

# Edmonton Historical Board

**DATE/TIME:** Wednesday, February 24, 2016

**LOCATION:** Prince of Wales Armouries Heritage Centre, Jefferson Room

## Minutes

These minutes were approved on March 23, 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

**Regrets:**

Barbara Hilden

Agenda Item	Action	Person(s) Responsible	Date Due
<b>1. Welcome and Chair's Remarks</b>	Welcome to everyone. Call to order 5:06 p.m.	▪ Erin	
<b>2. Approval of Agenda</b>	<b>Moved:</b> Michael <b>Second:</b> Dan Addition of item h-El Mirador Apartments and i-Board Leadership Training under Items for Discussion/Decision <b>Approved as amended.</b>	▪ Erin	
<b>3. Approval of Minutes</b>	<b>Moved:</b> Jesse <b>Second:</b> Michael <b>Approved</b>	▪ Erin	
<b>4. Items for Discussion/Decision</b>			

<p><b>a) Approval:</b> 2015 EHB Annual Report</p>	<p>-Draft report was circulated.          -As report not yet completed, cannot be approved. Report to be completed by next week and to be circulated.          -Board approval to be given via email and motion ratified at March meeting.</p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<p><b>b) Approval:</b> Inclusion for submission of HL's 2015 Report to EHB's report</p>	<p><b>Motion: That the 2015 Historian Laureate report be submitted to City Council as an attachment to the EHB's 2015 report.</b>  <b>Moved:</b> Sean  <b>Second:</b> Gayle  <b>Approved</b></p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<p><b>c) Update:</b> Provincial Hearing on Tipton Investment Company Building designation</p>	<p>-At the January meeting, the EHB approved a motion for the EHB (Erin) to present at the hearing being held on February 12. Post EHB meeting, information received was that the EHB required Council approval to participate at hearing. EHB could not obtain Council approval prior to hearing as next Council meeting was being held on February 16. Instead, as EHB was in support of position taken by City Council, EHB was advised to provide a letter of support to be included with Administration's report, which was done.          -Recommendation to designate was made to Minister Miranda. Decision to be made in next few weeks.          -Owner is still able to appeal.          -Further information to come.</p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<p><b>d) Update:</b> Selection of 2016-2018 Historian Laureate</p>	<p>-Danielle's term ends March 31          -Process included Karen Wall (EHC), Councillor Henderson, and Kathryn Ivany.          -Interviews of two nominees were held on February 5, 2016.          -Recommendation is going to be made as a Protocol item and approved at Council on April 5, 2016.</p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<p><b>e) Information:</b> UCAMA presentation to EHB</p>	<p>Dan has brought this forward to Executive.          -UCAMA has requested to speak to EHB. Dan will extend invitation for UCAMA to present at next EHB meeting. 20 minutes will be set aside for presentation (15-presentation, 5</p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	

	Q&A).		
<b>f) Information:</b> Communities in Bloom	<ul style="list-style-type: none"> <li>-Desire for an approach for City to incorporate historic landscapes</li> <li>-Looking if EHB can support their initiative and if EHB could participate and host a walk/talk/presentation for the Judges.</li> <li>-EHB is open to being involved. Usually takes place in June.</li> </ul> <p>Kathryn will provide more information when available</p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<b>g) Follow-up:</b> From November's meeting: research for information for Council on economic value in preservation	<ul style="list-style-type: none"> <li>-Possible briefing note to provide Council.</li> <li>-Having concrete numbers that are Edmonton specific including social values not just monetary values.</li> </ul> <p><b>Motion: that the EHB establish an Ad-hoc Committee to develop Terms of Reference for consultation and research into the value of built heritage in Edmonton consisting of Michael Boire, Leslie Chevalier, Jesse Watson, and Kathryn Ivany.</b></p> <p><b>Moved:</b> Daniel  <b>Second:</b> Ana Laura  <b>Approved</b></p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<b>h) Information:</b> El Mirador Apartments	<ul style="list-style-type: none"> <li>-Email was received form a past resident.</li> <li>-Apartments located at 10147-108 Street are on the Inventory.</li> <li>-Individual stated that they have heard that the building was proposed for demolition.</li> <li>-At this point, demolition application has not yet been received.</li> <li>-Community group is holding an event on March 29 at 7:00 p.m. at the Yellowhead Brewery.</li> <li>-Response letter will be drafted.</li> </ul> <p><b>Motion: That the EHB write a letter to Council in regards to the Heritage Value of the El Mirador Apartments.</b></p> <p><b>Moved:</b> Dan  <b>Second:</b> Jesse  <b>Approved</b></p> <p>-Kathryn will provide Erin with information for letter.</p>	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	
<b>i) Follow-up:</b> Board Leadership	-Reminder that this training is available for anyone on the EHB	<ul style="list-style-type: none"> <li>▪ Erin</li> </ul>	

