

Edmonton Historical Board

DATE/TIME: Wednesday, January 27, 2016

LOCATION: Prince of Wales Armouries Heritage Centre, Jefferson Room

Minutes

These minutes were approved on February 24, 2016 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Sean Moir Dan Rose
Jesse Watson Leslie Chevalier
Gayle Simonson Erin McDonald
Michael Boire Ana Laura Pauchulo
Darlene Fisher Earl Anderson

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

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

Regrets:

Barbara Hilden
Danielle Metcalfe-Chenail

Agenda Item	Action	Person(s) Responsible	Date Due
1. Welcome and Chair's Remarks	Welcome everyone to the first meeting of 2016. Warm welcome to Earl Anderson. Introductions were made.	▪ Erin	
2. Approval of Agenda	Moved: Sean Second: Mike -Addition of approval of 2016 meeting dates, -Correction of today's meeting date: 2016 not 2015 Approved as amended.	▪ Erin	
3. Approval of Minutes	Moved: Mike Second: Dan -Correction to Historical Resources Review Panel. Motion was	▪ Erin	

	<p>not moved unanimously. Mike had abstained. -Adjournment time needs to be corrected. Approved with corrections.</p>		
4. Items for Discussion/Decision			
<p>a) Follow-up: New representative from Northern Alberta Pioneers and Descendants Association, Earl Anderson</p>	<p>-Gordon had stepped away from his role with NAPDA. NAPDA went through the appropriate steps and have nominated Earl Anderson to be the new representative to the EHB. Earl's appointment was approved by Council as a mid-term approval (January-April) at yesterday's Council meeting.</p>	<ul style="list-style-type: none"> ▪ Erin 	
<p>b) Information: Board Leadership Event, Saturday March 5, 2016</p>	<p>Free local training being offered. EHB members encouraged to attend</p>	<ul style="list-style-type: none"> ▪ Erin 	
<p>c) Update: Provincial Hearing on Tipton Investment Company Building</p>	<p>-The owner of the Tipton Block has applied for demolition and has refused offers for Municipal Designation. -Building was placed on the City's Inventory back in 1993 -As building belongs to the Old Strathcona Provincial Heritage Area, the Provincial Government is considering Provincial Designation without the owner's consent. A hearing will be held on Friday February 12, 2016. Erin has requested that the EHB be included on the speaker's list pending EHB and Council approval.</p> <p>Motion: For the Edmonton Historical Board to make a presentation for support of designation at the AHRF Board's hearing for the Tipton Investment Committee Building Moved: Leslie Second: Gayle Moved (unanimously)</p> <p>-EHB would seek to re-affirm the building's inclusion on the Municipal Inventory and it's continued eligibility; Role in the Heritage area and possibly within the HUL's MOU. -Mike has agreed to accompany and work on presentation with Erin -Sonia will follow-up with the process required to acquire City Council's approval for EHB to advocate to a different level of</p>	<ul style="list-style-type: none"> ▪ Erin 	

	government.		
5. Board Committee Reports			
a) Historical Resources Review Panel	-Report attached Motion: That the Bako Residence at 10533-130 Street be added to the Inventory of Historic Resources. Moved: Dan Second: Jesse Approved (unanimously)	▪ Dan	
b) Heritage Outreach Committee	-Committee didn't meet this month -Heritage Homeowners met at the Cornwall Residence in December Group will work to update and create a more indepth resource list.	▪ Leslie	
c) Plaques and Awards Committee	-Report attached. -Event update: Next week Thursday. -All reciepients will be in attendance; expecting 170 people; 5 MLA's; Premier no longer able. -Program will be held in the concourse, reception in Jefferson room -Group photos to be taken post program; 1 of EHB with recipients, 1 EHB	▪ Sean	
6. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	▪ Robert	
b) City Archivist's Report	-Collection from the Department of Transit has been acquired -On February 2, Our Edmonton will be taping "The Life of a Record"	▪ Kathryn	
c) Historian Laureate Report	-No report at this time -Posting for the next HL has closed. Interviews will take place next week with the appointment to be made in April.	▪ Danielle/Erin	
d) Naming Committee	-No report at this time	▪ Michael	
e) EDHS	-Last Speaker Series was on the River Historical Atlas -Theme for this year's Doors Open is the Centennial of Women's right to vote.	▪ Gayle	
f) NAPDA	-No report at this time	▪ Earl	

g) EHC	-Continuing to focus on Reconciliation -Another run on the Living Local and Project Grants -Presentation from the River Valley Alliance	▪ Ana Laura/ Kathryn	
h) Fort Edmonton Park	-Report attached	▪ Darlene	
7. Other Business			
a) Administrative Support	-Annual Report-Please submit your portions to Sonia by mid February. Motion: that the attached EHB and Committee meeting dates be approved as listed. Moved: Sean Second: Dan Approved -Dates attached	▪ Sonia	
d) Building Agenda for Next Meeting	-EHB approval of Annual Report -Naming Committee rep for 2016-2017	▪ Erin	
8. Adjournment	Moved by Jesse at 6:19 p.m.	▪ Erin	

- **Next Meeting: Wednesday February 24, 2016 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

**Historical Resources Review Panel
Report to the Edmonton Historical Board
January 27, 2016**

HRRP met Tuesday, January 12th.

