

Edmonton Historical Board

DATE/TIME: Wednesday, January 22, 2014 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Jefferson Room

Minutes

These minutes were approved on February 26, 2014 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

David Johnston Tim Marriott
Jacquie Harman Darlene Fisher
Leslie Chevalier Ann Hall
Laura Nichol
Marilyn Assheton-Smith

Archives staff:

Kathryn Ivany
Sonia Caligiuri, EHB Support

Guests:

Robert Geldart, Principal Heritage Planner
David Holdsworth, Principal Heritage Planner
Quinn Starko, City of Edmonton Youth Council

Regrets:

Martin Kennedy
Leslie Holmes
Sean Moir
Shirley Lowe

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:10 p.m. Welcome to everyone, especially Quinn Starko.	▪ Ann	
2. Approval of Agenda	Moved: Laura Second: Leslie C. Approved	• Ann	
3. Approval of Minutes	-Error in 4e: "pursing" should read "pursuing" Moved: David J. Second: Leslie C. Approved	• Ann	
4. Items for Discussion or Information			
a) Presentation: City of Edmonton Youth Council	-Quinn has attended EDHS & EHC meetings to introduce the CEYC. -The CEYC consists of 35 assembly members -The Heritage sub-committee is strictly a youth body for those interested in heritage. -The sub-committee is looking at ways to engage youth and to promote heritage and possibly advocate.	• Quinn Starko	

	<p>-Examples of situations where the sub-committee would advocate would be with the Rosedale project and with Blatchford.</p> <p>-Terms of Reference:</p> <ul style="list-style-type: none"> -to include projects that are aimed at youth engagement; to advocate when situations arise; looking at the quality of life with built heritage. -Board suggested for CEYC sub-committee to join HOC and or P&A. 		
b) Information: Historian Laureate recruitment	<p>-EHB & EHC will be meeting on January 28th to review and plan.</p> <p>-Deadline for nominations is February 5, 2014</p>	<ul style="list-style-type: none"> • Ann 	
c) Information: EHB recruitment	<p>-Deadline for applications is Tuesday January 28, 2014.</p> <p>-Past Board members, other heritage organizations, Gord Stewart have all been provided with the recruitment information.</p>	<ul style="list-style-type: none"> • Ann 	
d) Information/update: City Policy	<p>-New City Policy was circulated.</p> <p>-Work began on this policy around 2 years ago.</p> <p>-Only change that affects EHB is the length of time members need to wait before leaving EHB and applying to join another Agency, Board or Commission.</p>	<ul style="list-style-type: none"> • Ann 	
5. Board Committee Reports			
a) Historic Resources Review Panel	<p>Report attached</p> <p>-Potential for Board to develop information for historic building owners on how to deal with flooding.</p> <p>-Panel will work on the creation of an appeals process; Panel will review process Naming Committee has in place.</p>	<ul style="list-style-type: none"> • Jacquie 	
b) Heritage Outreach Committee	<p>-Website update: from last meeting to today: 800+ visits (614 unique)</p> <p>-A few items need completion for the website to be fully operational.</p> <p>Motion: That the EHB approve an additional \$1700 payment to the EDHS for the completion of the website.</p> <p>Moved: Laura</p> <p>Second: Leslie</p> <p>Approved</p> <p>-Current committee members will draft ideas (website progression; pr materials; Facebook page; plans for future projects) for new members to review and take into consideration.</p>	<ul style="list-style-type: none"> • Ann 	
c) Plaques and Awards Committee	<p>-Committee will meet next week.</p> <p>-Anyone with ideas for nominations, please submit to committee</p>	<ul style="list-style-type: none"> ▪ Tim 	
6. OTHER REPORTS AND UPDATES			
a) Heritage Planners' Report	<ul style="list-style-type: none"> ▪ Report attached. ▪ MaryAnn wants to attend and EHB & HRRP meeting, to meet 	<ul style="list-style-type: none"> ▪ Robert 	

