



MINUTES

Board Meeting

Meeting Date & Time: September 28, 2022; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Attendance:

Shalene Williams, Vice Chair Elyse Abma-Bouma Joshua Budinski Carrie-Ann Lunde
James McTague Elizabeth Cytko Harrison Sheremeta Cindy Yan

Regrets: Stephen Rees, Chair John Beamish Kokulan Mahendiran

Guests: David Johnston-Principal Heritage Planner, Jared Althouse-Graduate Heritage Planner, Cheryl Whiskeyjack- co-Historian Laureate; Office of the City Clerk- Kristin Stolarz, Julius Abekah, Mollie Everett

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 to all EHB members. Meeting called to order at 5:04PM 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	Shalene

	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: Elizabeth Approved (unanimously)	Shalene
3. Consent Agenda	Motion: That the EHB approve the Consent Agenda Moved: Carrie Approved (unanimously)	Shalene
4. Reports and External Updates		
a. Chair report & update	<i>Council Liaison Program</i> -13 meetings: 2 no response; 1 new EA who is unknown at this time; 2 cancellations needing rebooking; 1 still finalizing; 7 are booked -Possible key points discussed (HRMP, highlights/issues in ward) -Shalene will reach out to Steve to prepare some key points to share with any EHB member who would like it.	Shalene
b. Heritage Unit Report	Report attached and reviewed -Douglas Manor- fire earlier in the summer. 3rd floor damaged, but building mostly intact and structurally sound.	David
c. Naming Committee	-September meeting cancelled -Clareview naming rights could be possibly sold to Canadian Tire -Naming in Prince Charles neighbourhood may need to be renamed to King Charles. -Public Engagement on the renaming of "Oliver" open until September 30 -National Day for Truth & Reconciliation. City has programs planned for the day.	Carrie
d. Historians Laureate	Cheryl was in attendance and provided a brief update.	Cheryl & Omar

	<p>-Both Cheryl and Omar Yaqub kicked-off their term with a gathering on July 1, which was well attended.</p> <p>-HL email not being checked regularly, however, emails being directly sent to Omar and Cheryl.</p> <p>-Omar and Cheryl have met with Kathryn and Sonia over the summer</p> <p>-Busy summer-Roots on 6- looking to artistically redesign the Treaty 6 logo, but talks are early on.</p>	
e. City Archivist	No update at this time	Kathryn
5. Committee Reports & Requests for Decision		
a. Historic Plaques Committee	<p>Briefing note attached</p> <p>Motion: That the Edmonton Historical Board approve the Suggestion Form with amendment for inclusion on both the Edmonton's Architectural Heritage website and the EHB's webpage on the City's website.</p> <p>Moved: Elizabeth</p> <p>Approved (unanimously)</p>	Elizabeth
b. Engagement Committee	<p>-Briefing note attached</p> <p>-On track to share workplan in October</p>	Shalene
6. Other Business		
a. Administrative Support	<p>-Amendments to Bylaw 18155 Council Procedures Bylaw, specifically Section 13. clarify that members of the Council Committees and speakers may participate in any meeting by attending in-person, by telephone, or by video conference, and that the public must be provided with a live feed of any meetings conducted electronically. This includes both committee and sub-committee meetings.</p> <p>-Beginning in November, EHB meetings will be livestreamed.</p>	Sonia
b. Office of the City Clerk	Presentation on Governance Review	Mollie Everett, Kristin Stolarz,

		& Julius Abekah
7. Roundtable and Conclusion		
a. Roundtable	No comments	Shalene
b. Action Items	Further engagement with City Council: holidays coming up.	Shalene
c. Feedback & Next Meeting	Next Meeting: October 26, 2022 at 5:00PM, location: TBD	Shalene
8. Adjournment	Moved by Harrison at 7:04PM	Shalene

HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

September 28, 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
- Sheldon/Power Residence (6018 - 111 Avenue NW, Highlands)- Designation Bylaw approved by City Council on August 29, 2022
- 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)
The Galleria 11220 - 99 Avenue NW (Oliver)
11635 - 95A Street NW (Alberta Avenue)
Park Towers 9908 - 114 Street NW (Oliver)
St. Teresa School and the Dawson/O'Connell Buildings 8441 - 101 Avenue NW (Forest Heights)
Bellevue Community League 7507 Borden Park Road (Bellevue)
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)
Lee's Food Market 9204-06 - 95 Avenue NW (Strathearn)
South Side Market 10335 - 83 Avenue NW (Strathcona)

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)

James S. Waters Residence 9640 - 80 Avenue NW (Ritchie)
Waithe Residence 10531 - 152 Street NW (Canora)
McPherson Residence 10228 - 130 Street NW (Glenora)
Ball Residence 10232 - 140 Street NW (Glenora)
Neher Residence 9939 - 152 Street NW (Jasper Place)

CURRENT UNIT INITIATIVES:

1. 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. The Heritage team has retained a consultant to undertake a best practices review of other management plans across the country to help inform the preparation of the scope of work for our new Plan. The EHB will be a primary external stakeholder for the project.

