

# Edmonton Historical Board

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

**LOCATION:** Prince of Wales Armouries Heritage Centre Governors' Boardroom

## Minutes

These minutes were approved on January 22, 2014 by the Edmonton Historical Board.

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Chair

\_\_\_\_\_  
Recording Secretary

### Attending:

David Johnston Tim Marriott  
Jacquie Harman Darlene Fisher  
Leslie Chevalier Ann Hall  
Martin Kennedy Leslie Holmes

Archives staff:  
Sonia Caligiuri, EHB Support

### Guests:

Scott Ashe, Student Heritage Planner  
Robert Geldart, Principal Heritage Planner  
David Holdsworth, Principal Heritage Planner  
Gord Stewart, Aboriginal Relations Officer  
Jaimy Miller, Aboriginal Relations Officer

### Regrets:

Laura Nichol  
Sean Moir  
Marilyn Assheton-Smith  
Shirley Lowe  
Kathryn Ivany

Agenda Item	Action	Person (s) Responsible	Date Due
1. Welcome and Chair's Remarks	5:05 p.m. Welcome to everyone, especially Gord and Jaimy.	▪ Martin	
2. Approval of Agenda	<b>Addition of two items to Discussion: Briefing Notes for Community Services Administration; CEYC request</b> <b>Moved:</b> Ann <b>Second:</b> David J. <b>Approved</b>	• Martin	
3. Approval of Minutes	<b>Moved:</b> David J. <b>Second:</b> Leslie C. <b>Approved</b>	• Martin	
<b>4. Items for Discussion or Information</b>			
a) <b>Presentation:</b> Aboriginal Relations Officers	-ARO is mandated to improve relationships, help engage and work with Aboriginal Community; Aboriginal Awareness Training is available -Approximately 48,000 Aboriginal people live in Edmonton. -Information can be found at: <a href="http://www.edmonton.ca/aro">www.edmonton.ca/aro</a> ; resources are available online; package information also provided -Suggested best way to promote EHB is through distribution list;	• Gord Stewart • Jaimy Miller	

	possible participation at open houses at NAIT, MacEwan University, NorQuest -Contacting Edmonton Urban Aboriginal Committee		
<b>b) Information:</b> Media presentations	-Positive coverage for the EHB website launch/P&A event: Edmonton This Week, Global News, The Gateway	• Martin	
<b>c) Approval:</b> 2014 meeting dates	-Draft meeting dates attached <b>Motion: That the Edmonton Historical Board approve the tentative meeting dates for 2014.</b> <b>Moved:</b> Ann <b>Second:</b> Darlene <b>Approved</b>	• Martin	
<b>d) Discussion:</b> P&A revised schedule for 2014	-Committee will remain constituted until April 30, 2014. Event date to remain in November -In order to accommodate the change in recruitment time, yearly schedule will be moved up one month; Committee will revise its schedule in at first meeting in January.	• Martin	
<b>e) Review:</b> Briefing Notes for Community Services Administration	-Kathryn has drafted Briefing Notes for Community Services Administration to apprise them of the situation with the owner of the residence located at 13068-115 Street. -Background information was provided to Board members. -Historic Resources Review Panel's latest recommendation to the Board (October meeting) was to postpone the review/decision of inclusion in the City's Inventory until the Calder Neighbourhood Inventory is completed in 2014. This decision was conveyed to the owner who does not agree with decision and is pursuing other options. <b>Motion: That the Edmonton Historical Board supports the decision of the Historic Resources Review Panel to await the Calder Neighbourhood Inventory Survey before finally assessing the residence at 13068-115 Street for potential inclusion in the Inventory of Historic Resources.</b> <b>Moved:</b> Jacquie <b>Second:</b> Ann <b>Approved</b>	• Martin	
<b>f) CEYC request</b>	-A member of the newly created City of Edmonton Youth Council has contacted the Board. A Heritage subcommittee is interested in possibly attending a Board meeting or presenting to the Board. Sonia to contact CEYC to arrange for January or February meeting.	• Martin	
<b>g) Discussion:</b> recruitment & promotion ideas for 2014 board	- Possibilities were discussed and include: -EHC publicity; word of mouth by current members; EHB web pages; contacting past members, recipients of Building Heritage	• Martin	