	<p>everyone. Plan is to invite MaryAnn to March meetings, and back in May to meet new board members.</p> <ul style="list-style-type: none"> ▪ Neon Museum will be opening on February 21, 2014. 		
b) City Archivist's Report	<ul style="list-style-type: none"> ▪ Archives 2014 calendars are available ▪ POWA has been re-caulked ▪ Scotch tasting will be held here at POWA in February ▪ Project Heroes: Portraits of Canada's Fallen Afghanistan Soldiers will be here in November ▪ JAHSENA's travelling exhibit will be here in May ▪ Regular Urban Market will be starting in April ▪ Two conferences coming up that board members are eligible to attend (Living History Farms and Historic House conference) ▪ Dixon Christie is filming 100s of CEA photos for a documentary on Adrianna Davies' project ▪ Restoration work on the Aviation Museum will be taking place 	<ul style="list-style-type: none"> ▪ Kathryn 	
c) Historian Laureate	<ul style="list-style-type: none"> ▪ Report attached 	<ul style="list-style-type: none"> ▪ Shirley 	
c) Naming Committee	<ul style="list-style-type: none"> ▪ No report at this time 	<ul style="list-style-type: none"> ▪ Marilyn 	
d) EDHS Report	<ul style="list-style-type: none"> ▪ Speaker Series: next week, Karen Mykietka will be speaking on 118 Avenue ▪ Historical Society awards will be held in April ▪ 118 Avenue History walking tours will begin in April ▪ Bus tour will be held in July. ▪ EDHS is accepting board members; please submit membership form if interested 	<ul style="list-style-type: none"> ▪ Tim 	
e) NAPDA	<ul style="list-style-type: none"> ▪ AGM was held on the first week of December ▪ Decision was made to set a 5 year maximum for membership on Board. ▪ Planning is underway for displaying of historical photos with interpretive information on the walls of the cabin. 	<ul style="list-style-type: none"> ▪ Marilyn 	
f) Heritage Council	<ul style="list-style-type: none"> ▪ Museums strategy funding has been approved ▪ Grants program will begin 3rd program this spring ▪ AGM will be held in June 	<ul style="list-style-type: none"> ▪ Kathryn 	
g) Fort Edmonton Park	<ul style="list-style-type: none"> ▪ Report attached 	<ul style="list-style-type: none"> ▪ Darlene 	
7. OTHER BUSINESS			
a) Administrative support	<ul style="list-style-type: none"> • Names of new Board members should be known in April. • Suggestion: due to high turnover, part of the orientation will be to attend April meeting. Committee roster and board executive can be selected at April meeting for work to continue in May. Members agreed. 	<ul style="list-style-type: none"> ▪ Sonia 	

a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 7:50 Moved: Jacquie		

- **Next Meeting: Wednesday February 26 2013 at 5:00 p.m.** in the POWA Governor's Boardroom
- **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, January 22, 2014

January 14, 2014: Guest Speaker: Darryl Cariou, Calgary Heritage Planning Department

The panel was fortunate to hear a presentation by Darryl Cariou regarding the 2013 flood. The presentation dealt with the history of flooding in Calgary, the affect of the 2013 flood, the response of private citizens and the city asset managers, and the lessons that the Calgary heritage planners have learned from this unfortunate event.

Calgary might not have had many floods in recent memory (2005 being a rare example), but floods were quite common before 1932. During their rehabilitation efforts, evidence of previous, much higher flood damage was found at numerous sites. While the dams that were built upriver may have mitigated some floods from 1932 to 2005, that is not their primary purpose and it is very likely that Calgary will see another flood if current conditions continue.

The flood did not only damage buildings, it also created a fear of contamination by various water-borne diseases. Often, the response was drastic as people ripped out damaged furniture, fixtures and flooring or demolished heritage resources that had little financial value. Fortunately, the planning department was able to organize multiple Public Information Roundtables in affected areas, and saw great demand for their information. They have actually been able to spread interest about their heritage program because of their response to the flood.

One of the greatest lessons was that historic material is often more resilient than modern building materials and much can be saved if the proper techniques are used. Rather than trying to seal buildings and de-humidify with heat, which can cause mold, the resource should be allowed to undergo a slow, natural drying-out process aided by open air circulation and commercial fans. Flood damage can even be positive for resources that are already in distress, as insurance will pay to rehabilitate a building and to bring it to a standard that will allow it to be mothballed, rather than destroyed.

