep 30-Oct 7 -"Wildlife, Luminous, Architectural Light" projection: Oct 12-13 -Erik invited members to look at edmonton.ca/heritageinterpretiveplan</p>	<p>Erik Backstrom</p>	
<p>Presentation: River Lookout</p>	<p>Presentation was made Further discussions to come</p>	<p>Ryan Teplitsky</p>	
<p>b) Follow-up: Camsell Commemoration</p>	<p>-no update at this time</p>	<p>Barbara</p>	
<p>c) Update: Minchau Blacksmith Shop update</p>	<p>-Consultant is nearing completion. Further information to come.</p>	<p>Barbara</p>	
<p>d) Update: U of A Student Work Experience</p>	<p>-Executive met and interviewed 3 extremely qualified individuals -2 individs are being considered to work with HOC. -Third candidate will be asked to join HRRP Motion: That the EHB offer internships to Lauren Albrecht and Elise Sammons of the candidates. Moved: Neil Approved (unanimously) -Project ideas to be created and shared with EHB members and forwarded to HOC Chair Motion: That the EHB offer Akhila Palat a position as a Community Member on HRRP Moved: Neil Approved (unanimously)</p>	<p>Barbara</p>	

e) Update: Old Glenora rezoning ltr	Letter to come	Barbara	
f) Standing Item/Discussion: EHB's approach to TRC and next steps	-Executive Director of the Native Friendship Centre reached out to the Chair regarding their need of a new space, interested in Hangar 11. -A meeting will be established -Orange Shirt day is on September 30. Members participating at FAD to support by wearing orange shirt/button	Barbara	
g) Standing Item/Discussion: RAM building in Glenora; Hangar 11: letter to Council	No new information at this time	Barbara	
4. Board Committee Reports			
a) Historical Resources Review Panel	No report at this time	Andreas	
b) Heritage Outreach Committee	No report at this time	Dominic	
c) Plaques and Awards Committee	-First round of edits have been passed to the recipients. -Meeting held with FEP. Executive team at FEP are in complete support of holding the EHB's P&A Event. -FEP expressed an interest in doing something prior to the event (5:30-7:00); showcasing the preservation of some of the bldgs on site.	Neil	
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	Robert	
b) City Archivist's Report	Report attached	Kathryn	
c) Historian Laureate Report	Report attached	Marlena	
d) Naming Committee	Report attached -Erin has been appointed Vice Chair of the Naming Committee	Erin	
e) Heritage Council	-Operational grant deadline coming up.	Daniel	

	-Council Report coming up in October (Arts and Heritage Plan 2029)		
f) Fort Edmonton Park	No report at this time	Dominic	
g) Art of Living Update Committee	No update	Barbara	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	FAD-Barbara, David, Christina 11-1:30/2:00; Barbara, Erin and Dominic 1:00/1:30-4; Members to wear Orange in support of Orange Shirt Day. -Architectural website refresh is now live. -Barbara extends the EHB's gratitude to Dominic and Rebecca for all their work with the event held a couple of weeks ago; Dominic for his work on the website	Sonia	
b) Building Agenda for Next Meeting			
8. ADJOURNMENT	Moved by Erin at 7:05 p.m		

➤ **Next Meeting:** Wednesday October 24, 2018 5:00 pm

HERITAGE PLANNERS' REPORT

Report to Edmonton Historical Board

September 26, 2018

To date, six Designation Bylaws have been approved:

Approved Designation Bylaws in 2018:

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

Burns Residence (McCauley) approved on March 20, 2018

West End Telephone Exchange (Oliver) approved on April 24, 2018

Blue Cross Animal Hospital (McCauley), approved on July 10, 2018

Ernest W. Morehouse Residence (Highlands), approved on July 10, 2018

Griffith Residence (Westmount), approved on August 21, 2018

Potential Designations:

Marshall Hopkins Residence (Westmount)

Bakos Residence (Westmount)

Douglas Manor (Garneau)

Delton Grocery (Delton)

Armstrong Residence (Garneau)

The Richards Block (Strathcona)

Matas Residence (Garneau)

Judge Downes Residence (Strathcona)

Stovel Block (The Quarters)

Wilson Residence (Glenora)

In discussion:

Snook Residence (Allendale)

Keillor Cabin/Stone House (Whitemud Equine Centre)

Wilkin Residence (Glenora)

Kennedale Building (Belvedere)

Kensington Court (Calder)

McLear Residence (Westmount)

Dr. Leslie McIntyre Residence (Westmount)

Stewart Residence (Glenora)

Bellevue Community League Hall (Bellevue)

Elliot Residence (Westmount)

Ritchie Triplex (Ritchie)

Frost Residence (Westmount)

Henry J. Wells Residence (McCauley)
Emerson Residence (Inglewood)

Hartley Residence (Westmount)
Henry Weitzel Residence (Strathcona)

Demolitions in 2018:

Netzel Residence 10525 - 78 Avenue
Spurr Residence 14326 - 99 Avenue
A. Minchau Blacksmith Shop 8108 - 101 Street (HRIA requested)
J.M. Kinnear Residence 10837 - 83 Avenue
Solon Low Residence 10925 University Avenue
William Milne 9803 - 93 Avenue
Norgren Residence 11603 - 130 Avenue
Robert McKernan Residence 11030 - 81 Avenue

Louise Watts Residence 11031 - 86 Avenue
Miller Residence 9534 - 109A Avenue
Nightingale Nursing Home 10833 - 83 Avenue
Hermenegilde Buteau Residence 10510 - 86 Avenue
William Marshall Residence 10404 - 125 Street
Frank Duguid 9851 - 83 Avenue
Harold Ross Residence 11234 - 123 Street

Updates:

The 2019 This Old Edmonton House seminar series program has been drafted and will be ready for posting on the City's eReg website later this fall. We have dropped the Wall Treatments course, and will be integrating it into the Historic Interiors course being held at Rutherford House.

The Westmount Architectural Heritage Area (WAHA) Rezoning project is underway. A consultant, 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 over 75 people. The second drop-in workshop was hosted on September 25, 2018, where concept DC1 and ARP amendments were presented to the community for input.

The report on Hangar 11 was considered by Executive Committee on August 27, with excellent presentations from a number of advocacy groups and individuals, including the Historical Board and the Historian(s) Laureate. A successful outcome was achieved, with the Committee making the following motion, which was unanimously approved:

Hangar 11 - Exploration of Uses, Condition and Partner Funding

That Administration return to City Council through Committee with a report outlining the results of:

- a functional use study to further assess the building condition of Hangar 11
- exploration of other civic, partner or private uses for the building
- identification of opportunities for partner funding to retain and maintain the building

The motion assumes that the subject site is no longer included in the negotiations with NAIT regarding the potential land sale. David will be coordinating a report on the outcome of the Functional Use Study and the process related to partnerships and future use of the building, which will involve the Historical Board and other advocacy groups. The report is due back in September 2019.

A report on a City-Owned Historic Resources Management Action Plan is scheduled for Executive Committee on October 15, 2018. The report will be recommending that Administration prepare a detailed implementation program for City-owned historic resources and return to City Council for adoption, likely in late 2019 or early 2020.

A motion was made by City Council at the July 10/11, 2018 Council meeting to send a letter to Alberta Infrastructure indicating the City's interest in retaining the former Royal Alberta Museum building and exploring opportunities for its re-use. The letter has been sent, and we are awaiting a response from the Minister.

A report regarding consultation with the Glenora community on a possible exercise to develop three new special heritage character area zones for the recommended heritage conservation areas south of Stony Plain Road was heard by Urban Planning Committee (UPC) on September 11, 2018. UPC made the follow motion in response to the report:

That Administration prepare an unfunded service package to undertake a Direct Control Provision for the Glenora Historic Conservation initiative for Council's consideration during the 2019-2022 budget discussion.

The owner of the Minchau Blacksmith Shop has retained Darrel Babuk to undertake the HRIA report requested by Alberta Culture and Tourism. David has been working with Darrel on the process. Once the report is provided, it will be reviewed with Alberta Culture and Tourism to determine next steps.

Initial rehabilitation work on the Shop-Easy Grocery in Calder has uncovered significant rot and structural failure throughout the building. The designation bylaw stipulated the east and south facades were to be retained in situ as part of the rehabilitation. Given the condition of the structure, this will no longer be possible. David is working with the architect and owner to develop a program to ensure a faithful replication of these two facades as part of the development on the site.

