

Edmonton Historical Board

DATE/TIME: Wednesday, February 27, 2013 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Lestock Lounge

Minutes

These minutes were approved on March 27, 2013 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

Marilyn Assheton-Smith
 Jacquie Harman Darlene Fisher
 Ann Hall Sean Moir
 Martin Kennedy David Johnston
 Tim Marriott

Archives staff:

Kathryn Ivany, City Archivist
 Sonia Caligiuri, EHB Support

Guests:

Rebecca Stubbs, Student Heritage Planner
 Robert Geldart, Principal Heritage Planner
 Shirley Lowe, Historian Laureate

Regrets:

Leslie Holmes
 Leslie Chevalier
 Laura Nichol
 Jennifer Laforest, Student
 Heritage Planner
 David Holdsworth, Principal
 Heritage Planner

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:07 p.m. Welcome to everyone.	▪ Martin	
2. Approval of Agenda	-Addition of McKay Avenue School to Items for Discussion Moved: Marilyn Second: Jacquie Approved	• Martin	
3. Approval of Minutes	-Addition of "Byl" to EDHS report. Byl from the Highlands Historical Society presented Moved: Marilyn Second: Ann Approved	• Martin	
4. Items for Discussion or Information			
a) Information: Council lunch Wednesday, March 20, 2013	-Some Board members still need to RSVP -Eight Councilors and the Mayor have accepted the invitation. -Heritage Planners will be in attendance -A power-point presentation will be scrolling throughout the lunch.	• Martin	

	Please feel comfortable to answer any questions that may arise.		
b) Information: Annual Report follow-up for 2013	Report is almost complete. Will be ready for Board approval at March meeting	• Martin	
c) Discussion: Committee Terms of Reference: review of community member appointment process and term, and consideration of action.	-Deferred to next meeting -Kathryn and Sonia will meet on Monday to draft a policy in accordance with City policy. Will be ready for all committees to review in March.	• Martin/Sonia	
d) Approval: Moving of yearly terms from Jan-Dec to May-Apr; to accommodate city's recruitment campaign changes) Information: Annual Report timelines and approval process	-An email from Vickie Gunderson was received today. Email attached. -Concerns regarding having a reserve list in case the any member needs to step down during a term. -Concern regarding the timeline in the Plaques and Awards Committee's work. If process will be impacted ACTION: Martin will draft an email response to Vickie	• Martin/Sonia	
e) Discussion: McKay Avenue School	-Currently the School is a PHR and an application has been submitted to be an MHR. Notice of Intent has not yet gone to Council. -Kathryn (Director of EPSB Archives) is hoping that funds will be received to fix the building. -Board discussed different actions -Kathryn Ivany will draft a briefing sheet for Council; Board will approve prior to submission -If Board is interested in submitting a letter to the EPSB, request will need to be made to Rob Smyth, Linda Cochrane and Council.	• Martin	
5. Board Committee Reports			
a) Historic Resources Review Panel	<ul style="list-style-type: none"> ▪ Report is attached. Motion: That the following 7 buildings be added to the Inventory of Historic Resources in Edmonton. 7303-105 A Street 7410-106 Street 10616-72 Avenue 10519-76 Avenue 10818-79 Avenue 11005-80 Avenue 10747 University Ave Moved: Jacquie Second: David J. Approved	▪ Jacquie	
b) Heritage Outreach Committee	<ul style="list-style-type: none"> • Report attached Motion: That a one time Editorial Committee comprised of	• Ann	

	<p>Ann Hall, Jacquie Harman and Kathryn Ivany be created to edit, review text and content for website, and present to the Board the final website draft Moved: Ann Second: Jacquie Approved</p>		
c) Plaques and Awards Committee	<ul style="list-style-type: none"> ▪ Committee met on February 6. ▪ Committee is now accepting nominations. Deadline for nominations is April 2. Advertising will be done on EHB, CEA websites, EHC newsletter, <p>Motion: That the 39th Annual P&A Event be held on Thursday November 7, 2013. Moved: Tim Second: David Approved</p> <p>Motion: That the 39th Annual P&A Event be held at POWA Moved: Tim Second: Sean Approved</p>	<ul style="list-style-type: none"> ▪ Tim 	
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"> ▪ No report at this time 	<ul style="list-style-type: none"> ▪ Kathryn 	
c) Naming Committee	<ul style="list-style-type: none"> ▪ Meeting was held yesterday. ▪ Committee reviewing reserve list. 	<ul style="list-style-type: none"> ▪ Marilyn 	
d) EDHS Report	<ul style="list-style-type: none"> ▪ Next Speaker Series will be on the Government House Centennial ▪ AGM will be held on 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"> ▪ No new update 	<ul style="list-style-type: none"> ▪ Marilyn 	
f) Heritage Council	<ul style="list-style-type: none"> ▪ Museums strategy is moving ahead ▪ Looking for Council Board members 	<ul style="list-style-type: none"> ▪ Kathryn 	
g) Fort Edmonton Park	<ul style="list-style-type: none"> ▪ No report at this time 	<ul style="list-style-type: none"> ▪ Darlene 	
7. OTHER BUSINESS			
a) Administrative support	<ul style="list-style-type: none"> • No update at this time 	<ul style="list-style-type: none"> ▪ Sonia 	
a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 6:28 p.m.		

