

## Board Meeting

**Meeting Date & Time:** August 24, 2022; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**Attendance:**

Stephen Rees, Chair      Shalene Williams, Vice Chair      Elyse Abma-Bouma      John Beamish      Carrie-Ann Lunde  
 James McTague      Elizabeth Cytko      Kokulan Mahendiran      Harrison Sheremeta

**Regrets:** Joshua Budinski      Cindy Yan

**Guests:** Omar Yaqub, David Johnston-Principal Heritage Planner, Jared Althouse-Graduate Heritage Planner

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

Agenda Item	Description/Actions; Date Due	Person(s) Responsible
<p><b>1. Welcome and Territorial Acknowledgement</b></p>	<p>Welcome to all EHB members. Meeting called to order at 5:02PM</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 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>	<p>Stephen</p>

<b>2. Approval of agenda</b>	<b>Motion: That the EHB approve the Agenda</b> <b>Moved:</b> Harrison <b>Approved</b> (unanimously)	Stephen
<b>3. Consent Agenda</b>	<b>Motion: That the EHB approve the Consent Agenda</b> <b>Moved:</b> Kokulan <b>Approved</b> (unanimously)	Stephen
<b>4. Reports and External Updates</b>		
a. Chair report & update	<p><i>Ujima Fellowship Program participation</i></p> <p>-Office of the City Clerk had emailed regarding the Board's participation in Ujima's volunteer mentorship program. The Board agreed to participate. At time of response, all participants had been placed. Since, EHB has been contacted as another participant became available. Steve will be meeting with the individual in the next few weeks and they will be attending the Board's October meeting.</p> <p><i>Office of the City Clerk (OCC)- attending Septembers Board meeting</i></p> <p>-As part of the Governance Review of Advisory and Ad Hoc Committees, the OCC has sent out surveys to all members of the Board and has requested to attend the September Board meeting. Meeting details will be shared for their attendance.</p> <p><i>Council Liaison Program</i></p> <p>-Only one round of these meetings has taken place earlier this year. With new Board members paired up, the next round of meetings will be arranged. Sonia will coordinate any changes in pairings as required. Steve and Shalene are willing to attend as many of the meetings as possible to assist new Board members in their first meetings.</p>	Stephen

	<p>-Steve will meet with Councillor Stevenson in the next couple of weeks to touch base, Steve to provide James with meeting info.</p> <p><i>EHB Strategic Planning</i></p> <p>-It's been over 2 years since the EHB had its last planning session and over a year since the implementation of the new committee structure, etc. As most (all but one) of the current EHB members were not involved in that process, it may be good to have a review of the committees, works plans, meeting the EHB's mandate, etc. Board decided to defer this item to November/January.</p>	
b. Heritage Unit Report	Report attached and reviewed	David
c. Naming Committee	<p>-June meeting minutes were shared in the Consent Agenda</p> <p>-Committee did not meet in July and Carrie was not able to attend August's meeting held last night. Those minutes will be shared at September's EHB meeting.</p>	Carrie
d. Historians Laureate	<p>Omar was in attendance briefly but unable to remain for the whole meeting.</p> <p>No report at this time.</p>	Cheryl & Omar
e. City Archivist	<p>-Overview of Heritage Unit <a href="#">presented</a>.</p> <p>-EHB members requested tour of Artifacts Centre, which will be arranged</p> <p>-Question regarding the displaying of artifacts at City and other buildings. Currently artifacts on display at sites such as John Walter Museum and Fort Edmonton Park. Will be looking at other partnerships where artifacts/exhibits can be displayed.</p>	Kathryn
<b>5. Committee Reports &amp; Requests for Decision</b>		
a. Historic Plaques Committee	<p>Briefing notes attached.</p> <p>-6 designations and 2 nominations received for consideration.</p> <p>-1 of the nominations received was for a private residence. After discussion, Committee felt that although the building is on the Inventory</p>	Elizabeth

