



DATE: Friday April 15, 2016 TIME: 11:30 A.M. – 1:30 P.M.
PLACE: Legal Traditions Boardroom, 4th Floor Municipal Building

CHA MEMBERS PRESENT:

- Sarah Meilleur (Vice Chair)
- Jim Cullen (E&R Chair)
- Terry MacKenzie (PAC Chair)
- Murray Larkins (DC Chair)
- Nikolas Marsall-Moritz (Treasurer)
- Mike McMordie
- Geoff Ellwand
- Sean Smith

REGRETS:

- Scott Jolliffe (Chair)
- Pam Heard
- Daryl Betenia
- Jane Kerr
- Michele Reid (Calgary Parks)

ALSO IN ATTENDANCE:

- CHA Office: Josh Traptow
- Staff: Clint Robertson, Michele Broadhurst and Loretta Sequeira
- CHI: Karen Paul

CHA2016-38 – Opening – Welcome, Attendance, Introductions and Regrets

- Attendance as noted above.

CHA2016-39 – Confirmation of the Agenda

Added to the Agenda

- Under CHA2016-49 - Other Business
 - In-camera update – Sarah Meilleur

MOVED BY Jim Cullen.

That the Agenda with additions be approved.	<u>CARRIED</u>
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CHA2016-40 – Approval of the previous minutes

MOVED BY Terry MacKenzie.

That the Minutes of the March 11, 2016 meeting be approved	<u>CARRIED</u>
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CHA2016-41 – Chair’s Report

Reported by Sarah Meilleur (Vice Chair) in Scott J’s absence with discussion:

- Scarboro United Church – plaque presented

- Olympic Plaza Redesign

MOVED BY Mike McMordie.

That the Chair's Report be accepted.	
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CARRIED

CHA2016-42 – Executive Director's Report

Reported by Josh Traptow (ED) with discussion:

- **Lion Awards**

- At the last PAC meeting it was decided we would not have a keynote speaker. We are hoping that the Mayor will attend again. The provincial culture minister and federal heritage minister have both been invited, as has the Lieutenant Governor.
- Aiming for 350 guests
- The board is encouraged to help solicit applications for the awards.
- Applications can be submitted electronically.
- Honourable mentions from 2014 are eligible to submit an application.
- A letter will be sent out in the next couple of weeks to heritage stakeholders to help solicit nominations.
- The website will be updated with sponsor logos at the beginning of May.

- **Miscellaneous**

- The CHA banner is now done. We have two of them. If you are attending an event and want to take a banner please let me know.
- A letter of support was sent to Calgary Parks regarding the British American Refinery Site and the CHAs support for potential public art at the site.
- A letter of support for the designation of the BMO Building was sent to the Planning & Urban Development (PUD) Committee on April 12th. I attended the committee meeting on April 13th and spoke in favour of the designation which was passed unanimously and will be sent to Council for final approval.
- Scott and I attended the Petroleum History Society AGM and award ceremony and accepted the Preservation Award for 2015 on behalf of the CHA.
- Enoch Sales House was nominated for the National Trusts Top 10 Endangered List. Scott and I met with Alida Visbach on March 30th to discuss opportunities for the CHA and Heritage Park to partner on. We will look at doing a Heritage Matters in May/June on the railroad car that Heritage Park is restoring.

- **Website**

- Josh presented a proposal for the CHA website from Ci2 Group.
- PAC solicited three website proposals in total, two were a Wordpress platform and one was HTML. After discussion the committee recommend that the HTML proposal from Ci2 be recommended to the board for approval as the CHA website vendor.

Discussion:

- Pros and cons of how the PAC came to their recommendation were discussed.
- Board members asked how the CHA deals with conflicts of interest. The proposed Conflict of Interest policy will come to the May board meeting.

Moved by Terry MacKenzie.

That the Calgary Heritage Authority approve the recommendation of the Public Awareness Committee to award a contract to Ci2 Group to build a custom HTML website for the CHA with a budget of no more then \$6,000.

CARRIED

Due to a potential pecuniary interest Sean Smith abstained from voting.

MOVED BY Mike McMordie.