Rehabilitation work on the terra cotta brick on the Canada Packers Chimney Stack has recently been completed. The next phase of the project will involve the development of a park feature around the base of the structure, including some basic interpretative panels.

Work continues with Real Estate and Housing on the planned rehabilitation of the Edmonton Iron Works. The City issued a tender request for site clean-up and abatement, in order to have the site and buildings properly cleaned up. A contractor has been engaged, and work is anticipated to begin by October 1, with completion targeted by December 31.

A sales offering on the Stovel Block has recently closed, and Administration has selected the successful proponent. A condition of the sale requires designation and full rehabilitation of the building. The successful proponent is proposing to rehabilitate and occupy the existing structure.

The new owner of the Brighton Block has initiated work to stabilize the building. They had submitted an application to rezone the site to allow for its redevelopment. It features an additional 3 storeys of development stepped back from the Jasper Avenue facade. The rezoning application was passed by Council at Public Hearing on July 9th. Also, the new owner had submitted a request to amend the designation bylaw, to remove some architectural features listed as character defining elements in order to allow for the structural stabilization and rehabilitation of the site. The proposed amendments to the Designation Bylaw were approved by Council on June 26, 2018.

Rehabilitation work on the Ortona Armoury is now in its initial phases, after the City retained a consulting team to work through the program. A site visit was held on September 19 with the overall team. The initial phase involves a detailed condition assessment and the development of the program to relocate the current tenants by the end of March 2019.

Our project of creating an app for our four walking tour booklets (Downtown, Strathcona, Oliver and Highlands) will be proceeding soon as we start the process of preparing an agreement with the contractor On This Spot. For this project, we will focus on the Strathcona walking tour as a pilot project. The Edmonton Heritage Council has generously offered to be a sponsor for the project.

Respectfully submitted by; Robert Geldart, David Johnston, Scott Ashe and Darbi Kinnee

CITY ARCHIVIST'S REPORT
Report to Edmonton Historical Board
September 26, 2018

The City Archives is currently in a state of semi-shut down due to the imminent period of construction on the building. There are 17 heat pumps which are at the end of their operating life which are being renewed and moved in the 9 vaults of the Archives. Because they were initially installed in the ceiling above the shelving - recent failures of these units have caused leaks onto the Archives. When the decision was made to replace them - we encouraged the contractor to also consider moving them into the aisles or onto the walls at the ends of the vault rooms.

This work was supposed to commence last month - but delays in the City approving a replacement sub-trade has caused the start date to be pushed back. We are hoping that the work will start soon - because we needed to move approximately 250 meters of records, dismantle shelving - including moving at least seven mobile units off their tracks to accommodate the equipment to lower the units out of the ceiling. The rest of the shelving has had to be tarped, in case the valve which serve the units fail during the deconstruction and the other mobile units locked down so they are not inadvertently rolled off the tracks. This means until this aspect of the construction is complete we will be unable to retrieve materials for researchers.

The Reference Room remains open - and we can assist with simple inquiries and for any of the "self serve" material in that room - which can help house history hunters and the Phase 1 engineering requests.

In the meantime, the Archivists are continuing with adding content to the new <http://cityarchives.edmonton.ca> website. We completed the transition to the new on-line catalogue at the end of July and have been adding photographs and new descriptions of fonds ever since. This new catalogue is designed to increase the amount of materials which is discoverable without the Reference Archivist's assistance - although they are still there to assist and

advise when needed. The site is fully searchable through Google as well - which is bringing in even more researchers. The official launch of the new site - and the cooperative project with the Office of the City Clerk we are undertaking to make current bylaws more accessible - will take place on October 4th. You should expect an invitation to the City Hall event soon.

Registration will soon be open for the next Archives course on the City's eReg system. If you are interested in how to research genealogy at the City Archives look for that course under the Heritage - Adult course offerings in the Winter session.

The curators at the Artifact Centre are moving forward with plans for a full inventory of the Fort Edmonton Park collection during the two years the Park will be closed starting in September. Part of that will include a number of deaccessions - including the 1927 Ferris Wheel. Thanks to EHC board members who served on the Deaccession Committee. Other work the curators will be beginning this fall is to help the John Walter Museum fill some of the gap in telling the fur trade story which will be missing when the Fort is unable to take school programs.

