



# MINUTES

## Board Meeting

**Meeting Date & Time:** January 25, 2023; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**Attendance:** Stephen Rees, Chair      Shalene Williams, Vice Chair      Elyse Abma-Bouma      John Beamish  
Joshua Budinski      Carrie-Ann Lunde      Elizabeth Cytko      Harrison Sheremeta      Cindy Yan

**Regrets:** Kokulan Mahendiran      James McTague

**Guests:** David Johnston-Principal Heritage Planner      Jared Althouse-Graduate Heritage Planner  
Cheryl Whiskeyjack, co-Historian Laureate      Alain Humura, Ujima Fellowship participant

**Support Staff:** Sonia Caligiuri, EHB Admin      Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Person(s) Responsible
<b>1. Welcome and Territorial Acknowledgement</b>	Meeting called to order at 5:03PM. Welcome to all.  The Edmonton Historical Board acknowledges the traditional land on which we reside is in Treaty Six Territory. We would like to thank the diverse Indigenous Peoples whose footsteps have marked this territory for centuries, such as Nêhiyawak (Cree), Dené, Anishinaabe (Saulteaux), Isga Nakota (Nakota Sioux), Niitsitapi (Blackfoot), and Métis– Region 4 peoples. We acknowledge this as the home of one of the largest communities of Inuit south of the 60th	Stephen

	<p>parallel. It is a welcoming place and a gathering place for all peoples who come from around the world to share Edmonton as a home.</p> <p>As the meeting is being livestreamed and some attendees are choosing to keep their cameras off, roll call was completed.</p>	
<b>2. Approval of Agenda</b>	<p><b>Motion: That the EHB approve the Agenda</b>  <b>Moved:</b> Elizabeth  <b>Approved</b> (unanimously)</p>	Stephen
<b>3. Consent Agenda</b>	<p><b>Motion: That the EHB approve the Consent Agenda</b>  <b>Moved:</b> John  <b>Approved</b> (unanimously)</p>	Stephen
<b>4. Reports and External Updates</b>		
a. Chair report & update	<p><i>Strategic Planning Session</i>  Date has been rescheduled to March 15, 2023. Steve Shalene and James will reach out to the past facilitator to discuss the plan for the session.</p> <p><i>Annual stakeholder meeting-</i>  Background on the meeting was provided. To be held on March 29, 2023 with Invitations sent to the EHC, EDHS, NAPDA. Should EHB want to have a meeting to include members of the broader heritage community, that can certainly be considered at a later time.</p> <p><i>Artifacts Centre Tour-follow-up</i></p>	Stephen

	<p>Thanks to Kathryn and the staff of the Artifacts Centre for the tour. It was very informative and great experience to see the City's collection.</p> <p><i>EHB rep to Naming Committee for 2023-24 term</i>  <i>Anyone interested in representing the Board for the next term, please contact Steve. Motion to be discussed and approved at the February Board meeting.</i></p> <p><i>Council Liaison meetings</i>  Steve and John met with Councillor Rice last week. Question regarding the Indigenous Ward names and if this was the work of the Naming Committee. Kathryn explained that the Naming Committee was consulted but a special committee comprised of Indigenous Elders and Community Leaders selected the names at Council's request. Steve to pass along information.</p>	
<p>b. Historian Laureate</p>	<p>Cheryl provided an update on the work over the past few months</p> <ul style="list-style-type: none"> <li>-Number of activities have ramped up</li> <li>-Early December: Historians were at Grace Martin Elementary School. Teaching on the history of Treaty 6 and Treaty Six Remix was done- Children placing themselves in the medallion based on the teaching received. Heart lifting experience. Photos have been provided to be compiled with the various activities done during the term</li> <li>-Have met with NorQuest College to be a part of their Cultural Learning Day. Will take place this upcoming Friday. Presenting the Treaty Six Remix and the importance of Land Acknowledgement to 900 staff/faculty.</li> <li>-Materials to be presented can be undertaker in a number of different settings</li> </ul>	<p>Cheryl</p>