That the Executive Director's Report be accepted.

CARRIED

CHA2016-43 – Treasurer's Report

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

- A one page summary report was sent out to all CHA board members.
- The CHA is spending what it has budgeted.

MOVED BY Nikolas Marsall-Moritz.

That the Treasurer's report be accepted.

CARRIED

CHA2016-44 – Public Awareness Committee Report

Presented by Terry MacKenzie, (PAC Chair) with discussion:

The following are the upcoming events that are open to all the board members

- AGM - Fort Calgary to take place April 19, 2016 at 6:30 pm
- AGM - CHI to take place April 20, 2016 at 6:30 pm
- There will be no PAC meeting for April 2016

MOVED BY Terry MacKenzie.

That the report of the PAC committee be accepted.

CARRIED

CHA2016-45 – Evaluation and Review Committee Report

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

MOVED BY Jim Cullen.

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

- **White Residence (1915) - 1524 33 AV SW** (South Calgary)
- **Pugh Residence (1912) - 2515 17 ST SE** (Inglewood)

Moved that the following site, be re-evaluated and updated in the City's Inventory of Historic Resources:

- **W.H. Birkenshaw Residence (1908) – 621 13 AV SW** (Beltline)

CARRIED

Discussion:

- Working on the revisions to the framework
- E&R have submitted to Bev Sandalack, Associate Dean (Academic) Landscape and Planning, UofC a listing of deliverables and evaluation of the project are waiting to hear back.
- For a site to be nominated as citywide or community historic resources, the sites need to meet eight criteria.
- Homeowners may want to see their properties designated.
- As all properties are on city inventory all are significant to The City therefore there is no benefit, no consequence, no purpose, and no functional value to the distinction.
- A site could have a property value to enable the property to be appreciated in case of a re-designation.
- Looking at the number of sites we have on the inventory, we need to have a paradigm shift.
- Do a full evaluation of individual sites, create a phase II of evaluations of creating districts, identify contributing and non contributing districts with green line and main street planning, create a building work plan for E&R potential heritage sites.
- Identify the heritage sites by sending an email to Century Homes
- Use the framework to identify properties
- How best we can integrate CHA work with the Planning and Development work process policies and Urban Design
- E&R Chair to be the lead on this project thereby serving the end product ie. Heritage homes
- First stage – reevaluate individual sites
- Second phase – reevaluate the entire community district

MOVED BY Jim Cullen.

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

CHA2016-46 – Development Committee Report

Presented by Murray Larkins, (DC Chair) with discussion:

- At the inaugural meeting of the Development Committee on April 13, 2016 attended by Geoff Ellwand (E&R), Pam Heard (PAC), Sean Smith (PAC), Josh Traptow (ex officio) and Murray Larkins (DC Chair) the group reviewed the proposal the CHA had previously approved regarding the formation of the committee to confirm alignment. All committee members re-endorsed the proposal.

MOVED BY Murray Larkins.

That the report of the DC committee be accepted.	
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CARRIED

CHA2016-47 – Heritage Planning Staff/Administration Report

Reported by Clint Robertson with discussion:

City Wide Projects

- Upcoming designations: Bank of Montreal is going to May Council; Two more designation reports underway for June PUD Committee: one is a residence in the West end looking to transfer density and the other a NW Church interested in applying for a Provincial grant.
- Staff working on developing heritage research & policy associated with SE Green Line LRT planning for Inglewood/ Ramsay areas. TOD Community planning team will have events in April & June. Heritage staff will be involved.
- City Charter discussions are ongoing. Sr Heritage Planner is involved.
- National Energy Code: may impact design of new buildings and changes to existing. Heritage team will look into some info sessions from the City-designated NEC specialists.
- Olympic Plaza redevelopment report went to PUD this week indicating phasing: Heritage Planning will be included in engagement. Should CHA be included in Phases?
<http://engage.calgary.ca/myOPCD>
- Scott J. is involved in the proposition to redevelop Olympic Plaza

Development, Building & Land Use applications

- Staff continues to work with developer and other City departments to find a solution of minimal intervention re Eau Claire smokestack. Verbal update to be provided at meeting
- Kennedy's Garage photo documented and demolition forthcoming. DP includes a plaque
- Revised Plan for Hunt House will omit the glass canopy proposed to go over it. Province has been notified.
- Generally Development Permits are down and most permit reviews are Building Permits for minor alterations to Inventory sites. Heritage staff are commenting and offering best practice advice to applicants/owners.
- Since the LOC was at Council, the Wesley United Church legal agreement has now been executed.

