

Edmonton Historical Board

DATE/TIME: Wednesday, March 27, 2019 at 5:00 p.m.

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

MINUTES

These minutes were approved on April 24, 2019 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Daniel Rose Neil Cramer
 Erin McDonald David Ryning
 Andreas Loutas Hanna Choi
 Christina Wilson
 Rebecca Goodenough

Archives Staff:

Sonia Caligiuri, EHB Support
 Kathryn Ivany, City Archivist

Guests:

Robert Geldart, Senior Heritage Planner
 David Johnston, Principal Heritage Planner
 Elise Sammons
 Marlena Wyman
 Lauren Albrecht

Regrets

Barbara Hilden
 Dominic Schamuhn

Agenda Item		Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS	Welcome to everyone at 5:02 p.m. On behalf of the Edmonton Historical Board, Daniel respectfully acknowledges that we are meeting on the traditional territory of the Treaty Six First Nations. The Edmonton Historical Board also acknowledges the diverse Indigenous peoples traditionally from this territory such as: Cree, Dene, Saulteaux, Blackfoot, Nakata Sioux, as well as the Métis and Inuit, peoples whose histories, languages and cultures enrich our shared heritage and community.	Daniel	
1. APPROVAL OF AGENDA	Moved: Erin	Daniel	

	Approved (unanimously)		
2. APPROVAL OF MINUTES ▪ February 27, 2019 minutes	Motion: Rebecca Moved (unanimously)	Daniel	
3. Items for Discussion/Decision			
a) Follow-up: Connections & Exchanges; EHB & EHC Chairs & Vice Chairs meeting	Meeting with Wendy Birch and Alex Abboud from the EHC and Daniel and Dominic took place last week. -Connections & Exchanges: Discussion of plan and ways in which both organizations can work together and ways in which both can speak with one voice going forward -Historian Laureate Program: program has progressed with each Historian Laureate discussion was geared on how to set the program up going forward and ways in which to support the program for future HL success -Good conversation overall -More to come as more conversations take place	Daniel	
b) Discussion: Strategic Planning 2019	-Daniel to circulate a google form. Members to provide feedback to gauge on what areas to focus on for the planning session -To be held in early summer -more info to come	Daniel	
c) Information: EHB's Annual Report presentation to Council	-Taking place next week, Wednesday evening -Daniel will recap annual report and Marlena to present on the Historian Laureate's year -Members are welcome to be there but attendance is not mandatory	Daniel	
4. Board Committee Reports			
a) Historical Resources Review Panel	No report at this time Today is Andreas' last meeting with the EHB. Thank you Andreas for your time and his	Andreas	

	invaluable contributions to the Panel and the Board.		
b) Heritage Outreach Committee	No report at this time -Cemetery Tour with Nerd Night: June 3 at 7:00 p.m. at the Downtown cemetery with Tim Marriott and Kathryn Ivany. Goal for 50 people (Lauren) -Report to come on how EHB can better connect with Indigenous communities (Elise)	Dominic	
c) Plaques and Awards Committee	Report attached	Neil	
5. Other Reports and Updates			
a) Heritage Planners' Report	Report attached -Question regarding the Pavillions at Hawrelak Park and the upcoming redevelopment/upgrading, as they are not designated or on the inventory. Robert will follow up on these structures -Robert will also follow up with the Army/Navy/GWG building with the moving in of the market -El Mirador- no new information	Robert	
b) City Archivist's Report	Report attached -Hoping that the vaults will be open in May with the end of construction coming up -May 4- Regional Heritage Fair	Kathryn	
c) Historian Laureate Report	Report attached	Marlena	
d) Naming Committee	Report attached	Erin	
e) Heritage Council	-Grant run just closed -Project Accelerator grant will be in May -AGM will be on May 29 at City Hall; EHC is turning 10	Daniel	
f) Fort Edmonton Park	No report at this time	Dominic	
6. Issues/Project Updates			

7. Other Business			
a) Administrative support	No information at this time	Sonia	
b) Building Agenda for Next Meeting	Committee roster and Executive		
8. ADJOURNMENT	Moved by Neil at 6:10 p.m.		

➤ **Next Meeting:** Wednesday April 24, 2019 5:00 pm

PLAQUES & AWARDS COMMITTEE

Report to Edmonton Historical Board

March 27, 2019

EHB Plaques and Awards Committee 2019 February Report

1. Adding more Indigenous Recognition to our Plaques

A meeting between P&A and the Indigenous Relations Office (IRO) happened on March 5th. Sonia, Kathryn, Neil and Dan were present. There was some excellent dialogue and discussion about how we can move the desires of the board forward. We will continue to work with the IRO on how we can become more inclusive and engaging with The numerous Indigenous and Metis partners in the City.

