



**DATE: Friday February 19, 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)
Daryl C. Betenia
Jim Cullen (E&R Chair)
Nikolas Marsall-Moritz (Treasurer)
Terry MacKenzie (PAC Chair)
Mike McMordie
Sean Smith
Pam Heard
Geoff Ellwand
Jane Kerr

REGRETS:

Murray Larkins

ALSO IN ATTENDANCE:

CHA Office: Josh Traptow
Staff: Erin van Wijk, Michelle Reid, Michele Broadhurst and Loretta Sequeira
CHI: Karen Paul
Guest speaker: Dr. Shannon Murray and Kurt Kadatz

Presentation: Calgary Stampede Master Plan by Dr. Shannon Murray

- The site was selected for expansion because it brings the community together and showcases the best of the best with regards to community initiatives and park planning.
- Expansion is to take place where there are heritage buildings and 1200 protected heritage trees on site.
- Purpose of the expansion is to emphasise “youth to preserve and celebrate western heritage, cultures and community spirit. To create a world class year round gathering place for the community”.

What is happening at the north end of Stampede Park?

- The Lincoln Park proposal
 - Stampede to be moved to Mount Royal to expand north of 12 Ave in swap for Lincoln Park.

Coming up with the expansion are:

- The Arts Academy, Calgary Opera, Elementary School, Enmax Park, Indian Village, A Heritage Walking Trail.
- Heritage properties involved in this expansion are The Oliver House, Kinsmen Building, Western Bakery, West Mount Baptist Church and Rundle Ruins.

The Phasing process is as below:

- a) Enmax Park, Indian Village to be open this year for festivals
- b) Legacy Trail / Sea Crest Lodge – Resource Building
- c) Youth Campus
- d) Calgary Arts Academy

- Stampede asks CHA to be an ambassador to share heritage information and ask questions.

CHA2016-14 Opening – Welcome, Attendance, Introductions and Regrets

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

CHA2016-15 Confirmation of the Agenda

Added to the Agenda

Under item CHA 2016-24 - Other Business

- Overview of logo redesign and branding process by Sean S.

MOVED BY Sarah Meilleur

That the Agenda with the addition be approved.	
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CARRIED

CHA2016-16 Approval of the previous minutes

MOVED BY Terry MacKenzie

That the Minutes of the January 8, 2016 meeting be approved.	
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CARRIED

CHA2016-17 Chair's Report

Reported by Scott Jolliffe (Chair) with discussion:

- Josh T. and Scott J. met with Scott Deederly from the Mayor's office
 - CHA will not be objecting to renaming of the Langevin Bridge and will have a plaque installed when the name is agreed on.
- The venue for the Lion Awards is the Knox United Church.
- Met with Darryl Cariou of Corporate Properties
- Move ahead with the Evaluation framework
- Met with the Calgary Board of Education Trustees to discuss heritage designate buildings and opportunities to maintain these buildings.
- Appreciated the great initiative and contribution for the work done by Sean Smith on the logo and sponsorship material.
- Attended the Provincial hearing in Edmonton on designation of Tipton Block.

MOVED BY Jane Kerr and seconded Sean Smith

That the Chair's Report be accepted.	
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CARRIED

CHA2016-18 Executive Director's Report

Reported by Josh Traptow (ED) with discussion:

- **Lion Awards**
 - Venue for the Lion Awards has been secured, Knox United has been booked as well as AV.
 - Sean S. has completed the sponsorship brochure; they will be printed next week and distributed to board members.
 - In 2014 we had 7 sponsors. Our 2016 goal is to exceed that in both number of sponsors and sponsorship dollar total.

- **Smokestack**
 - Josh met with the Mayor’s Office (MO) on Jan 8th after our last board meeting.
 - Scott J. and I have another meeting with Jeff Chase on Feb 26th to receive an update.
- **Langevin Bridge**
 - Scott J. and Josh T. met with the Mayor’s Office on Jan 29th to discuss the plaque that the CHA had created back in 2014.
- **Miscellaneous**
 - Josh T. met with Aspen Properties (owners of the Calgary Tower among other buildings) on Jan 12th to introduce and educate them on the CHA and the Inventory
 - Century Gardens report to Community Services was passed on Jan 15th. Josh attended and spoke in favour of the report.
 - Anderson Residence was designated as a municipal heritage resource by Council on Jan 25th
 - The interview with Danielle Smith went very well. Hopefully Josh will be a guest again soon.
- **AHRF Update**
 - The board had a hearing of representations regarding the Tipton Building in Edmonton on Feb 12th
 - Josh gave the board an oral report regarding the process, which was similar to the Baron. It is possible that these types of exercises could become more common.
 - AHRF will be recruiting for six board spots including Josh’s.

MOVED BY Mike McMordie

That the Executive Director’s Report be accepted.	
<u>CARRIED</u>	

CHA2016-19 Treasurer’s Report

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

- Nikolas presented the attendees with one page “draft working budget and finances” information.

