

CHA2015-90**Presentation by Darryl Cariou**

- Update on the Historic City Hall and Beltline YWCA Rehabilitation Project

- Darryl emailed the presentation to the CHA board members through Loretta.
- In February 2008, Council approved the Calgary Heritage Strategy (2008). The purpose was to create a visionary, credible, corporately aligned strategy which positions Calgary as a Canadian Leader in Historic Preservation.
- Council allocated 35 million funding for the program and the bulk of the money is to be spent on Historic City Hall.
- The Annual Reports portfolio on the Heritage and Management Strategy report will be going to the Land Asset Committee on 2015 October 29 and to Council on 2015 November 9.
- There are pre-qualified consultants on board.
- Toker & Associates teamed up with FDMDA Montreal as a successful respondent.
- In total there are currently 60 city historic resources listed on the Inventory of Evaluated Historic Resources.
- Of that total, 37 are resources managed by The City; the remaining 23 resources have been excluded from the scope of analysis for this management strategy, as they are currently in the care and control of Civic Partners or similar entities.
- Of the 37 historic resources managed by The City, 29 are resources with buildings; the remaining 8 resources are parks, ruins or other historic features. The focus of this strategy is historic buildings managed by The City.
- The 2nd stage of this report is the Strategic Design Report.
- Discussion of City hall roofing program and also an interpretive program and rehabilitation of the historic Beltline YWCA project. There are 35 tenants in the building and the restoration process could take a year or more to complete. There is a 95 year maintenance plan in the leases.

CHA2015-91**Chair's Report**

Reported by Sarah Meilleur (Vice Chair) with discussion:

Motion requested by Sarah M. and all CHA Board members in attendance in agreement as below:

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| <ul style="list-style-type: none">• We want to acknowledge Joni Carroll's last CHA board meeting. Joni has been on the board for the last 6 years and Sarah M. thanked Joni C. for her contributions, energy and enthusiasm during her tenure with CHA. |
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- Murray L. and Terry M. will continue being members on the Board.
 - October 19 is the date set for the Council Organization Meeting.
 - Sarah M. and Josh T. met with Councillor Brian Pincott and he is supportive of the Heritage report and CHA working to define roles and responsibilities with The City.
 - Eau Claire – Crystal's project (this report could be tabled to 2015 December).

- Scott J. (Chair) – attended the below meetings:
 - PAC and E&R
 - Bend in the Bow – 3rd session
 - Councillor’s Woolley’s EA – Evan G., Councillor Peter Demong, Office of the Mayor, Councillor Ray Jones
- Scott J. and Sarah M. had a meeting with the ATB bank and were able to add Nikolas (our treasurer) to the account and obtain online banking and cheques.

MOVED BY Nikolas Marsall-Moritz

That the Chair’s Report be accepted.	
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CARRIED

CHA2015-92 Executive Director’s Report

Reported by Josh Traptow (ED) with discussion:

- **Councillor Meetings as below:**
 - Sept 15 – Evan Galbraith Executive Assistant Ward 8
 - Enoch Sales house is on their radar. Looking for something to happen this winter.
 - The Office of the Mayor, Parks and CMLC are all working together on the house.
 - They have asked for a letter of support.
 - Sept 16 – Councillor Peter Demong Ward 14
 - Discussed Eamons, Eau Claire smokestack and the report with the Councillor.
 - Asked why we have the CHA and heritage planners.
 - He inquired if archeological sites are in Ward 14.
 - Sept 17 – Office of the Mayor
 - Scott J. and Josh T. met with Scott Deederly (Senior Policy Advisor) in the Office of the Mayor.
 - Discussed the Baron Building and how The City, Heritage Planning and the CHA need to work more collaboratively.
 - The idea of being more proactive vs. reactive.
 - The Office of the Mayor understood the position of the CHA that the smokestack should not be moved, moving it will set a bad precedent and endanger other designated resources.
 - Options around Eamons were discussed, from Haskayne Park (both Mr. Haskayne and Parks support this). A couple of other options are being considered as well.
 - Enoch Sales is on their radar.
 - Sept 24 – Councillor Ray Jones Ward 5
 - The CHA report, Eamons and the smokestack were all discussed.
 - Councillor Jones asked for our opinion on the Cecil hotel.