2. P&A Ceremony

A friendly reminder that the ceremony is next week, April 4th at the Blatchford Hangar at Fort Edmonton Park. The P&A team did a site visit on March 26th, we are very confident that the venue will work out well for us. FEP is committing costumed volunteers to the event. The costuming department is going to bring some of their finer items out for the display. Even a handmade corset for people to try on. If the ground is too mucky we might not do walking

trips to the Mosque. Guests will be parking in the main lot and walking from the train station to the hangar. FEP will provide signage. We need the following roles for the event. 1 Greeter at the Train Station: They will work alongside the FEP volunteer, directing guests to the hangar and informing those with mobility issues that they can drive to the hangar.

1 Person to present the Award

2 People to present the Plaques

Neil will take the role of MC, we will likely not have an elder present at the event, P&A tried multiple sources, but they are all very busy and have other matters to attend to. Neil will give the Treaty Acknowledgement at the Ceremony.

Respectfully submitted by: Neil Cramer

HERITAGE PLANNERS REPORT

Report to Edmonton Historical Board

March 27, 2019

Designations slated for 2019:

Marshall Hopkins Residence (Westmount) - NOI passed on February 5, 2019 - Bylaw scheduled for May 14, 2019
ElleN Elliot Residence (Westmount) - NOI -April 9, 2019
Walton L. Smith Residence (Westmount) - NOI -April 9, 2019
Douglas Manor (Garneau) - NOI - June 4, 2019
Delton Grocery (Delton) - NOI - June 4, 2019
Stovel Block (The Quaiers) -NOI - June 18, 2019

Potential Designations:

The Richards Block (Strathcona)
Ukrainian Greek Cultural Association Hall (McCauley)
Bakos Residence (Westmount)
Matas Residence (Garneau)
Judge Downes Residence (Strathcona)
Armstrong Residence (Garneau)
Wilson Residence (Glenora)
Stone House (Whitemud Equine Centre)

Number of Demolitions to date:

Four

In discussion:

Dr. Leslie McIntyre Residence (Westmount)
Stewart Residence (Glenora)
Wilkin Residence (Glenora)

Kennedale Building (Belvedere)
Ritchie Triplex (Ritchie)
McLear Residence (Westmount)
Frost Residence (Westmount)
Henry J. Wells Residence (McCauley)
Hartley Residence (Westmount)
Emerson Residence (Inglewood)
Henry Weitzel Residence (Strathcona)
Taylor Residence (Glenora)

1. The first four classes of the 2019 This Old Edmonton House program were cancelled due to low enrollment; however, Masonry & Stucco was held on March 18 at the Archives, and had 8 people registered. David, who is leading this program, continues to work with Communications staff and outreaching to other groups to assist in getting the word out, as well as staff at John Walter Museum, who are assisting in getting the moveleamplay website corrected and more functional. The next course is Millwork and Floors on April 8, for which 4 people are already registered.
2. The Westmount Architectural Heritage Area (WA.HA) Rezoning project is nearing completion. The third and final public engagement event was held on March 12, 2019 with 60 people in attendance. Responses and comments from the public were favourable to the proposed amendments which will be advanced to Public Hearing for consideration by Council in the summer of 2019.
3. We are coordinating a report on the outcome of the Functional Use Study and the process related to partnerships and future use of Hangar 11, which will involve the Historical Board and other advocacy groups. The report is due back to City Council in September 2019. The Advanced Assessment and Documentation component has been awarded to GEC Architecture, who are partnering with ERA Architecture out of Toronto.
4. The report on the City-Owned Historic Resources Management Action Plan was passed by Executive Committee on October 15, 2018. The contract to develop the detailed implementation program has been

awarded to Western Management Consultants. It is anticipated that contact will be made with the Edmonton Historical Board to provide input as the process unfolds.

5. City Council approved a service package to undertake a Direct Control Provision (DC1) for the Glenora Historic Conservation initiative as part of the 2019-2022 budget. This could result in the creation of three new DCI zones for portions of the neighbourhood south of Stony Plain Road. The procurement process to retain a consultant for the project will proceed soon.

6. The rehabilitation and redevelopment of the Brighton Block is ongoing, with the structural stabilization of the building is now substantially complete and work is beginning on the 3 storey rooftop addition.

7. We continue to work closely with the owner of the Strathcona Hotel and Alberta Culture and Tourism on a concept plan for the repurposing and redevelopment of the building, which is both an MHR and PHR.

