



Calgary Heritage Authority
Minutes
2015 June 12



DATE: Friday June 12, 2015
TIME: 11:30 A.M. – 1:30 P.M.
PLACE: Legal Traditions Room, 4th Floor Municipal Building

CHA MEMBERS PRESENT:

Scott Jolliffe (Chair)
Sarah Meilleur (Vice Chair)
Jim Cullen
Nikolas Marsall-Moritz
Mike McMordie
Joni Carroll
Geoff Ellwand

REGRETS:

Daryl C. Betenia
Terry MacKenzie
Jane Kerr
Pam Heard
Murray Larkins

ALSO IN ATTENDANCE:

Staff: Michelle Reid, Erin Van Wijk, and Loretta Sequeira

CHA2015-54 Opening – Welcome, Attendance, Introductions and Regrets

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

CHA2015-55 Confirmation of the Agenda

Added to the Agenda - under Other Business:
1. Job Design Report – update from Jim C.

MOVED BY Scott Jolliffe seconded by Joni Carroll and Nikolas Marsall-Moritz

That the Agenda with additions be approved.	
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CARRIED

CHA2015-56 Approval of the previous minutes

Corrections to the last meeting minutes as below:-

- **Under the PAC report** – Take “Press” out to read “The National Trust Conference 2015”
- **Under Other Business** - change “Corporative” to “Corporate Properties”
Darryl Cariou will be moving to the “Corporate Properties” department in June, 2015

MOVED BY Scott Jolliffe and seconded by Mike McMordie and Geoff Ellwand

That the Minutes of the May 8, 2015 meeting with changes and corrections be approved.	
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CARRIED

CHA2015-57 Chair's Report

Reported by Scott Jolliffe (Chair), with discussion:

- Attended the E&R meeting
- PAC meeting for May was cancelled
- Attended the Calgary Awards presentation. Also present at this event was Mike McMordie. The winner of the Heritage Award was Doug Cass.
- Met with Whitney Smithers – discussions around resources to be provided to the CHA Board with regards to document management, design structure to store the CHA documents and continuity of information to be provided to the CHA Board by Whitney. Sarah M. to take the lead on this project
- Strategic Report – had discussions with Astrid. Joni C. will work with Astrid on the graphic portion in the report. Contracts for the Design & Photography are underway. The report will be reviewed by the CHA members by June 23 and the document will be locked up by 2015 June 30.
- Jim C. to attend a full day session on the Results Based Accountability session during the week of 2015 June 15.
- Eamons – Haskayne Park option - Scott J. to send a letter to Anne Charlton

MOVED BY Sarah Meilleur and seconded by Jim Cullen

That the Chair's Report be accepted.	
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CARRIED

CHA2015-58 Public Awareness Committee Report

Presented by Sarah Meilleur, PAC member with discussion:

- Walking Tour Workshop will be held on 2015 June 13
- Currie Barracks – report went to Council in May. The next step of this report is looking towards the Retail Core.
- Sarah M. has submitted a nomination for the Lt. Governor Award for Darryl Cariou.

MOVED BY Nikolas Marsall-Moritz and seconded by Joni Carroll

That the report of the PAC committee be accepted.	
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CARRIED

CHA2015-59 Evaluation and Review Committee Report

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

MOVED BY Mike McMordie and all attendees in favour of the below:

That the following sites, as amended be updated and added to the City's Inventory of Evaluated Historic Resources

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| <ol style="list-style-type: none">1. Shaganappi Point Golf Course (1915) - multiple addresses (Shaganappi)2. Battalion Numbers (1916) – 3020 Signal Hill Drive SW (Signal Hill)3. Black Block (ca1904) (Inglewood)4. Carson Block (1912) – 1336 9 AV SE (Inglewood)5. Economy Cleaners & Tailors Building (1946) – 1209 9 AV SE (Inglewood)6. Gresham Block (1911) – 1403 9 AV SE (Inglewood)7. People's Meat Market (1909) – 1325 9 AV SE (Inglewood)8. Haskins Block (ca1908) – 1332 9 AV SE (Inglewood) |
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Jim Cullen to meet with Michelle Reid in June 2015 on the below three Evaluations:

- 1. Scotland Street Plot (1934)** (Scarboro)
- 2. Triangle Park (1913)** (Scarboro)
- 3. Ward Plot (1929)** (Scarboro)

MOVED BY Sarah Meilleur and seconded by Nikolas Marsall-Moritz

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

CHA2015-60 Treasurer's Report

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

- Spending for 2014 has been finalized - \$82,000.00 in expenses
- Interest of \$38,000.00 goes into the CHA pot = approximately \$400,000.00

MOVED BY Scott Jolliffe and seconded by Sarah Meilleur and Geoff Ellwand

That the Treasurer's report be accepted	
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CARRIED

CHA2015-61 Heritage Planning Staff/Administration Report

Reported by Erin van Wijk, with some group discussion:

City Wide Projects:

- Main Streets/Corridors Program – Heritage Staff attending 2nd round of open houses: 9 Av, 4 St SW, Centre St & Edmonton Tr N, 1 Av NE, 14 St. & 33 Ave, 17 Av SW (Red Mile), Bowness Rd. The SOS's commissioned for these corridors are in their final drafts, to be posted online soon.

- GLSE - Charette for the Ramsay/Inglewood station are to be held at the end of June. Heritage will attend.
- Battalion Numbers Designation will be held at July 17 PUD
- Many Designation requests from property owners and CFD. Slated for July , Q4, Q12016 council
- City Charter - Clint now representing Heritage.
- Aboriginal Policy Framework Development - 2 year project with many city staff departments including Heritage
- A lot of interest in Density transfer - Clint working with Law and Management to finalize the process

Development, Building & Land Use applications:

- Lancaster Building/Simons Department Store – amended plans received and glass blocks no longer proposed
- Wesley United Church: LOC applied for but unclear as to what the applicant is planning.
- Costigan House: DP in for addition at the front and restoration/repair of exterior. Fully supportive and applicant is cognizant of heritage best practices.
- Eau Claire Smoke Stack: May 21 CPC referred the LOC back to Admin to address: "...7. Explore the relocation of the Historic Smokestack; and return to Calgary Planning Commission no later than 2016 March 24." We will await contact from the File Manager.
- Nimmons project resurrected: LOC2014-0068 Clint working on legal agreement etc.
- B&W grocery: LOC2014-0110 slated for CPC in coming months; legal agreement drafted

Other:

- Heritage Canada Conference Oct. 22 -24
- Indigenous Heritage Conference 2015 Oct. 21, serving on organizing committee
- New mapping feature for DHC is live. User can hover over a pinned site and get a brief overview.

MOVED BY Joni Carroll and seconded by Mike McMordie

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

CHA2015-62

Parks Report

Presented by Michelle Reid with discussion:

MOVED BY Michelle Reid and all attendees in agreement of the below:

Shaganappi Golf Course Plaque request - The CHA has agreed to present a plaque as part of the July Shaganappi Golf Course 100 th year celebrations.

- **Colonel Walker**
Stakeholder Session is Tuesday June 16

- **Fire Hall #6**
Currently looking for a tenant
- **Awareness**
Michelle R. presented the Cultural Landscape Strategic Plan at the CSLA Annual Conference
- **Heritage Canada Conference First Nations Day**
Planning continues

MOVED BY Joni Carroll and seconded by Jim Cullen

That the Parks report be accepted.	
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CARRIED

CHA2015-63 Other Business – Added to the Agenda

Update by Jim Cullen on the Job Design Report with discussion:

1. Sample job description of the 2 options a "director" position have been sent out to the board
2. The CHA Board need a versatile person in the Executive Director role
3. Recommended to do a two hour meeting to go thru the material

Geoff Ellwand

1. Shaganappi Golf Course
2. Langevin Bridge renaming

MOVED BY Mike McMordie and seconded by Joni Carroll

That the Other Business reported as above be accepted.	
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CARRIED

CHA2015-64 Adjournment

MOVED BY Sarah Meilleur and seconded by Nikolas Marsall-Moritz

That the CHA adjourn.	
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CARRIED

Next meeting July 10, 2015 second Friday Stampede Week in the Legal Traditions Room, 4th floor of Old City Hall.

CHA CHAIR

City Wide Policy and Integration