



**DATE: Friday October 14, 2016 TIME: 11:30 A.M. – 1:30 P.M.
PLACE: Legal Traditions Boardroom, 4th Floor Administration Building**

CHA MEMBERS PRESENT:

Scott Jolliffe (Chair)
Terry MacKenzie (PAC Chair)
Nikolas Marsall-Moritz (Treasurer)
Murray Larkins
Geoff Ellwand
Mike McMordie
Sean Smith
Jane Kerr
Daryl Betenia

REGRETS:

Sarah Meilleur (Vice-Chair)
Jim Cullen (E&R Chair)
Pam Heard

City Staff : Michelle Reid

ALSO IN ATTENDANCE:

Executive Director: Josh Traptow
City Staff: Stuart Dalglish, Kathy Dietrich,
Clint Robertson and Loretta Sequeira

CHI: Karen Paul
University of Calgary: Ying Zheng, Student
of Urban Planning

Conversation: General Manager of Planning & Development Stuart Dalglish

- Stuart expressed his appreciation and respect to all the members of the Board and the Committees for having significant passion for Heritage that helps build a good city.
- His focus is based on the three result areas of a) Mission/Vision of Calgary, b) Development of Calgary and c) Buildings and Safety Codes Act.
- Greenline/Mainstreets projects that impact Heritage: Stuart confirms that every transaction the City takes on, plays an important role in planning, policy and customer appreciation.
- CHA's concern is giving away density to property owners: Stuart D. and Kathy D. promised that they will keep the board informed through Administration.
- Scott J. thanked Stuart for his ongoing support and access to his offices.

CHA2016-89– Opening – Welcome, Attendance, Introductions and Regrets

- Called to order at noon.
- Attendance as noted above.

CHA2016-90 – Confirmation of the Agenda

MOVED BY Jane Kerr.

That the Agenda be approved with the noted change below. <ul style="list-style-type: none">• Strike the Parks Report from the agenda.	
---	--

CARRIED

CHA2016-91 – Approval of the previous minutes

MOVED BY Mike McMordie.

That the Minutes of the September 9, 2016 meeting be approved	
---	--

CARRIED

CHA2016-92 – Chair’s Report

Reported by Scott Jolliffe (Chair) with discussion:

- This is the last board meeting for this term.
- The Council Organizational meeting will take place October 24, 2016.
- Scott J. thanked Darryl B. and Terry M. for their contributions and recognized them with certificates of service.
- Scott J. and Josh T. met with Councillor Farrell.
- Scott J. and Josh T. met with Councillor Carra on the CHA board appointment process and Mainstreets projects.
- Scott J. and Josh T. met with Scott Deederly, Senior Policy Advisor in the Mayor’s Office.
- Attended E&R meeting.
- Scott J. and Josh T. attended the unveiling of the Heritage Colonist Car project that took place at the Heritage Park.
- Geoff E., Josh T., Sean S., and Scott J. attended the Calgary Awards and congratulate Mr. Harry Sanders on his win.
- Scott J. and Josh T. met with Thomas Hansen, Director Facility Management regarding the grant agreement and bridge solution for the funding of the Executive Director’s position.
- Scott J., Nik MM and Josh T. met with the GM, Planning and Development Stuart Dagleish.
- Photography of the Willans Barn has been completed.

MOVED BY Sean Smith.

That the Chair’s Report be accepted.	
--------------------------------------	--

CARRIED

CHA2016-93 – Executive Director’s Report

Reported by Josh Traptow (Executive Director) with discussion:

- **Miscellaneous**

- Archival photos of the Willans barn and cabin were taken over the last couple of weeks prior to final demolition last week.
- The website was launched the weekend of October 1st to great reviews! Everyone loves it and says it is very easy to navigate. The website is structured in a way that we can easily add pages and information as needed.
- The CHA now has some generic info and plaque brochures that board members are welcome to take and use.
- Council has their organizational meeting on October 26th, 7 spots on the CHA are up for reappointment or appointment.
- Councillors will be informed of the names the CHA is recommending for appointment/re-appointment in advance of Council’s organizational meeting.
- Scott J. and Josh T. will be attending the Heritage Canada conference in Hamilton next week.
- We are looking at some sub-lease office space for the CHA to rent on a month-to-month basis.
- We are also exploring some payroll options for the CHA.
- The CHA took part in Doors Open YYC at the end of September. We may have an opportunity to be a sponsor for next year.
- Josh attended an engagement session for the City Charters Wednesday morning. There is still an opportunity for public comments on the draft charter until November 10th. The CHA will be writing a letter to ask that the heritage items be included and if not the reasoning behind the refusal.
- Scott and Josh attended the Heritage Park announcement on September 27th where they unveiled their Gift to the Nation for Canada’s 150 next year. Heritage Park will have a traveling exhibition featuring modules that will replicate portions of Colonist Car #2658, coupled with an interactive theatrical performance. This tour will make several stops in communities from coast to coast.
- Harry Sanders was the Calgary Awards winner for the heritage category.
- The unveiling for the Bend in the Bow grand vision takes place Thursday.
- Phase Two of Mainstreets starts next week. Bridgeland/Riverside is one Mainstreets the CHA has particular interest in.
 - 1 Ave/4 St/Edmonton Trail – Monday October 17th 6-8pm. Bridgeland
 - Riverside Community Association.

