

Board Meeting

Meeting Date & Time: September 22, 2021; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members: Dominic Schamuhn, Chair Alison McGavigan, Vice Chair
 Elyse Abma-Bouma Tyrel Brochu Elizabeth Cytko James McTague Stephen Rees
 Harrison Sheremeta Shalene Williams

Regrets: Carrie-Ann Lunde, Nancy MacDonald

Guests: David Johnston, Principal Heritage Planner, Sydney Gross, Graduate Heritage Planner

Support Staff: Sonia Caligiuri, EHB Admin Kathryn Ivany, City Archivist

| Agenda Item | Description/Actions; Date Due | Person(s) Responsible |
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| Welcome and Territorial Acknowledgement | <p>Welcome everyone. Meeting called to order at 5:02PM</p> <p>Although we continue to meet virtually, the Edmonton Historical Board acknowledges the traditional land on which we reside is in Treaty Six Territory. We would like to thank the diverse Indigenous Peoples whose footsteps have marked this territory for centuries, such as Nêhiyawak (Cree), Dené, Anishinaabe (Saulteaux), Isga Nakota (Nakota Sioux), Niitsitapi (Blackfoot), and Métis– Region 4 peoples. We acknowledge this as the home of one of the</p> | Dominic |

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| | largest communities of Inuit south of the 60th parallel. It is a welcoming place and a gathering place for all peoples who come from around the world to share Edmonton as a home. | |
| 1. Approval of agenda | <p>Motion: That the EHB approve the Agenda</p> <p>Moved: Alison</p> <p>Friendly amendment to change order of Reports and External Updates. Chair report and updates to be last.</p> <p>Approved (unanimously)</p> | Dominic |
| 2. Consent Agenda | <p>Motion: That the EHB approve the Consent Agenda</p> <p>Moved: Harrison</p> <p>Approved (unanimously)</p> | Dominic |
| 3. Reports and External Updates | | |
| a. Heritage Management Unit | <p>Report attached</p> <p>-Horne & Pitfield building: is on the Inventory of Historic Resources but not designated. To date, agreement to keep the west façade in-situ during redevelopment of site. Motion approved at Council encourages further discussions and possibility of retaining as much of building as possible. Awaiting further discussions.</p> <p>-Graphic Arts building: building is to be relocated off of City owned land. Owners have shown interest in retaining the front façade. Discussions ongoing.</p> <p>-Clarification on Ongoing Discussion section in report: these are sites that are mostly on the Inventory of Historic Resources which owners have approached the Heritage Management Unit and initial discussions for designation have begun.</p> | David |
| b. University of Alberta Ring Houses | <p>-Next scheduled meeting will be held next week.</p> <p>-Not much to update other than the Houses are still standing.</p> <p>-Representatives of the Coalition are arranging to meet with the U of A President and Chancellor.</p> | Stephen |

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| | -Current concern is regarding the maintenance of the buildings for winter as they are currently vacant and utilities may have been disconnected. | |
| c. Chair report & update | <p>-Civic Agencies update information was previously shared.</p> <p>-U of A owned properties (Ring Houses and Soaring): Discussion around what the next steps for the EHB should be. Purpose is not to focus specifically on the properties because the owner is the U of A, rather these buildings are important to the City and EHB would be interested regardless of who the owner might be.</p> <p>-U of A is the owner of a designated Municipal Historic Resource- the Hudson's Bay Company building on Jasper Ave (Enterprise Square)</p> <p>-Unfair to compare U of A's ownership of these properties to Concordia University's purchase of Magrath Mansion. Magrath Mansion is Provincially designated, Concordia University does not fall under the purview of the Post Secondary Learning Act and is subject to the City's policies and bylaws concerning redevelopment, etc.</p> <p>-EHB supports continuing to advocate to new Council post election to ensure continuity of advocacy.</p> <p>-Engagement Committee to discuss best time to reach out to the new Council and what suggestions to provide Council with.</p> | Dominic |
| 4. Committee Reports & Requests for Decision | | |
| a. Policy & Planning Committee | <p>Briefing Note attached</p> <p>Question posed to David about the possibility of EHB participating in the review of (re)development permits</p> <p>-David unsure of how EHB can participate. City has the Edmonton Design Committee (EDC) which oversees this very process and the Heritage Management Unit is involved for any historic property. EDC has very specific recruitment requirements which the EHB does not.</p> | Harrison |

