

Board Meeting

Meeting Date & Time: June 22, 2022; 5:00PM - 7:00PM

Meeting Location: Hybrid: Virtually via Google Meet & Prince of Wales Armouries Heritage Centre, Governor's Room

Attendance:

Virtually: Shalene Williams, Vice Chair Elyse Abma-Bouma John Beamish Carrie-Ann Lunde Cindy Yan James McTague

In Person: Stephen Rees, Chair Joshua Budinski Elizabeth Cytko Kokulan Mahendiran Harrison Sheremeta

Guests: David Johnston-Principal Heritage Planner

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

Agenda Item	Description/Actions; Date Due	Person(s) Responsible
<p>1. Welcome and Territorial Acknowledgement</p>	<p>Welcome to all EHB members. Meeting called to order at 5:03PM</p> <p>Introductions were made.</p> <p>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</p>	<p>Stephen</p>

	<p>this as the home of one of the 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.</p>	
2. Approval of agenda	<p>Motion: That the EHB approve the Agenda Moved: Joshua Approved (unanimously)</p>	Stephen
3. Consent Agenda	<p>Motion: That the EHB approve the Consent Agenda Moved: Kokulan Approved (unanimously)</p>	Stephen
4. Reports and External Updates		
a. Chair report & update	<p><i>Ujima Fellowship Program</i> The email regarding the Board's participation in this program was circulated. The Board agreed that this would be a good program to participate in. Motion: That the EHB approved participation in this program and that Steve be the mentor. Moved: Joshua Approved (unanimously)</p> <p><i>Conflict of Interest Policy</i> City Policy to be re-circulated. All EHB members to review.</p> <p><i>Instagram</i> Discussion around EHB creating an Instagram account. EHB members interested in having an account but concerns around who will be responsible for posting and how often posts will be made as social media is successful when consistent content/posting is done. Motion: That the EHB, through the Engagement Committee, create a social media strategy to create an Instagram account, by the end of September. Moved: Harrison Approved (unanimously)</p>	Stephen

b. Heritage Unit Presentation	Information presented	David
c. Heritage Unit Report	Report attached and reviewed	David
d. Naming Committee	No report at this time as the meeting will be held next Tuesday.	Carrie
e. Historians Laureate	<p>Update provided through email: have done a few media spots. Another one tomorrow on CBC Radio Active. The interest and excitement has been expressed. Our first gathering around our work will be on Canada Day. We specifically chose that day as there was some angst/doubt/guilt last year about celebrating a country where unmarked graves of indigenous children were found. So, we want to generate conversation around what people hold sacred. We will start our work in ceremony and be guided by that. This will also take place that day and then a facilitated conversation by those present to generate some possible direction moving forward. A better sense of direction and purpose.</p> <p>We are very excited by this appointment and look forward to July 1st.</p> <p>-Invite for the July 1 event was circulated, EHB members asked to RSVP by June 23.</p>	Cheryl
5. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<p>Information on Lee's Food Market was reviewed and discussed.</p> <p>Motion: To include Lee's Food Market, located at 9202-04-06-95 Avenue NW , for inclusion on the Inventory of Historic Resources in Edmonton.</p> <p>Moved: Joshua</p> <p>Approved (unanimously)</p>	James
b. Policy & Planning Committee	<p>-Briefing note-request for decision attached, reviewed, and discussed</p> <p>-Application to amend the inventory for any building needs to be created and needs to be signed by the owner.</p> <p>-As this is a city owned building, the City (through specific departments (Real Estate) needs to sign off on it</p>	Harrison

