



DATE: Friday November 13, 2015 TIME: 11:30 A.M. – 1:30 P.M.
PLACE: Legal Traditions Room, 4th Floor Municipal Building

CHA MEMBERS PRESENT:

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

REGRETS:

Scott Jolliffe (Chair)
 Daryl C. Betenia

ALSO IN ATTENDANCE:

CHA Office: Josh Traptow
 Staff: Erin van Wijk and Michelle Reid
 CHI: Rick Williams

CHA2015-100 Opening – Welcome, Attendance, Introductions and Regrets

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

CHA2015-101 Confirmation of the Agenda

MOVED BY Pam Heard

That the Agenda be approved.	<u>CARRIED</u>
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CHA2015-102 Approval of the previous minutes

MOVED BY Terry MacKenzie

That the Minutes of the October 2, 2015 meeting be approved.	<u>CARRIED</u>
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CHA2015-103 Election of Chair, Vice Chair and Treasurer of board

Josh Traptow opened the floor to nominations:

- Sarah Meilleur nominated Scott Jolliffe as Chair, 2nd by Pam Heard. Scott elected Chair by acclamation.

- Jim Cullen nominated Sarah Meilleur as Vice Chair, 2nd by Mike McMordie. Sarah Meilleur elected by acclamation.
- Pam Heard nominated Nikolas Marsall-Moritz as treasurer, 2nd by Terry MacKenzie, Nikolas Marsall-Moritz elected Treasurer by acclamation.

CHA2015-104 Chair's Report

Reported by Sarah Meilleur (Vice Chair) with discussion:

National Trust Conference: What a fabulous few days in October – weather included! Here are some of the highlights:

- We welcomed 495 delegates from across the country – an all-time record!
- 57% of delegates came from Alberta – 145 from Calgary, 138 from the rest of the province. One of the best provincial turnouts in recent years.
- Delegates came from a wide diversity of backgrounds: 40% heritage professionals, practitioners and industry leaders; 18% government officials (Federal/Provincial/Municipal/Indigenous); 31% heritage advocates and non-profit organizations; 11% academics and students.
- A one-day conference on Indigenous heritage – *Moh-Kins-Tsis | Calgary Indigenous Heritage Roundtable* – which brought together 120 Indigenous and non-Indigenous professionals and community members. Hopefully the first of many such events.
- A rich and thought-provoking program that featured an outstanding group of over 100 speakers and workshop leaders.
- A National Heritage Awards Ceremony, we celebrated excellence and innovation in heritage conservation and regeneration and presented 16 awards to exemplary professionals and community members and their projects.
- A terrific post-conference bus tour to the spectacular Crowsnest Pass region of Alberta.

CHA perspective on conference:

- Great representation by CHA (Josh, Sarah, Jim, Nik, Joni, Terry) → I did a presentation on the CHA email list as a spark presentation.
- Clint and Erin were there and Erin did a great presentation as well “from hip replacements to hipsters”.
- Had a good conversation with David Ridley from Edmonton Heritage Council (he and Josh connected as well and will continue to connect).
- Some great presentations, it feels like National Trust has moved the dial significantly in the last two years.
 - Great representation and different demographics, which was fantastic.

Other:

- Scott and Sarah took Joni out to lunch as a thank you for her 6 years of service on the board.
- Scott and Sarah also took Clint out to lunch as congratulations for his new role as senior heritage planner.

- Sarah has been learning more about RBA (Results-Based-Accountability) since the Library will be adopting it, so interested in seeing how we can apply RBA at the CHA as well, so will be thinking more on that in the near future.
- Sarah will be going to the focus group on the Preserving Calgary's Cultural Heritage Assets next week, along with Josh.