	<p>Newsletter; notice to other organizations (EDHS, NAPDA, etc); Aboriginal Relations Office; COE Communications; Listservs: ArcanL, etc; past P&amp;A recipients; FEP Management Company; written notice at Archives.</p> <p>-Any other ideas, please contact Sonia or Martin</p>		
<b>5. Board Committee Reports</b>			
a) Historic Resources Review Panel	<p>Report attached</p> <p><b>Motion: That buildings 9614-9618-111 Avenue be added to the Inventory of Historic Resources in Edmonton.</b></p> <p><b>Moved:</b> Jacquie</p> <p><b>Second:</b> Tim</p> <p><b>Approved</b></p>	<ul style="list-style-type: none"> <li>• Jacquie</li> </ul>	
b) Heritage Outreach Committee	<p>-The fall newsletter is available.</p> <p>-Website: was launched on November 7. Some other features will be available by the end of this year. Since November 18<sup>th</sup> (the date stats were first collected), there have been 219 visits (170 unique) from Canada, US, Russia, France, Italy, Sweden, and Thailand.</p> <p>-Detailed information on how many hours (cost) was put in to this website; good to see and to judge any future implication when undertaking large projects.</p>	<ul style="list-style-type: none"> <li>• Ann</li> </ul>	
c) Plaques and Awards Committee	<p>-Took place on Thursday November 7; well attended.</p> <p>-Each recipient had a representative in attendance. Thank you to all who participated</p>	<ul style="list-style-type: none"> <li>▪ Tim</li> </ul>	
<b>6. OTHER REPORTS AND UPDATES</b>			
a) Heritage Planner's Report	<ul style="list-style-type: none"> <li>▪ Report attached.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Robert</li> </ul>	
b) City Archivists' Report	<ul style="list-style-type: none"> <li>▪ No report at this time</li> </ul>	<ul style="list-style-type: none"> <li>▪ Kathryn</li> </ul>	
c) Historian Laureate	<ul style="list-style-type: none"> <li>▪ Shirley sent information via email:</li> <li>▪ Shirley is now coordinating the centennial programs for the Beverly Historical Society</li> <li>▪ Shirley will be presenting on Annie Jackson at the Federation of University Women on December 9</li> </ul>	<ul style="list-style-type: none"> <li>▪ Shirley</li> </ul>	
c) Naming Committee	<ul style="list-style-type: none"> <li>▪ No report at this time</li> </ul>	<ul style="list-style-type: none"> <li>▪ Marilyn</li> </ul>	
d) EDHS Report	<ul style="list-style-type: none"> <li>▪ Annual Christmas Dinner was held last night.</li> <li>▪ Speaker series to continue in January</li> </ul>	<ul style="list-style-type: none"> <li>▪ Tim</li> </ul>	
e) NAPDA	<ul style="list-style-type: none"> <li>▪ No report at this time</li> </ul>	<ul style="list-style-type: none"> <li>▪ Marilyn</li> </ul>	
f) Heritage Council	<ul style="list-style-type: none"> <li>▪ No report at this time</li> </ul>	<ul style="list-style-type: none"> <li>▪ Kathryn</li> </ul>	
g) Fort Edmonton Park	<ul style="list-style-type: none"> <li>▪ Teleconference was held to vote on in-house catering; using the Heritage Park in Calgary as model</li> </ul>	<ul style="list-style-type: none"> <li>▪ Darlene</li> </ul>	

<b>7. OTHER BUSINESS</b>			
a) Administrative support	<ul style="list-style-type: none"> <li>• H.L recruitment planning will begin over the next few weeks</li> <li>• EHB meetings will be relocated to the Jefferson Room in the new year.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Sonia</li> </ul>	
a) <b>BUILDING AGENDA FOR NEXT MEETING</b>			
b) <b>ADJOURNMENT</b>	Moved at 7:15 Moved: Jacquie		

- **Next Meeting: Wednesday January 22, 2014 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

## Edmonton Historical Board

2014 Meeting Dates and Times

### **Edmonton Historical Board:** Jefferson Room; 5:00-6:30/7:00

4<sup>th</sup> Wednesday of the month (excluding July and December)

January 22	June 25
February 26	August 27
March 26	September 24
April 23	October 22
May 28	November 26