	<p>Motion: That the EHB draft a letter to Councillor Stevenson informing her of the significance of the duplex located at 9839 103 Street NW, and requesting that Councillor reach out to City of Edmonton Real Estate Department and encourage them to apply for the inclusion to the Inventory of Historic Resources with an intent to designate the building as a Municipal Historic Resource.</p> <p>Moved: Elizabeth</p> <p>Approved (unanimously)</p>	
6. Other Business		
a. Administrative Support	<p><i>EHB visit to FEP's Indigenous Peoples Experience:</i> August 17, 6:00-7:30. Meeting invite has been circulated.</p>	Sonia
7. Roundtable and Conclusion		
a. Roundtable	<p>Question: can items at the Artifacts centre be put on display throughout City buildings for the public to see; Can EHB tour the Artifacts centre?</p>	Stephen
b. Action Items	None	Stephen
c. Feedback & Next Meeting	Next Meeting: August 24, 2022 at 5:00PM, location: Hybrid	Stephen
8. Adjournment	Moved by Harrison at 7:01PM	Stephen

HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

June 22, 2022

UPCOMING DESIGNATIONS FOR 2022:

- Canada Permanent Building (10126 - 100 Street NW, Downtown) - Designation Bylaw approved by City Council on May 9, 2022
- Hangar 11 (11760 - 109 Street NW, Blatchford) - Designation Bylaw approved by City Council on May 24, 2022
- Carleton Sheldon Residence (6018 - 111 Avenue NW, Highlands) - Designation Bylaw scheduled for August 15, 2022, City Council
- Figg Residence (9117 - 84 Avenue NW, Bonnie Doon) - Notice of Intention to Designate memo issued to City Council on June 17, 2022
- Magrath Mansion (6240 Ada Boulevard NW, Highlands) - Designation Bylaw postponed to fall 2022

COMMITTED FUNDING TO DATE IN 2022: \$5,297,711.52

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:

John Stein Residence 11014 - 125 Street NW (Westmount)
Royal Bank Building 10401 - 82 Avenue NW (Queen Alexandra)
Windsor Park 8905 Windsor Road NW (Windsor Park)
No. 1 Pumping Station (Rossdale)
Horne & Pitfield Building 10301 - 104 Street NW (Downtown)

Stone House (Whitemud Equine Centre)
St. Luke's Anglican Church 8424 - 95 Avenue NW (Holyrood)
Rossdale Low Pressure Plant (Rossdale)
No. 2 Pumping Station (Rossdale)

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) W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)
Schlain Residence 13854 Ravine Drive NW (Glenora) The Galleria 11220 - 99 Avenue NW (Oliver)
Lee's Food Market 9204-06 - 95 Avenue NW (Strathearn)
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)

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. At the January 18, 2022, Urban Planning Committee meeting, Executive Committee directed Administration to bring forward a Bylaw on a program for deferring or exempting property taxes for non-residential heritage properties applying for designation. We have been leading the report preparation with direct input from Corporate and Financial Services. The program will be offering a hold on property tax increases for non-residential buildings that designate for a 10-year period, to a maximum of \$500,000 over that period. A minimum of \$100,000 in eligible heritage conservation work is required as part of the eligibility for the program. Executive Committee approved with report for the Bylaw without discussion at its meeting on June 14, 2022. It will now be considered for final approval by full City Council at the June 20, 2022, meeting.

4. 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.

5. Requests for proposals for the rehabilitation work on the High Level Bridge have been received, and Scott is representing the Heritage team in the review of the submissions. The Heritage team will play a direct role throughout the course of the exercise, ensuring that the proper considerations towards the Standards and Guidelines for the Conservation of Historic Places in Canada and the Designation Bylaw for the structure are included.

6. Integrated Infrastructure Services will be presenting a report to Executive Committee on June 29, 2022, regarding Hangar 14, the current home of the Alberta Aviation Museum. The report is recommending consideration towards the sale of the building due to the significant amount of rehabilitation required to the building, and the high costs of the work. The building is a designated Provincial and Municipal Historic Resource, so cannot be demolished or inappropriately altered. The Heritage team was involved in the preparation of the report, and will be attending the Committee meeting to address any heritage-related questions.

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 Rosssdale 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 2023 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 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.

15. 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.

