

Edmonton Historical Board

DATE/TIME: Wednesday, October 22, 2014

LOCATION: Prince of Wales Armouries Heritage Centre, Jefferson Room

Minutes

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

Chair

Recording Secretary

Attending:

Sean Moir Leslie Chevalier
Erin McDonald Michael Boire
Kyle Witiw Ana Laura Pauchulo
Barbara Hilden Helen Cheung
Gayle Simonson Darlene Fisher

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

Robert Geldart, Senior Heritage Planner
Elizabeth Marteluzzi, Graduate Heritage Planner

Regrets:

Marilyn Assheton-Smith

Agenda Item	Action	Person(s) Responsible	Date Due
1. Welcome and Chair's Remarks	Call to order at 5:03 p.m. Warm welcome to everyone.	▪ Sean	
2. Approval of Agenda	-Request that EHC report be addressed first under Other Reports as Ana Laura needs to leave early. Moved: Kyle Second: Michael Approved	▪ Sean	
3. Approval of Minutes	Moved: Helen Second: Kyle Approved	▪ Sean	
4. Items for Discussion			

a) Follow-up: Council Luncheon	-Went well. Unfortunately, not a lot of Councillors were able to attend, but those that did were engaged.	▪ Sean	
b) Information: Infill housing presentation	-Request has come from Council. Councillor Walters' office is trying to arrange for an Open House on Infill Housing for this Friday. The EHB is being asked to present its perspective on "Character"; how its defined, how it develops. Barbara, Kyle and Michael volunteered to present on EHB's behalf. -Some initial work has been done. Kathryn has started a power-point incorporating the info discussed. -Erin has also been invited to a coffee meeting with Daniel Nielson to discuss infill housing.	• Erin	
c) Follow-up: Planning session	-Committees to review document and review assigned work.	▪ Erin	
5. Board Committee Reports			
a) HRRP	-Report attached Motion: That the Cook Residence at 9840-92 Avenue be removed from the Inventory of Historic Resources in Edmonton. Moved: Barbara Second: Ana Laura Approved Motion: That the Freeman Residence at 9618-79 Street be added to the Inventory of Historic Resources in Edmonton. Moved: Barbara Second: Leslie Approved.	▪ Barbara	
b) Heritage Outreach Committee	-Report attached -EHB received the Alberta Historical Resources Foundation's <i>Heritage Awareness Award for Outstanding achievement in promoting and interpreting Alberta's heritage</i> : Edmonton's Architectural Heritage Website. Both Leslie and Ann Hall (past EHB member) went to Red Deer to accept award. -Possibility of having a practicum student to work on research and adding information to website.	▪ Leslie	
c) Plaques and Awards Committee	-Report attached	▪ Sean	

	-Next meeting to take place in December.		
6. Other Reports and Updates			
a) EHC	-Report attached -EHC's Strategic Planning Session to take place this weekend	▪ Ana Laura	
b) Heritage Planners Report	-Report attached	▪ Robert	
c) City Archivist's Report	-Report attached.	▪ Kathryn	
d) Historian Laureate Report	-Report attached	▪ Danielle	
e) Naming Committee	-No report at this time	▪ Marilyn	
f) EDHS	-Speaker series- next Tuesday: Diana Davidson -Started to discuss the 150 anniversary of confederation in 2017 -Friends of Rutherford house have launched a kids book on the history of Edmonton in English and French.	▪ Gayle	
g) NAPDA	-No report at this time	▪ Marilyn	
h) Fort Edmonton Park	-No report at this time. Next meeting will be on November 6 th .	▪ Darlene	
7. Other Business			
a) Administrative Support	-EHB's Annual Report follow up report will be going to Council on November 13.	▪ Sonia	
c) Building Agenda for Next Meeting		▪ Erin	
8. Adjournment	Moved by Kyle at 5:57 p.m.	▪ Erin	

- **Next Meeting: Wednesday November 26, 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

Historical Resources Review Panel
Report to Edmonton Historical Board
Wednesday, October 22, 2014

The Panel heard an application to have the Freeman Residence (9618 79 St) added to the Inventory of Historic Resources. The owner was present, and Scott Ashe and Elizabeth Martelluzzi made the presentation. The following were noted:

- year of construction: 1913
- the home is a rare neighbourhood resource: by several decades, it pre-dates most residential development in Holyrood. If accepted, the home will become one of only two designated properties in the neighbourhood;
- it is an excellent example of a period working-class bungalow and evidences some early Craftsman-style features. The home retains its wood siding, has windows sympathetic to the originals, original fenestration pattern, and original brick chimney;
- the home sits on its original position (pre-dating the neighbourhood re-plot in 1956), uniquely set back only 2.5 metres from the front property line;
- visually as well as historically, the home preserves and imparts a distinctive story in this mostly post-WW II neighbourhood.

