

Edmonton Historical Board

DATE/TIME: Wednesday, June 27, 2018 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Governor's Boardroom

MINUTES

These minutes were approved on August 22, 2018 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Christina Wilson Rebecca Goodenough
David Ryning Barbara Hilden
Hanna Choi Daniel Rose
Erin McDonald Dominic Schamuhn
Neil Cramer

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guest:

Robert Geldart, Senior Heritage Planner
David Johnston, Principal Heritage Planner
Darbi Kinnee, Student Heritage Planner

Regrets

Andreas Loutas
Marlena Wyman
Councillor Scott McKeen

Agenda Item

**Person(s)
Responsible**

**Date
Due**

WELCOME & CHAIR'S REMARKS

-Meeting called to order at 5:04 p.m.
-Rebecca acknowledges on behalf of the EHB: We would like to acknowledge that the land on which the City of Edmonton is located are the traditional lands of First Nation and Metis peoples and within Treaty 6 territory. We would further like to recognize that these lands continue to have importance to Indigenous people today and that we want to respect their relationship to the land in the work that we undertake as a board representing historic places in Edmonton.

Barbara

1. APPROVAL OF AGENDA	Moved: Dominic Approved (unanimously) Welcome to Darbi, the new Student Heritage Planner, who will be with the City for the next 8 months. Introductions were made.	Barbara	
2. APPROVAL OF MINUTES ▪ May 23, 2018 minutes	Moved: Christina Approved (unanimously)	Barbara	
3. Items for Discussion/Decision			
a) Update: EHB membership	-Stephanie has accepted a new position with CBC. As she feels that there may be conflict of interest with her new position and being a member of the EHB , she has decided to resigned her seat on the Board.	Barbara	
b) Update: Minchau Blacksmith Shop	-The province has intervned and has requested an historic assessment of the building before a permit can/will be issued. -Building is not saved yet, but this is the best outcome at this time. -Information to come as situation develops. -Erin applauds the advocacy work done by the EHB as it was instrumental in the current outcome.	Barbara	
c) Update: EHB Bylaw Amendment	-Bylaw 18414 was approved on May 29, 2018. -This bylaw officially changes the two previously appointed seats from the heritage organizations, NAPDA and EDHS, to community members	Barbara	
d)Update: U of A student work experience	-This item came up previously and the EHB had confirmed interest in supporting this project. -Members were asked to keep projects in mind that a student could work on, should a student be placed with the EHB.	Barbara	
e) Standing Item/Discussion: EHB's approach to TRC and next steps	-No update at this time. -Item to remain on agenda.	Barbara	
f) Standing Item/Discussion: RAM building in Glenora; Hangar 11: letter to Council	-No updates on RAM. Barbara had a meeting with Councillor Nickle. Councillor may be requiring a report on this building.	Barbara	

	<p>-There is an online survey for community members to provide feedback.</p> <p>-Hangar 11:Councillor McKeen has submitted a request for further info on this building. Due to go to Executive Committee of Council on August 13. Anyone interested in speaking to this should attend this Executive Committee Meeting. Report is not available for distribution, however the Heritage Planners will ask for permission to share with the EHB ahead of time.</p> <p>-More info to come as available</p>		
4. Board Committee Reports			
a) Historical Resources Review Panel	<p>-Delton Grocery was reviewed as the owner brought back from original meeting</p> <p>Motion: That the Delton Grocery, located at 12202-88 St, be added to the Inventory of Historic Resources in Edmonton</p> <p>Moved:Dan</p> <p>Approved (unanimously)</p> <p>-Also at this month's meeting was a presentation by Ian Morgan with Next Architecture on some of the work they are undertaking wit 3D scanning & imaging</p>	Daniel	
b) Heritage Outreach Committee	<p>-Edmonton's Architectural Heritage website is currently undergoing updates with a new roll out towards the end of August.</p> <p>-E-newsletter, next one due to come out in September.</p> <p>-Rebecca will be taking the lead, but EHB members will be needed to help work through the event being planned and support the event</p> <p>-Savage centre, doing a walk and going back for snacks;Initial thoughts: Saturday Sept 8 or around, afternoon 1 ish to 4 ish.; "landscapes" as topic</p> <p>Motion: for the HOC to spend up to \$2500. to plan and execute an event in September</p>	Dominic	

