

Edmonton Historical Board

DATE/TIME: Wednesday, March 26, 2014 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre Jefferson Room

Minutes

These minutes were approved on April 23, 2014 by the Edmonton Historical Board.

Chair

Recording Secretary

Attending:

Jacque Harman Laura Nichol
Leslie Chevalier Leslie Holmes
Martin Kennedy Ann Hall
David Johnston Tim Marriott
Marilyn Assheton-Smith

Archives staff:

Kathryn Ivany, City Archivist
Sonia Caligiuri, EHB Support

Guests:

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

Regrets:

Darlene Fisher
Sean Moir
David Holdsworth, Principal
Heritage Planner

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:06 p.m. call to order	▪ Martin	
2. Approval of Agenda	Addition: Recruitment/change-over to Items for Discussion Moved: Laura Second: Leslie H. Approved	• Martin	
3. Approval of Minutes	-Correction: Scott was not present at last month's meeting. Moved: Ann Second: Jacquie Approved	• Martin	
4. Items for Discussion or Information			
a) Update: Historian Laureate recruitment	-Four candidates were interviewed. -Announcement will be made on April 1, with Protocol item to introduce successful candidate at April 15 th Council meeting -Sonia will email Board members as soon as announcement is	• Martin	

	made.		
b) Approval: EHB's representative to Naming Committee	-An EHB representative to the Naming Committee needs to be selected. Marilyn has stated she is happy to continue. Motion: That the Edmonton Historical Board re-appoint Marilyn Assheton-Smith as the EHB's representative to the Naming Committee. Moved: Laura Second: Leslie C Approved	• Martin	
c) Approval: EHB's 2013 Annual Report	-2013 report was circulated and reviewed. Motion: That the Edmonton Historical Board approve the 2013 Annual Report. Moved: Laura Second: Tim Approved Motion: That the Historian Laureate's final report be included as an attachment to the EHB's Annual Report. Moved: Tim Second: Ann Approved -When reports are submitted, request to meet on April 23 with Community Services Committee will be made. Confirmation will be sent once known.	• Martin	
d) Recruitment/Change-over	-New board members will be interviewed on April 7, with appointments being made on April 15. Sonia to ask Civic Agencies if at the interviews individuals could be asked to attend April meeting if selected. -Once known, Terms of Reference for all committees will be supplied for new members; orientation date to be scheduled -Interim Chair to be selected from remaining members at April Board meeting. -Outgoing members will be invited to attend May meeting to provide information as needed to new members.	• Martin	
5. Board Committee Reports			
a) Historic Resources Review Panel	Report attached -Properties were reviewed Motion: That the Edmonton Historical Board add the Newton Shopping Centre (12111-12143-54 Street) to the Inventory of Historic Resources Moved: Jacquie	• Jacquie	

	<p>Second: David J. Approved</p> <p>Motion: That the Edmonton Historical Board add the Newton Church of God (5410-122 Avenue) to the Inventory of Historic Resources Moved: Jacquie Second: Leslie C. Approved</p> <p>-EHB members discussed the possible inclusion of the other properties, but decided to postpone the decision until the rest of the Newton Neighbourhood Inventory is presented.</p> <p>Motion: That the Glover Residence (11129-54 Street), Krentz Residence (12022-54 Street), Land Residence (12026-54 Street), Winick Residence (12030-54 Street), Forest Residence (12035-55 Street), and the Walker Residence (12039-55 Street) be tabled to the April meeting to be reviewed with remainder of Newton Inventory Moved: Ann Second: Tim Approved</p>		
b) Heritage Outreach Committee	- No update at this time	• Ann	
c) Plaques and Awards Committee	<p>-Committee recommendations were reviewed Motion: That the Edmonton Historical Board approve the following recommendations for the following 5 plaques: McLuhan Residence, Buckham Residence, Humphreys Residence, Borden Park Bandshell, Beverly Town Hall Moved: Tim Second: David Approved</p> <p>-One other nomination was received for the Keillor Cabin. EHB will wait until renovations are completed to decide.</p> <p>Motion: That the Edmonton Historical Board approve the following recommendations for the following 6 Awards: Marianne Fedori, Carol Snyder, Gene Dub, Highlands Historical Society, Andy Patrick Edwards, WWI Volunteers</p>	▪ Tim	

	Moved: Tim Second: David Approved -One other nomination was received from a community member for work related to the Alberta Avenue mapping project. EHB will wait until next phase of project is complete to decide.		
6. OTHER REPORTS AND UPDATES			
a) Heritage Planners' Report	Report attached.	▪ David	
b) City Archivist's Report	Report attached	▪ Kathryn	
c) Historian Laureate	Report reviewed	▪ Shirley	
c) Naming Committee	No update at this time	▪ Marilyn	
d) EDHS Report	AGM April 29 at Faculty Club; John Rowand night	▪ Tim	
e) NAPDA	No update at this time	▪ Marilyn	
f) Heritage Council	No update at this time	▪ Kathryn	
g) Fort Edmonton Park	No update at this time	▪ Darlene	
7. OTHER BUSINESS			
a) Administrative support	-EHB's Architectural Heritage website is being nominated for a Historical Resources Foundation award	▪ Sonia	
a) BUILDING AGENDA FOR NEXT MEETING			
b) ADJOURNMENT	Moved at 7:15 Moved: Jacquie		

