



MINUTES

Board Meeting

Meeting Date & Time: March 23 2022; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members in Attendance: Dominic Schamuhn, Chair Elyse Abma-Bouma
Elizabeth Cytko Carrie-Ann Lunde Nancy MacDonald James McTague
Stephen Rees Harrison Sheremeta Shalene Williams

Regrets: Alison McGavigan, Vice Chair, Tyrel Brochu

Guests: Amber Paquette, Historian Laureate

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

Agenda Item	Description/Actions; Date Due	Person(s) Responsible
1. Welcome and Territorial Acknowledgement	Welcome everyone. Meeting called to order at 5:04PM 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	Dominic

	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.	
2. Approval of agenda	Motion: That the EHB approve the Agenda Moved: Harrison Approved (unanimously)	Dominic
3. Consent Agenda	Motion: That the EHB approve the Consent Agenda Moved: Elizabeth Approved (unanimously)	Dominic
4. Reports and External Updates		
a. Chair report & update	<p><i>EHC letter</i></p> <p>Very specific to City of Edmonton owned properties. Letter is there for your information as this may continue to be an item of discussion going forward</p> <p><i>Historian Laureate</i></p> <p>The Selection Committee met last night and conducted the interviews. Nomination date was extended and as a result the nominations of really good candidates were received. Committee has discussed and selected the next Laureate. Recommendation to be brought forward to Council by Councillor Stevenson. Information to be shared when available.</p> <p><i>EHB Heritage Social</i></p> <p>Will be held tomorrow night at 5:30, virtually. As mandated by Council, EHB convenes a meeting with other organizations doing similar work. EHB members are invited, but please don't feel obligated to attend.</p> <p><i>2022-23 Board Leadership</i></p> <p>New term will begin at the end of April. Earlier this year, a survey had been circulated for you to express your interest. Today's motion is for the Chair and Vice-Chair positions. In April, the Committee roster will be finalized when new</p>	Dominic

	<p>members are appointed.</p> <p>Motion: That the EHB approve Stephen Rees as Chair, Shalene Williams as the Vice Chair, and current committee chairs to continue for the 2022-23 Board Term.</p> <p>Moved: Harrison</p> <p>Approved (unanimously)</p>	
b. Historian Laureate	<ul style="list-style-type: none"> -It's been a really busy few months -Finalizing the film, in post production right now. -Planning for the screening of the film/documentary. To be held in June. More information to come. -Review of report as update has not been done in a few months <p>The EHB thanks Amber for her work during the past two years as Historian Laureate. Two years ago, the election Committee was able to meet in person, but then the pandemic lockdown was put in place and all of Amber's term was affected by the pandemic and various lockdowns. Superb job in meeting the challenges of the term and the added challenges brought on by the pandemic. Looking forward to the film premier, and wishing Amber the best of luck on her next endeavour.</p>	Amber
c. Naming Committee	<p>Two new applications were reviewed at last night's meeting.</p> <ul style="list-style-type: none"> -1 application received from a developer -The other application received had some historical aspects. Nomination was not complete and did not have community buy-in 	Carrie
5. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<p>Hawrelak Park Pavilions presentation shared and discussed.</p> <p>Motion: To include the 5 Hawrelak Park Pavilions, located at 9330 Groat Road NW, to Inventory of Historic Resources in Edmonton</p> <p>Moved: Carrie</p>	Dominic