Training	to attend. One member has registered.		
<b>5. Board Committee Reports</b>			
a) Historical Resources Review Panel	-No report at this time. -Meeting was held. 3D presentation by Dylan Reade.	▪ Dan	
b) Heritage Outreach Committee	-Committee spent most of last meeting reviewing information from EHB's brainstorming session. -Good start on re-branding process going into next meeting.	▪ Leslie	
c) Plaques and Awards Committee	-Report attached.	▪ Sean	
<b>6. Other Reports and Updates</b>			
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 -Danielle has asked if EHB could sponsor book launch on March 30. <b>Motion: that the EHB support the sponsorship of the Reconciliation Book Panel by providing \$425.</b> <b>Moved:</b> Leslie <b>Second:</b> Ana Laura <b>Approved</b>	▪ Danielle/Kathryn	
d) Naming Committee	-Report attached -New representative needs to be selected. -Sonia to let Civic Agencies know that none of the EHB members are able to represent the EHB at this time. EHB will wait until new members are selected to make decision.	▪ Michael	
e) EDHS	-Information provided	▪ Gayle	
f) NAPDA	-Members' meeting will be held 1 <sup>st</sup> week of March -Oral History programming held every 2 <sup>nd</sup> Wednesday of the month at Scona Road Cabin.	▪ Earl	
g) EHC	-EHC has had a Board Intern from the UofA and has been quite successful. EHC will be applying to the UofA to be a mentor organization in the Non-Profit Board Student Internship Program for 2016-2017 academic year. -EHC has applied to be part of the next phase of the New Pathways Program	▪ Ana Laura/ Kathryn	

	-EHC is now accepting applications for new Board Members. -Deadline for Living Local and Project grants is February 29 -EHC has started a Podcast about Edmonton's past as part of the City as Museum project.		
h) Fort Edmonton Park	-No report at this time	▪ Darlene	
<b>7. Other Business</b>			
a) Administrative Support	-Reminder to please respond to meeting requests and let Sonia know if you will or will not be attending. This is how quorum is kept track of prior to meetings.	▪ Sonia	
d) Building Agenda for Next Meeting	-UCAMA presentation -First batch from Glenora Inventory	▪ Erin	
<b>8. Adjournment</b>	Moved by Sean at 6:49 p.m.	▪ Erin	

- **Next Meeting: Wednesday March 23, 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

**Plaques and Awards Committee  
Report to the Edmonton Historical Board  
February 24, 2016**

Annual P&A Plaque presentation and Awards ceremony took place at POWA, Thursday, Feb 4th.

Thanks to all for assisting and attending, notably Sonia for her tireless work in ensuring that all was in order, and Kathryn and her archives crew for helping to set up, etc. About 175 people attended – very good turnout.

Attendees included recipients, their friends and families, and others interested in preserving Edmonton's past. The event also featured the attendance of four MLAs, the Honourable Richard Feehan, David Shepherd, Dr. Bob Turner, and Denise Woollard. (Unfortunately, not elected officials from the city were able to attend.

2014 plaques (presented in 2016):

Braman Residence  
Cormack Residence  
Crawford Building  
Garneau Lamp

2015 Awards:

Alice Harkness  
Denny & Margaret may  
Kathryn Chase Merrett  
Robert Snyder

Nominations open; will remain so until the end of March 2016.

Award and plaque nominations will be reviewed by the P&A committee in April, and selections made or additional information requested.

List of next year's plaques (2015)\* requiring researching and writing distributed to committee members. Committee members will commence work on these and look to have initial drafts completed before the end of the existing term. Newly constituted committee (May 2016) will take over and complete this work as well as the drafting of text for any additional plaques and awards.

Crestwood Community League, the oldest, continuously operating organization of its kind in Edmonton, will be advised to submit a nomination for a plaque, marking its 100th anniversary in 2017. The plaque would be placed on the community league building, or a plinth in close proximity to same.

2015 plaques – numbers 4 thru 8 require research and writing for plaque development:

- 1) Canada Packers Chimney Stack: waiting until area developed as no where to really place the plaque
- 2) St. Josaphat Cathedral: received EHB plaque in 2002, text needs to be reviewed, but should be ok.
- 3) McKay Ave School: received EHB plaque in 2007

- 4) Edmonton 1881 school: not mentioned on McKay School's
- 5) Coates Res: needs plaque
- 6) Rose Res: needs plaque
- 7) Mountifield Res: needs plaque
- 8) Yorath Res: needs plaque.

Respectfully submitted by: Sean Moir, P&A Chair

**Heritage Planners' Report**  
**Report to the Edmonton Historical Board**  
**February 24, 2016**

Edmonton Historical Board Meeting- February 24, 2016

Glenora Neighbourhood Historic Resources Inventory: Phase II begins immediately and will take up all of 2016 to complete. First presentation to the Panel begins on March 8th. An Open House inviting building owners of the identified historic resources is on March 9th.