16. 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

POLICY & PLANNING COMMITTEE BRIEFING NOTES

Report to Edmonton Historical Board

June 22, 2022

MEETING DATE: June 22, 2022

AGENDA ITEM: Policy & Planning Committee

REASON FOR BRIEFING: Request for Decision

Background Information:

- The duplex at 9839 103 Street NW is owned by the City of Edmonton and rented out to residential tenants
- Likely built before 1910, the duplex is a unique example of historic architecture due to the fact that there are few duplexes of its age left in Edmonton
- The adjacent City-owned single detached house to the south at 9833 103 Street NW was recently demolished and also was not listed on the Inventory of Historic Resources
- A former resident of the duplex was Clayton Adams, who lived there from 1917 to the mid-1920s. He started selling insurance through his company that he had a partner in, Bull & Adams.
- Later, Clayton Adams moved next door to a larger single detached brick house at 9845 103 Street and became Chairman of the Board of Industrial Relations for the Province of Alberta in 1940. Mr. Adams later entered politics and was elected as a Social Credit MLA in Ernest Manning's government in 1948. Serving a single term, he retired in 1952.
- The duplex is one of the last few original residences in Downtown, and likely one of the only original duplexes left in Edmonton, and should be preserved to retain that connection to Edmonton's past
- Considering the adjacent house was never protected and has been demolished, there is nothing currently preventing the same from happening to the duplex
- Only the City of Edmonton can submit an application to have it considered for addition to the Inventory, which is a prerequisite for full protection afforded through Designation as a Municipal Historic Resource
- The duplex is in Councillor Stevenson's ward and considering she is the Board's Council Liaison, a letter from the Board to her outlining the merit in protecting the building and encouraging the City to submit an application would be beneficial

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

- The Policy and Planning Committee requests approval from the Edmonton Historical Board to send a letter to Councillor Stevenson expressing support for the City to submit an application to add the duplex to the Inventory of Historic Resources, with an eventual goal of Designation as a Municipal Historic Resource

POLICY & PLANNING COMMITTEE BRIEFING NOTES

Report to Edmonton Historical Board

June 22, 2022

MEETING DATE: June 22, 2022

AGENDA ITEM: Policy & Planning Committee

REASON FOR BRIEFING: Request for Discussion

Background Information:

- At the February 23, 2022 Edmonton Historical Board meeting, the following motion was made: *that the Policy & Planning Committee review the Post Secondary Learning Act and the Municipal Governance Act and provide a draft letter/briefing note for EHB to review.*
- At the subsequent March 23, 2022 EHB meeting, an Action Item was for the Policy & Planning Committee to review Post Secondary & Municipal Governance Acts and provide briefing notes for EHB approval at a future meeting.
- The Policy & Planning Committee has since conducted introductory research into the PSLA and MGA
- Under the Municipal Government Act, property, other than a student dormitory, used in connection with educational purposes and held by the board of governors of a university, polytechnic institution or comprehensive community college under the Post-secondary Learning Act are exempt from property taxes
- The Post Secondary Learning Act states that the General Faculties Council (subject to the Board of Governors authority) has the authority to make recommendations to the Board respecting “campus planning, a building program, the budget, the regulation of residences and dining halls...and any other matters considered by the general faculties council to be of interest to the university.”
- The Board, subject to approval from the Minister, may borrow sums of money to support with the erecting, repairing, adding to, furnishing or equipping any building.
- The PSLA does not require, in the use or development of land, compliance with any building code or similar bylaw, land use bylaw, statutory plan as defined in Part 17 of the Municipal Government Act or any similar resolution or regulation
- The Historical Resources Act permits the designation of buildings as Municipal Historic Resources against owners' wishes, however the owner(s) must be compensated for any decreases to the economic value of a building, structure or land as a result of the designation

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

- Considering that the Municipal Government Act, Post Secondary Learning Act and Historic Resources Act are all Provincial legislation, there is not much Edmonton City Council can do to change the legislation other than lobbying
- Nonetheless, the Policy & Planning Committee recommends that Councillors be made aware of how these pieces of legislation provide minimal protection for heritage within post secondary institutions in future communications