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| | <p>-David suggested adding a section to the Heritage Management Unit report to EHB which contains (re)zoning applications so EHB is aware of upcoming items going to Council. With more notice EHB can better prepare and possibly speak at Council as needed.</p> <p>PPC request</p> <p>-Committee members are interested in having the EHB meet/speak with Council members non seeking re-election to receive feedback and advice on how EHB can best support Council going forward.</p> <p>-Action: Dominic to coordinate</p> | |
| 5. Other Business | | |
| a. Administrative Support | <p>Civic Agencies update highlights</p> <p>-With update to Bylaw 18156 the Council Committees Bylaw, as committee meetings are also public, agendas and minutes must be made public 10 before the meeting.</p> <p>-Code of Conduct bylaw has been adopted and goes into effect in January 2022. Please read through it and familiarize yourselves with this bylaw.</p> | Sonia |
| 6. Roundtable and Conclusion | | |
| a. Roundtable | No comments at this time | Dominic / All |
| b. Action Items | -Coordination of meeting with Council member not seeking re-election | Dominic / Sonia |
| c. Feedback & Next Meeting | <p>-HRRP next meeting: request for Panel to meet to discuss work on spreadsheet created with sites of interest</p> <p>-HP currently working on texts. Touchbase meeting planned for October.</p> | Dominic / All |
| 7. Adjournment | Moved by _____ at 6:39 PM | Dominic |

Next Meeting: September 22, 2021 at 5:00PM, location TBD

NAMING COMMITTEE REPORT
Report to Edmonton Historical Board
September 22, 2021

Naming Committee Minutes: Tuesday June 22, 2021

MEMBERS:

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| Ms. Erin McDonald, Chair | Ms. Carrie-Ann Lunde, Vice-Chair | Ms. Debra Ayling |
| Mr. Matthew Dance | Ms. Alyssa Lefebvre | Ms. Marla Miller |
| Ms. Maryanne Wiebe | | |

Present: All

ALSO IN ATTENDANCE: Mr. Cory Sousa, Administration

CALL TO ORDER: 4:23 p.m.

ADOPTION OF AGENDA

Motion: Lunde

That the June 22, 2021 Naming Committee Agenda be adopted
For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Dance

That the May 25, 2021 Naming Committee Minutes be adopted as amended
For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

OLD BUSINESS

1. Request to rename the Grandin/Government Centre LRT Station located in the Oliver Neighbourhood.

(4:30pm Discussion with Administration's Indigenouse Relations Office Director Jaimy Miller and Indigenous Relations Consultant Emilea Saadeh)

Motion: Lunde

That the Naming Committee receives the discussion as information and appoints committee members Maryanne Wiebe and Matthew Dance to join the Grandin Working Circle.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

OTHER BUSINESS

2. Open Data Naming Project

Motion: Wiebe

That the Naming Committee receives the presentation and discussion as information

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

3. Draft Naming Policy C509C for review and approval

Motion: Lefebvre

That the Naming Committee approves the proposed Naming Policy C509C and recommends its approval to City Council.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, August 31, 2001

Adjournment: 5:56 p.m.

HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

September 22, 2021

UPCOMING DESIGNATIONS FOR 2021:

Strathcona Garage (10505 - 81 Avenue NW, Strathcona) - Bylaw passed on April 6, 2021

Nye Residence (11159 - 53 Street NW, Highlands) - Bylaw passed on April 6, 2021

Bugis Residence (9851 - 83 Avenue NW, Strathcona) - Bylaw passed on April 19, 2021

Hartley Residence (11007 - 128 Street NW, Westmount) - Bylaw passed on May 17, 2021

Bashor Residence (10750 - 125 Street NW, Westmount) - Bylaw passed on June 22, 2021

Edmonton Cenotaph (1 Sir Winston Churchill Square, Downtown) - Notice of Intention to Designate issued

