



DATE: Friday December 11, 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)
Daryl C. Betenia
Jim Cullen
Nikolas Marsall-Moritz
Terry MacKenzie
Mike McMordie
Jane Kerr
Sean Smith
Pam Heard
Geoff Ellwand
Murray Larkins

REGRETS:

None

ALSO IN ATTENDANCE:

CHA Office: Josh Traptow
Staff: Clint Robertson, Whitney Smithers,
Michelle Reid and Loretta Sequeira
CHI: Rick Williams and Bob van Wegen
Guest speaker :Kevin Barton

CHA2015-113 Opening – Welcome, Attendance, Introductions and Regrets

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

CHA2015-114 Confirmation of the Agenda

MOVED BY Mike McMordie and seconded by Sarah Meilleur

That the Agenda be approved.	
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CARRIED

CHA2015-115 Approval of the previous minutes

Correction in the Parks report as follows:

Under **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 Nikolas Marsall-Moritz

That the Minutes of the November 13, 2015 meeting with the correction be approved.	
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CARRIED

CHA2015-116 Main Streets presentation - speaker Kevin Barton with discussion:

- Kevin Barton, Snr. Planner, Local Area Planning and Implementation provided an overview of the Main Streets program that was officially launched on 2015 November 14.
- The Local Area Planning group conducted a series of workshops with the focus on MDP goals, street right away and land use thereby working towards creating a “community center”.
- Verbatim Studies from Vancouver and Cushman & Wakefield from Toronto are the two consultants hired. These consultants will be taking density bonusing, economic analysis, impacts on water and sewer into consideration in order to make the sites profitable.
- Scope of the work will include tools applicable to main street areas and the other areas of focus will be bylaw and tax incentives.
- Primary/Risk and opportunities will focus on Regulatory and Best Practice’s approach. Optional tool is the Risk that developers will be taking.
- The system is working towards an incentive for Heritage buildings by following the MDP policies as Main Streets and Heritage are the focus of PDA projects.
- Establish a policy holistically so we do not lose Heritage density transfer.
- This policy will look at a more enhanced system.
- To address issues on density transfer, heritage conservation and Land Use Bylaw, Kevin Barton will keep the CHA Board members and the Land Use Bylaw team informed.

CHA2015-117 Chair’s Report

Reported by Whitney S. with discussion:

- Grant for restoration of the Bank of Montreal – report going to Priorities and Finance Committee on December 15, 2015.
- Tax Incentive Program will be continued within Heritage Strategy, probably as a grant program.
- Calgary Heritage Strategy – Administration and Board to come up with a better solution around “messaging” for the things not addressed and improve and adjust as we go forward.

Reported by Scott Jolliffe (Chair) with discussion:

- CHA has requested to be added to the Calgary Planning Commission circulation list and will directly receive applications that relate to a designate site or inventoried site.
- Financial support for Lion Awards - have requested City to provide funds to CHA in exchange for co-sponsorship.
- Met with Harvard Development and Architects regarding the Eau Clair smokestack.
- Attended public hearing on Monday December 7.
- Attended PAC
- Attended CHI meeting.
- Proceeding with Scarboro United church plaque
- CHA to continue meetings with Councillors every month / (or) yearly.
- City of Calgary owns the 1st motorized firefighter truck – 1923 model
- Scott J. wrote a letter of support

MOVED BY Sean Smith and seconded by Jane Kerr

That the Chair’s Report be accepted.

CARRIED

CHA2015-118 Executive Director's Report

Reported by Josh Traptow (ED) with discussion:

- **Website and Branding**
 - Sean S. has agreed to assist with this item
 - Working on a leave behind item for the CHA
- **Calgary's Cultural Plan**
 - Sarah M. and I attended the focus group on behalf of the CHA
 - A "What We Heard Report" will be posted in the coming weeks
 - A draft report will be available for comments and suggestions early in the New Year
- **Tour of the National Music Centre**
 - Seven CHA board members attended
- **Eau Claire Public Hearing**
 - Scott Jolliffe and I attended the public hearing for the land-use re-designation of the Eau Claire Market and the smokestack.
 - Scott Jolliffe spoke at the public hearing
 - Questions included; we moved the McHugh House, how is this any different? Would you prefer it to move 150m or be incorporated inside the new development?
- **Planning and Urban Development Committee**
 - Three sites received the nod for official designation. Committee approved them in less than 10 minutes, a record!
 - Orman Residence
 - Firehall No. 2
 - Firehall No. 6
- **Lion Awards**
 - Sponsorship material mockups are being designed by Sean S.
 - The City will issue tax receipts for donations to the Lion Awards.
- **Plaques**
 - We received inquiries from Ontario and High River asking if we had a plaque policy.
- **General Items**
 - Working on getting the CHA in front of David Eggen the Minister of Culture next time he is in Calgary. Items would include tax credits, Inglewood Brewery and general support for heritage across Alberta.
 - A "heritage roundtable" with MP Kent Hehr and Randy Boissonnault, Parliamentary Secretary to the Minister of Heritage. Groups such as Fort Calgary, Lougheed House, Heritage Park, Calgary Heritage Initiative, etc., would all be invited. This roundtable would be sponsored by the CHA and would be used to generate ideas as to how the new Liberal government can support heritage. Kent's assistant will discuss the idea with Kent but they like the idea.
 - For the CHA to be involved in the relocation of the smokestack. Working with Cllr Farrell's office on this file.
 - Have reached out to all of the citizen members of the Planning Commission and sent them a copy of the CHA report.
 - Working on having the CHA added to the circulation list for applications that relate to a designate site or inventoried site.