8. Rehabilitation work on the Ortona Armoury is now in its initial phases, after the City retained a consulting team to design the rehabilitation. The initial phase involves a detailed condition assessment and the development of the functional program for the re-design of the space. A key direction emerging from the discussions is the idea of enclosing the courtyard space on the west side of the building to create more performance area for the tenants and community in the future. The initial costing for this is so far within the City's rehabilitation budget for the project. The schematic design report is anticipated to be completed by mid March, with detailed design work proceeding after that.

9. The Edmonton Cemetery Mausoleum has been identified for a Life Cycle Management study/report and there's an interest in possibly designating it as a Municipal Historic Resource. While we are working closely with Citizen Services, it's early stages at this point in time.

10. The Neon Sign Museum celebrated its 5th anniversary in February. Starting out with 8 signs in 2014, the Museum now displays 22 signs between the TELUS building and the Mercer Warehouse. David is in negotiations with several donors regarding potential new signs, and the Alberta Sign Association is

currently in the process of restoring 5 signs that have already been acquired. A new expansion site is also being actively sought to allow the display of more one-sided (flat) signs.

11. Our project of creating an app for Strathcona's Whyte Ave. is progressing with our contractor **On this Spot Enterprises**. Our goal is to launch the app in June 2019. Discussion continues with the Edmonton Heritage Council as a potential co-sponsor to the project.

Submitted by: Robert Geldart, David Johnston, Scott Ashe

CITY ARCHIVISTS REPORT
Report to Edmonton Historical Board
March 27, 2019

POWA still under construction and the Archives vaults still closed - however, I hope the end is in sight. Look for a re-opening announcement in May.

The Alberta Aviation Museum report on their work plan towards sustainability was accepted at City Council. Work continues with the Edmonton Heritage Council staff and the consultants to help frame this work and ensure that the AAMA has the funding they need over this year to carry out this work.

The Archives staff have been interviewing Young Canada Works summer student candidates this week - although we do not yet have verification of the receipt of the grant - we are being hopeful. Work will start after classes and exams in April and continue to the end of August.

I completed a course on monetary appraisal from the National Archives Appraisal Board earlier this month at the Provincial Archives. This new knowledge will assist with the Archives work in assessing the collection (although we don't generally appraise in house) for general insurance purposes, but also if donors want tax receipts for items of local significance. I am also now much better informed about procedures for identifying and preserving items of regional and national significance which qualify for Cultural Property designation at the national level.

The Artifacts Centre will be looking at hiring soon to replace Sherry Haley. In the meantime, Leslie Holmes (formerly of the Edmonton Historical Board) will be assisting with the work. The recent flood at the Capitol Theatre at Fort Edmonton Park also caused some damage to the Kline's Jewelers store exhibit which is in the front. The Curators will be working to clear and refresh that area when they have all-clear from the construction crews. Further work is being done at the Park while it is closed to update (in a historical sense) the artifacts in the buildings, to complete a full inventory and to do needed conservation work.

The new Director for the Valley Zoo and Specialty Facilities (the section of Citizen Services where the Archives and Artifact Centre sit) was announced this week. It is Lindsey Galloway - formerly the Director of Marketing and Communications for the Calgary Zoo. Mr. Galloway will start with the City of Edmonton on April 1st (replacing Denise Prefontaine) and will be touring my facilities later that week. I will extend an invitation to the Plaques and Awards event on April 4th - but it might be a bit too early to expect him.

Respectfully submitted by: Kathryn Ivany

EDMONTON HISTORIAN LAUREATE'S REPORT
Report to Edmonton Historical Board
March 27, 2019

February catch-up:

- For our February 2nd sketchout, **Urban Sketchers Edmonton** was invited to the historic Molstad Residence, built in 1912 by Edmonton realtor Edward H. Molstad and wife Addie. This house was Edmonton's first historically designated residential building (1994). I wrote a blog post that was also shared to social media:
<https://edmontonsketchers.wordpress.com/2019/02/09/molstad-residence-february-2-2019/>
- The podcast for the February 9th **Let's Find Out Live Event** in which I took part has now been posted online:
<https://bit.ly/2JjtLf5>
- **PhotoEd Magazine's Pecha Kucha night** in which I took part on February 12th has now been posted online:
<https://www.youtube.com/watch?v=EoHkbf0uCxA>
- Thank you to the EHB for approving the preliminary funding for the **Sketching History exhibit**. I have submitted my grant proposal to the EHC to request funding, and I will hear back in May as to whether that has been successful.