	<p>of Historic Resources, it is not designated and currently there is no interest in designation. The Historic Plaques Committee decided that a private property needs to be designated to receive a plaque and is not recommending it.</p> <p><b>Motion: That the Edmonton Historical Board approve the following 2022-2023 seven plaque recommendations:</b></p> <p>2021 Designations: 6</p> <table border="0"> <tr> <td>Bashor Residence</td> <td>Bugis Residence</td> <td>Edmonton Cenotaph</td> </tr> <tr> <td>Hartley Residence</td> <td>Nye Residence</td> <td>Strathcona Garage</td> </tr> </table> <p>2022 Nominations Received: 1</p> <p>Calder 129 Avenue cultural landscape</p> <p><b>Moved:</b> Carrie</p> <p><b>Approved</b> (unanimously)</p> <p>Next meeting Committee will discuss who will write which text and the website.</p>	Bashor Residence	Bugis Residence	Edmonton Cenotaph	Hartley Residence	Nye Residence	Strathcona Garage	
Bashor Residence	Bugis Residence	Edmonton Cenotaph						
Hartley Residence	Nye Residence	Strathcona Garage						
<b>6. Other Business</b>								
a. Administrative Support	No report at this time	Sonia						
<b>7. Roundtable and Conclusion</b>								
a. Roundtable	<p>-Sad to see the Graphic Arts Building gone.</p> <p>-Uncertainty about the final plans for the Ring Houses being relocated or to the exact location.</p>	Stephen						
b. Action Items	<p>Action items from agenda:</p> <p>First item: can be removed as Policy and Planning Committee is looking into it.</p>	Stephen						

	Second item: Policy and Planning Committee will draft the letter for review at September meeting	
c. Feedback & Next Meeting	Next Meeting: September 28, 2022 at 5:00PM, location: Hybrid Steve will not be able to attend, meeting to be chaired by Shalene.	Stephen
<b>8. Adjournment</b>	Moved by Harrison at 6:25 PM	Stephen

# HERITAGE MANAGEMENT UNIT REPORT

## Report to Edmonton Historical Board

August 24, 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 29, 2022, City Council
- Figg Residence (9117 - 84 Avenue NW, Bonnie Doon) - Designation Bylaw scheduled for October 31, 2022, City Council
- Stone House (13204 Fox Drive NW, Whitemud Equine Centre) - Designation Bylaw scheduled for October 31, 2022, City Council
- Summer Kitchen (13204 Fox Drive NW, Whitemud Equine Centre) - Designation Bylaw scheduled for October 31, 2022, City Council
- Joseph Stein Residence (11014 - 125 Street NW, Westmount) - Designation Bylaw scheduled for October 31, 2022, City Council
- Massey Residence (12009 - 95 Street NW, Alberta Avenue) - Notice of Intention to Designate memo sent to City Council on August 15, 2022
- St. Luke's Anglican Church (8424 - 95 Avenue NW, Holyrood) - Notice of Intention to Designate memo sent to City Council on August 15, 2022
- Magrath Mansion (6240 Ada Boulevard NW, Highlands) - Designation Bylaw postponed to fall 2022

**COMMITTED FUNDING TO DATE IN 2022:** \$5,858,508.98

### 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:**

Royal Bank Building 10401 - 82 Avenue NW (Queen Alexandra)  
Rossdale Low Pressure Plant (Rossdale)  
No. 2 Pumping Station (Rossdale)

Windsor Park 8905 Windsor Road NW (Windsor Park)  
No. 1 Pumping Station (Rossdale)  
Horne & Pitfield Building 10301 - 104 Street NW (Downtown)

**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)  
Bellevue Community League 7507 Borden Park Road (Bellevue)  
W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)  
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)

Ritchie Triplex 9821 - 80 Avenue NW (Ritchie)  
Henry J. Wells Residence 11649 - 95 Street NW (McCauley)  
Henry Weitzel Residence 9731 - 87 Avenue NW (Strathcona)  
Schlain Residence 13854 Ravine Drive NW (Glenora)  
The Galleria 11220 - 99 Avenue NW (Oliver)

**Proposed Demolitions:**

Glenora Patio Homes 13416 - 109 Avenue NW (North Glenora)  
Goldberg Residence 9517 - 103 Avenue NW (Boyle Street)  
James S. Waters Residence 9640 - 80 Avenue NW (Ritchie)  
McPherson Residence 10228 - 130 Street NW (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  
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  
Joe Clarke Residence 7852 Jasper Avenue NW (Cromdale) DEMOLISHED  
Settle Residence 11319 - 96 Street NW (Alberta Avenue) DEMOLISHED