	<p>-Municipal staff from Sherwood Park were referred to Omar and Cheryl, seeking direction and council on how to undertake this work in their area.</p>	
c. Heritage Unit Report	<p>Report attached and reviewed.</p> <p>-Update on the Service Packages which unfortunately, none were approved for funding due to the budget constraints at this past budget deliberations.</p> <p>-Management Plan Strategy document- working internally to see if some budget can be assigned and implemented towards this. If successful, looking to begin the process in the Spring/Summer of this year. If no budget, will be set aside for a later time.</p> <p>-Community specific heritage work- working with the Neighbourhood Renewal team on a pilot project with their existing budget for a small scale project.</p> <p>-Implementation program for city-owned historic resources- currently 14 or 15 projects on the go. Maybe a supplementary ask at a later time.</p> <p>-Question regarding the High Level Bridge- budget has decreased from \$270 million to \$200 million. Final budget approval has not yet been approved by Council. This still covers the rehabilitation of the existing bridge; add-on and newer components are the items affected.</p> <p>-Horne &amp; Pittsfield building- no update</p> <p>-Hangar 11: Closing date for the sale has been extended to the end of February.</p>	David
d. Naming Committee	<p>December meeting minutes provided.</p> <p>-Renaming of the recreation facility in Woodcroft to Peter Hemingway Aquatic Center.</p> <p>-Policy to Action plan- work still underway to go to Council in the next few months. Request made by Council for an audit of problematic names in the City.</p> <p>-Last night's meeting- applications from developers. Minutes to be shared at next month's meeting.</p>	Carrie

e. City Archivist	<p>Report attached</p> <p>-One of the largest collections of landscape architectural designs which includes the City's Green Ribbon should be live on the website by end of this week. Most of these are from the 1970s and 80s. Some of the records were heavily damaged so work to conserve these. 1850 drawings took 2 years to process.</p> <p>-Putting together a list of people to reach out to who may be interested in this material so link can be shared.</p>	Kathryn
<b>5. Committee Reports &amp; Requests for Decision</b>		
a. Policy & Planning Committee	<p>-Briefing Note attached</p> <p><b>Motion: That the Chair of the EHB contact David Ridley to request regular meetings be held between the EHB and EHC, with the first in either Q1 or Q2 2023.</b></p> <p><b>Moved:</b> Harrison</p> <p><b>Approved</b> (unanimously)</p>	Harrison
b. Historic Plaques Committee	<p>Briefing notes</p> <p><b>Motion: That the Edmonton Historic Board work with EDHS to have one evening during doors open to present the plaques which will include a presentation on historic designation.</b></p> <p><b>Moved:</b> Elizabeth</p> <p><b>Approved</b> (unanimously)</p>	Elizabeth
c. Historic Resources Review Panel	<p>Applications attached and reviewed.</p> <p><b>Motion: That the Edmonton Historical Board recommend that the McComb Residence, located at 9848-88 Avenue NW, be added to the Inventory of Historic Resources in Edmonton.</b></p>	Harrison

	<p><b>Moved:</b> Harrison  <b>Approved</b> (unanimously)</p>	
d. Engagement Committee	<ul style="list-style-type: none"> <li>-Update on the work being done for the social media project. Brainstorming session held;</li> <li>-Board meeting stopped as members went into Breakout rooms for 15 minutes to discuss this item.</li> <li>-Meeting reconvened at around 6:16 p.m.</li> <li>-Round table about items discussed was held.</li> <li>-Shalene, Carrie, Elyse, and Alain will meet after tonight's Board meeting to get all of the discussion items together and will share at next Board meeting.</li> <li>-EHB members are asked to add to the Content Idea Tracker and Influencer Idea List. File permissions changed to editor for all to be able to add to these documents.</li> </ul>	Shalene
<b>6. Other Business</b>		
a. Administrative Support	<p><i>Annual Report</i></p> <ul style="list-style-type: none"> <li>-Anyone needing to submit information, please do so as soon as possible to allow enough time to make any necessary changes/update and review time ahead of the February 22 Board meeting.</li> </ul>	Sonia
<b>7. Roundtable and Conclusion</b>		
a. Roundtable		Stephen
b. Action Items	<p>Annual Report items</p> <ul style="list-style-type: none"> <li>-Steve to connect with facilitator regarding the Strategic Planning Session.</li> </ul>	Stephen

