



**DATE: Friday June 10, 2016 TIME: 11:30 A.M. – 1:30 P.M.
PLACE: Legal Traditions Boardroom, 4th Floor Municipal Building**

CHA MEMBERS PRESENT:

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

REGRETS:

Jane Kerr
 Murray Larkins (DC Chair)

ALSO IN ATTENDANCE:

Executive Director: Josh Traptow
 City Staff: Kathy Dietrich, Clint Robertson,
 Michelle Reid

 CHI: Rick Williams

Prior to the regular business of the board meeting, Darryl Cariou, Heritage Portfolio Manager in Facility Management gave the board an update on the first phase of the Beltline YWCA. He also answered question on the restoration of Historic City Hall.

CHA2016-64 – Opening – Welcome, Attendance, Introductions and Regrets

- Attendance as noted above.

CHA2016-65 – Confirmation of the Agenda

MOVED BY Sarah Meilleur

That the Agenda be approved.	
<u>CARRIED</u>	

CHA2016-66 – Approval of the previous minutes

MOVED BY Daryl Betenia

That the Minutes of the May 13, 2016 meeting be approved	
<u>CARRIED</u>	

CHA2016-67 – Chair’s Report

Reported by Scott Jolliffe (Chair) with discussion:

- Chair and Executive Director met with Sarah Illey to discuss the role of heritage in Calgary’s Cultural Plan.
- Chair provided a laneway housing tour in Crescent Heights to discuss its role/ association in heritage conservation.
- Chair attended CHA Public Awareness meeting.
- Chair and Executive Director met Calgary Stampede archivist to learn more about the Stampede’s archives/work.
- Chair and Executive Director met with City Clerks to learn more about new Board appointment procedure/process. The CHA will see who’s applied and will have some ability to provide input on the applicants.
- Chair, Executive Director and Sean Smith met to discuss the CHA plaque activities and concluded that the plaques could be a good revenue generator if the CHA charges interested parties for them.
- Chair and Executive Director met with Michele Broadhurst and Stuart Dalglish on strategies to advance the CHA and to discuss particular heritage files.
- The Executive Committee met earlier in the day – plaques and CHA appointment process were conversation focuses.

MOVED BY Sean Smith

That the Chair’s Report be accepted.	
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CARRIED

CHA2016-68 – Executive Director’s Report

Reported by Josh Traptow, Executive Director with discussion:

- **Lion Awards**
 - The adjudication took place on June 8th. The jury did a great job.
 - Current attendance number is 209 registered guests. Aiming for 350.
 - Sponsor Update:
 - CMLC (Returning sponsor)
 - Luxton & Associates (Returning sponsor)
 - We budgeted \$15,000 and have confirmed \$13,000 in sponsorship.
 - 27 applications were received this year.
 - The website has been updated with sponsor logos.
 - The event branding is now being worked on.
- **Miscellaneous**
 - Scott and Josh had a very productive meeting with Janet Lavoie and Sarah Illey regarding the Cultural Plan on May 13th.
 - Josh met with Chima Nkemdirim (Chief of Staff to the Mayor) on May 20th.

- Josh spoke at the Community & Protective Services Committee on May 27th in support of the Calgary Aboriginal Urban Affairs Committee (CAUAC) and their report *TRC Calls-to-Action for the City*
- The development of St. Mary's Cemetery is now on the CHA staff radar. Josh has reached out to the Superintendent of Cemeteries to start a dialog.
- Scott and Josh attended an information session on the new appointment process for City BCCs on May 30th hosted by the City Clerks Office.
- Scott and Josh met with the GM of Planning & Development on June 9th.
- Josh attended an external stakeholder workshop for the Olympic Plaza Cultural District on June 1st. The CHA was the only heritage-focused organization in attendance. A "What we heard report" will be ready for July.
- Our CRA application is now complete. It will be signed and sent off to the CRA next week. It is possible that the process can take up to a year.
- Josh has reached out to Calgary Parks to ask for an update and status on Enoch Sales House.
- The roundtable with Kent Hehr will be moved to the fall to be re-scheduled.
- Attended the Heritage Conservation Workshop that the U of C Faculty of EVDS hosted as part of the curriculum development for their heritage conservation certificate.

MOVED BY Mike McMordie

That the Executive Director's Report be accepted.	
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CARRIED

CHA2016-69 – Treasurer's Report

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

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

MOVED BY Pam Heard

That the Treasurer's report be accepted.	
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CARRIED

CHA2016-70 – Public Awareness Committee Report

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

- The Lion Awards are coming along very nicely.
- PAC has been working on a plaque program. It will be circulated to the board when it is finalized.
- Sean and PAC have been working on new business cards and other collateral materials in relation to the new CHA logo.