	<p>Moved: Dominic Approved (unanimously)</p> <p>-WHEREitage is progressing. Texts have been developed; waiting on drawings; looking at September</p>																						
c) Plaques and Awards Committee	<p>-Plaques and Awards met on June 20, 2018 to discuss this year’s nominations -Outside of the Planning, 4 nominations were received from the community Motion:That the EHB approve the following plaques to be recognized:</p> <table><tr><td>Calder Cenotaph</td><td>Rodd Apartments</td></tr><tr><td>William Buster Res.</td><td>Queen E. II Planetarium</td></tr><tr><td>Mill Creek House</td><td>John T. Ross Res.</td></tr><tr><td>J.B. Little Brickyard House</td><td>Barto Res</td></tr><tr><td>Ira Stephens Res.</td><td>Tipton Investment Co.</td></tr><tr><td>Southpark Sign</td><td>Gibbard Block</td></tr><tr><td>Kelly Ramsey Building</td><td>Trestle Bridges (3)</td></tr><tr><td>CP Railway</td><td>Edmonton City Dairy</td></tr><tr><td>St. Michael’s (1882) Church</td><td>Chinatown Plaque</td></tr><tr><td>Streetcar Railway Substation No. 600</td><td></td></tr></table> <p>Moved: Neil Approved (unanimously)</p> <p>Motion: That the EHB recognize Catherine Cole with an award in recognition of her body of work Moved: Neil Approved (Unanimously)</p> <p>Motion: That the EHB recognized the Aviation Museum with an award in recognizing 35 yrs of promoting Alberta’s aviation history and its upgrading work over the past 5 years Moved: Neil</p>	Calder Cenotaph	Rodd Apartments	William Buster Res.	Queen E. II Planetarium	Mill Creek House	John T. Ross Res.	J.B. Little Brickyard House	Barto Res	Ira Stephens Res.	Tipton Investment Co.	Southpark Sign	Gibbard Block	Kelly Ramsey Building	Trestle Bridges (3)	CP Railway	Edmonton City Dairy	St. Michael’s (1882) Church	Chinatown Plaque	Streetcar Railway Substation No. 600		Neil	
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	<p>Defeated (8 for, 1 abstain (Dan))</p> <p>-Closure of writing proposal; applications being reviewed. Successful candidate will be contacted by July 4</p> <p>-FEP as location for event ; discussions are ongoing</p> <p>-Next meeting to be determined. Now will be undertaking the writing of texts</p>		
5. Other Reports and Updates			
a) Heritage Planners' Report	<p>Report attached</p> <p>-Currently a report is before Council regarding infill on July 3rd. Barbara will send the link around for this report.</p> <p>-”Policy Options to Prevent Demolitions on the Inventory” report will also be going to Council on July 3.</p> <p>-A separate report going to Council regarding infill and neighbourhood context in or around July of this year.</p>	Robert	
b) City Archivist's Report	<p>-EPCOR is working on the road into POWA; due to complete next week</p> <p>-Work on POWA to be starting next month; Archives may be closed for retrievals for some time</p> <p>-Launching of new catalogue to take place in July</p>	Kathryn	
c) Historian Laureate Report	<p>Report attached</p> <p>-Marlena's request for info on how to help John Hanson's request about the totems. Some ideas were discussed, and Barbara will let Marlena know what the ideas were.</p> <p>-Requesting for upto \$500. To assist with purchasing materials for an exhibit for Sept.</p> <p>Motion: That the EHB approve upto \$500.00 to assist Marlena with the purchasing of materials</p> <p>Moved: Dominic</p>	Marlena	

	Approved (unanimously)		
d) Naming Committee	-Discussion of request of naming a portion of the grounds of Terwillegar Heights district park after former Councillor Bryan Anderson; current name fits in with current naming standards. Committee deferred voting on this item as City will be building a facility on site which will need a name. Motion will be tabled until November. -Motion made last night to approve the naming of 97 St from 137 Avenue north to the Henday to “Canadian Forces Trail”	Erin	
e) Heritage Council	-AGM was held and successful -Pilot program for River Crossing grant program recipients will be named next week -Grant deadline September 7	Daniel	
f) Fort Edmonton Park	No report at this time	Dominic	
i) Art of Living Update Committee	-A few meetings have been held; -Draft recommendations are being created to be submitted to Council in September	Barbara	
j) Highlands neighbourhood renewal	-No update at this time	Erin	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	Sonia will be taking time off and will be away for 4 weeks.	Sonia	
b) Building Agenda for Next Meeting			
8. ADJOURNMENT	Moved by Erin at 7:02 p.m.		

➤ **Next Meeting:** Wednesday August 22, 2018 5:00 pm

HERITAGE PLANNERS' REPORT

Report to Edmonton Historical Board

June 27, 2018

To date in 2018, three Designation Bylaws have been approved and three Designation Bylaws scheduled for City Council decision this summer on July 10 and August 21, 2018.