c. Feedback & Next Meeting	Next Meeting: February 22, 2023 at 5:00PM, location: TBD	Stephen
<b>8. Adjournment</b>	Moved by John at 6:32PM	Stephen

# HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

January 25, 2023

## UPCOMING DESIGNATIONS FOR 2023:

Magrath Mansion (6240 Ada Boulevard NW, Highlands) - to be determined

Massey Residence (12009 - 95 Street NW, Alberta Avenue) - to be determined

## COMMITTED FUNDING TO DATE IN 2023: \$0

## 2022 DESIGNATIONS:

Canada Permanent Building (10126 - 100 Street NW, Downtown) - Bylaw approved on May 9, 2022

Hangar 11 (11760 - 109 Street NW, Blatchford) - Bylaw approved on May 24, 2022

Sheldon / Power Residence (6018 - 111 Avenue NW, Highlands) - Bylaw approved on August 29, 2022

Figg Residence (9117 - 84 Avenue NW, Bonnie Doon) - Bylaw approved on October 31, 2022

Stone House (13204 Fox Drive NW, Whitemud Equine Centre) - Bylaw approved on October 31, 2022

Summer Kitchen (13204 Fox Drive NW, Whitemud Equine Centre) - Bylaw approved on October 31, 2022

Stein Residence (11014 - 125 Street NW, Westmount) - Bylaw approved on October 31, 2022

St. Luke's Anglican Church (8424 - 95 Avenue NW, Holyrood) - Bylaw approved on December 5, 2022

## Potential Designations:

Edmonton Iron Works 10415 - 96 Street NW (Boyle Street)

Revillon Building 10310 - 102 Avenue NW (Downtown)

Rossdale Low Pressure Plant (Rossdale)

No. 2 Pumping Station (Rossdale)

Boardwalk Building 10310 - 102 Avenue NW (Downtown)

Windsor Park 8905 Windsor Road NW (Windsor Park)

No. 1 Pumping Station (Rossdale)

## Ongoing Discussions:

Dr. Leslie McIntyre Residence 10923 - 125 Street NW (Westmount)

Henry J. Wells Residence 11649 - 95 Street NW (McCauley)

Henry Weitzel Residence 9731 - 87 Avenue NW (Strathcona)

Ritchie Triplex 9821 - 80 Avenue NW (Ritchie)

Emerson Residence 11404 - 123 Street NW (Inglewood)

Bellevue Community League 7507 Borden Park Road (Bellevue)



Royal Bank Building 10401 - 82 Avenue NW (Queen Alexandra)      The Galleria 11220 - 99 Avenue NW (Oliver)  
Lee's Food Market 9204-06 - 95 Avenue NW (Strathearn)      MacLachlan Residence NW (Alberta Avenue)  
South Side Market 10335 - 83 Avenue NW (Strathcona)      Park Towers 9908 - 114 Street NW (Oliver)  
McComb Residence 9848 - 88 Avenue NW (Strathcona)  
St. Teresa School and the Dawson/O'Connell Buildings 8441 - 101 Avenue NW (Forest Heights)  
Hawrelak Park Pavilions 9330 Groat Road NW (River Valley Mayfair)