MOVED BY Jane Kerr

That the Chair's Report be accepted.	
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CARRIED

CHA2015-105 Executive Director's Report

Reported by Josh Traptow (ED) with discussion:

- **Councillor Meetings**
 - Oct 6th – Cllr Sean Chu (Ward 4)
 - Oct 8th – Cllr Gian-Carlo Carra (Ward 9)
 - Oct 8th – Cllr Shane Keating (Ward 12)
 - Oct 13th – Cllr Jim Stevenson (Ward 3)
 - Oct 14th – Cllr Joe Magliocca (Ward 2)
 - Oct 30th – Cllr Andre Chabot (Ward 10)
 - Nov 9th – Cllr Richard Pootmans (Ward 6)
- **Met with Larry Pearson from Historic Resources Management Branch**
 - Discussed the Inglewood Brewery.
- **David Ridley and the Edmonton Heritage Council**
 - Met and spoke with David Ridley (Executive Director) and Gregory Bounds (Vice-Chair) during the National Trust Conference.
 - Offered to assist the CHA in any way that they can. Suggested that the EHC and the CHA can work together on policy matters and perhaps hold a joint strategic planning session.
- **Land and Asset Strategy Committee**
 - Attended the LAS committee on Oct 29th in support of the Historic City Hall restoration update and the City Owned Historic Buildings update.
 - Wrote a letter of support on behalf of the CHA.
 - It was passed at Council on Monday Nov 9th.
- **Miscellaneous Items**
 - Formal pictures of CHA board members will be taken at the December meeting.
 - Will look into board development opportunities
 - Board policies have been identified and will now be written

- The Stampede has been invited to give a presentation to the CHA regarding the Stampede master plan and how Stampede owned heritage buildings are going to be incorporated
- Having the CHA included on circulations of DPs and re-zonings for any sites on the inventory. Similar to community associations
- cSPACE (King Edward School) has opened proposals for tenants in their new space

MOVED BY Pam Heard

That the Executive Director’s Report be accepted.	
<u>CARRIED</u>	

CHA2015-106 Public Awareness Committee Report

Presented by Terry MacKenzie, PAC Chair with discussion:

- Clint's presentation on Density Transfer well received and will be presented to E&R committee.
- There is interest in Kevin Barton from Main Street planning project to present to CHA.
- Results from the windshield Surveys of the Main Streets corridors will be interesting.
- For 2016 Lion awards, will donors receive a tax receipt. Admin will check.
- PAC would like to know what admin support will be available for Lion Awards. David Down has inquired with admin/communications.
- There was a lot of uptake of the CHA 2015 report at the National Trust conference.

MOVED BY Mike McMordie

That the report of the PAC committee be accepted.	
<u>CARRIED</u>	

CHA2015-107 Evaluation and Review Committee Report

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

MOVED BY Sean Smith and all attendees in favour of the below:

<p>That the following sites, be updated and added to the City’s Inventory of Evaluated Historic Resources:</p> <ul style="list-style-type: none"> ● YWCA (1910-11) - 223 12 AV SW (Beltline) ● Sevenoaks Court (1913) – 1339 10 AV SE (Inglewood) ● Triangle Park (1913) – 1628 Shelbourne ST SW (Scarboro) ● Scotland Street Plot (1913) – 1628 Shelbourne ST SW (Scarboro) ● Ranchlands Hills Parks (1976) – multiple addresses (Ranchlands)

Discussion:

- E&R committee will require specialized knowledge when Indigenous sites are on agenda.

MOVED BY Terry MacKenzie, 2nd by Mike McMordie

That the report of the E&R committee be accepted.	
<u>CARRIED</u>	

CHA2015-108 Treasurer’s Report

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

- No changes to the way banking is currently done. Direct deposit for the E.D. is not easily implemented at the bank thus cheques will continue to be issued.

MOVED BY Mike McMordie

That Treasurer’s report is accepted.	
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CARRIED

CHA2015-109 Heritage Planning Staff/Administration Report

Reported by Erin van Wijik with discussion:

City Wide Projects:

- Hillhurst/ Sunnyside bonusing report will not proceed in December – bonusing will be re-examined in the future. Thus the work on heritage density bonusing is also on hold.
- Main streets – project lead Kevin Barton will present to the CHA at the December Board meeting. Short video of Clint discussing what is heritage posted to the Mainstreets page. Offers a great intro.
- Designations for December 9th PUD: Orman Residence, Fire Hall #2 & #6.
- Erin, along with several other departments, including Michelle Reid are participating in the Aboriginal Policy Framework Development. Ideation sessions begin next week.
- Heritage Planning Admin taking report for a Site-specific Heritage Grant proposed for B of M goes to PFC committee Dec 15
- Erin attending "Preserving Calgary’s Cultural Heritage Assets - focus group" November 20. CoC is developing a Cultural Plan via the Culture dept (recreation).
- Erin added to TAC team for North Green line.

