



**DATE: Friday May 13, 2016    TIME: 11:30 A.M. – 1:30 P.M.**  
**PLACE: Legal Traditions Boardroom, 4<sup>th</sup> Floor Municipal Building**

**CHA MEMBERS PRESENT:**

Sarah Meilleur (Vice Chair)  
 Jim Cullen (E&R Chair)  
 Terry MacKenzie (PAC Chair)  
 Nikolas Marsall-Moritz (Treasurer)  
 Mike McMordie  
 Sean Smith  
 Scott Jolliffe (Chair)  
 Daryl Betenia  
 Jane Kerr

**REGRETS:**

Geoff Ellwand  
 Pam Heard  
 Murray Larkins (DC Chair)

**ALSO IN ATTENDANCE:**

Executive Director: Josh Traptow  
 City Staff: Kathy Dietrich, Clint Robertson,  
 Quyen Hoang (Public Art), Graeme Howard  
 (Summer Student, Public Art)  
 CHI: Karen Paul

Prior to the regular business of the Board meeting, Quyen Hoang - Program Coordinator, Public Art provided a verbal presentation to the Board about the April 18 move of the original Centre Street Bridge Lion from the Mayland Yard to the Bearspaw Yard for rehabilitation/ stabilization. She also outlined the future placement of the Lion in Rotary Park.

**CHA2016-51 – Opening – Welcome, Attendance, Introductions and Regrets**

- Attendance as noted above.

**CHA2016-52 – Confirmation of the Agenda**

**MOVED BY Sean Smith**

That the Agenda be approved.	
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**CARRIED**

**CHA2016-53– Approval of the previous minutes**

**MOVED BY Mike McMordie**

That the Minutes of the April 15, 2016 meeting be approved	
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**CARRIED**

### CHA2016-54 – Chair’s Report

- The Chair sent a letter to the Alberta Minister of Culture requesting that parts of the Brewery property be designated; received a response from the Minister stating that his decision would balance economic potential of the site with its heritage value.
- The Chair and Executive Director met with Nature Calgary regarding changes to the Inglewood Bird Sanctuary – Nature Calgary has concerns about re-design of parts of the site.
- The Chair met with Rosanne Hill (Harvard Developments) regarding a move of the Eau Claire Smokestack. The Chair relayed to Ms Hill that he remains displeased with The City’s acceptance of \$300,000 as compensation for the move.
- Sarah Meilleur was in a meeting with a Board member of the Alberta Wilderness Association who relayed how pleased they were with their purchase of the designated Hillhurst Cottage School from The City.
- As Vice-Chair, Sarah Meilleur attended an April 18 media event associated with the moving of one of the original Centre Street Bridge lions from the Mayland Yard to Bears paw Yard for rehabilitation and eventual move to Rotary Park; The Chair added that he was pleased about the way the Lion is being incorporated into Rotary Park.
- The Chair will give a tour of laneway housing in Hillhurst on May 17.

### MOVED BY Mike McMordie

That the Chair’s Report be accepted.	
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**CARRIED**

### CHA2016-55 – Executive Director’s Report

Reported by Josh Traptow, Executive Director with discussion:

- **Lion Awards**
  - Adjudication for the Lion Awards will be taking place June 8<sup>th</sup>. Videos will be shot June 22<sup>nd</sup>.
  - Current attendance number is 163 registered guests. Aiming for 350
  - Sponsor Update:
    - Duke Evans Inc. (New sponsor)
    - Read Jones Christoffersen (Returning sponsor)
    - Ci2 Group (New sponsor)
    - Strategic Group (New sponsor)
    - Downtown Calgary (New sponsor)
    - U of C – EVDS (New Sponsor)
    - Canada Lands Corporation (New sponsor)
  - We budgeted \$15,000 in sponsor and have \$11,000 in confirmed sponsorship.
  - Reminder that applications close May 20<sup>th</sup>.
  - The website will be updated with sponsor logos next week.
- **Website**
  - The website is moving forward, Sean and I will be working on the scope and timeline for the website.
- **Miscellaneous**
  - Sarah did a great job at the Centre Street Lions media event on April 18<sup>th</sup>.

- Our CRA application is 90% done. Pam and Josh will have a final meeting to review it. Josh has a few more people who have offered to review it as well so we don't miss anything.
- Scott and Josh met with Nature Calgary on June 4<sup>th</sup> regarding the Inglewood Bird Sanctuary.
- Josh met with Lorna Crowshone on June 5<sup>th</sup> to discuss ways she and the CHA can work together. She was pleased to hear that we are looking at ways to include cultural landscapes into our evaluation framework.
- We received a response from the Culture Minister regarding the Brewery Site.
- Scott and Josh will be meeting with the GM of Planning & Development on June 9<sup>th</sup> to introduce him to the CHA.
- Scott and Josh are meeting with Sarah Iley and Janet Lavoie regarding the Calgary Cultural Plan.

**MOVED BY Jane Kerr**

That the Executive Director's Report be accepted.	
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**CARRIED**

**CHA2016-56 – Treasurer's Report**

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

- A one page summary report was sent out to all CHA board members.