COMMITTED FUNDING TO DATE IN 2021: \$781,348.50

Potential Designations:

Stone House (Whitemud Equine Centre)

Singer Residence 9623 - 110 Avenue NW (McCauley)

St. Luke's Anglican Church 8424 - 95 Avenue NW (Holyrood)

Richard Hardisty Residence 10549 - 126 Street NW (Westmount)

Robinson Residence 11034 - 129 Street NW (Westmount)

Windsor Park 8905 Windsor Road NW (Windsor Park)

No. 1 Pumping Station (Rosssdale)

Canada Permanent Building 10126 - 100 Street NW (Downtown)

Horne & Pitfield Building 10301 - 104 Street NW (Downtown)

Residence 11344 - 62 Street NW (Highlands)

Royal Bank Building 10401 - 82 Avenue NW (Queen Alexandra)

Hangar 11 11760 - 109 Street NW (Blatchford)

Dewar Residence 7721 - 112S Avenue NW Cromdale)

Massey Residence 12009 - 95 Street NW (Alberta Avenue)

Rosssdale Low Pressure Plant(Rosssdale)

No. 2 Pumping Station (Rosssdale)

Carleton Sheldon Residence 6018 - 111 Avenue NW (Highlands)

Ongoing Discussions:

Dr. Leslie McIntyre Residence 10923 - 125 Street NW (Westmount)

Charles Frost Residence 10423 - 127 Street NW (Westmount)

Emerson Residence 11404 - 123 Street NW (Inglewood)

Beaver House 10158 - 103 Street NW (Downtown)

Judge Downes Residence 8721 - 101 Street NW (Strathcona)

Ritchie Triplex 9821 - 80 Avenue NW (Ritchie)

Henry J. Wells Residence 11649 - 95 Street NW (McCauley)

Henry Weitzel Residence 9731 - 87 Avenue NW(Strathcona)

Bellevue Community League 7507 Borden Park Road (Bellevue)

Jasper House 12021 Jasper Avenue NW (Oliver)

Hawrelak Park Pavilions 9330 Groat Road NW (River Valley Mayfair) W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)
Magrath Mansion 6240 Ada Boulevard NW (Highlands)
Great Western Saddlery Building 10137 - 104 Street NW (Downtown)
St. Teresa School and the Dawson/O'Connell Buildings 8441 - 101 Avenue NW (Forest Heights)

Proposed Demolitions:

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| Glenora Patio Homes 13416 - 109 Avenue NW (North Glenora) | El Mirador Apartments 10133 - 108 Street NW (Downtown) |
| Jasper Place Health Unit 15626 - 100A Avenue NW (Jasper Place) | John Kelm Residence 9754 - 75 Avenue NW (Ritchie) |
| El Tovar Apartments 10029 - 114 Street NW (Oliver) | Commercial Block 12812 Fort Road NW (Fort Road) |
| Sandford Oils Building 10304 - 111 Street NW (Oliver) | Thomson Residence 11244 - 92 Street NW (Alberta Avenue) |
| Goldberg Residence 9517 - 103 Avenue NW (Boyle Street) | Joe Clarke Residence 7852 Jasper Avenue NW (Cromdale) |
| Settle Residence 11319 - 96 Street NW (Alberta Avenue) | |

CURRENT UNIT INITIATIVES:

1. The Glenora Heritage Character Area Rezoning project has been paused after a difficult discussion with Urban Planning Committee on June 29, 2021. The Infill Development in Edmonton Association (IDEA) submitted a letter of opposition to the project to City Council, citing concerns about the project limiting redevelopment opportunities in the area and for not being inclusive in its objectives. A motion was passed at the meeting to pause the project, and for Administration to bring back a report in December 2021 that outlines how a new heritage management strategy can be developed to address the conservation of historic resources city-wide. We are uncertain what this ultimately means for the Glenora project, but we will continue to advocate for this special area zoning.