2. The Heritage Unit is working with our Ecological Planning team on considerations towards the addition of natural/archaeological sites and features in Edmonton to the Inventory of Historic Resources. The addition of these types of resources to the Inventory has not been undertaken in a formal way in the past. We will engage with the EHB and the Historic Resources Review Panel in the coming months to discuss how these can be accommodated under our current evaluation process.

3. At the August 24, 2022, Executive Committee meeting, as part of its consideration of the Designation Bylaw for the building, Council requested that the name of the Carleton Sheldon Residence be changed to be more inclusive, and remove the specific reference to the male owner of the building. The Heritage team indicated that the building had been added to the Inventory in 1993 as the "Carleton Sheldon Residence", and the owners had obtained a community heritage plaque with the same name. It is listed as the "Sheldon Residence" in the Highlands walking tour booklet. After discussions with the owners, the decision was made to rename the building as the "Sheldon / Power Residence". A later long-term owner of the house was Nancy Power, a businesswoman who was well-known in the community, and was involved in establishing the Highlands Historical Society, among many other endeavours. Administration and the owners felt this new name recognized both the original owners and a later significant member of the community. Council approved the Designation Bylaw with the new name on August 29, 2022. Moving forward, Administration will adjust the name of buildings on the Inventory that are proposed for

designation to simply use the last name of the owners. This approach has been in place for any new additions to the Inventory for some years; this circumstance will largely relate to buildings added to the Inventory in the early days of the program.

4. 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.

5. 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.

6. 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.

7. The formal project for the rehabilitation work on the High Level Bridge has been initiated, and Scott is representing the Heritage unit on the project team. The Heritage unit 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 properly addressed.

8. 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.

A working group has been established, whose mandate is to attempt to develop a disposition solution that allows the Aviation Museum to continue to be accommodated in the building. If this cannot be achieved within the two year timeframe directed by City Council, the City will explore disposition options that may not include the retention of the Museum.

9. The sale of the John L. Lang Apartments to new private owners has been completed. The new owners have initiated the rehabilitation work on the building, including new roofing, restoration/replacement of the exterior cladding, replacement of all windows and doors and interior renovations. The building will be repurposed to accommodate a psychiatry office/clinic for children. 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 previous sales offering for the Dame Eliza Chenier Residences and the Lester Allyn House has been cancelled, and a new offering is currently active on the City's Real Estate website. The foundation work on these two buildings has been completed, and the contractors are no longer on site.

10. 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.

11. 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.

12. 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.

13. 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.

14. 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.

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 Marlana 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.

17. 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

MEETING DATE: September 28 2022

AGENDA ITEM: 5a. HP Committee

REASON FOR BRIEFING: Request for Decision

Motion: *That the Edmonton Historical Board approve the Suggestion Form for inclusion on the Edmonton's Architectural Heritage website*

Background Information:

- Historic Plaques committee met on September 7.
- Assigned plaques to committee members
 - Cindy - Strathcona Garage and Nye Residence
 - Elizabeth - Edmonton Cenotaph and Bashor Residence
 - John - Bugis Residence and Calder Neighbourhood
 - Kokulan - Hartley Residence and Smith Residence (if approved)
- Approved the Trestle Bridges to receive plaques
- Decided to reach out to David Garneau in regards to potentially updating the replacement plaque for Laurent Garneau
- Reviewed the ToRS and decided to consult with David Johnston as to the appropriate wording to update, concerning plaques and designated properties
- Committee approved of the Edmonton Historical Board Suggestion Form to be presented to the Board

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

- First draft of plaques to be completed by November 2
- Review website

HISTORIC PLAQUES COMMITTEE BRIEFING NOTES

Report to Edmonton Historical Board

MEETING DATE: September 28 2022

AGENDA ITEM: 5b. EN Committee

REASON FOR BRIEFING: For Information

Background Information:

- Council Liaison Program
 - 5 meetings have been scheduled so far, and contact has been made with a few other Councillors offices.
 - Information on preparing for meeting was discussed

- Social Media
 - Committee discussed the purpose for EHB social media presence
 - Committee felt it would be more advantageous for Board to reach out to other organizations (EHC) or “influencers”;
 - EHB can create content, infographics, buildings to highlight
 - Google Form to be circulated for EHB members to provide list of influencers and organizations they follow
 - Possible use of Graphic Designer to create infographics
 - City of Edmonton Social Media guidelines shared with Committee

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

-Shalene and Elyse to create a work plan for Board