	Approved (unanimously)	
6. Other Business		
a. Administrative Support	No items at this time	Sonia
7. Roundtable and Conclusion		
a. Roundtable	<p>April meeting: if this could be an option (dependent City's regulations):</p> <ul style="list-style-type: none"> -Preference is to meet in person if able. But if not, that's ok too. -Start times may be an issue, possibility to have hybrid option. <p>-Thanks to Amber for all her work and looking forward to watching the film.</p> <p>-Thanks to James for the presentation</p>	Dominic / All
b. Action Items	<p>-Action: Policy & Planning Committee to review Post Secondary & Municipal Governance Acts and provide briefing notes for EHB approval at future meeting.</p> <p>-Action: Sonia to coordinate date for EHB visit to FEP's Indigenous Peoples Experience.</p> <p>-Action: Sonia to check if EHB can be involved in Gondola committee- still waiting on the decision. As the Committee was to be established in March, this item may be complete.</p> <ul style="list-style-type: none"> -Civic Agencies was contacted. Still waiting for a response. As the Committee was being set-up for March, this item is no longer an issue. <p>COMPLETE</p> <p>-Action: Sonia to ask if the Gondola Committee rep can present at April's Board meeting- Rep is interested in presenting to the Board.</p> <ul style="list-style-type: none"> -Committee representative expressed interest. Meeting information will be shared for invitation. COMPLETE 	Dominic / Sonia
c. Feedback & Next Meeting	Next Meeting: April 27, 2022 at 5:00PM, location: most likely virtual	Dominic / All

8. Adjournment

Moved by Steve at 6:13PM

Dominic

HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

March 23, 2022

UPCOMING DESIGNATIONS FOR 2022:

- Canada Permanent Building (10126 - 100 Street NW, Downtown) - Notice of Intention to Designate memo issued to City Council on December 17, 2021
- Hangar 11 (11760 - 109 Street NW, Blatchford) - Notice of Intention to Designate memo issued to City Council on March 9, 2022

COMMITTED FUNDING TO DATE IN 2022: \$5,112,620

2021 DESIGNATIONS:

- 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) - Bylaw passed on November 22, 2021

Potential Designations:

- | | |
|---|--|
| Magrath Mansion 6240 Ada Boulevard NW (Highlands) | Stone House (Whitemud Equine Centre) |
| Royal Bank Building 10401 - 82 Avenue NW (Queen Alexandra) | St. Luke's Anglican Church 8424 - 95 Avenue NW (Holyrood) |
| Windsor Park 8905 Windsor Road NW (Windsor Park) | Rossdale Low Pressure Plant (Rossdale) |
| No. 1 Pumping Station (Rossdale) | No. 2 Pumping Station (Rossdale) |
| Carleton Sheldon Residence 6018 - 111 Avenue NW (Highlands) | Horne & Pitfield Building 10301 - 104 Street NW (Downtown) |
| Figg Residence 9117 - 84 Avenue NW (Bonnie Doon) | |

Ongoing Discussions:

Dr. Leslie McIntyre Residence 10923 - 125 Street NW (Westmount) Ritchie Triplex 9821 - 80 Avenue NW (Ritchie)
Charles Frost Residence 10423 - 127 Street NW (Westmount) Henry J. Wells Residence 11649 - 95 Street NW (McCauley)
Emerson Residence 11404 - 123 Street NW (Inglewood) Henry Weitzel Residence 9731 - 87 Avenue NW (Strathcona)
Bellevue Community League 7507 Borden Park Road (Bellevue) John Stein Residence 11014 - 125 Street NW (Westmount)
Schlain Residence 13854 Ravine Drive NW (Glenora)
St. Teresa School and the Dawson/O'Connell Buildings 8441 - 101 Avenue NW (Forest Heights)
Hawrelak Park Pavilions 9330 Groat Road NW (River Valley Mayfair)
W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)

Proposed Demolitions:

Glenora Patio Homes 13416 - 109 Avenue NW (North Glenora)
El Mirador Apartments 10133 - 108 Street NW (Downtown) DEMOLISHED
Jasper Place Health Unit 15626 - 100A Avenue NW (Jasper Place) DEMOLISHED
John Kelm Residence 9754 - 75 Avenue NW (Ritchie) DEMOLISHED
El Tovar Apartments 10029 - 114 Street NW (Oliver)
Commercial Block 12812 Fort Road NW (Fort Road) DEMOLISHED
Sandford Oils Building 10304 - 111 Street NW (Oliver) DEMOLISHED
Thomson Residence 11244 - 92 Street NW (Alberta Avenue) DEMOLISHED
Goldberg Residence 9517 - 103 Avenue NW (Boyle Street)
Joe Clarke Residence 7852 Jasper Avenue NW (Cromdale) DEMOLISHED
Settle Residence 11319 - 96 Street NW (Alberta Avenue) DEMOLISHED
Spurrier Residence 9805 - 155 Street NW (West Jasper Place)