Approved Designation Bylaws in 2018:

St. Joachim Church (Oliver) approved on January 23, 2018
Burns Residence (McCauley) approved on March 20, 2018
West End Telephone Exchange (Oliver) approved on April 24, 2018

Upcoming Designation Bylaws in 2018

Blue Cross Animal Hospital (McCauley), scheduled for July 10, 2018
Ernest W. Morehouse Residence (Highlands), scheduled for July 10, 2018
Griffith Residence (Westmount), scheduled for August 21, 2018

Approved Notices of Intention to Designate in 2018

Potential Designations:

The Richards Block (Strathcona)
Bakos Residence (Westmount)
Armstrong Residence (Garneau)
Wilson Residence (Glenora)

In discussion:

Snook Residence (Allendale)
Dr. Leslie McIntyre Residence (Westmount)
Keillor Cabin/Stone House (Whitemud Equine Centre)
Judge Downs Residence (Strathcona)
McClory Residence (Glenora)
Stewart Residence (Glenora)
Wilkin Residence (Glenora)
Bellevue Community League Hall (Bellevue)
Kennedale Building (Belvedere)

Elliot Residence (Westmount)
Kensington Court (Calder)
Ritchie Triplex (Ritchie)
McLear Residence (Westmount)
Frost Residence (Westmount)
Henry J. Wells Residence (McCauley)
Hartley Residence (Westmount)

Demolitions in 2018:

Netzel Residence 10525 - 78 Avenue
Louise Watts Residence 11031 - 86 Avenue
Spurr Residence 14326 - 99 Avenue
A. Minchau Blacksmith Shop 8108 - 101 Street (Note HRIA requested)
Nightingale Nursing Home 10833 - 83 Avenue
J.M. Kinnear Residence 10837 - 83 Avenue
Hermenegilde Buteau Residence 10510 - 86 Avenue
Miller Residence 9534 - 109A Avenue
Solon Low Residence 10925 University Avenue
William Marshall Residence 10404 - 125 Street

Updates:

The 2018 This Old Edmonton House seminar series program has wrapped for the season. This year there was a slate of 12 courses, with two new ones - a Historic Interiors Tour at Rutherford House, led by Johanne Yakula, and a Masonry/Stucco course taught by Chris Ambrozic of Scorpio Masonry. Planning for the seminar series for 2019 will begin in August.

The Westmount Architectural Heritage Area (WAHA) Rezoning project is underway. A consultant, Greenspace Alliance, has been engaged to provide graphic support for the duration of the project. To launch the project, the first drop in workshop was hosted on March 13, 2018. It was well attended with close to 100 people. The next drop-in workshop will be hosted on September 25, 2018, where a concept DC1 will be presented for vetting by the community.

The Westmount Community League's very own Westmount plaque program that's similar to the Highlands plaque program has started and proven to be successful among residents. Their first order has arrived and are now being installed on the houses. More orders from residents are expected.

Councillor McKeen has made the following inquiry on Hangar 11:

Blatchford Field was the major Canadian hub in a network of airfields known as the Northwest Staging Route to transfer military equipment to the Soviet Union in the fight against Germany during the Second World War. Hangar 11 at Blatchford was built in 1942 by the United States Army Air Force, is listed on the Inventory of Historic Resources in Edmonton, and is one of the last-remaining Second World War-era structures on the Blatchford site and immediate surrounding area.

A number of groups, including the Edmonton Historical Board, Edmonton Heritage Council, and the National Trust of Canada, have raised concerns about Hangar 11's fate in the development of Blatchford.

Please provide a report on Administration's current thinking and plans for Hangar 11 located at Blatchford, as well as information available on estimated rehabilitation costs and potential for reuse.

A report to respond to the motion is being prepared, with a targeted date of August 13 to be heard by Executive Committee.

Oliver 112 Street houses: The City has had building condition assessments completed recently on the three properties, and have engaged Dub Architects to develop options to rehabilitate and re-purpose the buildings. The sites have been fenced, and the initial stabilization work is now underway to ensure the buildings are safe from further structural issues.

Three public information sessions have been held with property owners in the three potential heritage character areas in Glenora, south of Stony Plain Road, to discuss the possibility of creating new DC1 zoning to ensure new development integrates into the established character of the areas. An information report to City Council will be provided in September, outlining the level of interest the community has in such an exercise, in order to determine if Council will provide direction to Administration to undertake this work.

The owner of the A. Minchau Blacksmith Shop, located at 8108 - 101 Street NW, has applied to demolish the building. It was recently included on the National Trust of Canada's Top 10 Endangered Places List. On June 4, 2018, the Mayor sent a letter to the Minister of Alberta Culture and Tourism requesting further evaluation of the property for Provincial significance under the auspices of the Historical Resources Act, with additional consideration towards compensation for the owner, if required. On June 11, 2018, Alberta Culture and Tourism issued an order to the owner for a Historic Resource Impact Assessment (HRIA) to be prepared on the building. The order supersedes any approvals at the municipal level, and no further action can be taken on the building until the HRIA has been deemed satisfactory to the Minister. The owner appealed the Development Permit for the proposed demolition to the Subdivision and Development Appeal Board on June 20, 2018.