**Proposed Demolitions:**

Glenora Patio Homes 13416 - 109 Avenue NW (North Glenora)  
El Tovar Apartments 10029 - 114 Street NW (Oliver) DEMOLISHED  
Sandford Oils Building 10304 - 111 Street NW (Oliver) DEMOLISHED  
Thomson Residence 11244 - 92 Street NW (Alberta Avenue) DEMOLISHED  
Goldberg Residence 9517 - 103 Avenue NW (Boyle Street)  
Joe Clarke Residence 7852 Jasper Avenue NW (Cromdale) DEMOLISHED  
Settle Residence 11319 - 96 Street NW (Alberta Avenue) DEMOLISHED  
Spurrier Residence 9805 - 155 Street NW (West Jasper Place)  
James S. Waters Residence 9640 - 80 Avenue NW (Ritchie)  
Waithe Residence 10531 - 152 Street NW (Canora)  
McPherson Residence 10228 - 130 Street NW (Glenora)  
Ball Residence 10232 - 140 Street NW (Glenora) DEMOLISHED  
Neher Residence 9939 - 152 Street NW (Jasper Place)

**CURRENT UNIT INITIATIVES:**

1. The three service packages submitted by the Heritage Conservation Unit to City Council as part of the deliberations on the 2023-2026 budget were unfortunately not funded. These included:
  - a. **Historic Resource Management Strategy and Implementation:** In response to an audit recommendation and motion from City Council, this service package will fund preparation of a new strategy to guide heritage management in Edmonton. This work will better commemorate Edmonton's diverse history, consider climate change, and clarify the balance between preservation and redevelopment. We are in the process of establishing a project charter and scope of work for the project. The EHB will be a primary external stakeholder. Budget: \$826,000 including the cost of a new FTE between 2023-2026.

b. **Community-specific Heritage Work:** In response to a motion from City Council, this service package will support a 2 year pilot project to undertake community-specific heritage work across the City as a value added component of the Neighbourhood Renewal Program. Budget: \$2,000,000.

c. **Implementation Program for City-owned Historic Resources:** In response to a motion from City Council, this service package will provide the seed funding and staffing for a program to manage City-owned historic resources in Edmonton. It will allow Administration to better coordinate how it stewards, funds and manages City-owned historic resources. Budget: \$3,929,000 Including staffing between 2023-2026.

Our team is assessing the impact the lack of funding for these requests will have on our program. In particular, we are working to determine if funding can be found within our Department consulting budget to allow us to at least move forward with the new Historic Resource Management Strategy.

2. The Heritage Unit is working with our Ecological Planning team on considerations towards the addition of natural/archaeological sites and features in Edmonton to the Inventory of Historic Resources. The addition of these types of resources to the Inventory has not been undertaken in a formal way in the past. We will engage with the EHB and the Historic Resources Review Panel in the coming months to discuss how these can be accommodated under our current evaluation process.

3. At its June 20, 2022, meeting, City Council approved the formal Bylaw adopting the program for deferring or exempting property taxes for non-residential heritage properties applying for designation. The program will be offering a hold on property tax increases for non-residential buildings that designate for a 10-year period, to a maximum of \$500,000 over that period. A minimum of \$100,000 in eligible heritage conservation work is required as part of the eligibility for the program. Owners of existing designated non-residential buildings are not eligible to apply for the tax rebate. We are coordinating with Assessment and Taxation to get the administrative processes for the program established.

4. The rehabilitation work at the Ortona Armoury is fully underway after work was paused in 2021 due to material cost increases. Abatement of lead paint inside the building has been completed, foundation repair work is underway, new structural steel elements are being installed and a contractor has been awarded the contract for the window replacement/rehabilitation.

5. The formal project for the rehabilitation work on the High Level Bridge has been initiated, and Scott is representing the Heritage unit on the project team. The Heritage unit will play a direct role throughout the course of the exercise, ensuring that the proper

considerations towards the *Standards and Guidelines for the Conservation of Historic Places in Canada* and the Designation Bylaw for the structure are properly addressed. The original project budget of \$270 million was reduced to \$200 million by City Council as part of the recent budget deliberations. It appears this reduction in funding will largely impact planned improvements to the bridge, versus the rehabilitation work.