Bylaws to designate the historic Edmonton Malting and Brewing Buildings (numbers 11 and 12) were passed by City Council on February 16, 2016. Rehabilitation Work is expected to begin soon.

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.

Bylaw to Designate William Lowes, Phyllis Grocery and Cameron Block likely will be scheduled for City Council's Agenda in April.

Report prepared by Real Estate and Housing Branch on Efforts to Protect and Preserve the McDougall United Church was received and passed by 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.)
- Two to three Houses



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. New Minister is Ricardo Miranda.
- Owner appealed this decision. A hearing was scheduled with Alberta Historic Resources Foundation for February 12, 2016.
- Heritage Unit, along with others, was scheduled to speak at the hearing.
- Owner chose to have their lawyer represent them.
- Decision/Recommendation of the AHRF Chair to this the Minister of Alberta Culture is a confidential and non-binding. The Minister is expected to make his decision in the next two weeks.

The Heritage Unit has processed 5 applications for demolition permits to date.

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. Could we get on the Agenda for March or April?

UPDATE on This Old Edmonton House Seminar Series; First two courses in February have the minimum numbers registered and will proceed. Other courses have 3 or 4 registered and may not go forward if numbers of registrants do not improve. 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

**Naming Committee**  
**Report to the Edmonton Historical Board**  
**February 24, 2016**

Here is a description of the Edmonton Naming Committee from our (the NC) website:

The Naming Committee approves names for municipal facilities, new neighbourhoods, parks and roads. This involves input from both City administration and citizens. The Naming Committee has seven members appointed by City Council; including six citizens at large, and one representative from the Edmonton Historical Board.

The Current Planning Branch, part of the Sustainable Development Department, provides administrative services to the Naming Committee in the form of:

- Researching names
- Maintaining an inventory of names to be used in the future
- Receiving requests from the public for names to be honoured
- Creating and providing agendas to the Committee

Typically, the Naming Committee meets every third Tuesday of the month, depending on volume of applications.

[http://www.edmonton.ca/city\\_government/urban\\_planning\\_and\\_design/naming-committee-process.aspx](http://www.edmonton.ca/city_government/urban_planning_and_design/naming-committee-process.aspx) , accessed 230216

The agendas and minutes are posted and current (see link below).

[http://www.edmonton.ca/city\\_government/urban\\_planning\\_and\\_design/naming-committee-agendas-minutes.aspx](http://www.edmonton.ca/city_government/urban_planning_and_design/naming-committee-agendas-minutes.aspx) , accessed 230216

Topics and issues take time to work their way through the administrative processes at the city. Over the last couple of months, the Committee has been getting information and debating the naming of streets in the Blatchford development owned by the city and being managed by Stantec. Remember the controversy when the name was being chosen? No? See below and links.

'Blatchford' carries the day — new name picked for city centre airport lands", Elise Stolte, published on: September 28, 2012

<http://edmontonjournal.com/news/local-news/blatchford-carries-the-day-new-name-picked-for-city-centre-airport-lands> , accessed 230216

The Committee also works in real-time on evolving issues. Below is the excerpt on our page regarding a recent naming.

On January 26, 2016, the Naming Committee approved the renaming of 23rd Avenue between 215th Street and Anthony Henday Drive as Maskêkosihk Trail (pronounced 'Muss-Kay-Go-See').

Maskêkosihk is the Plains Cree name that refers to the land location of Enoch Cree

Nation and is a derivative of Maskêkosak (pronounced 'Muss-Kay-Go-Suk') meaning "people of the land of medicine." The roadway is situated within traditional Enoch Cree Nation territory and will serve as a highly visible entryway into Enoch Cree Nation.

The area between 184th Street and 23rd Avenue has served as a gathering space for Indigenous and non-Indigenous peoples for generations. Sharing a border, Enoch and Edmonton also share a dedication to reconciliation.

"In recognition of renewed relationships based on respect and cooperation, the renaming of this roadway celebrates Indigenous culture within and beyond Edmonton's city limits. I am honoured to be part of this significant announcement as a shared effort towards reconciliation." - Mayor Don Iveson

[http://www.edmonton.ca/city\\_government/urban\\_planning\\_and\\_design/naming-committee.aspx](http://www.edmonton.ca/city_government/urban_planning_and_design/naming-committee.aspx), accessed 230216

Last but not least, the EHB representative to the Naming Committee should be elected during our (the EHB's) March or at latest April meeting (see below). It takes some time for Council to approve our recommendation and until then the representative sits as an observer.

Externally-Nominated Representative Member

Name of Appointee

Michael Boire, Edmonton Historical Board

First Appointed Term

Jul 07/15

Expiry Date

Apr 30/16

Respectfully submitted by: Mike Boire, Edmonton Historical Board Representative to the Naming Committee