- Provincial heritage round table with Minister Miranda is scheduled for Dec 19
- Canada 150 Grant idea
 - Application is due October 21, 2016

MOVED BY Jane Kerr.

That the CHA Board put forward the Application for the Canada150 Grant program.

CARRIED

MOVED BY Nikolas Marsall-Moritz.

That the Executive Director's Report be accepted.

CARRIED

CHA2016-94 – Treasurer's Report

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

- A one page summary report was sent out to CHA board members.
- We have received the money for the plaque that Scott J. sold to the Hillhurst site of the Orman Residence located on Memorial Drive.
- We printed brochures for the "Doors Open" event, they are generic and can be used for other events or handouts.
- The Board is looking at various accounting software options.

MOVED BY Daryl Betenia.

That the Treasurer's report be accepted.
--

CARRIED

CHA2016-95 – Public Awareness Committee Report

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

- PAC had a 3 focus area approach and has reached their goals for the year to the highest achievement, thanks to the PAC team.
- Terry M. thanked the Committee and the members of the Board for their support during his four year term.

MOVED BY Mike McMordie.

That the report of the PAC committee be accepted.

CARRIED

CHA2016-96 - Evaluation and Review Committee Report

Presented by Nikolas Marsall-Moritz (Treasurer) in absence of (E&R Chair) with discussion:

- Revaluation Process
 - Jim C. is in discussion with the University of Calgary as it has come to his attention that this isn't something they are in the business of doing.
 - UofC has provided names of Consultants to Jim.

- As the Operating Budget for 2015-2016 cannot be carried forward, the board members are requested to let Josh T. know their suggestions on how to use the \$10K as the money was ear marked for the new E&R revaluation process.

MOVED BY Mike McMordie.

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

Baird (Millar) Residence (1912) – 635 29 AV SW (Elbow Park)

Church of the Redeemer (1905) – 218 7 AV SE (Downtown)

Glenwood Manor (1928) – 904 Memorial DR NW (Sunnyside)

Teskey Residence (1909-1912) – 1510 1 ST SE (Beltline)

St. Cecilia's Roman Catholic Church (1974) – 321 90 AV SE (Acadia)

CARRIED

MOVED BY Sean Smith.

That the report of the E&R committee be accepted with the corrections noted.

CARRIED

CHA2016-97– Heritage Planning Staff/Administration Report

Reported by Clint Robertson, Senior Heritage Planner with discussion:

- Inglewood & Ramsay ARP Amendments (Main Street Planning):
 - A consultant is studying the merits/ possibility of density bonusing in Inglewood / Ramsay to determine if a system can be devised that would enable a heritage - density transfer program / and a community investment fund that could be used for conservation purposes - preliminary findings suggest that such a program would have merit.
 - The week of October 25th there will be a separate meeting for each Inglewood and Ramsay to discuss ARP amendments / potential land-use amendments in relation to heritage policy.
 - Inglewood / Ramsay ARPs and potential land use amendments are projected to go to the January Calgary Planning Commission meeting and a March Council meeting.
- 1 Ave. NE:
 - October 17th public stakeholders' meetings to be held to discuss proposed ARP amendments/re-zonings.
 - ARP amendments and potential land-use amendments to go to the December 7th PUD meeting/December 15th Calgary Planning Commission meeting and the February 13th Council meeting.
- City Charter:
 - The City of Calgary/ City of Edmonton heritage recommendations for the City Charter were not supported by The Province (cabinet); City of Calgary Administration will not be pursuing this further.

- Development, Building & Land Use applications:
 - SB2016-0190 is a subdivision for the block including the *G.F. & J. Galt & Co. Wholesale Grocers Warehouse* and the *J.I. Case Co. Building* which are listed on Calgary's Inventory of Evaluated Historic Resources as City Wide and Community Historic Resources respectively. The proposed subdivision is supported by the Heritage team, as this could facilitate the eventual designation of the Galt Warehouse as a Municipal historic Resource allowing for a variety of incentives.

MOVED BY Jane Kerr.

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

CARRIED

CHA2016-99 – Other Business

1. Governance & Human Resources (G&HR) Committee Work Plan
 - The package has been circulated with items identified with regards to the roles and responsibilities of the Executive Director and the Board Survey and Executive Director's performance evaluation.

MOVED BY Terry MacKenzie.

That the CHA approve the G&HR committee work plan.
--

CARRIED

CHA2016-100 – Adjournment

MOVED BY Daryl Betenia.

That the CHA adjourn at 1:25PM.	
---------------------------------	--

CARRIED

Next meeting November 18, 2016 (third Friday) in the Legal Traditions Room, 4th floor of the Administration Building.

CHA CHAIR

CHA EXECUTIVE DIRECTOR