The Panel heard one application to add a building to the Inventory. The owners applied to the Heritage Planners and, together with Robert Geldart, addressed the Panel:

Bako Residence (10533 130 Street)

- two-storey residence in the Westmount area constructed 1959;
- designed and built by Charles Laubental of Hemingway and Laubental Architects (other buildings by the same firm include Coronation Pool and the now-demolished Central Pentecostal Tabernacle);
- near-perfect example of European Modern style;
- situated on a large secluded lot overlooking the river valley;
- two minor changes to the exterior (upper patio doors replaced and crumbling sun baffles over same patio removed). Owner is eager to restore and to pursue designation;
- the interior remains unchanged.

With only laudatory comments, the Panel agreed that the home met all eligibility requirements, possessed high integrity, and was significant under the design/style/construction criteria. The Panel voted unanimously to recommend the home to the Inventory.

The Glenora Inventory could begin with a presentation of a small batch of buildings as early as next month. The consultants for the project have been chosen and a Statement of Significance will be distributed to the Panel soon. Over the next nine meetings, the Panel will review 125 buildings and 3 character areas. Following on November's discussions, the Panel continued to debate ways to complete the review in a timely and responsible fashion.

Two heritage buildings – one currently under threat of demolition and one potentially – were also discussed under arising business. The province is hosting an information-gathering meeting on Strathcona's Tipton Building, at which EHB is registered to speak. And one panel member, in her capacity as a community member, observed that the Royal Alberta Museum building is not designated and could be at risk once the museum completes its move.

The Panel meets next on February 9th.

The Panel has one motion to present:

- That the Bako Residence at 10533 130 Street be added to the Inventory.**

Respectfully submitted by: Barbara Hilden, HRRP Chair

**Plaques and Awards Committee
Report to the Edmonton Historical Board
January 27, 2016**

Committee met Monday, January 18, 2016 to review forthcoming P&A event, Feb 4, 2016, 11:45-1:00.

Location: POWA

Attending: Sean Moir, Michael Boire, Sonia Caligura and Kathryn Ivany

Regrets: Ana Laura Pauchulo, Kyle Witiw, Joan Fitzpatrick

-Review of event details; Sonia has prepared an agenda minus specific names of possible elected officials

-Review of nomination forms for plaques and awards - 2016.

-Nominations open mid-February for a two month period.

-Discussion regarding the distribution of nomination forms/electronic documents to attract broader interest.

- Kathryn to contact Edmonton Heritage Fair organizing committee to determine if we can access their distribution network.

- Sonia to contact the EFCL to request distribution of our nomination forms.

- Kathryn and /or Sonia to send forms to EHC and Edmonton Heritage Network for distribution.

- Sonia to contact the Edmonton Real Estate Board to determine if distribution of forms is possible.

- Kathryn and/or Sonia to discuss distribution with Edmonton Aboriginal liaison officer

- Also utilize past vehicles for distribution: e.g.: City website, EHB website,

-Timeline for P&A committee's work for the forthcoming year approved.

Sean will host P&A event.

Draft of Sean's opening comments has been submitted to Sonia and Kathryn for review and addition of appropriate protocol statements.

Anticipated 150+/- attendees, including recipients, Councilor Henderson and Premier Notley.

P&A committee will require two full time Board members as of May – Ana Laura and Sean will be stepping down.

Respectfully submitted by: Sean Moir, P&A Chair

Heritage Planners' Report
Report to the Edmonton Historical Board
January 27, 2016

Glenora Neighbourhood Historic Resources Inventory: Phase I of the project was wrapped up at the end of 2015. For Phase II, Council directed that the \$187,000 cost of the Phase II project be paid out of the Heritage Reserve Fund. The successful consultant is Donald Luxton and Associates, the same consultant who completed Phase I. Phase II begins immediately and will take up all of 2016 to complete.