	Moved: Darlene		
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- **Next Meeting: Wednesday March 27, 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

**Historical Resources Review Panel
Report to Edmonton Historical Board
Wednesday, February 27, 2013**

February 12, 2013: Strathcona and Area Heritage Inventory Phase 3/Stage 4 (Last stage)
Presentation by: Consultants Heritage Collaborative Inc.

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

7300 105A Street 7304 105A Street 7305 105A Street 10808 79 Avenue
10955 79 Avenue 11009 80 Avenue 10806 81 Avenue

7 Buildings that were presented to the Panel were not found to have enough integrity to be brought forward at this time:

- 1) 7030 105A Street
- 2) 7410 106 Street
- 3) 10616 72 Avenue
- 4) 10519 76 Avenue
- 5) 10818 79 Avenue
- 6) 11005 80 Avenue
- 7) 10747 University Avenue

Many of these buildings have modifications that significantly alter their original exteriors. While these buildings were flagged as the best examples of historical buildings on each street, the panel does not believe that these buildings would meet the standard of the Inventory in Edmonton as a whole.

The panel believes that better examples of these building styles can be found elsewhere in Edmonton, and that to include these buildings could obscure, perhaps, the historical significance of other buildings already on the Inventory.

* Bob Buckle recommended [A Visual Dictionary of Architecture](#), by Francis D.K. Ching for its clear definitions and line drawings of common architectural terms.

* work proceeds on Orientation Manual

Next meeting is March 12', 2013

Respectfully submitted by Jacquie Harman, HRRP Chair

Heritage Outreach Committee
Report to Edmonton Historical Board
February 20, 2013

1. Historic Home Owners

A draft of a pamphlet about “Researching Your Heritage Home” is now ready for review. It will be brought forward to the Board for their approval at the next meeting.

The Heritage Homeowners Association met again on January 30 with a small, but enthusiastic, turnout. There was much interest in becoming “advocates” for heritage properties. The Calgary Heritage Initiative Society, which was instrumental in organizing and supporting Century Calgary Homes (<http://www.centuryhomes.org/>) was brought forward as an example of what is possible. The Edmonton Group is looking into this further. Leslie Chevalier will have a full report for the Board.

2. Edmonton Architectural Heritage Website

All is going well with Tim O’Grady taking the lead in coordinating the development of the content and the work with the web designer David Panzarella. A training session with David has been scheduled for March 5.

HOC would like to recommend the establishment of an **Editorial Committee** only for this project, which would be empowered by the Board to approve website documents (e.g., descriptions of the historical eras, the architectural styles, and example buildings) as these documents are developed. This would streamline the approval process so that each document does not need to come to the Board for approval. Once the website is functioning (but not live), it will be made available to Board members so they can see and comment on its progress. The proposed membership of the committee would be Ann Hall, Jackie Harman (e-mail sent to her on Feb. 14/13 but no response so far), and Kathryn Ivany (who is on holidays so can’t be asked until the end of February).

3. EHB Facebook Page

It continues to grow and we now have 44 “likes”. We do, however, have a long way to go to be compared with Vintage Edmonton, which has nearly 7,000 likes. We’ll keep trying to get the message out!

4. Building Heritage Newsletter

Ann is meeting with Robert Geldart on February 19 to discuss a better process for the production of the newsletter. A report will follow soon.

Submitted by: Ann Hall, HOC Chair

Heritage Planners Report
Edmonton Historical Board
February 2013

- Notice of Intention to Designate the J.J. Duggan House (the Offices of the Alberta Association of Architects) was passed on January 29, 2013 at Executive Committee meeting and approved by City Council on February 6.
- The Bylaw to designate the Borden Park Band Shell was approved by City Council on February 20, 2013.
- The Notice of Intention to Designate Kelly-Ramsay Building is scheduled for April 2 and April 10 respectively. It has been my focus and taking up much of my time.
- You may have seen the front page of yesterday's Journal, Paula Simon's commentary about the McKay Avenue School. The School Board did apply to us for Municipal Designation; however, it's now on hold until the funding issues have been resolved.
- Two large churches: First Presbyterian and Knox Church have applied to designate
- Other projects on the horizon: Field Residence, Bramen Residence, Marshall McLuhan Residence, Cormack Residence, Rossdale Brewery and potentially the Beverly Cenotaph.
- We are still on track with the Church Street Heritage Area Project and a report will be going to Council early in April. Plus, we are still on track for our book, *Building a Legacy* by Ken Tingley for a springtime release and promotion.
- Reminder: if you are interested 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 60-80 delegates. Jennifer Laforest and David Holdsworth have submitted a proposal to present the Church Street Heritage Area project. More information will soon be posted on the website at: www.canada-architecture.org and click on Conferences.
- Jennifer will soon be leaving us on March 15th as her 8 month contract is coming to an end. Unfortunately she was not feeling well this afternoon and couldn't join us today. Jennifer has decided she wants to stay in Edmonton and is seeking other position within the City.

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