El Tovar Apartments 10029 - 114 Street NW (Oliver)  
Spurrier Residence 9805 - 155 Street NW (West Jasper Place)  
Waithe Residence 10531 - 152 Street NW (Canora)  
Ball Residence 10232 - 140 Street NW (Glenora)

## **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 its June 20, 2022, meeting, City Council approved the formal Bylaw adopting the program for deferring or exempting property taxes for non-residential heritage properties applying for designation. 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. Owners of existing designated non-residential buildings are not eligible to apply for the tax rebate. We are coordinating with Assessment and Taxation to get the administrative processes for the program established.
4. The rehabilitation work at the Ortona Armoury is fully underway after work was paused in 2021 due to material cost increases. Abatement of lead paint inside the building has been completed, foundation repair work is underway and a contractor has been awarded the contract for the window replacement/rehabilitation.
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 presented a report to City Council on July 4, 2022, regarding Hangar 14, the current home of the Alberta Aviation Museum. The report is recommended 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. City Council passed the following motion: That Administration implement a disposition strategy that maintains the public museum use within Hangar 14 including but not limited to partnering with other orders of government and private partners and that the strategy is limited to a maximum of two years at which time disposition options without conditions would be pursued.

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 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 project involves full rehabilitation of the buildings, and will include their designation as a Municipal Historic Resource.

Rehabilitation work is well underway, with the Stone House up on piers to accommodate the new foundation work, and the Summer Kitchen completely dismantled and reassembly work beginning.

11. 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.

12. Rehabilitation work on the Iron Works site continues. Due to budget constraints, full rehabilitation work will only be completed on the original 1909 Iron Works building itself. The north and south annexes will be made watertight and mothballed for the time being, until tenants can be found for these spaces. The work on the Iron Works building itself is continuing, with roof replacement, foundation repairs and dismantling/reassembly of the brick walls all underway.

13. 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.

14. 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.

15. The Heritage team is extremely pleased to welcome Jared Althouse as our new Graduate Heritage Planner for an 11-month term. Jared started on August 2, and is already immersed in several files and projects. Jared recently graduated from the U of A with a Master of Science in Urban and Regional Planning and holds a Bachelor of Arts with a double major in history and anthropology from the U of A as well. Prior to joining the City, Jared worked for Green Space Alliance where he had the opportunity to support a variety of planning and urban design projects. Jared has a keen interest in Alberta's heritage, having volunteered with the Royal Alberta Museum for over 4 years and more recently with the Edmonton Historical Board. He has traveled extensively, loves languages, and is currently focussed on learning both Spanish and German. We look forward to getting Jared up to speed on the wide range of work the Heritage team is responsible for.

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

# HISTORIC PLAQUES COMMITTEE BRIEFING NOTES

Report to Edmonton Historical Board

August 24, 2022

**MEETING DATE:** August 24, 2022

**AGENDA ITEM:** 5a. HP Committee

**REASON FOR BRIEFING:** Request for Decision

**Motion:** *That the Edmonton Historical Board approve the following 2022-2023 seven plaque recommendations:*

2021 Designations: 6

Bashor Residence	Bugis Residence	Edmonton Cenotaph
Hartley Residence	Nye Residence	Strathcona Garage

2022 Nominations Received: 1

Calder 129 Avenue cultural landscape

## **Background Information:**

- The Historic Plaques Committee met and discussed potential plaques.
- Recommend the 6 2021 designated properties submitted by the Heritage Planners
- 2 nominations were received from the public and the Committee recommends a plaque for the Calder 129 Avenue cultural landscape
- After reviewing and discussing, the Committee recommends not moving forward with a plaque for 8 Alexander Circle.
  - Although the building is on the Inventory of Historic Resources, it is not designated and currently there is no interest in designation. Historic Plaques Committee decided that a private property needs to be designated to receive a plaque.

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

- Following Board approval, Committee will finalize details of which member will be writing which text.

- Next meeting, committee will discuss the website and how to present/unveil plaques in 2023