- **Next Meeting: Wednesday April 23, 2014 at 5:00 p.m.** in the POWA Jefferson Room
- **Please bring:** Your agenda, meeting minutes, committee report
- **Please read:** Your agenda, meeting minutes, committee report

**Historical Resources Review Panel
Edmonton Historical Board**

March 26, 2014

March 11, 2014 Newton Neighbourhood Inventory
Presented by Don Luxton & Associates Ltd.

The Newton neighbourhood represents an interesting theme in Edmonton's history: the re-use and change of buildings / areas over time. After being used by the Siksika and Cree nations, this area went from farmland to city sub-division and back again. A number of buildings were actually moved into the area from other parts of Edmonton and then renovated to fit the housing styles of the time.

As such, there is a wide range of building age, but it is important to note that the historical value of the properties stems from the time they appear in Newton, in their new guise. Thus, even though a building might have been extensively renovated from its original state, if it has historical integrity to the time that it was moved to Newton, it is eligible for addition to the inventory. If it has been extensively changed since that time, however, then its addition to the inventory is generally not advised. As such, most of the buildings' character-defining-elements date from the 1950-60s, although the hidden "bones" of the structure might be earlier than that.

Of note is the considerable support of the neighbourhood for the inventory. A number of homes belong to the children of the original owners; the area is multi-generational while also being multi-ethnic. The rich historical detail of the inventory is due to the neighbourhood providing personal narratives and photographs.

Motion: That the following 8 buildings be added to the Inventory of Historic Resources:

- 1) Glover Residence 11129—54 St
"The Wanderers":
 - 2) Krentz Residence: 12022—54 St
 - 3) Land Residence: 12026—54 St
 - 4) Winick Residence: 12030—54 St
 - 5) Forest Residence: 12035—55St
 - 6) Walker Residence: 12039—55 St
- 7) Newton Park Shopping Centre: 12111-12143—54 St
- 8) Newton Church of God: 5410—122 Ave

Next meeting: April 8, 2014

Respectfully submitted by: Jacquie Harman, HRRP Chair

Heritage Planners' Report Edmonton Historical Board

March 26, 2014

- Work on the Newton Neighbourhood Historic Resources Inventory is progressing well. The HRRP will begin the final review and evaluation of the proposed Historic Resources Inventory on April 8th, 2014.
- An application has been submitted to the Province for funding to prepare a proposed Historic Resources Inventory for the Calder Neighbourhood. We are meeting on April 1st with the Calder Community League to begin discussions on a Calder Historic Resource Inventory.
- Designation Bylaw to Designate the Alex Cormack Residence (located in Highlands) is scheduled for City Council on April 29, 2014.
- Notices of Intention to designate the Bramen Residence and Beverly Cenotaph, have been prepared and are scheduled for Executive Committee on April 22, 2014
- Potential designations on the horizon include the Mountfield (house in Oliver), Captain John Hall Residence (Cromdale) and the McDougall Church.
- The Arthur Davies Residence is in the process of being dismantled. The brick cladding and many of the interior elements will be stored in a City yard prior to reassembly on a yet to be announced site.
- Council has approved a plan for the building of a 29 storey apartment tower on a site in Oliver. The John T. Ross Residence, a Designated Municipal Historic Resource, which is located on the site will be preserved and integrated into the redevelopment.
- Circulating is a final draft of the Spring issue of the Building Heritage Newsletter.

Respectfully submitted by: Robert Geldart and David Holdsworth

City Archivist Report Edmonton Historical Board

March 26, 2014

1. The Archives received an Archives Society of Alberta project grant to complete the processing of over 4000 digital photographs provided by photographer Chris Bruun. As part of the grant we will be preparing an exhibit to be launched in October on the role of the documentary photographer in Archives.
2. The City Archivist is also working with the Edmonton Heritage Council and Administration on the sustainability of the Alberta Aviation Museum Association.
3. The next archives virtual exhibit on Beverly and the Humberstone Mine is being completed by Tim O'Grady. Elizabeth is working with the John Walter Museum and the curators on a relaunch of their website which will include a virtual exhibit on the family's history.
4. The Archives is sponsoring the Edmonton Heritage Fair this year – Saturday, April 26th in the Armouries. Judges are being sought from among the heritage community – to engage the students and provide feedback on their presentations. Are you available?
5. The City Archivist has collected the last of the photograph albums of Alf Savage – one of the last City Commissioners, and has recently had discussion with former Mayor Cec Purves about the donation of his personal papers and other City collections in his possession.
6. Two staff (Elizabeth and I) are heading to Jasper in May for the Archives Society of Alberta Conference and Victoria in June for the Association of Canadian Archivists Conference.