

Edmonton Historical Board

DATE/TIME: Wednesday, August 27, 2014

LOCATION: Prince of Wales Armouries Heritage Centre, Jefferson Room

Minutes

These minutes were approved on September 24, 2014 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Sean Moir Leslie Chevalier
Erin McDonald Michael Boire
Kyle Witiw Ana Laura Pauchulo
Marilyn Assheton-Smith

Archives Staff:
Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

Robert Geldart, Senior Heritage Planner
Elizabeth, Graduate Heritage Planner

Regrets:

Barbara Hilden
Helen Cheung
Gayle Simonson
Darlene Fisher
Scott Ashe, Heritage Planner

Agenda Item	Action	Person(s) Responsible	Date Due
1. Welcome and Chair's Remarks	Call to order at 5:05 p.m. Warm welcome to everyone, and the new Heritage Planner Elizabeth.	▪ Erin	
2. Approval of Agenda	Change the order of the Committee Reports so Plaques and Awards Committee reports first as Sean has to leave early. Addition to add Board Training item as 7a and Administrative support to 7b Moved: Kyle Second: Ana Laura Approved	▪ Erin	
3. Approval of Minutes	Moved: Kyle Second: Sean	▪ Erin	

	Approved		
4. Items for Discussion			
a) Information: Westmount Subdivision	<p>-EHB was contacted by a resident of Westmount concerned about a proposed redevelopment of a property requesting support. Reply was sent encouraging the individual to follow the appeals process.</p> <p>-Building currently on site is not designated or on the inventory.</p> <p>-The Heritage/DC1 zoning is voluntary, not mandatory; owners voluntarily follow/implement the historical architectural elements.</p> <p>-Initial application was refused, due to the new lot size; the applicants can go through the appeals process.</p> <p>-Infill: possible discussion item with Council; to maintaining a balance between re-development and any heritage value. Kathryn will begin speaking notes with information from the City's Infill document outlining 16 action items.</p>	<ul style="list-style-type: none"> ▪ Erin 	
b) Ratification: Whyte Avenue & 105 Street SE corner re-development letter	<p>-Board is absolutely in support of the development of the site while keeping the integrity of the area.</p> <p>-Discussion was held around the wording of the proposed letter. Board decided to narrow the focus of the letter. Michael will check with Shirley to clarify some needed information.</p> <p>Motion: to ratify the approval of the letter with possible addition of information concerning the Terra Hotel.</p> <p>Moved: Michael</p> <p>Second: Leslie</p> <p>Approved.</p>	<ul style="list-style-type: none"> • Erin 	
c) Reminder: Planning session	<p>-Will be held following next month's EHB Board meeting. Meeting will be shortened to cover any necessary issues and then move directly to the session.</p>	<ul style="list-style-type: none"> ▪ Erin 	
5. Board Committee Reports			
a) Plaques and Awards	<p>-Report attached</p> <p>-Next committee meeting will be held in October, for members to review the details of the event evening.</p> <p>-All plaque and award texts were circulated for review. Some</p>	<ul style="list-style-type: none"> ▪ Sean 	

	minor typographical changes have been made since circulating. Motion: that the EHB approve the final texts for the 2014 plaques and awards. Moved: Sean Second: Michael Approved		
b) Historic Resources Review Panel	-No report at this time as Committee did not meet	▪ Barbara	
c) Heritage Outreach Committee	-Report attached	▪ Leslie	
6. Other Reports and Updates			
a) Heritage Planners' Report	-Report attached	▪ Robert	
b) City Archivist's Report	-Report attached	▪ Kathryn	
c) Historian Laureate Report	-No report at this time	▪ Danielle	
d) Naming Committee	-No new update -Routine work continues as usual	▪ Marilyn	
e) EDHS Update	-Very successful Doors Open Festival -Next year's speaker series is now posted online	▪ Gayle/Kathryn	
f) NAPDA	-Consultant continues work with Board -Renovations to Cabin are just about complete -Dinners are well attended -Working on increasing membership	▪ Marilyn	
g) Heritage Council	-No report at this time	▪ Kathryn	
h) Fort Edmonton Park	-No report at this time	▪ Darlene	
7. Other Business			
a) Board Training	-To clarify, training funds are available to cover the costs of tuition/conference, registration fees but not travel costs. -Planning Academy courses are highly recommended. New course on Infill is being offered. -Priority will be given to courses for Board Development; Personal/Professional development comes second.	▪ Erin	
b) Administrative Support	-EHB website was nominated for an AHRF award. Decision to	▪ Sonia	

	come in September. -Free Admission Day will be held on September 28. EHB members have handed out cake next to EHB display. Sonia will email members to see who is able/willing to help out.		
c) Building Agenda for Next Meeting		▪ Erin	
8. Adjournment	Moved by Marilyn at 6:22 p.m.	▪ Erin	

- **Next Meeting: Wednesday September 24, 2014 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 Edmonton Historical Board
Wednesday, August 27, 2014

Text reviewed and edited.

Changes submitted for updating.

Revised write-ups sent forth to recipients for final review and sign off.

These were received back in early August; distributed to all board members with August 25th Board agenda and previous board meeting minutes for final review.

