

Edmonton Historical Board

DATE/TIME: Wednesday, September 25, 2013 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Lestock Lounge

Minutes

These minutes were approved on October 23, 2013 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

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

Archives staff:

Kathryn Ivany, City Archivist
Sonia Caligiuri, EHB Support

Guests:

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

Regrets:

Martin Kennedy
Leslie Holmes
Laura Nichol

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:00 p.m. Welcome to everyone. A special welcome to Scott who will be here for the next 8 months.	▪ Ann	
2. Approval of Agenda	Addition of Historian Laureate under Other Reports and Updates. Moved: Tim Second: Leslie C. Approved	• Ann	
3. Approval of Minutes	Moved: Sean Second: David J. Approved	• Ann	
4. Items for Discussion or Information			
a) Update: McKay Avenue School	-No update	• Ann	
5. Board Committee Reports			
a) Historic Resources Review Panel	Report attached.	▪ Darlene/ Jacquie	

b) Heritage Outreach Committee	-Website: moving along well. Sonia and Suzanne will be meeting on Monday to begin inputting the information. -Draft postcard for website launch was circulated. -Aboriginal Relations Officers will be attending the next HOC meeting.	• Ann	
c) Plaques and Awards Committee	-Preparations for event are moving along well. All Board members will be marked as attending unless otherwise stated.	▪ Tim	
6. OTHER REPORTS AND UPDATES			
a) Heritage Planner's Report	▪ Report attached.	▪ Robert	
b) City Archivists' Report	▪ FAD is on Sunday September 29. ▪ ASA 2014 Calendar launch will be held at City Hall on September 27 at 7:00. ▪ New Archivist has been hired and scheduled to begin on October 15.	▪ Kathryn	
c) Historian Laureate	▪ Shirley was a tour guide during the Heritage Forum last week. ▪ Will be involved in the creating a display at the Legislature on the famous 5. ▪ Will be participating in the EDHS' Bus Tour on October 19. ▪ Will put forward a proposal to the City to create a history of Planning in Edmonton. ▪ Presentation on Sunday during FAD	▪ Shirley	
c) Naming Committee	▪ Discussions on the naming of the LRT Transit stops/streets going to Millwoods. ▪ One extra meeting will be held next month to work with this topic.	▪ Marilyn	
d) EDHS Report	▪ Shirley is leading the Bus Tour; lunch is provided ▪ New Speaker Series has begun; next topic will be on Elk Island National Park in October. ▪ Heritage Symposium will be held on November 1& 2 with the EHC.	▪ Tim	
e) NAPDA	▪ Open House was held on September 15 from 1-4. Well attended ▪ AGM will be held in December.	▪ Marilyn	
f) Heritage Council	▪ Successful run for operational and project grants. ▪ Danielle Metcalf-Chenai is coordinating the symposium.	▪ Kathryn	
g) Fort Edmonton Park	▪ Report attached. ▪ Kline Jewelers building has now opened to a warm reception.	▪ Darlene	
7. OTHER BUSINESS			
a) Administrative support	• Starting in October, EHB monthly board meeting will be relocated back to the Governor's Boardroom.	▪ Sonia	

a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 5: 40 p.m. Moved: Leslie C.		

- **Next Meeting: Wednesday October 23, 2013 at 5:00 p.m.** in the POWA Governor's Boardroom
- **Please bring:** Your agenda, meeting minutes, committee report
- **Please read:** Your agenda, meeting minutes, committee report

Historic Resources Review Panel Report
September 25, 2013

- Introduction of our new Graduate Heritage Planner, Scott
- Owner of house in Calder (which was reviewed at the last meeting and rejected) offered to invite board members to view the house in person. Panel voted and moved not to visit as this would set a precedent. However if the owner puts an acceptable plan forward regarding the changes and restorations, the home can be reviewed again in the future.
- Places of Interest in the Newton Neighborhood PowerPoint – over 50 buildings reviewed, primarily residences, dating roughly between 1910 and 1958. September 30 deadline for consultants to apply, results expected to be brought to panel by February/March.
- Next meeting scheduled for October 8, 2013.

Submitted by: Darlene Fisher, EHB member

Heritage Planner's Report
Edmonton Historical Board Meeting-
September 25, 2013

- Introduction to our Graduate Heritage Planner, Scott Ashe
- One of Scott's assignments is to help us get on track with our 5 year inspections and review of the City's list of designated buildings to ensure they are being well maintained.
- Bylaws to designate the First Presbyterian Church and Knox Church as well as A.K. Buckham and Humphreys Residences were passed on the last City Council meeting consisting of our current Mayor and Councilors on September 18, 2013.
- A development proposal on the Molson's Brewery site is ongoing. As reported last month the new owner's application to re-zone the property from light industrial to CB2 was passed by City Council. The owners are still not expressing interest in having the two buildings designated. In a recent news article, Minister Heather Klimchuk was reported to have said she supports the Molson's Brewery being designated.
- We are now working on the process of creating a DC1 zoning for Church Street as a potential Historic Area.
- On the radar for potential designation in 2014: The Beverly Cenothaph, Bramen Residence (Strathcona), Cormack Residence (Highlands), Borden Park Pool (buildings) and Gariepy House/Rosary Hall.
- We have sent out a Request for Proposals to a small group of heritage consultants to prepare a Historic Resources Inventory for the Newton Neighbourhood. Deadline is October 4th.
- The Outdoor Neon Sign Museum is progressing.

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

Fort Edmonton Park Management Company
Report to Edmonton Historical Board
September 25, 2013

- ETS shuttle service campaign included 75 bus benches on high traffic routes and a virtual interpreter smart phone app. Bus service approximately four times per hour during the season.
- Project Updates: Train track replacement and streetcar track tie replacements should be complete for 2014, funhouse that was acquired in January will be put on site this month, might be ready for Halloween. Technology upgrade planned for 2014, currently there is no wi-fi access in the river valley.
- Infrastructure: Lift station for wastewater will be completed next year. Most lines are under the train tracks and work has to be done in warmer weather, with a three-year estimate for the work. If the work can be completed at the same time as the midway, Selkirk expansion, new front entryway, etc., they can have a big re-opening in 2016-2017. Entire park may not have to be closed, with work being completed in sections, but this has yet to be decided.
- Life safety and security system replacement is on schedule, should be completed by October.

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