Bylaws to designate the historic Edmonton Malting and Brewing Buildings (numbers 11 and 12) will be on City Council's Agenda on February 16. The unfunded service package for designation of the historic Edmonton Brewing and Malting Company Ltd. Building was approved by City Council at Budget time. The funds are effective in 2018. In the meantime, the Heritage Reserve Fund will fund the heritage grant monies for 2016 and 2017.

Bylaw to Designate the Yorath House located in the River Valley was approved by City Council on December 15, 2015.

Notices of Intention to Designate the William Lowes Residence (Strathcona), Phyllis Grocery (Church Street) and Cameron Block (Chinatown) were passed by Executive Committee on January 19 and City Council on January 26, 2016.

Bylaw to Designate the Hulbert Block located on Whyte Ave. was passed by City Council on January 26, 2016.

Report prepared by Real Estate and Housing Branch on **Efforts to Protect and Preserve the McDougall United Church** is scheduled for Executive Committee on February 23, 2016.

Bylaw to Designate McDougall Church is scheduled for City Council's Agenda on March 1, 2016.

The Heritage Unit is currently in discussions with representatives to designate St. Joseph's Basilica and First Baptist Church.

An architect has been selected to prepare plans to restore and possibly add on to the Queen Elizabeth Planetarium. The City will designate it and we also plan to apply for National Historic Site status.

Formal applications to designate have been received on the following historic resources for 2016.

- Cornerstone Church of God (Church Street)
- Ukrainian National Federation (Chinatown)
- Mid Century Bldg. (on 118 Ave.)
- Mah Building (111 Ave. Norwood)
- Delton Apts. (118 Ave.)

Tipton Investment Co. Building on Whyte Ave.

- Building is located in the Provincial Historic Area and is one of only two remaining boomtown buildings on Whyte Ave. Province included in the dialogue with owners.

- The Minister of Alberta Tourism and Culture, the Honourable David Eggen, agreed to issue a Notice of Intention to designate the building as a Provincial Historic Resource which has been advertised in the Alberta Gazette.
- Owner is appealing this decision. A hearing has been scheduled with Alberta Historic Resources Foundation on February 12, 2016.
- Heritage Unit, along with others, is scheduled to speak at the hearing.

An appeal on a demolition permit for the Edmonton Iron Works has been indefinitely postponed, after negotiations with the Receiver-Manager had been undertaken by the Law Branch. The City still intends to undertake the expropriation process; however, it is felt that negotiations to acquire the site are proceeding in a respectful manner, and the site may be acquired without full expropriation.

The Heritage Unit has processed 2 demolition permits and is in the process of reviewing 3 additional demolition permits for buildings on the Inventory to date in 2016.

The Heritage Unit is requesting that we meet with EHB to discuss your concerns about as well as ways to improve the City's 2009 Historic Resource Management Plan to help us determine the scope of the review.

This Old Edmonton House Seminar Series starts in February and goes into April. Thus far the numbers of people who have signed up for the courses are low. While there's still time to sign up, we are encouraging you to please put the word out among your contacts.

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

**Fort Edmonton Park Management Company
Report to the Edmonton Historical Board
January 27, 2016**

- Last meeting was on December 5, 2015 and combined the regular board meeting with a strategic planning session. The planning exercise was conducted at a very high level (where we'd like to see the park in 5 years, 10 years, challenges, goals, etc). A follow-up session will be held in March.
- Succession plan in the works as some board members have reached, or will soon be reaching the end of their terms. A skills matrix document was sent out to members to identify skills gaps for future directors. Governance committee will meet March 5 to finalize candidates for nomination.
- EPCOR design to increase water line size to the fort from Brander Gardens is complete. Construction will occur in 2016. This is part of the overall utilities upgrade project. Timeline for the overall project is still under review. A construction manager will be hired to finalize the schedule in 2016.
- Capital committee meeting this Friday January 29.

Next FEMCO board meeting will be held March 7, 2016.

Respectfully submitted by: Darlene Fisher

Edmonton Historical Board 2016 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 27	June 22
February 24	August 24
March 23	September 28
April 27	October 26
May 25	November 23

Committees

Historic Resources Review Panel: Jefferson Room; 3:00-5:00/5:30. 2nd Tuesday of the month, due to a large inventory, 4th Tuesday of the month as well

January 12	May 24	September 27
February 9	June 14	October 11
February 23	June 28	October 25
March 8	July 12	November 8
March 22	July 26	November 22
April 12	August 9	December 13
April 26	August 23	
May 10	September 13	

Heritage Outreach Committee: Archives' Boardroom; 5:00-6:30
2nd Wednesday of the month (excluding July and December)

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

Executive Committee: Archives' Boardroom; 5:00-6:30
3rd Wednesday of the month (excluding July and December)

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

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

February 3	April 6
March 2	May 4