6. Integrated Infrastructure Services presented a report to City Council on July 4, 2022, regarding Hangar 14, the current home of the Alberta Aviation Museum. The report recommended consideration towards the sale of the building due to the significant amount of rehabilitation required to the building, and the high costs of the work. The building is a designated Provincial and Municipal Historic Resource, so cannot be demolished or inappropriately altered. The Heritage team was involved in the preparation of the report. City Council passed the following motion:

*That Administration implement a disposition strategy that maintains the public museum use within Hangar 14 including but not limited to partnering with other orders of government and private partners and that the strategy is limited to a maximum of two years at which time disposition options without conditions would be pursued.*

A working group has been established, whose mandate is to attempt to develop a disposition solution that allows the Aviation Museum to continue to be accommodated in the building. If this cannot be achieved within the two year timeframe directed by City Council, the City will explore disposition options that may not include the retention of the Museum.

7. The sale of the John L. Lang Apartments to new private owners has been completed. The new owners have initiated the rehabilitation work on the building, including new roofing, restoration/replacement of the exterior cladding, replacement of all windows and doors and interior renovations. The building will be repurposed to accommodate a psychiatry office/clinic for children and a small cafe. A grant of \$100,000 is being provided from the Heritage Resources Reserve to assist in the costs. The previous sales offering for the Dame Eliza Chenier Residences and the Lester Allyn House has been canceled, and a new offering is currently active on the City's Real Estate website. The foundation work on these two buildings has been completed, and the contractors are no longer on site.

8. A consultant team has been engaged and initial site meetings have been held regarding the upcoming rehabilitation work at the Prince of Wales Armouries. Following the rehabilitation of the mechanical systems and roof over the last couple of years, this work will be focusing on structural issues and other related building rehabilitation. Recent monitoring by staff at the building has identified continued cracks in some walls and other areas. We are working with the consultant team to install monitoring devices in several locations to closely monitor the situation.

9. The Advanced Assessment and Rehabilitation Prioritization project for the Rosedale Power Plant continues. The Historic Building Record and Conservation Plan have been completed. The team is now focusing on identifying the phased rehabilitation work needed in the short, medium and long terms to allow the building to begin to be activated. Roof replacement work on the No. 2 Pumping Station is completed. Roof replacement work on the Turbine Hall and Switch House has been deferred until 2023 to allow more detailed structural assessments to be completed on these two buildings.

10. David is working with the team at IIS on the rehabilitation of the Stone House and Summer Kitchen at the Whitemud Equine Centre. Rehabilitation work is well underway, with the Stone House up on piers to accommodate the new foundation work, and the Summer Kitchen completely dismantled and reassembly work beginning.

11. David continues to work with the Windsor Park Community League and the Open Space Strategy team on the potential designation of a portion of Windsor Park as a Municipal Historic Resource as a cultural landscape. The park was added to the Inventory of Historic Resources in November 2020. The Community League has indicated they wish to designate the park as a Municipal Historic Resource, which would be our first such designation. The next step will be to determine what elements of the park would be included under a potential designation and how this would dovetail into planned rehabilitation work on the site. The Community League has started meeting with contractors to discuss some components of the rehabilitation work.

12. Rehabilitation work on the Iron Works site continues. Due to budget constraints, full rehabilitation work will only be completed on the original 1909 Iron Works building itself. The north and south annexes will be made watertight and mothballed for the time being, until tenants can be found for these spaces. The work on the Iron Works building itself is continuing, with roof replacement, foundation repairs and dismantling/reassembly of the brick walls all underway.

13. The Mill Creek Trestle Bridge, a designated Municipal Historic Resource, will be undergoing a major rehabilitation project, starting in late 2022 or early 2023. A detailed condition assessment project has already been completed, and the preliminary design stage for the rehabilitation work is now underway. The existing bridge is in poor condition, and has several structural issues. Little or no original material remains in the structure, due to repair projects over the years from the 1940s and into the 1990s. We are working closely with the bridge team in Integrated Infrastructure Services to ensure all new work to the structure adheres to the Designation Bylaw and proper preservation standards.