2. The Heritage team is undertaking work to respond to two other Council inquiries:

- At the October 15, 2019, Urban Planning Committee meeting, a motion was passed that Administration provide a report on options in civic financial mechanisms to encourage the preservation and restoration of heritage buildings. This response is being led by the heritage team.
- At the May 10, 2021, Executive Committee meeting, a motion was passed directing Administration to provide a report on options to defer or exempt property taxes, for non-residential heritage properties applying for designation. The response is being led by the Corporate and Financial Services Department, with support from the heritage team. Dominic and Dan both spoke to the item on behalf of the EHB, which was helpful in generating this follow-up motion to the original report.

The reports responding to these inquiries are scheduled to be considered together at Executive Committee in December of 2021.

3. After the positive outcome on the Hangar 11 report with City Council on February 8, 2021, which directed Administration to begin negotiations to sell the building, we are now focusing on drafting the sales agreement and developing the required scope of rehabilitation work to the building. Designation of the building as a Municipal Historic Resource is a condition of the sales agreement. Rezoning of the site was approved on September 8, 2021, and the subdivision of the site was approved on September 9, 2021. We are working with the future owner to finalize the scope of rehabilitation work that will be required through the designation of the building.

4. The rehabilitation work at the Ortona Armoury is now shifting into the issuance of tender packages for items like hazardous material abatement, window rehabilitation and overall construction. The initial responses to the tender calls are highlighting significant material cost increases throughout the industry, which is placing pressure points on project budgets. We are working closely with the consultant team and the construction manager to ensure we can accommodate the intended scope of work.

5. The Historic Resource Management Program and the Heritage Resources Reserve are both undergoing audits through the City's Auditor's office. The team is working closely with the auditors to provide program information, and have provided them contact information to groups like the EHB for follow-up. We are anticipating the auditor's recommendations to be provided to the Audit Committee in late 2021, at which time we will be expected to provide direction on how we will respond.

6. The sales listing for the three designated Municipal Historic Resources in Oliver on 112 Street (the John L. Lang Apartments, the Dame Eliza Chenier Residences and the Lester Allyn House) recently closed. The City has received offers for all three buildings, and we are in the process of evaluating the offers. The sale of any of the buildings will be conditional on the new owner completing any necessary rehabilitation work (all three have new foundations that have been installed by the City). A rezoning for the John L. Lang Apartments building was approved by City Council on September 8, 2021.

7. A consultant team has been engaged and initial site meetings have been held regarding the upcoming rehabilitation work at the Prince of Wales Armouries. Following the rehabilitation of the mechanical systems and roof over the last couple of years, this work will be focusing on structural issues and other related building rehabilitation.

8. The Implementation Program for City-Owned Historic Resources was unanimously endorsed at the December 2, 2019, Executive Committee meeting. The presentation and support by Board Chair, Dan Rose, on behalf of the EHB was greatly appreciated. David will be engaging with the internal working committee to determine the necessary staffing and funding support for the program, as well as some prioritization of current City assets in terms of rehabilitation. Due to the COVID-19 circumstances, this report will likely be delayed until early 2022.

9. The Advanced Assessment and Rehabilitation Prioritization project for the Rosedale Power Plant continues. The Historic Building Record and Conservation Plan have been completed. The team is now focusing on identifying the phased rehabilitation work needed in the short, medium and long terms to allow the building to begin to be activated. We are working to accelerate the planned roof replacement work for the No. 2 Pumping Station in the fall of 2021, with a planned start date of September 18, 2021. Roof replacement work on the Turbine Hall and Switch House has been deferred until 2022 to allow more detailed structural assessments to be completed on these two buildings.

10. David is working with the team at IIS on the rehabilitation of the Stone House at the Whitemud Equine Centre. The consultant team has been selected and the team is underway with the preparation of the required schematic design report, which will then inform the detailed design report. The project will involve full rehabilitation of the building, and will include its designation as a Municipal Historic Resource. Rehabilitation work on the building is expected to start in late 2021 and continue through 2022.

11. Scott continues to represent the Unit regarding the proposed redevelopment of the Archibald Block site on Whyte Avenue. The owner is proposing to rezone the site to accommodate an 8-storey building, which would involve the demolition of the existing building, which is listed on the Inventory. The property is also located within the Old Strathcona Provincial Historic Area. The Province has requested the preparation of a Historic Resources Impact Assessment (HRIA) for the property, which the owner has provided. We are awaiting a response from the Province on their review of the HRIA.

