

Edmonton Historical Board

DATE/TIME: Wednesday, April 24, 2013 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Lestock Lounge

Minutes

These minutes were approved on May 22, 2013 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

Ann Hall David Johnston
Leslie Chevalier Leslie Holmes
Martin Kennedy Sean Moir
Jacquie Harman Laura Nichol
Darlene Fisher Tim Marriott
Marilyn Assheton-Smith

Archives staff:

Kathryn Ivany, City Archivist
Sonia Caligiuri, EHB Support

Guests:

Robert Geldart, Principal Heritage Planner
Shirley Lowe, Historian Laureate
David Holdsworth, Principal Heritage Planner

Regrets:

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:04 p.m. Welcome to everyone.	▪ Martin	
2. Approval of Agenda	-Addition of Historian Laureate under Items for Discussion/Information Moved: Laura Second: Ann Approved	• Martin	
3. Approval of Minutes	Moved: Darlene Second: David J. Approved	• Martin	
4. Items for Discussion or Information			
a) Follow-up with Vickie Gunderson Topics: Change of recruitment time during year	a) Report will be going to Council on Monday April 29, 2013.	• Martin	

b) Development of New Policy for Civic Agencies	b) Executive Committee will review this document ahead of next Board meeting, and will draft a formal response. -EHB's name may change but no major changes should be occurring. -Please review and send any ideas/concerns/questions to Martin before next Executive meeting.		
c) i) Ratification: Motion to approve Board's Annual Report	Motion: That the Edmonton Historical Board's 2012 Annual Report be approved and that the Historian Laureate's Report be submitted as an attachment, as per the e-mail approval of April 8, 2013. Moved: Laura Second: Leslie C. Approved	• Martin	
c) ii) Historian Laureate: Update	-Shirley's interview on Church Street will be running this coming weekend. -CBC will be running a series on heritage buildings. Shirley is currently reviewing the list; each building's time will be 1-1 ½ minutes. -Shirley is a member of the Committee for the Rossdale Plant. Committee will be looking at meeting dates so as not to conflict with the EHB's monthly Board meetings. -The Earl of Ortney will be in Edmonton during the last week of May. Plans are in the works for a Heritage Trade show with different Heritage Organizations, possible participation of EHB.	• Shirley	
d) Approval: Community Members Policy	Motion: That the Community Members Policy be adopted by the Edmonton Historical Board. Moved: Laura Second: Marilyn Approved	• Martin	
e) Discussion: McKay Avenue School briefing notes for Council	Motion: That the Edmonton Historical Board approve the briefing notes for Council on the McKay Avenue School and for Kathryn to submit notes to Administration. Moved: Tim Second: Sean Approved	• Martin	
f) B: Rossdale briefing notes for Council	-There are no briefing notes at this time to be reviewed -Martin and Kathryn will draft a short 2 to 3 page document to be supplemented with slides for Council. -Timeline is for July.	• Martin	
5. Board Committee Reports			
a) Historic Resources Review Panel	▪ Report is attached.	▪ Jacquie	

	<p>Motion: That the following 7 buildings be added to the Inventory of Historic Resources in Edmonton. 10605-96 St (Family Worship Centre) 10635-96 St (Mustard Seed Church) 10759-96 St (St. John's Lutheran Church) 10830-96 St (Mary Queen of the Martyrs Vietnamese Church) 10902-96 St (Holy Trinity Canadian Orthodox Church) 10956-96 St (First Christian Reform Church) 11036-96 St (Mui Kwok Buddhist Temple) Moved: Jacquie Second: David J. Approved</p>		
b) Heritage Outreach Committee	<p>-Spring Newsletter is almost complete. A good process for the review of the newsletter was established. -Website is coming along; the design is currently being discussed as well as the content. -David Panzarella wants to have a defining logo that would be prominent on the website. This may be a problem at this time as the EHB may be having a name change. -Ann will speak with Tim O' and David to explain the current situation in regards to the logo.</p>	<ul style="list-style-type: none"> • Ann 	
c) Plaques and Awards Committee	<p>▪ Committee met on April 9 to review nominations Motion: That the Edmonton Historical Board approve the following recommendations for the following 8 Plaques and 5 Awards. Plaques: St. Francis of Assisi Church St. George's Anglican Church Beverly Community Shiloh Baptist Congregation Shaw Building (re-do) Mayfield Park (re-do) Transit Hotel (re-do) Government House (possibly)</p> <p>Awards: Cecil Burgess Edmonton House Journals Wilf Walker Johanne Yakula FEMCO video (possibly)</p>	<ul style="list-style-type: none"> ▪ Tim 	