Submitted by the Heritage Conservation Unit: David Johnston, Scott Ashe, Jared Althouse and Erik Backstrom

**NAMING COMMITTEE**  
**Report to Edmonton Historical Board**  
**January 25, 2022**

**MINUTES:** Tuesday, December 13, 2022

**MEMBERS:**

Ms. Erin McDonald, Chair  
Ms. Debra Ayling  
Ms. Carrie-Ann Lunde  
Ms. Maryanne Wiebe

Mr. Matthew Dance, Vice-Chair  
Ms. Alyssa Lefebvre  
Ms. Sara Sierko

**PRESENT:**

*Ayling*                      *Dance*                      *Lefebvre*                      *McDonald*                      *Sierko*                      *Wiebe*

**ALSO IN ATTENDANCE:**

Mr. Cory Sousa, Administration

Ms. Ashley Rowan, Administration (*absent*)

**CALL TO ORDER:** 6:20 p.m.

**ADOPTION OF AGENDA**

**Motion:** Dance

That the December 13, 2022 Naming Committee Agenda be adopted.

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

**ADOPTION OF MINUTES**

**Motion:** Wiebe

That the October 25, 2022 Naming Committee Minutes be adopted.

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

## **NEW BUSINESS**

### **1. Request to rename a recreation facility within the Woodcroft Neighbourhood.**

**Motion:** Ayling

That the Naming Committee approves the renaming of a recreation facility within the Woodcroft Neighbourhood from Peter Hemingway Fitness and Leisure Centre to the "**Peter Hemingway Aquatics Centre**"

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

### **2. Request to name two roads within the Orchards Neighbourhood.**

**Motion:** Lefebvre

That the Naming Committee approves the naming of two roads located within the Orchards Neighbourhood as "**Rowan Close SW**" and "**Rowan Way SW**".

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

### **3. Request to name seven roads within the Chappelle Neighbourhood.**

**Motion:** Dance

That the Naming Committee does not support the continued use of the name Carpenter as it does not align with the current Naming Policy's mandate. The Naming Committee requests that the applicant submit a name that meets the criteria listed with the Naming Policy C509C.

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

## **OTHER BUSINESS**

### **4. Update on the RVA Trail Naming Initiative**

**Motion:** Wiebe

That the Naming Committee receives the update as information.

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

### **5. Discussion regarding the draft Policy to Action Plan**

**Motion:** Dance

That the Naming Committee receives the item as information.

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

## **6. Chair Membership Report**

**Motion:** Ayling

That the Naming Committee receives the item as information.

**For the Motion:** Ayling, Dance, Lefebvre, McDonald, Sierko, Wiebe

***Carried unanimously***

## **NEXT MEETING AND ADJOURNMENT**

Next meeting is scheduled for Tuesday, December 13, 2022

**Adjournment: 7:45 p.m.**

**CITY ARCHIVIST'S REPORT**  
**Report to Edmonton Historical Board**  
**January 25, 2023**

The City of Edmonton's Heritage Unit consists of the Archivists and clerks at the City of Edmonton Archives and Curators and their assistant at the Artifact Centre where the City's Heritage Collection is located. They preserve and exhibit artifacts at the Fort Edmonton Park and the John Walter Museum as well as temporary exhibits around the city.

At the end of last year the Heritage Unit added one Rec Officer to the team to assist with engaging the public and especially cultural communities in talking about their stories and their own artifacts and how we can help them share with others in the City. This Jan 26<sup>th</sup> the first Pop-Up Edmonton exhibit will take place in conjunction with a YWCA event celebrating the Edmonton Grads - the winningest women's basketball team in history.