Table Item:

- Proposals for the change of the Heritage logo.
- Discussions and decisions to be first addressed at the PAC meeting before it is brought back to the CHA Board meeting.

MOVED BY Sarah Meilleur

That the Executive Director's Report be accepted.

CARRIED

CHA2015-119 Public Awareness Committee Report

Presented by Terry MacKenzie, PAC Chair with discussion:

- Losing Cecil – Heritage building. Don't forget the good stuff associated with the building.
- Chinook Country Historical Society – have released a book "In the footsteps of Giants" in commemoration of their 25 years.
- PAC developing tools on
 - where PAC needs to go
 - how to engage the Mayor and Council on where CHA are going.
- Lion Awards
 - Need support from every member on the CHA Board.
 - If sponsors make a donation against sponsoring the Lion Awards, sponsors can receive a tax receipt.
 - National Music Center is a possible venue for the Lion Awards. Date of the event to be decided.
 - Funding - have a process in place/assign responsibilities as it is pivotal to the success of the event
- Heritage Plaque programs

MOVED BY Mike McMordie

That the report of the PAC committee be accepted.

CARRIED

CHA2015-120 Evaluation and Review Committee Report

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

- "There was no Evaluation and Review committee report because the E&R committee did not meet in November 2015".

CHA2015-121 Treasurer's Report

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

- Budget monies for the Executive Director – CHA meeting the target. Interest we make on our reserves will make up for the ED's salary.
- \$50 K is the yearly official budget

- \$27.5 K has been allocated for Board and PAC committee expenses, and \$4.5K for E&R evaluation to date.
- The remaining \$18K will go towards paying for the completed evaluation reports.
- Fiscal year ends December 31, 2015.

MOVED BY Jane Kerr and seconded by Sarah Meilleur

That the Treasurer's report is accepted.	
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CARRIED

CHA2015-122 Heritage Planning Staff/Administration Report

Reported by Clint Robertson with discussion:

City Wide Projects:

- Heritage designations at December 9th PUD: Orman Residence, Fire Halls #2 & #6 recommended for approval. Will go to January 11 Council.
- Anderson Residence (1975) heritage designation bylaw at January 13 PUD.
- Heritage Grant proposal for Bank of Montreal goes to PFC committee December 15 – recommendation of \$1.599 million.

Development, Building & Land Use applications:

- Land Use Amendment & Development Permit under review for Bridgeland School. Open house on November 23rd was well attended. 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 third reading at council on December 7; legal protection of the house secured by agreement.
- Black & White Grocery Land Use amendment will receive third reading at council on December 14; legal protection of the grocery secured by agreement.
- Harvard's Eau Claire land use re-designation (smokestack) at Council December 7 – received first reading
- DP for re-cladding of entire Palliser One Building (corner of 9th AV and McLeod trail southbound).

Other:

- Posting for vacant Heritage Planner 2 position to occur this month.

MOVED BY Mike McMordie

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

CHA2015-123 Parks Report

Presented by Michelle Reid with discussion:

Conservation (and redevelopment)

- Colonel Walker/British Oil Refinery (Bend in the Bow)
Public open house was held November 24 – good turn out

Online survey up through the end of December and I will send a link for you all to fill out.

- Confederation Park
Working on some capital improvements that will include some conservation work for 2017, will need a stakeholder.
- Fire Hall #6
Notice of intention to designate was unanimously passed at Committee on Dec 9
Working on re-designating the land use to accommodate a restaurant.
- McHugh House
Report was accepted unanimously at committee on Dec 2.
- Capital Conservation in early stages (RFPs for Design Development Plans)
Edworthy Park - RFP for Design Development Plan underway
Paskapoo slopes - RFP for Design Development Plan underway
- Capital Conservation in Design
Quarry Road - detailed design continues
12 Mile Coulee - trail assessment continues
Century Gardens –fountain lifecycle design continues
Riley Park – new bandstand design continues
Colonel Walker – learning centre expansion design underway
Colonel Walker – design for services to the house underway
- Capital Conservation - Construction
Bowness - wading pool construction continues
Calgary Lawn Bowling Club - tender awarded construction planned to start in 2016
Colonel Walker outdoor classroom
Nose Hill - construction planned for 2016
- **Operations**
Bowness ice rink is going in
Working on management plan for the 26 streetscapes.

MOVED BY Sarah Meilleur

That the Parks report be accepted.

CARRIED

CHA2015-124 Other Business

None

CHA2015-125 Adjournment

MOVED BY Jane Kerr

That the CHA adjourn.	
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CARRIED

Next meeting January 8, 2016 second Friday in the Legal Traditions Room, 4th floor of Old City Hall.

CHA CHAIR

City Wide Policy and Integration