After evaluation, the Panel recommends the Freeman Residence be added to the Inventory.

The Panel also received information further to last month's proposed Inventory deletions. After consideration, the Panel determined one of the two homes still possessed key historic characteristics—that changes were largely cosmetic, not structural—and sufficient original character has been retained or could be recovered. The second home, however, has been altered substantially. Of this house, the Cook Residence (9840 92 Ave), the following were noted:

- a new balcony has been added to the second storey;
- the original upper bay window, a significant historical feature, has been removed and replaced with a new built-out enclosure;
- all windows and doors are new; the original fenestration pattern has changed;
- the colour scheme has been replaced with an historically unsympathetic one.

After agreeing that the home no longer meets historical integrity standards and that, if presented today, it would not be added to the Inventory, the Panel recommends the Cook Residence be removed from the Inventory and the owners notified of the decision. The committee next meets Tuesday, Nov 4.

Motion: That the Freeman Residence at 9618 79 St be added to the Inventory.

Motion: That the Cook Residence at 9840 92 Ave be removed from the Inventory.

Respectfully submitted by Barbara Hilden, HRRP Chair

Heritage Outreach Committee
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Current Projects

- Robert Geldart dropped off the Fall Building Heritage Newsletter final draft. It looks great, as always. Kyle Witiw and Helen Cheung will be working on articles for the Spring Building Heritage Newsletter. HOC and The Building Heritage Newsletter are always looking for contributors. If you have an article about Edmonton's built heritage you're burning to write, please let us know! The ad for homeowners interested in the Heritage Homeowners Association will be reprinted in the Spring edition as will the Edmonton's Architectural Heritage Website announcement. Gayle Simonson has graciously volunteered to proofread and edit future Newsletters.

- Leslie Chevalier will be setting up a Facebook and/or Pinterest page(s) for the Heritage Homeowners Association. The next meeting of the association will be in January; location TBD.

- Gayle Simonson continues to work on a children's section addition to the website. Designation fields have been added to the buildings on the Website and the web developer has been paid for this. Leslie Chevalier and Ann Hall (past HOC chair) will attend the AHRF ceremony in Red Deer on Thursday, October 16, to accept an award for the website on behalf of HOC and the EHB.

- Kyle will be taking over the administration of EHB's Facebook page. Jason Darrah of City Communications gave a presentation on social media and HOC will discuss further some of his recommendations at the next meeting.

- The Councilor's Luncheon was held on October 8 and there was good discussion, primarily around infill concerns. Thanks to Sonia for setting everything up.

Future Projects

- David Ridley will attend the next HOC meeting to discuss EHB and EHC roles around the Heritage Housing Initiative.

- Kyle Witiw and HOC are interested in a clearer branding of EHB, which would include a new logo and letterhead. Staff with the City's image/ branding will be invited to a future HOC meeting to discuss possibilities.

- Many initiatives to increase the exposure of heritage (both built and cultural) were discussed during the EHB planning sessions. HOC will look into these over the next three years as they apply to its mandate. Partnerships with other EHB committees to accomplish these are appreciated and necessary.

Respectfully submitted by Leslie Chevalier, HOC Chair

Plaques and Awards
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General business:

P&A Event planning and review – brief meeting

Meeting focused on the forthcoming annual P&A event, Thursday, November 6th, Prince of Wales Armoury

Sonia presented a draft agenda and program booklet for the evening;

Discussion and questions followed regarding event logistics

Kyle and Ana Laura will read brief captions relative to each recipient and Barbara and Leslie will assist with presentation. Joan Fitzpatrick is preparing the briefs.