The best way to prevent historic resources from being lost to a natural disaster is to prepare. Most emergency plans will cover multiple types of disasters, and there are already resources available from English Heritage and the Calgary planning department. The main lessons to take away for Edmonton are to create a disaster response plan, including written materials for asset managers and property owners, and to map damage as soon as possible after the event occurs so as to have an accurate plan for rehabilitation.

Next meeting is February 11, 2014

Respectfully submitted by: Jacquie Harman, HRRP Chair

Heritage Planners' Report Report to Edmonton Historical Board

Wednesday, January 22, 2014

- Effective, January 1, 2014, the Heritage Conservation Unit now has a new Director, Mary Ann McConnell-Boehm. Our Section is now called Planning and Design.
- The preparation work on the spring issue of the EHB Building Heritage Newsletter is now under way. The HOC is working closely with us and is now preparing several articles. We expect to have the newsletter mailed out to the owners of historic resources on the Inventory in May.
- Work on the Newton Neighbourhood Historic Resources Inventory is progressing well. Heritage consultant Donald Luxton and Associates Inc. met with the Community League on January 20, 2014 to review and discuss the Context Paper. An Open House was held on January 21, 2014 to meet with the owners of the identified 23 potential historic resources that merit further research and being added to the Inventory. The HRRP will begin the review and evaluation of the proposed Historic Resources Inventory in March and April 2014.
- We have received applications to designate the Beverly Cenotaph, and the Bramen Residence located in Strathcona.
- Notice of Intention to Designate the Cormack Residence (located in Highlands) was presented to the Executive Committee today.
- A report on the Arthur Davies Residence in response to Councilor Henderson's inquiry was also presented to Executive Committee today.
- A report updating the Executive Committee on McDougall Church was also presented to Executive Committee today.
- Molson's Brewery project is on going. Owners and Architects have met with representatives from the Province. Owners expressed a desire to designate. Many issues are not yet resolved but we feel we are heading in a more positive direction.
- We have applied to Young Canada Works for a grant to hire another Graduate Heritage Planner in 2014. We expect to hear by May on our application status.

Respectfully submitted by: Robert Geldart, and David Holdsworth

Historian Laureate Report

Report to Edmonton Historical Board

Wednesday, January 22, 2014

1. Annie Jackson Presentation

The Canadian Federation of University Women requested a presentation on Annie Jackson, the first policewoman in Canada. Some cursory research produced a PowerPoint presentation that was delivered on December 9, 2014. This adds to the inventory of presentations that include:

- Chinese Settlement in Edmonton
- Canada's Greatest Land Transfer: at Edmonton
- Commentary added to the The Works International Visual Arts Society's [Diamond Jubilee project](#)
- Annie Jackson; Canada's First Full Time Policewoman

2. Beverly Centennial Projects

Beverly is celebrating 100 years since its incorporation as a town. In 2014, several events and legacy projects are planned:

A. School Programs:

-Historical Assembly/Presentation

-Community Walk/Science Walk

-Remembrance Day Service

-Winter Sports Event

-Classroom Presentation

-A historical (past vs present) presentation that takes place in a classroom for 1 to 2 grades per presentation. Each presentation is age appropriate and topics vary from everyday life, land use, coal mining, to community. Science experiments and demonstrations are also part of this project.

B. Historic Murals:

Three murals will be completed and added to the existing inventory of three murals.

C. Mine Markers & Town Hall Site

Mine locations will be identified with plaques. The town hall site will receive recognition.

D. Homecoming Celebrations: Aug. 23 & 24

E. New web site: www.beverlyhistory.ca

Respectfully submitted by: Shirley Lowe

Fort Edmonton Park Management Company
Report to Edmonton Historical Board

Wednesday, January 22, 2014

December 9, 2013

- Transportation study will be done for expansion of the Fort Edmonton Park street car system
- Funhouse retrofit is continuing, expected to open May 2014
- Negotiated continued service through Edmonton Transit for 2014
- Food service initiative study undertaken, park wants to establish in-house catering service, including new venues such as Kelly's, Reeds, and capital expansion at the Midway (cookhouse and fast food), hotel expansion, etc. A special board meeting was held in November to consider the recommendation regarding in-park catering, and the motion was passed. The initial plan to have the park take over in-house catering by March has now been extended to September due to extenuating circumstances.
- Next meeting scheduled for March 10, 2014

Respectfully submitted by: Darlene Fisher