Replies re changes taken into consideration; final changes – largely typographical - submitted to Katryn Ivany August 18th at Board Executive meeting, and incorporated into final text – minor typographical changes. Plaque and award text will now be submitted to contractors for production for the event on the 6th of November.

Motion:

It is moved that that the Edmonton Historical Board approves the final text for the 2014 plaques and awards.

Respectfully submitted by Sean Moir, P&A Chair

Heritage Outreach Committee
Report to Edmonton Historical Board
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Announcements

Congratulations to Helen Cheung on the very successful launch of her “Painted Faces on the Prairies” exhibit. The Timms Centre was packed, and the performance from a Cantonese Opera (with Helen as one of the characters) was lovely. The exhibit is at the Bruce Peel Special Collections Library until September 26th.

Current Projects

- Kyle Witiw will be working on several articles for the Fall Building Heritage Newsletter. The ad for homeowners interested in the Heritage Homeowners Association will be reprinted. The Edmonton’s Architectural Heritage Website announcement will be a permanent addition to the newsletter. Helen will be writing an article about heritage buildings used as performance sites for Cantonese operas that will appear in the Spring edition of the newsletter.
- Leslie Chevalier will be setting up a FaceBook page for the Heritage Homeowners Association. The next meeting of the association will be in September on Thursday the 11th at the John Snook Residence.
- Gayle Simonson is working on a children’s section addition to the website. She will start with the Legislature building (she developed the original school program for the legislature). She may look at adding lesson plans and activities around some of Edmonton’s heritage schools next. HOC is looking into the cost of including designation fields to buildings on the website.
- Kyle will be taking over the administration of EHB’s FaceBook page. Jason of City Communications will be invited to the next HOC meeting for social media guideline training.
- The Councilor’s Luncheon is on October 8 in the Councilor’s Boardroom in City Hall.

Future Projects

- HOC is looking into the idea of emulating Calgary’s Century Homes initiative with a focus on Westmount area to coincide with Doors Open week. This is still very much in the exploratory stage.
- Helen is looking into the inclusion of a tour of heritage buildings for students during U of A’s Week of Welcome. She is consulting with U of A staff about the possibility.

Respectfully submitted by Leslie Chevalier, HOC Chair

Heritage Planners' Report
Report to Edmonton Historical Board
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- Introduction: Please join me in welcoming our new Graduate Heritage Planner, Elizabeth Martelluzzi to our Heritage Unit. She is a graduate of Ryerson University in Toronto. She started with us on July 28, 2014 and moved here from the City of Vaughn, Ontario.
- The text for the Church St. "interpretation" project is now completed. In September we are getting a mock-up plaque made prior to preparing an Agreement for the production of all the plaques.
- Update on the Historic Resources Inventory for the Calder Neighbourhood: A Request for Proposals has been sent out to a limited number of consultants. Deadline for submissions is September 12. Hope to have the consultants begin the work in late September
- Bylaws to designate the Braman Residence and Beverly Cenotaph were passed by City Council on July 6th.
- Notice of Intention to Designate the Crawford Block located on Gateway Blvd. in Old Strathcona is scheduled for Executive Committee on Tuesday September 2, 2014.
- Other potential designations still on the horizon include the Molson's Brewery, Montifield (house in Oliver), Glenora B&B, Captain John Hall Residence (Cromdale), Cameron Block on 97 Street, Louis Residence (Glenora), and the McDougall Church.
- Elizabeth will be taking care of the Fall issue of the Built Heritage Newsletter. The articles have been written and the HOC committee will see the articles at their next meeting.
- Interviews completed for two Principal Heritage Planners: Scott Ashe has filled the 11 month position to back fill David Holdsworth's position who will step in as the Senior Urban Designer and David Johnston has filled the permanent position. He starts on September 15th.

Respectfully submitted by Robert Geldart and Scott Ashe, Heritage Planners

City Archivist's Report
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In the summer months things have not so much slowed down as moved outside.

The City Archives and the Prince of Wales Armouries Heritage Centre participated in the Edmonton and District Historical and Doors Open Festival with the launch event here and the launch of the Humberstone Mine Virtual Exhibit at the Beverly Museum and the Archives Behind the Scenes tour.

The City Archivist assisted the Heritage Planners and the Alberta Sign Association with impressing the judges of Communities in Bloom at the Neon Sign Museum.

Sixteen Cemetery tours have been conducted under the auspices of the Edmonton Historical Board and through the City's Adult Education program at Beechmount, Edmonton and Mount Pleasant Cemeteries. A centennial celebration and open house was also held August 15th at Beechmount Cemetery and articles published in the Great City Newsletter. Average attendance is between 10-15 members of the public.

The Archives has received significant donations from the Old Strathcona Foundation, former City Commissioner Phil Walker and the Muttart Foundation. Work continues on processing the digital photograph collection of Chris Bruun read for an exhibit now moved into the new year.

The Archives and Curators from the John Walter Museum have updated the John Walter Museum Website on Edmonton.ca in anticipation of the John Walter family reunion at the Museum two weeks ago. This received much positive media coverage- and the website now has a great deal more archival and curatorial content to place the museum in a better historic context.

We have a SLIS practicum student starting in September for three months and our summer student has finished. Quinten completed about 200 meters of an inventory and box listing of Community Services accessions from the 1970s to 2006 which will now allow us to apply for a processing grant to develop a series level finding aid of the collection.