Development, Building & Land Use applications:

- Land Use amendment for Wesley United Church approved at CPC. At council several concerns were raised regarding the fate of the building. As a result the LOC received only first reading and is expected to return to council with a legal agreement.
- Land Use Amendment & Development Permit under review for Bridgeland School. Open house planned for November 23rd. Legal agreement to designate the school will be done as part of approvals. There is a city webpage for the project.
- Nimmons Residence Land Use amendment: received 1st and 2nd reading at council on Monday pending signing of legal agreement.
- City Hall restoration project - At council on Monday. 34.1 mil allocated for the project. Another 11.5 mil allocated for other city owned heritage assets.
- Eau Claire (smokestack) LOC at Council Dec 7.

Other:

- Erin attended National Trust conference in DC. Excellent sessions on densification, right-sizing, flood mitigation, historic districts, T&R, summary presentation in the coming months.
- CHI hosting a "Demystifying heritage Designation" workshop November 14 with Heritage Planning Admin participating.
- Heritage planning staff working on educational pieces for internal staff & council, time permitting.
- Urban Design & Heritage Coordinator working to fill vacant Heritage Planning position – posting soon.
- Heritage has applied to have a summer student for work. The primary outcome of the position will be to consolidate all City of Calgary procedures related to heritage conservation in a document (manual), an outstanding action in the Calgary Heritage Strategy (2008).

MOVED BY Jim Cullen

That the Heritage Planning Staff/Administration Report is accepted.	
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CARRIED

CHA2015-110

Parks Report

Presented by Michelle Reid with discussion:

Identification and Evaluation: Scarobo and Ranchlands through ER.

Conservation (and redevelopment):

- 12 Mile Coulee: Trail Assessment under Review.
- Colonel Walker/British Oil Refinery (Bend in the Bow): Next Stakeholder Session is Nov 17.
- Calgary Lawn Bowling Club: Tender awarded with a somewhat reduced scope of work.
- Century Gardens: Design Development Plan going to committee on Dec 2, encourage CHA members to come and support the plan.
- Edworthy Park: Working on RFP for a Design Development Plan.
- Confederation Park: Working on some capital improvements that will include some conservation work for 2017.
- Fire Hall #6: Continue to work on securing a lease.
- Nose Hill: Construction planned for 2016.
- Paskapoo slopes: Continuing RFP process to secure a consultant for a Design Development Plan.
- Quarry Road: Detailed design continues.
- McHugh House: Update going to committee on Dec 2.

Operations:

- Central Memorial Park: Met with province to apply for a grant for work identified by staff.

Archaeological Resources and Culturally Significant Areas:

- Moh-Kins-Tsis | Calgary Indigenous Roundtable – as part of National Trust conference.
- City of Calgary Aboriginal Policy Framework

Designations: Working on National application for Battalion Park – Cllr Pootmans made a NOM at Council on Nov 9.

Collaboration and Partnerships:

Worked with Heritage Canada gave a tour and a presentation.

Parks held Remembrance Day Ceremonies at:

- Central Memorial Park with the Calgary Highlanders
- Battalion Numbers with King’s Own Calgary Regiment
- Memorial Drive field of Crosses with the Calgary Poppy Fund
- Burnsland cemetery with the 33rd Engineering Squadron of the Canadian Armed Forces
- Burnsland and Union Cemetery with the No Stone Left Alone (on Nov 10)

MOVED BY Mike McMordie

That the Parks report be accepted.	<u>CARRIED</u>
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CHA2015-111 Other Business

None

CHA2015-112 Adjournment

MOVED BY Jim Cullen

That the CHA adjourn.	<u>CARRIED</u>
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Next meeting December 11, 2015 second Friday in the Legal Traditions Room, 4th floor of Old City Hall.

CHA CHAIR

City Wide Policy and Integration