
	Calgary Heritage Authority Minutes 2016 January 8	
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**DATE: Friday January 8, 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)
Daryl C. Betenia
Jim Cullen (E&R Chair)
Nikolas Marsall-Moritz (Treasurer)
Terry MacKenzie (PAC Chair)
Mike McMordie
Sean Smith
Pam Heard
Geoff Ellwand

REGRETS:

Scott Jolliffe (Chair)
Jane Kerr
Murray Larkins

ALSO IN ATTENDANCE:

CHA Office: Josh Traptow
Staff: Erin van Wijk, Whitney Smithers,
Michelle Reid and Loretta Sequeira
CHI: Rick Williams
Guest speaker : Frits Panekoek from Civic
Trust and his team of Board members Marilyn
Williams, David Chalmers, Grace Coulter,
Linda Gorman, Keisha Hutchinson

CHA2016-01 Opening – Welcome, Attendance, Introductions and Regrets

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

CHA2016-02 Confirmation of the Agenda

Added to the Agenda
Under item CHA 2016-12 - Other Business
• CHA Logo Redesign and Branding

MOVED BY Mike McMordie

That the Agenda with addition be approved.	
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CARRIED

CHA2016-03 Approval of the previous minutes

Correction in item CHA2015-120 - E&R report as follows:

- “There was no Evaluation and Review committee report because the E&R committee did not meet in November 2015”.

MOVED BY Pam Heard

That the Minutes of the December 11, 2015 meeting with the correction be approved.	
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CARRIED

CHA2016-04

Thoughts on Easements

**Presentation by guest speaker Frits Panekoek,
The Calgary Civic Trust with discussion:**

- The Calgary Civic Trust foundation was created in 1998.
- The Heritage Covenants and Preservation Book was passed around.
- Easement is defined as acquisition of right in a property.
- Covenant is defined as an agreement.
- The formation of this group enables them to legally explore and preserve heritage.
- Alberta Historical Resources Act Section 29 – Permissive Legislation
Key Issues are as below:
 - gifting of real property, the Act allows the Province to designate property, compensation may be made by grant/tax relief or other means “pursuant to regulations”
 - Municipalities can designate but must pay compensation and there should be an agreement between both parties concerned.
 - Other issues are how to:
 - identify properties,
 - deal with community concerns,
 - identify standards both Federal and Provincial,
 - enforce covenants and easements,
 - ensure equitable tax treatments
- What needs to happen
 - The Calgary Civic Trust will examine the process, identify easements, conduct a research, have a test case in place, and advance ruling from CRA.
- The Calgary Civic Trust would like the CHA to support their application.
- Application will be sent out in February 2016.
- After the Application has been submitted, The Calgary Civic Trust will continue with the study and research before the final version is to be completed in 18 – 24 months.
- When the draft is ready, The Calgary Civic Trust will share the 1st draft of this report at a future CHA Board meeting.

CHA2016-05 Chair’s Report

Reported by Sarah Meilleur (Vice Chair) on behalf of Scott Jolliffe with discussion:

- Scott attended media meetings regarding the Cecil and the salvage piece.
- Sarah thanked Josh for the team picture that was emailed to the members.

MOVED BY Sean Smith and seconded by Jim Cullen

That the Chair’s Report be accepted.

CARRIED

CHA2016-06 Executive Director’s Report

Reported by Josh Traptow (ED) with discussion:

- **Priorities and Finance Committee**
 - Attended the PFC meeting on December 15th to observe debate on the report to give the BMO Building a heritage conservation grant.
 - The motion was passed and will be sent to Council, I anticipate that it will be passed at council.
- **Met with Roy Wright – Planning Commissioner**
 - I met with another member of planning commission. We discussed some ways that the CHA could make our views known to CPC.