MOVED BY Sean Smith and seconded by Mike McMordie

That the Treasurer’s report is accepted.	
<u>CARRIED</u>	

CHA2016-20 Public Awareness Committee Report

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

- Fundraising proposal to support CHA
- Logo discussion – Thanks Sean for his work on the branding
- Historic Calgary Week – report will be shared next week.
- Focus on Lion Awards

MOVED BY Nikolas Marsall-Moritz

That the report of the PAC committee be accepted.	
<u>CARRIED</u>	

CHA2016-21 Evaluation and Review Committee Report

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

- Darryl Cariou led a discussion at E&R on the Reliance (Armour) Block at 15 – 4 St. SW. concerning whether or not a detached wooden structure is included in the Evaluation document. The E&R Committee concluded it was not.
- Evaluations for the two sites below were tabled for additional work, to be returned to the E&R Committee on completion of revisions:
 - a) **White Residence (1915) – 1524 33 Av. SW** (South Calgary)
 - b) **Pugh Residence (1912) – 2515 17 Av. SE** (Inglewood)
- Discussion:
 - Scott J., Josh T., Clint R., Nikolas MM. and Jim C. met to review the proposed scope of and participation in the E&R Framework Revision project.
 - CHA has several choices on how to proceed, e.g. using the University of Calgary Faculty of Environmental Design or an Architectural Firm specializing in built heritage
 - A meeting has been set with Dean Nancy Pollock-Ellwand from University of Calgary’s EVDS Faculty to discuss their potential participation in the redesign.
 - The project has five phases: scoping; audit & review; framework redesign; process redesign; implementation.
 - Jim will seek CHA board members to participate in the project team and steering team.
 - No budget has been discussed.

MOVED BY Sarah Meilleur and seconded by Mike McMordie

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

CHA2016-22 Heritage Planning Staff/Administration Report

Reported by Erin van Wijk with discussion:

City Wide Projects:

- Upcoming designations: Bank of Montreal, Old Y (likely at April committee).
- Staff working on developing heritage conservation policy associated with Green Line LRT planning for Inglewood/ Ramsay areas.
- Staff has provided comment to the Inglewood Bridge replacement proposal.

Development, Building & Land Use applications:

- Land Use Amendment & Development Permit for Bridgeland School. Recommended for approval at January 14 CPC date. However, early Feb: "*Minto Communities is no longer purchasing this parcel of land and has withdrawn all related applications. The land use redesignation will still appear on the agenda for the March 7th public hearing of City Council; but will be pulled from the public hearing and there will be a motion to abandon the bylaws.*" It is our understanding the current owner, Delta West Academy, is still intending to vacate/sell the site.
- Staff continues to work with developer and other City departments to find a solution of minimal intervention re Eau Claire smokestack.

Other:

- Staff working on a list of potential applicants for 2016 Lions based on recent Development/Building Permits and will share with PAC
- Summer Student applications are under review
- Centre Street Bridge Centennial - Roads is leading a comprehensive celebration project with heritage involved. Will keep CHA and PAC in the loop.
- Cultural Forum report back is next week - David Down attending

MOVED BY Jim Cullen

That the Heritage Planning Staff/Administration Report is accepted.

CARRIED

CHA2016-23 Parks Report

Presented by Michelle Reid with discussion:

1. CLSP 2.2: Conservation (and redevelopment)
 - Century Gardens
 - Design Development Plan passed by Council on February 8, thank you for your letter of support and thanks to Josh for coming to support the plan at Committee.
 - Colonel Walker/British American
 - Phase 1 of Bend in the Bow completes on March 7.
 - Confederation Park
 - Open House occurred on February 4 and was well received. You can view the panels on Caglary.ca.
 - Fire Hall #6
 - Secured a consultant to have the Fire Hall parcel established, in order to continue with securing a food service vendor for the building.
 - McHugh House
 - Secured a consultant to do a preliminary costing report for restoration of the building
 - Reader Rock Garden
 - Met with Parks Water Management staff, pond will be undergoing conservation efforts this spring or fall (intention to have minimum impact on bookings).
2. CLSP 2.3: Operations
 - Met with POSSE staff to have the 26 heritage streetscapes identified in POSSE and now applications adjacent to those will be circulated to Erin.
3. CLSP 2.4: Archaeological Resources and Culturally Significant Areas
 - Started to work with Public Art and the Indigenous Issue Strategist to secure an indigenous artist for a temporary installation in 2017 as part of Calgary's TRC (Truth and Reconciliation Commission) response/implementation.
 - Working with the Indigenous Issue Strategist to erect an interpretation sign on Nose Hill, at the location of the Blackfoot Confederacy medicine wheel that was placed in the park last fall.
4. CLSP 2.6: Education and Awareness
 - Presented Cultural Landscape awareness at City Hall School
 - Presented Cultural Landscape conservation at Parks School
 - Bowness Community was featured on a Global broadcast and they reported the entire day from Bowness Park. The Park was well featured.
 - Attended Historic Calgary Week organizing meeting – Calgary Parks will offer a tour of some of Calgary's historic streetscapes.
5. CLSP 2.8: Collaboration and Partnerships
 - Met with ACAD students for the ACAD/City of Calgary partnership program with the goal of creating banners for celebrating Canada's 150

- Working with SAIT students for a concept plan for Century Gardens.

MOVED BY Mike McMordie

That the Parks report be accepted.	
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CARRIED

CHA2016-24 Other Business

Overview of the logo redesign and branding process - Sean S.

- Sean S. thanked all members of the Board for their contributions to the logo redesign and branding.
- Working on the letterhead, presentation templates and all marketing material for the Lion Awards.

CHA2016-25 Adjournment

MOVED BY Sarah Meilleur and seconded by Pam Heard

That the CHA adjourn.	
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CARRIED

Next meeting March 11, 2016 second Friday in the Legal Traditions Room, 4th floor of Old City Hall.

CHA CHAIR

City Wide Policy and Integration