12. David continues to work with the Windsor Park Community League and the Open Space Strategy team on the potential designation of a portion of Windsor Park as a Municipal Historic Resource as a cultural landscape. The park was added to the Inventory of Historic Resources in November 2020. The Community League has indicated they wish to designate the park as a Municipal Historic Resource, which would be our first such designation. The next step will be to determine what elements of the park would be included under a potential designation and how this would dovetail into planned rehabilitation work on the site.

13.Scott is representing the Unit in recent discussions on the Centre LRT concept, and how this would potentially impact the High Level Bridge. We are reiterating to the consultant team and internal stakeholders that the bridge is a designated Municipal Historic Resource, and must be preserved. A report exploring a range of options will be advanced to Council for consideration in 2021.

14.The consultant team for the rehabilitation of the Iron Works building (including the north and south annexes) has completed the initial assessment work, and we are finalizing the schematic design report. The next phase will be to move into detailed design and finalize the scope of rehabilitation and any alterations needed to the buildings to accommodate new uses. The Quarters team is exploring opportunities for a new tenant(s) to occupy the space.

15.The consultant team, led by S2 Architecture, is in the detailed design stage for a new parkade structure and some basic rehabilitation at the Orange Hub in the Jasper Place area. The building is the former location of the Grant MacEwan Community College Jasper Place campus, and is listed on the Inventory. We are working with the City's IIS team and the consultants to ensure that the new parkade is designed to be respectful to the historic building. It is anticipated that the existing glazing system on the building will need to be replaced, and will be done to retain the historic character of the building.

16.Like other groups, we have been contacted by several citizens regarding the proposed demolition of the Ring Houses on the University of Alberta North Campus. All four buildings are listed on the Inventory of Historic Resources. However, due to the legislation in the Post-Secondary Learning Act, we have limitations on how the City could intervene. We have engaged with staff at Alberta Culture, Multiculturalism and Status of Women to determine what ability the Minister has under the Historical Resources Act to potentially intervene, but this matter is complex and requires further legal analysis.

Submitted by the Heritage Conservation Unit: David Johnston, Scott Ashe, Sydney Gross and James Haney



EHB BRIEFING

MEETING DATE: September 22, 2021

AGENDA ITEM: 4a- Policy & Planning Committee

REASON FOR BRIEFING: For Information and discussion

Background Information:

- The City Plan working group met once in August and will meet again in September (along with the Connections & Exchanges group).
- Nancy recommended that the PPC reach out to the outgoing City Councillors and Mayor to discuss the City's track record on heritage preservation, work the EHB has done previously and if there are any learnings to be had
- Jared has interviewed COE staff about the HRMP and will incorporate that information into his research paper.
- Shalene recommended that the Connections & Exchanges heritage-related policies be compared with the City Plan to see if there are any areas of overlap
- Kathryn recommended that climate impacts of retaining historic buildings vs. demolishing and building new be a focus of the Climate Heritage Network review
- Harrison presented the Places of Interest spreadsheet that he and Dane have been working on and would like to discuss the item at the next HRRP. However, the September meeting has been cancelled.
- Harrison encourages everyone to contribute to the Bridges List if they have any missing information.
- Harrison identified the Horne & Pitfield rezoning application before Council at the Sept. 8 Public Hearing as one that EHB should have prepared a briefing to Council for. However, there was not enough time from when the Public Hearing agenda was publicly posted to the date of the Public Hearing to prepare a briefing.

Outcomes/next steps and person(s)/committee responsible

- Harrison asked Dominic if it is possible to meet with outgoing Councillors to discuss COE heritage preservation and EHB work. Dominic will coordinate with Sonia on request.
- Harrison's rezoning review briefing note is targeting a January 2022 completion

- Is there a way to be notified of rezoning applications with heritage significance going to Public Hearing before the agendas are posted online?
- Harrison to ask David Johnston about potential role for EHB to review development permits for properties listed on the inventory.

Respectfully submitted by: Harrison Sheremeta, Policy & Planning Chair