	Moved: Tim Second: Sean Approved		
6. OTHER REPORTS AND UPDATES			
a) Heritage Planner's Report	<ul style="list-style-type: none"> ▪ Report attached 	<ul style="list-style-type: none"> ▪ Robert 	
b) City Archivists' Report	<ul style="list-style-type: none"> ▪ Alberta Genealogical Society held its Annual General Meeting last weekend here at POWA ▪ Next session of This Old Edmonton House, How to Research Your Home, will be held on April 30. ▪ ARMA- celebrating Records Information Management Month ▪ Library Technician Practicum Student worked on the Inventory for the Naming Committee ▪ Kim and Tim O' will be attending the Canadian Archives Conference in June 	<ul style="list-style-type: none"> ▪ Kathryn 	
c) Naming Committee	<ul style="list-style-type: none"> ▪ Meeting was held yesterday. ▪ Work on the reserve list continues. ▪ Diversity of names continues to be an issue 	<ul style="list-style-type: none"> ▪ Marilyn 	
d) EDHS Report	<ul style="list-style-type: none"> ▪ AGM will be held next Tuesday, April 30 at the Petroleum Club. Ann Hall will be the guest speaker 	<ul style="list-style-type: none"> ▪ Tim 	
e) NAPDA	<ul style="list-style-type: none"> ▪ Association has hired one full-time employee ▪ Currently working on a database for membership 	<ul style="list-style-type: none"> ▪ Marilyn 	
f) Heritage Council	<ul style="list-style-type: none"> ▪ EHC has hired someone to work with the Museum's Strategy ▪ Museums strategy: currently looking for potential site ▪ 3rd Report: Liaison with Aviation Museum going to Council ▪ Annual meeting 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"> • Board's approved agendas and minutes will be posted on the EHB's webpage beginning in May • City is now using a new system for email. 	<ul style="list-style-type: none"> ▪ Sonia 	
a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 7:15 p.m. Moved: Darlene		

- **Next Meeting: Wednesday May 22, 2013 at 5:00 p.m.** in the POWA Lestock Lounge
- **Please bring:** Your agenda, meeting minutes, committee report
- **Please read:** Your agenda, meeting minutes, committee report

Historic Resources Review Panel
Report to Edmonton Historical Board
Wednesday, April 24, 2013

City Council has requested that 96 Street, from 106 Avenue to 110A Avenue, be designated as a Special Character Area (Heritage Area) due to the abundance of churches on this street.

Six churches in this area already have been approved for the Inventory of Historic Resources because each had high historical integrity and was a very good example of its particular style.

While the remaining seven buildings may have individual issues with historical integrity, because of the abundance of churches in this area they form a vital part of the street scape and tell a significant part of the history of Edmonton. The Panel feels that although some of them would not be recommended for inclusion on the Inventory on their own merits, each is very important to include as part of the group.

As such, the theme for these buildings is “Cultural Practice”, which allows for greater leeway on additions and changes that have been made to the buildings than the theme of “Design”.

Motion that 7 proposed buildings to be added to the Inventory of Historic Resources:

10605 96 Street (The Family Worship Centre)
10635 96 Street (Mustard Seed Church)
10759 96 Street (St. John’s Lutheran)
10830 96 Street (Mary Queen of the Martyrs Vietnamese Church)
10902 96 Street (Holy Trinity Canadian Orthodox Church)
10956 96 Street (First Christian Reform Church)
11036 96 Street (Mui Kwok Buddhist Temple)

* The Panel now has its own copy of A Visual Dictionary of Architecture, by Francis D.K. Ching

* The Panel reviewed the proposed changes to the Terms of Reference in regard to Community Members. These changes seem to meet the needs of the Panel so long as individual terms can be extended beyond 3 years if necessary (on the discretion of the Executive Committee of the EHB).