CURRENT UNIT INITIATIVES:

1. Our report on the City-owned historic resource implementation program was heard by Executive Committee on March 9, 2022. The report outlined the necessary staffing and funding support for the program, as well as some prioritization of current City historic assets in terms of rehabilitation, assessment and other administrative needs to initiate the program. After a positive discussion, a motion was passed directing the Administration to bring forward a service package for the necessary funding and

staffing for the program as part of the 2023-2026 budget discussions this fall.

2. Our report on the development of a new Historic Resources Management Plan was considered by City Council on January 24, 2022. After a positive discussion, Council passed a motion directing Administration to bring forward a service package for the project budget and staffing requirements as part of the 2023-2026 budget discussions this fall.

3. The Glenora Heritage Character Area Rezoning project was 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. Their belief was that a new management strategy for the heritage program could assist in addressing these concerns. A motion was passed at the meeting to pause the project, and for Administration to bring back a report in January 2022 that outlines how a new heritage management strategy can be developed to address the conservation of historic resources city-wide. A report in this regard was presented at the January 18, 2022, Urban Planning Committee meeting. No direction was provided by the Committee, and the report was directed to full City Council at the January 24, 2022, meeting for discussion. It was subsequently postponed by City Council to the February 7, 2022, meeting. At the February 7, 2022, meeting, it was again postponed by City Council to the February 22, 2022, meeting. At the February 22, 2022, meeting, the item was postponed once again to the March 14, 2022, meeting. At the March 14, 2022, meeting, a motion to re-initiate the project was defeated by City Council. Consideration for how we might address heritage character of neighbourhoods in the future will be deferred to the preparation of the new Historic Resource Management Plan.

4. The Heritage team has also worked 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. The reports responding to these inquiries were considered together at the January 18, 2022, Urban Planning Committee meeting. Committee accepted the reports for information. Administration will continue to work on next steps to address options for

tax programs for non-residential heritage properties, as well as other options that may be available for financial support for owners of heritage properties.

5. 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. The proposed scope of rehabilitation has been confirmed. The Notice of Intention to Designate memo was sent to City Council on March 9, 2022. The proposed rehabilitation grant for the project is a total of \$5,000,000. To lessen the impact on the Heritage Resources Reserve, the grant will be allocated over a 10 year period, with a maximum annual allotment of \$500,000, similar to what was done for the Molson Brewery building.

6. The rehabilitation work at the Ortona Armoury is back underway after work was paused over the summer due to material cost increases. Abatement of lead paint inside the building has been completed, and a contractor has been awarded the contract for the window replacement/rehabilitation. The balance of the construction work is expected to begin in the coming weeks.

7. The sales agreement process for the John L. Lang Apartments is nearing completion. We have worked closely with the soon-to-be new owners and an Amending Agreement has been executed. The new owners will be undertaking a significant amount of rehabilitation on the building, including new roofing, restoration/replacement of the exterior cladding, replacement of all windows and doors and interior renovations. A grant of \$100,000 is being provided from the Heritage Resources Reserve to assist in the costs. A rezoning for the building was approved by City Council on September 8, 2021. The sales agreement for the Dame Eliza Chenier Residences and the Lester Allyn House is still being developed. The foundation work on these two buildings has been recently completed, and the contractors are no longer on site.

8. 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. Recent monitoring by staff at the building has identified continued cracks in some walls and other areas. We are working with the consultant team to install monitoring devices in several locations to closely monitor the situation.