MOVED BY Terry MacKenzie

That the report of the PAC committee be accepted.	
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CARRIED

CHA2016-71 – Evaluation and Review Committee Report

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

- Jim updated the board on the evaluation review project.
- E&R reviews on a regular basis the work plan of sites to be evaluated.
- E&R continues to prioritize sites for evaluation based on criteria including:
 - Designation interest
 - Threat
 - Previous E&R voting process

MOVED BY Jim Cullen

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

- **North Hill Presbyterian Church (1929) – 1317 1 Street NW (Crescent Heights)** – Community Historic Resource
- **Elsworth (Gosnik) Residence (1912) – 503 10 Street SW (Downtown West)** – Community Historic Resource

CARRIED

MOVED BY Nikolas Marsall-Moritz

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

CARRIED

CHA2016-72 – Development Committee Report

A Development Committee report was not presented.

CHA2016-73 – Heritage Planning Staff/Administration Report

Reported by Clint Robertson, Senior Heritage Planner with discussion:

City Wide Projects:

- North Hill Presbyterian Church will now go to a later PUD/Council date
- Mainstreets - Greenline engagement open house for Inglewood/Ramsay June 21th. Staff will share and collect input on the ARP updates proposed. Heritage has provided comments on the Ramsay & Inglewood ARP amendments.
- Olympic Plaza Cultural District project: *verbal update* will be provided regarding Heritage Team input
- Heritage has been invited to be included/provide input for the Chinatown scoping report that has been requested by council. *Verbal update* will be provided if possible.

Public Engagement Opportunities:

- Centre City Greenline alignment options (Beltline & DT to cross the Bow River) are currently engaging on-line. Options could have a variety of heritage impacts and heritage team will be involved moving forward.
- A station workshop is on June 22nd for the 9 AV Crescent Heights North Greenline Station design options. Heritage not as heavily involved as alignment options have not been decided and an at-grade station has different impacts to community character than below grade.
- On-line feedback for the Bend in the Bow Phase 2 – Pearce Estate Park project ends June 30. Heritage not as heavily involved in this Phase compared to the 1st (Inglewood Bird Sanctuary/Col Walker estate).

Development, Building & Land Use applications:

- DPs for both Eight Avenue & Royal bank of Canada Buildings along west 8 Av came in: Minor alteration to entrances of these Modern/International style buildings. No major concerns
- Westbourne Church has a demolition permit applied for. We are holding it awaiting details on how the all or parts of the existing building will be incorporated into a new structure at the Arts academy campus. *Verbal update* will be provided if possible.

Other:

- Summer student, Asia, has been helping on evaluation work.
- Erin participated in the EVDS dept workshop on brainstorming Heritage Certificate course goals/content.

MOVED BY Sarah Meilleur

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

CHA2016-74 – Parks Report

Presented by Michelle Reid with discussion:

1. CLSP 2.2: Conservation (and redevelopment)

- Olympic Plaza
 - Attended at stakeholder session for the redevelopment of the site.
- St. Mary's Cemetery
 - Starting design on new columbarium for the site
- Century Gardens
 - In the process of securing a consultant for detailed design.
- Bowness
 - Mini train to be operating soon.
 - Fountain is in.
- Colonel Walker/British American Refinery
 - Next stakeholder meeting was Tuesday May 17 and public open house on Thursday May 19
 - Moving forward with final design
- Beltline Bowling Green
 - Construction continues
 - Historic light shields retained
- Confederation Park
 - Open house on June 9 very well attended and plans supported.
- Paskapoo Slopes
 - Attended our second planning session - First Nation use will be a key component of the design.

2. CLSP 2.3: Operations

- Consulting starting a framework to develop the site specific conservation plans for individual sites.

3. CLSP 2.4: Archaeological Resources and Culturally Significant Areas

- Calgary Aboriginal Urban Affairs Committee presented the proposed response to the Truth and Reconciliation Report to committee on May 27 – support from the CHA was appreciated.

4. CLSP 2.6: Education and Awareness

- Attended Heritage Conservation workshop at U of C for development of a conservation certificate.

MOVED BY Daryl Betenia

That the Parks Report is accepted.	<u>CARRIED</u>
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CHA2016-75 – Other Business

MOVED BY Geoff Ellwand

That the Calgary Heritage Authority approve the following policies. <ul style="list-style-type: none">• Code of Conduct• Orientation and Education Policy• Expense Policy• Sign Authority Policy	<u>CARRIED</u>
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MOVED BY Sarah Meilleur

That the Calgary Heritage Authority move in-camera for an update on the following items: <ul style="list-style-type: none">• Lion Award Winners• CHA Renewal	<u>CARRIED</u>
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MOVED BY Nikolas Marsall-Moritz

That the CHA rise and report from the in-camera session.	<u>CARRIED</u>
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CHA2016-76 – Adjournment

MOVED BY Jim Cullen

That the CHA adjourn.	
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CARRIED

Next meeting September 9, 2016 (second Friday) in the Legal Traditions Room, 4th floor of the Administration Building.

CHA CHAIR

Calgary Growth Strategies