- Sept 29 – Councillor Druh Farrell
 - The smokestack is in Councillor Farrell’s ward; we updated her on the CHA position and advised that a letter to council would be circulated to articulate our position.
 - Discussed the Cecil.
 - General direction of the CHA.
- Sept 30 – Councillor Brian Pincott
 - The meeting with Councillor Pincott was probably the most positive to date.
 - Councillor Pincott is concerned about the Currie Barracks, namely the Officers Mess, Rose Gardens and the grounds.
 - Councillor Pincott encouraged the CHA to pursue a MOU with The City that would outline how we operate and our relationship with The City.
- **Meeting with Pam re nonprofit status**
 - The Edmonton Heritage Council (EHC) is incorporated as a nonprofit society (Nov 2009) and become a registered charity the following year.
 - A working session of Scott J., Pam H, Nik M. and Josh T. is scheduled for Oct 7 to work on the incorporation of the CHA.
- **Meeting with Corporate Communications**
 - Working with The City communications to beef up and tweak the CHA website. The City wants to get away from text heavy websites. All of the links will be put into a dropdown menu.
 - Will add some of the CHA pictures that were taken for the report.
 - A blog post the week of Oct 12/19 will feature the CHA and the work CHA has done including the Heritage Canada Conference.
- **Meeting with Terry Rock re CADA startup**
 - Talked about incorporation options wholly owned subsidiary vs. nonprofit.
 - CADA has run into problems with charitable status as they are considered a “municipality,” are considering setting up a trust/foundation to get around that.
 - The CHA should consider a fee for service model around report research and writing e.g. heritage density transfers and bonusing.
 - Work to establish economic & tourism partnerships. Apply for product development grants from Travel Alberta to create heritage tours/maps.
- **Status of CHA report mail out**
 - Draft of the letter is finished, with Terry M., Scott J. and Sarah M. for comment.
 - Will ensure the stakeholder list from Jim C. is on the spreadsheet.
 - Aiming to get the letters and reports out by mid-October.

MOVED BY Joni Carroll

That the Executive Director’s Report be accepted.	
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CARRIED

CHA2015-93 Public Awareness Committee Report

Presented by Terry MacKenzie, PAC Chair with discussion:

- Focus on CHA Progress and Renewal Report 2015.
- Recommend how important it is to work on our own development within PAC.
- Heritage Plaques – and how to expand the program.
- National Trust Conference – walking tours will be included in all packages.
- Mailing List: Please add the app to your iphones so you can sign up more people.
- Lion Awards – looking for sponsorships.

MOVED BY Mike McMordie

That the report of the PAC committee be accepted.	
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CARRIED

CHA2015-94 Evaluation and Review Committee Report

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

MOVED BY Jim Cullen 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"> • Cliff Bungalow School (1920) - 2201 Cliff ST SW (Cliff Bungalow) • Fire Hall No. 2 (1912) – 1807 Macleod TR SE (Beltline) • Fire Hall No. 3 (1952) – 2308 17 ST SE (Inglewood) • Fire Hall No. 6 (1909) – 1111 memorial DR NW (Hillhurst) • James A. Ross Residence (1907) – 1421 10 AV SE (Inglewood) • Joseph E. Wright Residence (1913) – 522 18 AV SW (Cliff Bungalow) • King Edward School (1912-1913) – 1720 30 AV SW (South Calgary)
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- Jim C. met with Michele R. re: moving forward on evaluation of cultural landscapes by E&R.

Motion requested by Jim C. and all CHA Board members in attendance in agreement as below:

<ul style="list-style-type: none"> • Designated sites on inventory – Move additional added sites to the CHA inventory. • Accept the E&R Report as written

- Whitney Smithers requested Clint R. to check with Aaravin on how we can depict a list of inventory by wards.