- **CHA Executive Committee Meeting**
 - As written in an email earlier this week we are looking at ways of making our board meetings quicker and a better use of both board members and staff time. Hoping written reports will help with this.
 - Currently working on an application for a summer student through the Young Canada Works Program. This summer student will be tasked with creating an archive of all CHA plaques including a picture of the plaque, text on the plaque and where this plaque currently is.
 - The student will also create the CHA plaque policy. This will include eligibility, cost and size guidelines.
- **Eau Claire Smokestack**
 - Scott J. and I met with Larry Pearson from the province to discuss the smokestack. The province unfortunately has no opinion on the de-designation of the smokestack. Under the legislation a council can designate or de-designate a resource by majority vote.
 - I am meeting with the Mayor's Office on Friday Jan 8th to discuss next steps for the smokestack and how the CHA can be involved.
- **Lion Awards**
 - We have been advised that the National Music Centre cannot confirm 100% that they will be able to host our event on July 28th so we are looking at alternative venues. Currently on my lists, I am looking into:
 - SAIT Atrium
 - Pumphouse Theatre
 - Fort Calgary
 - Dutton Theatre (Downtown Library)
 - If you have people that you would like us to ask please let Nikolas M. or I know.
 - The Lion Awards website will be updated soon to reflect the 2016 Lion Awards; the language of the categories will be tweaked slightly but nothing significant.
 - All board members will be encouraged to solicit applications for the Lion Awards. We are looking at an online application form this year.
- **CHA Collateral Material**
 - Sean and I are working on collateral for both the CHA and the Lion Awards. This includes pull-up banners and other materials to better arm board members when they are out in the community.
- **Provincial Minister of Culture**
 - The CHA is on the list to meet with the Minister next time he is in town.
- **Federal Roundtable with Kent Hehr**
 - The idea is moving forward.
- **General Items**
 - The CHA is deemed a crown non-profit by virtue of being incorporated by an act of the legislature.
 - City Clerks is reviewing how citizens are appointed to the City's Boards, Commissions and Committees (BCC's). It is a project funded by the Mayor's Innovation Fund. This review may allow the CHA to be more involved in the recruitment process for new board members.
 - In February some of the policies I have been working on will come forward for the Board to approve.
 - Scott J. and I will be making a trip to Edmonton sometime in February to meet with the province and the Edmonton Heritage Council.
 - A running task list is now in the Dropbox folder. This will allow the CHA to get a better handle of what is currently on the go.

MOVED BY Mike McMordie

That the Executive Director's Report be accepted.	
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CARRIED

CHA2016-07 Public Awareness Committee Report

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

- CBC Crossroads Article on the Hunt House – Terry emailed the below and requested that members share the link on their social media channels.
The writing is another good example of how we can understand these 'shacks' for their heritage importance.

<http://www.cbc.ca/news/canada/calgary/hunt-house-oldest-history-calgary-1.3393826>

- PAC will continue working on the three focus areas.
- Lion Awards
 - PAC working on the Communication Plan and sponsorship packages to be sent out.
 - 7 Jurors will be selected.
 - Venue - Looking at a seating capacity of 300 guests.

MOVED BY Nikolas Marsall-Moritz

That the report of the PAC committee be accepted.	
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CARRIED

CHA2016-08 Evaluation and Review Committee Report

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

MOVED BY Daryl C. Betenia, seconded by Terry MacKenzie and all attendees in favour of the below:

That the following sites, be updated and added to the City's Inventory of Evaluated Historic Resources: <ul style="list-style-type: none">• Fire Hall No. 6 (1964) - 1940 & 1928 Westmount BV NW (West Hillhurst)• Bowness Town Hall (1956) - 6328 35 AV NW (Bowness)• Smith Block (1910-1911) - 1122 Kensington RD NW (Hillhurst)

Discussion:

- Jim's intention is to bring an update on the Report for the February CHA Board meeting.

MOVED BY Nikolas Marsall-Moritz and seconded by Sean Smith

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

CHA2016-09 Treasurer's Report

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

- Executive Director's salary for 2015 was below the budgeted amount.
- The Accounts for the calendar year 2015 is closed.
- Nikolas M. to get the completed 2015 report of expenses from Clint R. before finalizing remaining funds to be coded to the E&R Committee.

MOVED BY Pam Heard and seconded by Sean Smith

That the Treasurer's report is accepted.	
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CARRIED

CHA2016-10 Heritage Planning Staff/Administration Report

Reported by Erin van Wijk with discussion:

City Wide Projects:

- Heritage designations at December 9 PUD: Orman Residence, Fire Halls #2 & #6 all recommended for approval. Will go to January 11th Council.
- Anderson Residence (1975) heritage designation bylaw at January 13th PUD.
- Heritage Grant proposal for Bank of Montreal recommended for approval at PFC committee December 15th - \$1.599 million. *contingent upon Municipal designation. Will go to January 11th Council.
- Windshield Surveys of the Heritage related Corridors complete. Staff will review and determine impacts to work plan and potential evaluations.
- Will check with coordinator if Heritage can share the concept for the Brookfield Heritage Art Piece for feedback? Current Agreement indicated Director of LUPP to approve and this is typically delegated to Sr. Heritage Planner.

