



Calgary Heritage Authority  
Minutes  
2015 July 10



**DATE: Friday July 10, 2015**  
**TIME: 11:30 A.M. – 1:30 P.M.**  
**PLACE: Legal Traditions Room, 4<sup>th</sup> Floor Municipal Building**

CHA MEMBERS PRESENT:

Scott Jolliffe (Chair)  
Sarah Meilleur (Vice Chair)  
Jim Cullen  
Nikolas Marsall-Moritz  
Mike McMordie  
Joni Carroll  
Geoff Ellwand  
Terry MacKenzie  
Jane Kerr  
Murray Larkins

REGRETS:

Daryl C. Betenia  
Pam Heard

ALSO IN ATTENDANCE:

Staff: Michelle Reid, Whitney Smithers, Michele Broadhurst, Erin Van Wijk, and Loretta Sequeira

Ms. Stokes from CHI

**CHA2015-65            Opening – Welcome, Attendance, Introductions and Regrets**

- Attendance as noted above.
- Volunteer hours were recorded.

**CHA2015-66            Confirmation of the Agenda**

- Added to the Agenda
- as item 68A
  - 1. CHA Report Status – by Murray Larkins
- under Other Business:
1. Results Based Accountability Session update by Jim Cullen

**MOVED BY Scott Jolliffe seconded by Jim Cullen and Mike McMordie**

That the Agenda with additions be approved.

**CARRIED**

**CHA2015-67            Approval of the previous minutes**

Corrections to the last meeting minutes as below:-  
Under Treasurer's Report change the wording from CHA pot to read "CHA Operating Accounts".

**MOVED BY Scott Jolliffe and seconded by Nikolas Marsall-Moritz and Jim Cullen**

That the Minutes of the June 12, 2015 meeting with changes and corrections be approved.	
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**CARRIED**

**CHA2015-68            Chair's Report**

Reported by Scott Jolliffe (Chair) with discussion:

- Attended the E & R meeting.
- PAC meeting not held in June.
- Attended Walking Tour Workshop.
- Attended a preliminary meeting with Clint Robertson regarding Budgets.
- Met with the CBC regarding Eamons.
- Met with Whitney Smithers regarding ongoing issues and continue the conversations with City Clerks.
- Working on strategies regarding Enoch and the Smoke Stack.
- Visited York Hotel artifact storage site with Heritage Planning.
- **Heritage Canada National Trust Conference**
  - The Agenda for the conference has been released on July 10, 2015.
  - Scott J. and Joni C. will utilize the two tickets offered by the Province.
  - Rest of the Board members will register online and submit an expense claim form.

**MOVED BY Jane Kerr and seconded by Jim Cullen**

That the Chair's Report be accepted.	
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**CARRIED**

**CHA2015-68A            Added to the Agenda**

CHA report status, project status and next steps discussion – by Murray Larkins

- Murray L. thanked Joni Carroll, CHA Leadership team and the CHA members, The City of Calgary and the Procurement department for their help with this report.
- Report will be printed by July 3, 2015.
- CHA members will receive the report by July 17, 2015.
- Digital link to this report will be made available.
- Sarah M and Murray L. will be the owners to the link where the photographs will be placed.
- Murray L. will draft an email addressed to the Councillors and distribute to the CHA Leadership team for their feedback by end of July 2015.
- Sarah M. will send the link to all stakeholders who are on the master distribution list.
- Public Awareness Committee (PAC) to decide on the broader distribution strategy.

**CHA2015-69 Public Awareness Committee Report**

Presented by Terry MacKenzie, PAC Chair with discussion:

- CHA sponsored workshop Cal Martins Walking Tour June 13 was well attended. There was a great mix of people at this event who could share their ideas and concepts within their organizations. In total 55 people attended this event.
- Letter received from Chinook Country Historical Society in praise of the event.
- Next PAC meeting is to be held on July 17, 2015.
- Historic Calgary Week 2015 takes place from July 23 to August 3, 2015.
- Join speaker Marlene Michel on July 28 from 7:00 to 9:00pm for a presentation “From Russia to Bridgeland Riverside” at the Bridgeland Riverside Community Hall.

**MOVED BY Nikolas Marsall-Moritz and seconded by Joni Carroll and Jim Cullen**

That the report of the PAC committee be accepted.	
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**CARRIED**

**CHA2015-70 Evaluation and Review Committee Report**

Presented by Jim Cullen (E&R Chair) with discussion:

**MOVED BY Jim Cullen and seconded by Sarah Meilleur and all attendees in favour of the below:**

<p>That the following sites, as amended be updated and added to the City’s Inventory of Evaluated Historic Resources</p> <p><b>1. Black Block (1904) – 1210-9<sup>th</sup> Avenue SE (Inglewood)</b></p>
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Jim Cullen withdrew the motion regarding Jefferies Park as proposed in the E&R Report based on information provided by Erin that the Park was no longer under consideration as a LRT station and would be unaffected by this development.