### **Committees**

#### **Plaques & Awards:**5:00-6:30 or over lunch. **Meets as needed**

February 5	March 5
April 2	October 2 <sup>nd</sup> or 3 <sup>rd</sup> week

#### **Historic Resources Review Panel:** 3:00-5:00/5:30

2<sup>nd</sup> Tuesday of the month (excluding July & December)

January 14	June 10
February 11	August 12
March 11	September 9
April 8	October 4
May 13	November 4 or 18(2 <sup>nd</sup> Tuesday is the 11 <sup>th</sup> )

#### **Heritage Outreach Committee:** 5:00-6:30

2<sup>nd</sup> Wednesday of the month (excluding July and December)

January 8	June 11
February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 12

#### **Executive Committee:** 5:00-6:30

3<sup>rd</sup> Wednesday of the month (excluding July and December)

January 15	June 18
February 19	August 20
March 19	September 17
April 16	October 15
May 21	November 19

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

**November 12, 2013:** 9614-9618- 111 Avenue Presentation

Presentation prepared by David Holdsworth on behalf of Heritage Planning Sustainable Development

The Kim S. Mah buildings (9614/9616 and 9618-111) are representative of early boomtown commercial buildings; 9618-111 Avenue was constructed in 1909 and 9614/9616-111 Avenue in 1913.

The Panel asked for more information about the number of similar buildings still existing in Edmonton. There are only 6 or 7 boomtown buildings remaining in the city and most have been extensively altered. Most of these buildings are on Whyte Avenue and Fort Road; many are under development pressure. In regard to pre-1910 buildings, there are only 70 on the inventory, only half of which are commercial.

The single story, timber framed building at 9618-111 retains few architectural elements beyond form, scale and mass; the two story timber framed building at 9614/16-111 Avenue has been significantly altered but can still be read as a boomtown building. The owner, is interested in preserving the building and has been in contact with the Façade Improvement Program.

The panel debated the issue of rarity versus integrity and the issue of alteration; almost every building more than 100 years old has been extensively altered.

In the opinion of the panel, these buildings can be added to the inventory on their own merit due to their original form, scale, massing, architectural details, and windows. While the one-storey building has been altered more extensively, given the history of the buildings always being attached (there are passages between them and historical photographs) and the warehouse in very good condition at the back of the property, we believe these 3 addresses should be treated as one unit.

In light of the Fort Road streetscape, where numerous buildings with lower integrity were added to the inventory to create the chance to preserve them and given the rarity of the building style in Edmonton and its importance to the development of the city, the panel recommends all three be added to the inventory.

Next meeting: January 14, 2014

Respectfully submitted by Jacquie Harman, HRRP Chair

**Heritage Planners' Report**  
**Report to Edmonton Historical Board**  
Wednesday, November 27, 2013

- The fall issue of the EHB Building Heritage Newsletter is now completed and mailed out to all owners of historic resources listed on the Inventory. We are now thinking about the spring 2014 issue. If you have any ideas and suggestions for the spring issue, please let me know.
- Work on the Newton Neighbourhood Historic Resources Inventory has started; heritage consultant Donald Luxton and Associates Inc. (Laura Pasacreta from Prairie Branch in Calgary) met with committee members from the Newton Community League on November 18. Two more meetings have been set up for the 3<sup>rd</sup> week in January, one to discuss the context paper and an open house for the community. The schedule is tight and we hope to have the HRRP begin the evaluation process in February 2014.
- David and Scott met with the Apadana Women's Housing Ltd., owner of the Gariepy House/Rosary Hall and discussed the process of designation. Interest from the Owner is strong.
- Other potential designations in 2014: The Beverly Cenotaph, Bramen Residence (Strathcona), and Borden Park Pool (buildings).
- Notice of Intention to Designate the Cormack Residence (located in Highlands) has been prepared and we are aiming to get it on the Agenda for the Executive Committee in February.
- A report on the Arthur Davies Residence in response to Councilor Henderson's inquiry is going forward to Executive Committee in January 2014. While we have not yet received an application to demolish, the Owners have indicated to us they have no interest in designating the house.
- Molson's Brewery project is on going. Owners and Architects have met with representatives from the Province. Owners expressed a desire to designate. Many issues are not yet resolved but we feel we are heading in a more positive direction.

Respectfully submitted by: Robert Geldart and David Holdsworth