David continues to work with Real Estate and Housing on the planned rehabilitation of the Edmonton Iron Works. The City will be issuing a tender request for site clean-up and abatement in the near future, in order to have the site and buildings properly cleaned up.

The new owner of the Brighton Block has initiated work to stabilize the building. They have submitted an application to rezone the site to allow for its redevelopment. Currently the proposal features an additional 3 storeys of development stepped back from the Jasper Avenue facade. The rezoning application will be considered by Council at Public Hearing on July 9th. Also, the new owner has submitted a request to amend the designation bylaw, to remove some architectural features listed as character defining elements in order to allow for the structural stabilization and rehabilitation of the site. The proposed amendments will be considered by Council on June 26.

Our project of creating an app for our four walking tour booklets (Downtown, Strathcona, Oliver and Highlands) is currently on hold. When we start up again with the project, we will focus on the Strathcona walking tour as a pilot project. We are now talking with the On This Spot app team about introducing the Strathcona walking tour on their app. The Edmonton Heritage Council has generously offered to be a sponsor for the project.

The City's Heritage Team was invited to hear about in-house research that Alberta Culture and Tourism is conducting on the Old Strathcona Provincial Historic Area. The work will consist of targeted building research as well as broader contextual research into the broader aspects of the social history of the area. The Heritage Team will be engaged as research progresses and has been invited to contribute as able.

We were successful in getting another grant from National Trust Canada and Young Canada Works to hire a Graduate Heritage Planner for 2018-19. Darbi Kinnee, joined the Heritage Team on May 28th and we are very excited to have her on board. She is a recent graduate from University of Alberta with a Bachelor of Arts in Planning. She worked previously with the City as a Co-Op student with Subdivision, Naming and Addressing supporting Edmonton's Naming Committee. Darbi also completed a study abroad exchange program in Brisbane, Australia and enjoys travelling whenever she can.

Respectfully submitted by; Robert Geldart, David Johnston, Scott Ashe and Darbi Kinnee

HISTORIAN LAUREATE'S REPORT

Report to Edmonton Historical Board

June 27, 2018

- June 2: I invited my sketch group, Urban Sketchers Edmonton, to sketch the Minchau Blacksmith Shop. I have begun writing posts about our sketches of Edmonton's architectural heritage in the Urban Sketchers Edmonton blog: <https://edmontonsketchers.wordpress.com/>

Our July 7th sketchout will be on Church Street. I have spoken with Tim Marriott to coordinate with his Historic Festival and Door Open tour in the same area.

- For International Archives Day on June 9th, I wrote a guest post for the Edmonton Heritage Council blog. I will be writing further posts about archives including subjects such as how to care for family archives and how to donate personal and business records to archives.
<https://edmontonheritage.ca/2018/06/09/a-guest-post-from-edmontons-historian-laureate-virginia-woolf-and-original-order-do-not-be-afraid/>
- I was interviewed by Jamie Sarkonak from the Edmonton Journal for a Canada Day feature about Edmontonians' favourite moments in Canadian history.
- I have compiled an Excel spreadsheet (attached) of requests that I have been receiving from the public. I thought I would share these with you so that you can see what the public's interest is in the Historian Laureate position. In most cases, I have provided advice where I can as well as references to archival and other sources and/or names of people in the heritage field who may be able to assist them. I will update the list over time and submit it periodically.
- I am requesting funds to assist with the purchase of art supplies for a history-based art exhibit that I am participating in as one of my Historian Laureate projects. The total that I am requesting is up to \$500.00 for canvases, paints, panels, etc. I am in the archival research phase and starting art production at this point.

This is a group exhibit titled "Archived Land", opening September 14, 2018 at the Jackson Power Gallery in Edmonton. <http://paddylamb.com/the-jackson-power-gallery-edmonton/>

All of the artists participating in the exhibit work in the subject areas of memory and land. The other artists are Paddy Lamb, Sydney Lancaster, Patrick Ares - Pilon and Connor McNally. The gallery is divided into rooms, and my room will be an archives/art exhibit about Gladys Reeves and her fellow citizens who were involved in the City Beautiful/vacant lot gardening/city clean-up campaigns/tree planting initiatives, ca. 1920s to 1940s. In particular, my exhibit will highlight Gladys Reeves and her under-appreciated historic contributions. She was one of Edmonton's most devoted advocates, dedicating her life to beautifying the City and galvanizing both City Council and Edmontonians to be proud, engaged citizens.

Respectfully submitted: Marlena Wyman