**MOVED BY Nikolas Marsall-Moritz**

That the Treasurer's report be accepted.	
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**CARRIED**

**CHA2016-57 – Public Awareness Committee Report**

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

**MOVED BY Terry MacKenzie**

That the report of the PAC committee be accepted.	
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**CARRIED**

**CHA2016-58 – Evaluation and Review Committee Report**

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

- Two properties, the North Hill Presbyterian Church (Wild Rose United Church) and the Elsworth (Gosnik) Residence, were evaluated and approved by the Committee at a re-scheduled May 6 E&R meeting. The report from that meeting was not yet available and will be brought forward to the June 10 CHA meeting.

**MOVED BY Terry MacKenzie**

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

**CHA2016-59 – Development Committee Report**

A Development Committee report was not presented.	
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## CHA2016-60 – Heritage Planning Staff/Administration Report

Reported by Clint Robertson, Senior Heritage Planner with discussion:

- **City Wide Projects:**
  - Bank of Montreal designation passed at Council on May 2;
  - SE Green Line LRT planning for Inglewood/ Ramsay areas June 21<sup>st</sup> open house. Heritage will be engaging a consultant to review heritage density transfer feasibility;
  - City Charter engagement sessions slated for September -no date yet.
  - Heritage Planning Staff going to internal stakeholder workshop for Olympic Plaza Cultural District – CHA members encouraged to fill out online survey prior to June 1;
  - Secondary Suites and Backyard Suites relaxations at Council May 2/ 16 – Heritage Planning staff hopeful that the greater flexibility proposed (lot-width reductions) will have a positive influence on retaining heritage houses where a backyard suite can be built. Heritage Planning staff hopeful that additional flexibility for backyard suites associated with heritage properties can be explored as part of Developed Areas Guidebook policy as a way to incentivize the protection of heritage properties.
- **Development, Building & Land Use applications:**
  - Dafoe Terrace had 1st reading of LOC and will return for 2nd & 3rd reading upon execution of agreement.
  - LOC and DP for Sunnyside Grocery has come in. Proposal does not retain building and integrity of building has decline in recent years. Will work with applicant on a commemorative feature.
  - Sevenoaks LOC resurrected and applicant willing to enter into legal agreement for designation in exchange for zoning that recognizes the density currently on site.
  - Westbourne Church has a demolition permit applied for. We are holding it awaiting details on how elements of the existing building will be incorporated into a new structure at the Stampede’s new Youth Campus.
- **Other:**
  - Planner 1 position now posted on The City website – posting closes May 24.

### MOVED BY Jim Cullen

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

## CHA2016-61 – Parks Report

Presented by Michelle Reid with discussion:

1. **CLSP 2.2: Conservation (and redevelopment)**
  - Century Gardens
    - In the process of securing a consultant for detailed design.
  - Bowness Park
    - Wading Pool construction continues with completion expected this summer.

- Met to discuss opening party.
  - Colonel Walker/British American Refinery
    - Phase 2 of Bend in the Bow underway. Next stakeholder meeting is Tuesday, May 17, 5 to 7 PM and public open house is on Thursday, May 19 at 4 to 8 PM. These sessions are focusing on Pearce Estates but after this, the conceptual design for all 3 sites, including Colonel Walker and the Refinery site will be finalized.
  - Beltline Bowling Green
    - Construction continues.
  - Confederation Park
    - Planning next open house June 9
  - Reader Rock Garden
    - Ponds will now be undergoing conservation efforts this June – delayed due to no bidding
  - Paskapoo Slopes
    - Attended our first planning session – strategized how to get a consultant on board that understands the cultural significance of the site.
2. **CLSP 2.3: Operations**
    - Met with the Bridgeland-Riverside Vacant Lot Gardeners for spring start up
    - Fire Hall #6 finalized as the location for an Artist in Residency.
  3. **CLSP 2.4: Archaeological Resources and Culturally Significant Areas**
    - Met with to discuss public art opportunities on the Dunstan’s Anglican School (the School was in operation from 1896-1907).
    - Met with Wilton Good Striker – an elder from the Blackfoot Nation to hear his knowledge and some stories of Moh-Kin-Stis
    - Archaeological exploration along the Bow River this summer as part of Alberta Culture’s exploratory work after the 2013 flood.
    - Calgary Aboriginal Urban Affairs Committee presenting the proposed response to the Truth and Reconciliation Report to committee on May 27 – support from the CHA would be appreciated.
  4. **CLSP 2.6: Education and Awareness**
    - 2017 planning began to celebrate Canada’s 150 – plan to put gophers in Olympic Plaza
  5. **CLSP 2.8: Collaboration and Partnerships**
    - Met with the Water for Riley team to help select a water fountain for Riley Park
    - Met with Paddle Alberta to discuss opportunity for an accessible dock at Bowness Park

**MOVED BY Sean Smith**

That the Parks Report is accepted.	
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**CARRIED**

**CHA2016-62 – Other Business**

- Board Policies – Will be brought forward to the next CHA Board Meeting for additional discussion/consideration.

**CHA2016-63 – Adjournment**

**MOVED BY** Nikolas Marsall-Moritz

That the CHA adjourn.	
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**CARRIED**

Next meeting June 10, 2016 (second Friday) in the Legal Traditions Room, 4<sup>th</sup> floor of Historic City Hall.

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**CHA CHAIR**

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**Calgary Growth Strategies**