*Tim O’Grady gave a very interesting power-point presentation that explains the Historical Inventory to the public. It might be a very good introduction to the Inventory for new members of the Panel.

Next meeting is May 14,, 2013

Respectfully submitted by Jacquie Harman, HRRP Chair

Heritage Planners Report
Report to Edmonton Historical Board
April 24, 2013

- The Notice of Intention to Designate Kelly-Ramsay Building was passed by City Council on April 10th. It was passed with full support and without discussion! The Designation Bylaw will be scheduled for City Council on June 19th.
- The Notice of Intention to Designate the Rosedale Brewery was passed by City Council on February 16th. It too was passed with full support.
- The Notice of Intention to Designate the Marshall McLuhan Residence is scheduled for Executive Committee on April 29, 2013 and then City Council on May 8th.
- Bylaw to Designate the J. J. Duggan House (the offices of the Alberta Association of Architects), is scheduled for City Council on May 22, 2013.
- Two large churches: First Presbyterian and Knox Church have applied to designate. Notices of Intention are now being prepared.
- Development on the Molson's Brewery site is still on the horizon. The new owners have submitted an application to re-zone the property. This means we are finally seeing some conceptual plans for the site.
- Our Report on Church Street as a potential Historical Area is scheduled for Executive Committee on April 29th. It has several recommendations for Council to consider. The preparation work and public consultations has consumed nearly all of David's and Jennifer's time.
- Our book, *Building a Legacy* by Ken Tingley is scheduled to arrive next week. Our communications people are working on a book launch. We will keep you posted on this as we progress.
- Ann Hall has kindly assisted us with reviewing and editing the upcoming Spring/Summer Building Heritage Newsletter. It should be ready to mail out in late May.
- Friendly reminder: On May 29 to June 1, Edmonton is hosting the Society for the Study of Canadian Architecture Annual Conference. The theme is **Infrastructure and Institutions: Settings for life**. The conference typically attracts 60 to 80 delegates. More information will soon be posted on the website at: www.canada-architecture.org and click on Conferences.

Submitted by: Robert Geldart and David Holdsworth, Principal Heritage Planners

Fort Edmonton Park Management Company
Report for Edmonton Historical Board
April 24, 2013

Last meeting: March 27, 2013

- Several project updates: the H. B. Kline Jewelers exhibit is underway to tell the story of Jewish business development in Edmonton, will be located in the Capitol Theatre building. Concept drawings have been completed, artifacts are in the works and refurbishment of cabinets will begin soon. On schedule to be completed for May long weekend 2013.
- 1920s Midway and Funhouse: recreation of a 1920s midway, the funhouse is a retrofit of an existing funhouse acquired in Sacramento. Anticipated construction for Spring 2013. Other elements to include a maze, grand entry way, realignment and landscaping grading.
- Indigenous People's Experience: adjacent to the 1846 fort, conceptual design complete, initial Aboriginal consultation complete, meetings with Aboriginal community, Provincial reps and elected officials ongoing. Anticipated construction completion May 2017.
- Hotel Selkirk expansion: creation of Albion and Windsor Block façade conceptual design complete
- Facility rehab: plan to separate the fire and security systems and have one system communicate information downtown; rectifier replacement plan to remove mercury rectifier and replace with a newer one donated from ETS; train track replacement from 60lb to 85lb rail, replace ballast and old ties; boardwalk replacements to widen it from 4 to 6 ft. Lift station replacement also planned.
- ETS campaign: still working on marketing campaign, level of service still being debated (every hour, every half hour, etc). Idea for a combined bus pass and Fort admission ticket wasn't supported by ETS.
- Next meeting scheduled for June 10, 2013

Submitted by: Darlene Fisher, EHB representative to FEP Management Company