Sean will host the evening (and has promised Board Chair – Erin, that he will wear pants).

City Representative – TBD; Sonia awaiting word from council office

As of meeting, approx 100 people have RSVP'ed

Awards and plaques have been submitted for completion and Sonia is awaiting word they are done.

Committee will begin discussion about next year's event and promotion of call for nominations in December, allowing more time for research and editing.

Respectfully submitted by Sean Moir, P&A Chair

Edmonton Heritage Council Report
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Updates

-Juries established to review grant applications

-New EHB blog: a space for staff, board members and EHC collaborators to provide thoughts on Edmonton's heritage and related issues and activities

Past Events:

-September 28, Free Admission Day, Pop-Up Museum which explored how Edmontonians define freedom and exhibited objects that people brought for the Pop-Up Museum that represent freedom to them

-October 2, Annual Edmonton Heritage Network Social at the Winspear. Focus: sharing heritage work and stories being done in cultural communities in Edmonton

-October 4, Float Yer Boat River History Tour (part of the Edmonton City as Museum Project)

Respectfully submitted by Ana Laura Pauchulo

Heritage Planners' Report
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Update on the Historic Resources Inventory for the Calder Neighbourhood: Heritage Consultant- Donald Luxton & Associates was the successful candidate. Included on the Luxton team, we have Architect, David Murray as a sub consultant.

Bylaw to Designate the Crawford Block located on Gateway Blvd. in Old Strathcona is scheduled for City Council (Public Hearing) on Monday, November 17, 2014.

Notice of Intention to Designate the Mountfield House is scheduled Executive Committee on Wednesday, November 12, 2014 and then City Council November 19, 2014.

Our response to the EHB's Annual Report and letter from the Chair is scheduled for Community Services Committee (CSC) on Thursday November 13.

Robert Geldart presented to the Strathcona Rotary Club on Oct. 14th our Heritage Management Program with a series of ***Before and After*** images of our designated historic resources.

Heritage staff attended the Municipal Heritage Forum on October 16 and 17th. Robert and Scott presented a short "show and tell" talk on two of our designation projects, the Kelly Ramsey Project and the Crawford Block.

Other potential designations still on the horizon include the Molson's Brewery, St. Josaphat's Church, McKay Ave. School, Glenora B&B (on 124 Street), Captain John Hall Residence (Cromdale), Cameron Block on 97 Street, and Louis Residence (Glenora).

The Fall issue of the Built Heritage Newsletter is now completed and is now with the printers. The newsletter will be mailed out to owners of historic resources by mid-November.

Mark your calendars: The next Heritage Canada National Trust annual conference is in Calgary a year from now on October 22-24, 2015. The theme is Heritage Energized!

Submitted by Robert Geldart, David Johnston, and Scott Ashe

Archivist's Report
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Many thanks to the EHB members who helped with the booth at Free Admission Day- and the cake. We had 497 members of the public through the building-a new record- and your participation really made it a happening place.

Interesting donations this month include photographs and materials from a muralist who did a number of works in Strathcona in the 1980s and some records documenting a number of the peace and anti-nuclear movements in the City in the same decade.

The City Archives and the Prince of Wales Armouries Heritage Centre are preparing for the installation of the Afghan War Memorial-Project Heroes-early next month. There will be opportunities to see this on Wednesday nights as well as regular operating hours from November 4th, 2014 to January 4th, 2015. We already have the Hallowe'en display up and-if you didn't see it on your way in-look for the "What is an Archives" display on the concourse.

School is back in and the Archives are hosting a number of students from N.A.I.T., MacEwan University and others who are learning about archives and doing research for a number of different assignments. Our SLIS practicum student has been working on a number of projects and reference. We might have the opportunity to receive more placements in the next semester-including doing a joint project with the Aviation Museum's Archives.

On that subject-there is a report going to Community Services Committee November 13th about the Aviation Museum's new vision and operating model. The report will be on the City's website the Thursday before.

http://www.edmonton.ca/city_government/city_organization/council-committee-meetings.aspx

The City Archivist participated in a special protocol item this morning with the City Heritage Planners in recognition of their award for the Neon Sign Museum. I had the opportunity to assist the project with photographs and some text editing for the interpretive panels.