Other

- Summer Student starts May 2. Asia Walker from EVDS
- Planner 2 positions: Interviews complete and announcements in the coming weeks.

Eau Claire Smokestack

- Developer provided \$300,000 contribution to the city to move the 1886 café and the city's evaluation committee has accepted the proposal.

Discussion

- All attendees in agreement and will take a standing and disagree about the redesignation proposal of the smokestack as this will set a precedence for future heritage sites.
- CHA to address this with Council and Administration
- Josh to provide a fact sheet
- CHA need to go on record as a group on disagreement on the redesignation process.
- Josh to touch base with Councillor Carra to take a notice of motion to Council
- CHA in favour of dedesignation if it is for the greater public good.

Action item

- Set up an executive meeting to drill down what is the immediate, long term, next steps and ramification of that de designation. Josh to set up a meeting.

For information

- Province of Alberta “Tipton Block” has been designated as a heritage building without owner consent. This is only the third time this has happened since 2000.

MOVED BY Mike McMordie.

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

CHA2016-48 – Parks Report

Michelle was unable to attend but provided a written update to the board.

1. CLSP 2.2: Conservation (and redevelopment)

- Century Gardens
 - In the process of securing a consultant for detailed design.
- Bowness
 - Wading Pool construction continues.
- Colonel Walker/British American Refinery
 - Phase 1 of Bend in the Bow completed on March 7, phase 2 underway.
- Beltline Bowling Green
 - Construction continues.
- Confederation Park
 - Planning next open house at end of May.
- Colonel Walker House
 - Work will be undertaken on the exterior of the house –windows and some re-pointing.
- Reader Rock Garden
 - Met with Province of Alberta, pond will be undergoing conservation efforts this spring.
- Olympic Plaza
 - Met with Planning to discuss moving forward with the larger Olympic Plaza Cultural District development.

2. CLSP 2.3: Operations

- The 26 heritage streetscapes identified in POSSE and now applications adjacent to those will be circulated to Urban Forestry to ensure ongoing conservation.
- Working with Public Art to have Fire Hall #6 be the location for an Artist in Residency.

3. CLSP 2.4: Archaeological Resources and Culturally Significant Areas

- Worked with colleagues in Calgary neighbourhoods on Calgary’s TRC (Truth and Reconciliation Commission) response/implementation and determined a Jack White Goose Flying died in 1899 while attending St. Dunstan’s Anglican School (the School was in operation from 1896-1907).

- Continued to work with Calgary Neighbourhoods on the Indigenous Policy Framework for Calgary

4. CLSP 2.6: Education and Awareness

- Presented Cultural Landscape awareness at U of C.
- Toured Landscape Architecture students at Reader and Central Memorial.
- Toured City Hall School at Central Memorial.
- Avenue Magazine had a nice article about Central Memorial Park

5. CLSP 2.8: Collaboration and Partnerships

- Chose a selection of banners for celebrating Canada’s 150 as part of an ACAD/City of Calgary partnership program.
- Working with SAIT students for a concept plan for Century Gardens – final concepts on April 15.
- Met with MD of Rocky View to discuss mutual cultural landscape conservation opportunities.
- Met with the Civic Trust to discuss opportunities for interpretation for McDougal Cairn site.

MOVED BY Mike McMordie.

That the Parks Report is accepted.	
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CARRIED

CHA2016-49 – Other Business

- The in-camera addition to the agenda was no longer required.

CHA2016-50 – Adjournment

MOVED BY Terry MacKenzie.

That the CHA adjourn.	
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CARRIED

Next meeting May 13, 2016 (second Friday in the Legal) Traditions Room, 4th floor of Historic City Hall.

CHA CHAIR

Calgary Growth Strategies