Respectfully submitted by Kathryn Ivany

HISTORIAN LAUREATE'S REPORT

Report to Edmonton Historical Board

September 26, 2018

First, catching up on a few late August happenings:

- I presented a letter signed by all of the Historians Laureate at the August 27th City Council Executive Committee meeting re: the preservation of Hangar 11. There were 8 other presenters on this topic, and the outcome was positive with the hangar remaining for at least another year for further study of potential use.
- I met with Linda Hut of City Hall school on August 27 to discuss the potential for me to become involved in the school program. I will be speaking to the Lynwood Grade 5/6 class at City Hall School on September 26th about the role of the Historian Laureate and my interpretation of the position as a visual artist.
- Councillor Michael Walters requested a meeting with me since he wanted to chat with the Historian Laureate who lives in his ward. We met at a local coffee shop on August 30th and we had a good talk about concerns re: Edmonton's history, and in particular, the preservation of heritage architecture.

September:

- An article re: my appointment as Historian Laureate was published in the September Parkallen Newsletter (my community league). <https://bit.ly/2MIOJIP>
- For our September 1st sketchout, Urban Sketchers Edmonton sketched the municipally designated Ortona Armoury Arts building. My blog post about the sketchout is here:

<https://bit.ly/2NQmWTw>

- 104 Likes, 9 Comments and 38 Shares of my photo and post re: Gladys Reeves on the Historian Laureate Facebook page. The most so far!
- The exhibit *Archived Land : Terrain Archivé*, for which I am one of the exhibiting artists at Jackson Power Gallery, opened September 14th with close to 100 people in attendance. I spent most of the evening in the area of my installation, talking about my visual art interpretation of the legacy of Gladys Reeves historic work to preserve and contribute to Edmonton's heritage of green spaces. Vue Weekly published a story on the exhibit as their Visual Arts Pick of the Week.

<http://www.vueweekly.com/jackson-power-gallery-final-exhibit-will-explore-land-and-history/>

I published a post on my art blog about my installation in the exhibit, and it was also posted on the EHC blog.

<https://edmontonheritage.ca/2018/09/14/from-the-historian-laureate-archived-land-terrain-archive/>

The exhibit closes September 29th.

- I participated in the EHB's "Walk With Us" event on September 16th.

Respectfully submitted by Marlena Wyman

NAMING COMMITTEE REPORT
Report to Edmonton Historical Board
September 26, 2018

Naming Committee Meeting: Tuesday, August 28th, 2018

1. Request to name a portion of the Terwillegar Heights District Park within the Leger Neighbourhood
The Naming Committee passed a Motion defeating the request to name a portion of the legal parcel of the Terwillegar Heights District Park within the Leger Neighbourhood, and referred back to Administration for details related to the budget planning cycle for the Terwillegar Heights Artificial Turf Facility. The Terwillegar Heights Artificial Turf Facility offers an opportunity to name a significant public recreation facility for Bryan Anderson, a more appropriate tribute to his service.

Administration anticipates the Artificial Turf Facility to be funded in the 2018 budget cycle, with meetings taking place in Fall 2018.

On May 17th, 2018, Administration received a naming application from the Terwillegar Riverbend Advisory Council (TRAC), requesting to name a portion of the Terwillegar Heights District Park within the Leger Neighbourhood as "Bryan Anderson Athletic Grounds".



2.2. Request to name a viewpoint within the Belgravia Neighbourhood (Presentation by Belgravia Community League member)

The Naming Committee passed a Motion approving the naming application as presented, naming the future viewpoint under development as Keillor Point.

On August 7, 2018, Administration received a naming application from Administration's Infrastructure Delivery Branch, Integrated Infrastructure Services Department in collaboration with the Belgravia Community League to name the future viewpoint along Saskatchewan Drive within the Belgravia Neighbourhood as "Keillor Point".

The current undeveloped site is commonly referred to as the 'End of the World' site but the City of Edmonton will begin construction in September 2018 to construct a walkable viewpoint at the location to make it safer and more accessible.



Respectfully submitted by Erin McDonald