The City of Edmonton Archives continues to offer appointments for researchers to visit the Archives and numbers have rebounded to pre-Covid times. On-going digitization is helping grow the amount of material available on-line. There are 758 fonds processed and described and 623 of them published, most with attached digital objects (either photographs, documents, maps or architectural drawings) attached. The most recent collection uploaded is the Roman Fodchuk collection which includes 1850 landscape architectural plans – many of them for the City's Ribbon of Green parks and amenities.

The Curatorial team at the Artifact Centre is still working with the operations people to complete any required maintenance and life cycle management projects before the museums' summer season. This year's work will concentrate on reworking some of the foundational documents around the collection mandate, a possible new plan for John Walter Museum and a service level agreement for curatorial services provided to the Fort Edmonton Management Company.

They are continuing to develop Connection and Intersection exhibits - which are mini - displays of more contemporary topics (which interrupt the flow of the "living history" experience at the Fort and JWM) to pose questions or offer insights or different perspectives on the settler/colonial narrative presented in those museums.

The other innovation this year was the surprise addition of another Archivist position – funded after a special request to Council from a member of the Queer Community who was concerned about the backlog - especially those of communities of interest - at the



Archives. As soon as we can we will be hiring a part time archivist to work specifically to clear as much of the backlog of the records of cultural groups and other groups with diverse voices and experiences of our City. There will also hopefully be some outreach into the communities to help them understand that the Archives is willing and able to preserve their records and allow them to share those stories into the future.

Respectfully submitted, Kathryn Ivany City Archivist

# **POLICY & PLANNING COMMITTEE**

**Report to Edmonton Historical Board**

**January 25, 2023**

**MEETING DATE:** January 25, 2023

**AGENDA ITEM:** 5a. Policy & Planning

**REASON FOR BRIEFING:** Request for Decision

**Motion:** *That the Chair of the EHB contact David Ridley to request regular meetings be held between the EHB and EHC, with the first in either Q1 or Q2 2023.*

## **Background Information:**

- At the November 2022 Edmonton Historical Board (EHB) meeting, the Policy and Planning Committee (PPC) met with David Ridley, the Executive Director of the Edmonton Heritage Council (EHC) to discuss their work and alignment with the scope of work of the EHB
- It was determined during the discussion that there would be benefit in regular meetings between members of the EHB and EHC to discuss ongoing work, share information and potentially collaborate on projects, given the shared focus of heritage in Edmonton
- The frequency of meetings would not be greater than quarterly

## **Outcomes/next steps and person(s)/committee responsible**

- The Policy and Planning Committee requests that the Chair of the EHB contact David Ridley to request regular meetings be held between the EHB and EHC, with the first in either Q1 or Q2 2023.

# HISTORIC PLAQUES COMMITTEE

## Report to Edmonton Historical Board

January 25, 2023

**MEETING DATE:** January 25, 2023

**AGENDA ITEM:** 5b. Historic Plaques Committee

**REASON FOR BRIEFING:** Request for Decision

**Motion:** *That the Edmonton Historic Board work with EDHS to have one evening during doors open to present the plaques which will include a presentation on historic designation.*

### **Background Information:**

- Historic Plaques committee held their meeting on January 10 and met quorum.
- The plaques were reviewed by the recipients and will shortly be sent back to the committee to be reviewed.
- Discussed the presentation of the plaques. It was decided to work with EDHS to incorporate the presentation as part of the Open Doors event as this will make it available to the general public. As part of this presentation the committee decided to include a page on Edmonton's Architectural Heritage Website that will have a photo gallery of the past 23 plaques from the past three years. Our committee goal is to ensure that the opportunity to reach all Edmontonians is met and these two actions will help us meet that mandate.
- Did discuss the idea of a travelling exhibition through EPL, but it was decided to put that on hold and focus on Doors Open.
- Decided that the suggestion form be placed on the contact page of the Edmonton's Architectural Heritage website.

### **Outcomes/next steps and person(s)/committee responsible**

- Get permission of the board to be part of Open Doors
- Draft opening text for the website exhibition