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. Roof replacement work on the No. 2 Pumping Station is nearing completion. 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 and Summer Kitchen at the Whitemud Equine Centre. The schematic design process is underway, the scope of which needed to be altered to address significant structural issues related to the foundations of both buildings. The project will involve full rehabilitation of the buildings, and will include their designation as a Municipal Historic Resource. Tender packages are to be issued soon, and rehabilitation work on the buildings is expected to start in 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. The Community League has started meeting with contractors to discuss some components of the rehabilitation work.

13. The consultant team for the rehabilitation of the Iron Works building (including the north and south annexes) has completed the schematic design report, and is in the process of finalizing the detailed design report. The initial selective demolition and structural rehabilitation work is already underway on the buildings. The Quarters team is exploring opportunities for a new tenant(s) to occupy the space.

14.The consultant team, led by S2 Architecture, is in the construction 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.

15.The Mill Creek Trestle Bridge, a designated Municipal Historic Resource, will be undergoing a major rehabilitation project, starting in late 2022 or early 2023. A detailed condition assessment project has already been completed, and the City is moving to the design stage for the rehabilitation work. The existing bridge is in poor condition, and has several structural issues. Little or no original material remains in the structure, due to repair projects over the years from the 1940s and into the 1990s. We are working closely with the bridge team in Integrated Infrastructure Services to ensure all new work to the structure adheres to the Designation Bylaw and proper preservation standards.

16.The Heritage team has embarked on a new initiative with the Urban Sketchers Edmonton, a group of local artists that sketch locations around the city, including historic sites. We have often engaged with them in the past to sketch buildings under threat of demolition, but decided we should also put their talents to good use by sketches positive stories of our building designations. Working with Marlena Wyman, former Historian Laureate, artist and liaison with the Sketchers group, we have arranged for sketches of buildings designated in 2021 onwards to be prepared. The owners are provided a framed sketch, and the Heritage team provides a small honorarium to the artist. Below are some of the sketches prepared so far: Bashor Residence (Highlands) - sketch by Sarah Lees Miller; Bugis Residence (Strathcona) - sketch by Marlena Wyman; Munroe Residence (Westmount) - sketch by Sarah Lees Miller; Nye Residence (Highlands) - sketch by Diane Smarsh; Strathcona Garage (Queen Alexandra) - sketch by Diane Smarsh; McLear Residence (Westmount) - sketch by Joanne Wojtisiak.

17.We continue to monitor the recently-announced sale of the University of Alberta Ring Houses to Primavera Developments closely. While this solution is less than ideal, we will do our best to work with the new owner on the rehabilitation of the buildings if they are relocated to a site in Edmonton.

Submitted by the Heritage Conservation Unit: David Johnston, Scott Ashe, and Erik Backstrom

HISTORIC PLAQUES COMMITTEE BRIEFING NOTES

Report to Edmonton Historical Board

March 23, 2022

MEETING DATE: March 23, 2022

AGENDA ITEM: Consent Agenda

REASON FOR BRIEFING: Information

Background Information:

- Historic Plaques committee met on March 9.
- Decided to go ahead with plaque installation
- Current drafts of plaques are send to the building owners for their final review, before committee reviews them again to send to print
- Discussed idea of travelling exhibition in EPL, to make plaques accessible to a wider audience
- Discussed architectural website and the steps to move forward
- Talked about what would go on the submission form on the website
- When possible, Sonia will work with the website person to remove old links and pop ups (including the newsletter signup)
- Boyle Street emailed us to ask if we would like to use some of their photos. We will respond to ask further questions (copyright etc) to see if they are suitable for the website
- Dominic and Elizabeth met with Andy Levey of the IRO on Friday March 18 to discuss how to respectfully include Treaty 6 acknowledgment into the plaques. Andy to consult with IRO on the proper method of continuing this conversation.

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

- Committee to discuss website
- Committee to finalize submission form
- Andy Levey to follow up with IRO on proper protocols

Submitted by: Elizabeth Cytko, Chair, Historic Plaques Committee