March:

- **Urban Sketchers Edmonton** sketched at Indian Fusion - The Curry House restaurant on March 2nd. The restaurant represents two levels of heritage in Edmonton: the cultural heritage of Indian and Fijian food and design, and the architectural heritage of the building that it occupies, which was built in 1944 in the CN rail yard by British American Oil Co. I wrote a blog post that was also shared to social media:
<https://edmontonsketchers.wordpress.com/2019/03/14/indian-fusionthe-curry-house-march-2-2019/>

· I am giving a talk and slide presentation on March 26th for the **Edmonton and District Historical Society Speakers Series**. I am speaking about my first year as Historian Laureate and how I have been interpreting the position through my art practice.

Respectfully submitted by: Marlena Wyman

EDMONTON NAMING COMMITTEE REPORT

Report to Edmonton Historical Board

March 27, 2019

OLD BUSINESS

1. Request to name a portion of the Terwillegar Heights District Park within the Leger Neighbourhood
Ongoing discussion regarding the request to rename a portion of the Terwillegar Heights District Park to “Bryan Anderson Athletic Grounds”, with support from the Community group TRAC (Terwillegar Riverbend Advisory Council). Earlier meetings had tabled a Naming Committee decision pending Fall 2018 Budget deliberations, in anticipation of funding for the Artificial Turf facility at the Park.

Fall 2018 budget discussions illuminated further concerns with the site, with engineers determining the soil is too soft for the proposed facility and a new location would be required if the project was approved for funding. The Naming Committee heard from Bryan Anderson's daughter, Erin Poulsen, with regards to the application. Based on the previous information provided to the Naming Committee, input from Administration, and the support of TRAC, the naming committee unanimously approved the motion:

That the Naming Committee approves the renaming of Terwillegar Heights District Park within the Leger Neighbourhood to Bryan Anderson Athletic Grounds.

NEWBUSINESS

2. Request to name a road within the Kinglet Gardens Neighbourhood
The Naming Committee reviewed an application submitted by the developer (Stantec Consulting) to name a road located within the Kinglet Gardens Neighbourhood to “Lark Landing”. The names Lark Point and Lark Crescent previously approved in Kinglet Gardens.

The Naming Committee reviewed the materials and determined it aligned with the existing Naming Policy and guidelines for naming within an Area Structure Plan. Concerns raised by Committee members include comments we frequently hear as community members: the use of the same street name (Lark) followed by a different suffix (Point, Crescent, Landing) is a point of frustration within the community discourse.

The current Naming Policy prioritizes the use of the same street name and different suffixes as part of insular wayfinding: once you are in the “Lark” area, you know you are in a particular area of a community. This aids first responders and intends to simplify wayfinding in areas with named (rather than numbered) streets. Unfortunately, citizens often find the use of repetitive names frustrating, particularly in winter months when light is low and snow and dirt cover portions of street signs.

The Naming Committee has asked to review the existing Naming Policy and the attached Guidelines over the term of our appointments to identify areas for improvement.

Following the discussion, the naming committee unanimously approved the motion:
That the Naming Committee approves the naming of a road located within the Kinglet Gardens as Lark Landing.

3. Request to name a road within the Edgemont Neighbourhood

The Naming Committee reviewed an application submitted by the developer (Stantec Consulting) to name a road located within the Edgemont Neighbourhood to “Erlanger Way”. The names Erlanger Link, Erlanger Bend, Erlanger Road, Erlanger Drive, and Erlanger Crescent previously approved in Edgemont.

The discussion related to the Naming Policy outlined in Item 2 discussed in relation to this Naming request.

Following the discussion, the naming committee unanimously approved the motion:
That the Naming Committee approves the naming of a road located within Edgemont as Erlanger Way and approved the removal of the previously approved name of Erlanger Crescent.

4. Request to honour Willi Zeiter

The Naming Committee received a package of information from an applicant wishing to honour her family history, and identified a potential site for a park naming application.

The discussion included comments on the desire of the applicant and possible naming opportunities. After the discussion, the naming committee requested the

- That the applicant be encouraged provide more biographical information for Willi Zeiter during the years between 1939 and 1947;
- That the applicant obtain support (for the naming of a specific park) from the Grandview Community League;
- That Administration provide confirmation that the AP zoned open space identified by the applicant is eligible for naming.

5. Discussion about Nerd Nite

The Naming Committee received information regarding speaking at an upcoming Nerd Nite in Edmonton. The Committee supported the idea in principle, and identified Alyssa Peters (Chair) and Erin McDonald (Vice-Chair) as the presenters.

Next Meeting: Tuesday, April 23, 2019 (March meeting cancelled)

Respectfully submitted by: Erin McDonald