

Board Meeting

Meeting Date & Time: January 26, 2022; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members in Attendance:

| | | | |
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| Dominic Schamuhn, Chair | Alison McGavigan, Vice Chair | | |
| Elyse Abma-Bouma | Tyrel Brochu | Elizabeth Cytko | Carrie-Ann Lunde |
| James McTague | Stephen Rees | Harrison Sheremeta | Shalene Williams |

Regrets: Nancy MacDonald

Guests: Councillor Anne Stevenson, Councillor Liaison David Johnston, Principal 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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| <p>1. Welcome and Territorial Acknowledgement</p> | <p>Welcome everyone. Meeting called to order at 5:03 PM</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 largest communities of Inuit south of the 60th parallel. It is a welcoming place</p> | <p>Dominic</p> |

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| | and a gathering place for all peoples who come from around the world to share Edmonton as a home. | |
| 2. Approval of agenda | <p>Motion: That the EHB approve the Agenda Moved: Stephen Approved (unanimously)</p> <p>Welcome to Councillor Stevenson. Round of introductions made</p> | Dominic |
| 3. Consent Agenda | <p>Motion: That the EHB approve the Consent Agenda Moved: Tyrel Approved (unanimously)</p> | Dominic |
| 4. Reports and External Updates | | |
| a. Chair report & update | <p><i>Speaking at and Contact with Council</i> Dominic has spoken at two Council meetings since the last EHB meeting, regarding the Non-Residential Heritage Properties Tax exemption and the Historic Resources Management Plan Audit (HRMP).</p> <p>Thanks to everyone for your review/feedback on the letters submitted to Council regarding the HRMP Audit and the letter for the proposed redevelopment of the Horne & Pitfield building.</p> <p><i>Historian Laureate Program</i> Dominic and Alison have met with the Edmonton Heritage Council to discuss the Memorandum of Understanding for the Historian Laureate program, to be implemented when the new Historian is selected and appointed by Council. Working to have the draft ready for EHB approval at February's meeting.</p> <p><i>Succession Planning</i> Survey will be circulated to returning EHB members for expression of interest for committees and executive membership</p> | Dominic |

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| | <p><i>Engagement Committee</i></p> <p>Met briefly this month to discuss how to prepare for the upcoming Council Liaison meetings.</p> <p>Based on the two meetings that have already taken place, suggestions for preparing include:</p> <ul style="list-style-type: none"> -review the information on the Edmonton Ward information shared with Council pre-election -review the most recent Heritage Planner's report -review upcoming Council committee agenda(s) for the items coming up that may be significant to heritage; posted around 10 days in advance -look at the individual Councillor's page for their committees and at topical issues in particular ward. <p>Please let Sonia and Dominic know of any requests/suggestions Councillors may have so that follow-up can be done.</p> | |
| b. Heritage Management Unit | Report attached | David |
| c. Historian Laureate | <p>-EHB has been made aware that there is a funding shortfall of about \$5,000.00 for the completion of the HL's project.</p> <p>Discussion of how EHB can support the completion of the project including the possibility of splitting the final amounts between the EHB and EHC.</p> <p>Motion: If other funding avenues do not become available, the EHB will contribute 50% of the remaining funding to a maximum of \$2,500.00</p> <p>Moved: Elizabeth</p> <p>Approved (unanimously)</p> <p>-Kathryn to reach out to EHC to arrange the funding.</p> | Dominic |

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| | <p>-As Amber began her term at the beginning of the pandemic, her protocol item was postponed and done virtually. A second protocol item was arranged, so Amber could be properly recognized before the end of her two-year term and it was held at Council on Monday January 24. Amber was able to present the trailer for her film project.</p> <p>-Call for nominations is now live on the Historian Laureate's webpage. Please share the information with your contacts. Nomination deadline is Friday February 25.</p> | |
| d. City Archivist | <p>-Piktograph of Archives work in 2021 shared</p> <p><i>Dyde House Film update</i></p> <p>-EHB received a bequest from the Max Baird estate; Georgia Baird was a former EHB member. EHB approved the support of the film with this gift. Report attached.</p> <p>-Hoping to have the film completed by March with a launch in May, to which EHB will be invited to.</p> | Kathryn |
| e. Naming Committee | <p>Committee met last night.</p> <p>-Discussions with developers regarding the Keswick neighbourhood. Also names of birds were approved last night as well.</p> <p>-Looking at creating a subcommittee for more representation</p> <p>-Recruiting for one position</p> <p>-Minutes from the November 2021 meeting are also in the EHB meeting folder.</p> | Carrie |
| 5. Committee Reports & Requests for Decision | | |
| 6. Other Business | | |
| a. Administrative Support | <p><i>Civic Agencies Code of Conduct Training</i></p> <p>-training slides have been received and are included in tonight's meeting folder</p> | Sonia |

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| | <p><i>Archibald Block</i></p> <p>-information received in late November 2021, is included for your review in the meeting folder.</p> <p><i>Annual Report information</i></p> <p>-Annual Report must be submitted by March 13 and needs to be approved by the Board at the February board meeting. Please provide the items requested by Friday February 11.</p> | |
| 7. Roundtable and Conclusion | | |
| a. Roundtable | -No comments | Dominic / All |
| b. Action Items | <p>-Action: Kathryn to reach out to EHC to arrange the funding of HL's project.</p> <p>-Action: Policy & Planning Committee to present Briefing Notes on work done this term at next meeting.</p> <p>-November 2021 Action: Tyrel to reach out to contact and arrange for individual to speak to one of the Committee meetings- IN PROGRESS</p> | Dominic / Sonia |
| c. Feedback & Next Meeting | <p>-No comments</p> <p>Next Meeting: February 23, 2022 at 5:00PM, location: most likely virtual</p> | Dominic / All |
| 8. Adjournment | Moved by James at 6:45PM | Dominic |

HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

January 26, 2022

UPCOMING DESIGNATIONS FOR 2022:

Canada Permanent Building (10126 - 100 Street NW, Downtown) - Notice of Intention to Designate issued to City Council on December 17, 2021

COMMITTED FUNDING TO DATE IN 2022: \$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:

Stone House (Whitemud Equine Centre)

Singer Residence 9623 - 110 Avenue NW (McCauley)

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

Dewar Residence 7721 - 112S Avenue NW (Cromdale)

Massey Residence 12009 - 95 Street NW (Alberta Avenue)

Rossdale Low Pressure Plant (Rossdale)

No. 2 Pumping Station (Rossdale)

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)

Robinson Residence 11034 - 129 Street NW (Westmount)

Windsor Park 8905 Windsor Road NW (Windsor Park)

No. 1 Pumping Station (Rossdale)

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)

Ritchie Triplex 9821 - 80 Avenue NW (Ritchie)

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) Judge Downes Residence 8721 - 101 Street NW (Strathcona)
Hawrelak Park Pavilions 9330 Groat Road NW (River Valley Mayfair) Magrath Mansion 6240 Ada Boulevard NW (Highlands)
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)
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)
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) Spurrier Residence 9805 - 155 Street NW (West Jasper Place)

CURRENT UNIT INITIATIVES:

1. 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 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 for discussion.

2. 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.

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. The proposed scope of rehabilitation has been confirmed; we are currently waiting for the registration of the new parcel at Alberta Land Titles before we issue the Notice of Intention to Designate memo to City Council.
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. The Historic Resource Management Program and the Heritage Resources Reserve both underwent audits through the City's Auditor's office through 2021. The team worked closely with the auditors to provide program information. The auditor's recommendations report was provided to the Audit Committee on December 3, 2021. The Heritage Unit and senior management provided direction on how we will respond to the findings. Both the EHB and the Edmonton Heritage Council attended the meeting to provide input. Overall, the review and discussion at Committee was positive, and helped to highlight the ongoing capacity issues the Heritage Unit continues to face in implementing our program.

6. 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 will be entered into to confirm the scope and grant to be provided. 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.
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. We are finalizing our report to Executive Committee on the City-owned historic resource implementation program, which will be at Committee on March 9, 2022. The program was unanimously endorsed at the December 2, 2019, Executive Committee meeting. The report outlines 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.
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 has been initiated; however, the work will be slightly delayed to allow for abatement of hazardous materials to be completed before the full roof replacement begins. 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. 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.
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. 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 and Scott Ashe

CITY ARCHIVIST REPORT
Report to Edmonton Historical Board
January 26, 2022

Kathryn met with Max Amerongen of Sticks and Stones Production on January 24, 2022 to find out where the Dyde House documentary was. Obviously there have been delays due to COVID and the ability to have access to the Dyde House which has been mothballed for many years.

There are four completed interviews, including members of the Arthur Erikson foundation and the President of the U of A, which were filmed in the Dyde House. There are two more interviews to be completed - one with Senator Paula Simons and the other with a daughter of the Dydes who lives in Fredericton, New Brunswick, which although planned for in person will probably need to be completed as a Zoom interview.

The content which was originally thought might encompass no more than a 25-30 minute documentary now is easily going to be at least an hour. The filming of the B-roll in and around the house and grounds, that will be interspersed with the audio-visual of the interviewees, is complete and edited and awaiting only the completion of the final two interviews to be spliced into the final product. Max described it as a very rough cut at this point - but which he expects will not take long to move into a more polished cut as soon as the last two interviews are completed. Max estimates that they will take place before mid March 2022.

They are still hoping to have a local event to show the documentary and have a number of architectural photographs of the house which could accompany the event as an exhibit during a reception - if and when we get to the point of being able to gather for such an event.

Other opportunities Sticks and Stones is pursuing is entering the film into film festivals - including the Architecture and Design festival (west coast). There are three which are considering inviting the documentary to be one of their features. Depending on how

exclusive the festivals are about other screenings, the timing of the local screening event might need to be delayed. Streaming services (such as CBC's Gem) which are constantly looking for Canadian Content might also be interested in taking on the finished documentary which would be a step up from YouTube which was considered the best bet for the original shorter product.

Finally, Max is optimistic about the outcome for the Dyde House - given the enthusiasm engendered by the U of A President (Flannigan) and the location of the house on an already developed and popular tourist attraction. There is remedial work which needs to be done to properly preserve the house (new roof, replacement of the long beams which fly over the entrance to the park). The existence of original furnishings and art installations at the house - as well as the fact that it was designed to be closed for the winter - make it easier to restore and manage as a seasonal tourist destination.

Max is hoping to have a less rough cut to show the Board after March and is willing to give more information if the Board has any questions.

Respectfully submitted by: Kathryn Ivany, City Archivist