MOVED BY Mike McMordie

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

CHA2015-95 Treasurer’s Report

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

- The CHA has begun paying Josh T.’s salary.
- Money for the salary is transferred from the reserve to the CHA’s ATB account.
- Transfers occur quarterly.

MOVED BY Jim Cullen and seconded by Terry MacKenzie

That Treasurer’s report is accepted.	
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CARRIED

CHA2015-96 Heritage Planning Staff/Administration Report

Reported by Clint Robertson with discussion:

City Wide Projects:

- Hillhurst Density Bonusing/Transfer – A bonusing report will go to Council in December. Admin is working with consultants to discern the feasibility of an associated heritage density transfer incentive
- Corridors/Main Streets: Phase 2 begins. Opportunity to discuss heritage retention incentives will occur through the remaining phases,
- Designations by end of 2015 coming in December: Orman Residence, Fire Hall #2 & #6
- Erin, along with several other departments, including Michelle Reid are participating in the Aboriginal Policy Framework Development. It is just at the initial meeting stages.
- City wide Heritage Tax incentive program not supported by Finance Dept., Heritage Planning Admin will explore feasibility of other options.
- City Charter: Heritage Planning Admin has made recommendations and waiting for the rest of the process to unfold.

Development, Building & Land Use applications:

- Devenish DP application - for elevator on south façade- working with applicant on details.
- Petro-Fina Bldg DP application - to enclose arcade and remove main floor architectural materials. Heritage comments advised against removal of materials; working with applicant/owner on alternatives.
- Land Use amendment for Wesley United Church approved at CPC. Owner has expressed the intent to retain the building and subsequently designate it to transfer unused density on the site.
- Land Use Amendment & Development Permit under review for Bridgeland School. Open house planned for October with November CPC. 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 – approved at CPC in October with additional open houses on September 15 & 22 – will proceed to the October 5 Council meeting with a heritage designation in place that will see the building protected upon approval of the land use amendment.

- Black and White Grocery Land Use Amendment – received first reading at Council with second and third readings tabled pending the execution of the agreement to preserve the building.
- Birkenshaw Residence Land Use Amendment – approved at the September 16th Council, with agreement in place to designate the house.
- City Hall restoration project - in project planning stages with Heritage Planning Admin fully involved.

Other:

- Heritage homepage revamped and live on Calgary.ca. Clearly defines the CHA and Planning realms. Text edits to individual pages, with communications team to update when time permits.
- CHI hosting a "Demystifying Heritage Designation" workshop November 14 with Heritage Planning Admin participating.
- Erin is presenting at the Canada conference and has created a short online survey to gather some non-scientific information.
- Artifacts tour: Heritage Planning Admin catalogued all artifacts stored at city sites. List to be shared with CHA.
- Urban Design & Heritage Coordinator is working to fill the vacant Heritage Planning position – vacant position to be posted in upcoming weeks.

MOVED BY Daryl Betenia and Jim Cullen

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

CHA2015-97 Parks Report

Presented by Sarah Meilleur in Michele's absence (Michele sent the notes) with discussion:

- The installation of a land mark/ medicine wheel at Nose Hill Park by the Blackfoot Confederacy, as part of their annual conference. They have been installing these for a number of years and there are others at Waterton national park, Jasper, and Glacier in the States. It's great that they chose to install the 2015 one at Nose Hill and Parks is honoured they chose the location.

MOVED BY Mike McMordie

That the Parks report be accepted.	
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CARRIED

CHA2015-98 Other Business

2016 CHA meeting calendar

- **Motion requested by Sarah Meilleur and all CHA Board members in attendance in agreement as below:**

Accept the new 2016 calendar with CHA Board meeting dates, location and time of the meetings for 2016.
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CHA2015-99 Adjournment

MOVED BY Sarah Meilleur

That the CHA adjourn.	
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CARRIED

Next meeting November 13, 2015 second Friday in the Legal Traditions Room, 4th floor of Old City Hall.

CHA CHAIR

City Wide Policy and Integration