There was discussion regarding the news item about Battalion Park and the proposal for its designation.

Discussion re recent media items:

- Battalion Park report
- Painting of rocks
- Weed cleaning
- Paskapoo slopes (Trinity Development)

**MOVED BY Jim Cullen and seconded by Nikolas Marsall-Moritz and Mike McMordie**

That the report of the E&R committee be accepted.	
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**CARRIED**

**CHA2015-71                    Treasurer’s Report**

Presented by Nikolas Marsall-Moritz (Treasurer) with discussion:

- No report discussed at this meeting

**CHA2015-72                    Heritage Planning Staff/Administration Report**

City Wide Projects:

- Clint R. and David D. will attend a meeting to discuss the interpretation options for the St. George's (Zoo) Bridge replacement.
- GLSE - Charrette for Ramsay-Crossroads stations design is complete. Clint attended a session. No new heritage concerns arose that were not already previously identified.
- Hillhurst Density Bonusing/Transfer – Clint is working on it. A broader bonusing report will go to Council late summer or early fall.
- Designation of Battalion Numbers report will be going to July 17 PUD/ July 27<sup>th</sup> Council. Several citizens as well as CBC support emails generated from the advertisement. Event to take place on July 26<sup>th</sup>.

Development, Building & Land Use applications:

- Nimmons project - LOC at CPC late July/Sept, the legal agreement for designation is underway.
- Black n White - LOC at CPC July 16, the legal agreement for designation is underway.
- Birkenshaw - LOC at CPC late July/Sept, legal agreement for designation is underway.
- Land Use amendment has been received for Wesley United Church/Arrata Opera Centre. Working with the file manager on discussing the designation/density transfer option.
- Seven Oaks Court - LOC received, working with the file manager on discussing designation options.

Other:

- Clint attended the CHA sponsored Walking Tour Session.
- Working with Communications to revamp the Heritage page(s) on calgary.ca to clearly define the CHA and Planning realms.

**MOVED BY Nikolas Marsall-Moritz and seconded by Geoff Ellwand and Mike McMordie**

That the Heritage Planning Staff/Administration Report be accepted.	
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**CARRIED**

**CHA2015-73                    Parks Report**

Presented by Michelle Reid with discussion:

**Identification and Evaluation**

- Parks will revise Scarboro evaluations

## **Conservation (and redevelopment)**

### Bowness

- Continues

### Colonel Walker

- Stakeholder Session is July 22, 5-7 (includes BA refinery)
- DL application in for classroom

### Calgary Lawn Bowling Club

- Drawings in for review, plan to go out for tender late summer

### Century Gardens

- Finalizing the DDP

### Edworthy Park

- Flood repairs continue

### Fire Hall #6

- Interviews for the restaurant lease later this month

### Memorial Drive

- Flood repairs continue

### Nose Hill

- Trail construction tendered. All development will conserve the archaeological resources

### Paskapoo slopes

- Trinity application goes to Council later this month
- Starting on the RFP process to secure a consultant for a DDP

### Quarry Road

- Planning for site improvements, including trails and bridges underway. All development will conserve the archaeological resources.
- Open House planned for September

### Riley Park

- Bandstand design – continues
- Grace hospital expansion – impacts to the buffer along Riley's West edge

### Burns Trees (identified in Historic Trees of Alberta)

- Will be removed as part of redevelopment

### Canada 150 Grant

- Applications submitted for Confederation Park, Nose Hill, and Union Cemetery and Chapel

## **Operations**

### Central Memorial Park

- Discussion of 2016 plant material with operational staff

**Archaeological Resources and Culturally Significant Areas**

- Planning continues for Heritage Canada Conference First Nations Day

**MOVED BY Jim Cullen and seconded by Joni Carroll**

That the Parks report be accepted.	
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**CARRIED**

**CHA2015-74 Other Business – Added to the Agenda**

Results Based Accountability Session update by Jim Cullen with discussion:

- Delivery and material provided at this session was excellent.
- The principles were based on the following:
  - a) How much did we do?
  - b) How well did we do? and
  - c) Did anyone do better than us?
- This will create better outcomes
- These principals are reflected in our current SOP. Propose that the CHA Board members get together to go over the material and ensure that RBA is integral to our work.

**MOVED BY Mike McMordie and seconded by Joni Carroll**

That the Other Business reported as above be accepted.	
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**CARRIED**

**CHA2015-75 Adjournment**

**MOVED BY Scott Jolliffe and seconded by Nikolas Marsall-Moritz and Sarah Meilleur**

That the CHA adjourn.	
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**CARRIED**

Next meeting September 11, 2015 second Friday in the Legal Traditions Room, 4<sup>th</sup> floor of Old City Hall.

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**CHA CHAIR**

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**City Wide Policy and Integration**