Development, Building & Land Use applications:

- Land Use Amendment & Development Permit under review for Bridgeland School. Open house on November 23rd was well attended. Legal agreement to designate the school will be done as part of approvals. There is a city webpage for the project: January 14th CPC date, March 7th Council date.
- Nimmons Residence Land Use amendment: received third reading at council on December 7th; legal protection of the house secured by agreement.
- Harvard's Eau Claire land use re-designation (smokestack) at Council December 7th - received first reading. Admin to return to Council with amendments addressing the Office Vs Residential uses, Plaza shadowing, Greenline concerns and motion was approved "direct Administration to explore amending or repealing/replacing the municipal historic resource Bylaw 37M2008, if necessary, to relocate and preserve the smokestack at another site within the development and address any compensation which includes incorporation of the offer of the applicant to compensate for the restoration of 1886 cafe."
- DP for re-cladding of the entire Palliser One Building (corner of 9th Avenue and McLeod trail southbound). DA is approving it however Heritage comments not in support and will be included as advisory comments.
- DP for rear addition to Johnson Residence (Ramsay) supported. Owner is very keen on maintaining historic features - style value.
- DP for Hudson Block (Stephen Avenue) to return as bank use to main floor. Heritage is supportive but would like to see current dark glazing replaced with clear to support an active façade-streetscape interface.

Other:

- Posting for vacant Heritage Planner 2 position to occur this month.
- Staff working on a list of potential applicants for 2016 Lions based on recent Development/Building Permits.

MOVED BY Geoff Ellwand

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

CHA2016-11 Parks Report

Presented by Michelle Reid with discussion:

1. CLSP 2.1: Identification and Evaluation
 - Nothing to report
2. CLSP 2.2: Conservation (and redevelopment)
 - Colonel Walker/British Oil Refinery (Bend in the Bow)
 - Opportunity exists for Public Art to focus on 2 elements of the British Petroleum Refinery site – the tank traces and the small brick electrical/transformer building.
 - CHA will provide letter of support
 - Century Gardens
 - Design Development Plan going to committee on January 15, I encourage CHA members to come and support the plan.
 - CHA will provide letter of support
3. CLSP 2.3: Operations
 - Nothing to report
4. CLSP 2.4: Archaeological Resources and Culturally Significant Areas
 - Attended a meeting for the continuation of the development of an Indigenous Policy for The City.
5. CLSP 2.5: Statutory Designations
 - Nothing to report
6. CLSP 2.6: Education and Awareness
 - Attended a meeting for the Mayor’s Winter Walk Challenge to incorporate a walk down historic Stephen Avenue.
7. CLSP 2.7: Records and Archives
 - Nothing to report
8. CLSP 2.8: Collaboration and Partnerships
 - Attended a meeting with ACAD for an ACAD/City of Calgary partnership educational program with the goal of creating banners for celebrating Canada’s 150.

MOVED BY Daryl C. Betenia

That the Parks report be accepted.	
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CARRIED

CHA2016-12 Other Business

CHA Logo Redesign and Branding - presented by Sean Smith

- Sarah thanked Sean for his presentation and efforts on the various choices of logos that he presented to the members.
- After a count of votes demonstrated by a show of hands numbers 1 and 2 printed logos received most votes.

MOVED BY Sean Smith and all attendees in favour of the below:

Number 1 on the CHA Logo Redesign sheet is the one selected by the members in attendance.

- CHA Board members have been request to email Sean with their suggestions, thoughts and feedback.

CHA2016-13 Adjournment

MOVED BY Sean Smith and seconded by Pam Heard

That the CHA adjourn.

CARRIED

Next meeting February 19, 2016 third Friday in the Legal Traditions Room, 4th floor of Old City Hall.

CHA CHAIR

City Wide Policy and Integration