

Edmonton Historical Board

DATE/TIME: Wednesday, April 28, 2021 at 5:00 p.m.

LOCATION: Virtually via Google Meets

MINUTES

These minutes were approved on May 26, 2021 by the Edmonton Historical Board

Chair _____ Recording Secretary _____

<p>Attending: Daniel Rose Dominic Schamuhn Alison McGavigan James McTague Carrie-Ann Lunde Nancy MacDonald Neil Cramer Anna Gibson Hollow</p> <p>Archives Staff: Sonia Caligiuri, EHB Support Kathryn Ivany, City Archivist</p>	<p>Guests: David Johnston, Principal Heritage Planner Sydney Gross, Graduate Heritage Planner Tyrel Brochu, new EHB member Elizabeth Cytko, new EHB member Stephen Rees, new EHB member Harrison Sheremeta, new EHB member Shalene Williams, new EHB member</p>	<p>Regrets: David Rynning Amber Paquette, Historian Laureate</p>
<p>Agenda Item WELCOME</p>	<p>Action Meeting called to order at 5:05 p.m. Welcome to everyone. Daniel would like to begin tonight's meeting by respectfully acknowledging that although today's meeting is taking place remotely throughout Edmonton, we are all on the traditional territory of Treaty Six First Nations, Métis and Inuit Peoples. The subject matter of</p>	<p>Person(s) Responsible Daniel</p>

	our work is the product of a difficult legacy, and our hope is that in our work we can strive to honour the full history, culture, and contributions of all Indigenous Peoples who have and continue to call this place home.	
1. Approval of Agenda	Moved: Dominic Approved (unanimously)	Daniel
2. Minutes Items -March 24, 2021 meeting minutes	Moved: Anna Approved (unanimously)	Daniel
a) Introductions	New EHB members were invited to tonight 's meeting. Introductions of current and new EHB members	Daniel
3. Reports & Updates		
a) Heritage Conservation Unit	Brief background provided. Report attached -Presentation will be scheduled in the next few months to provide a better overview of the program for new members	David J
b) Historian Laureate	No report at this time	Amber
c) City Archivist's Report	Will reopen in Stage 3; date still unknown	Kathryn
4. Items for Discussion/Decision		
a) Discussion/Decision: 2021-22 Term Committee Roster	Motion; That the 2021-2022 Committee Roster be approved as presented Moved: Neil Approved (unanimously)	Daniel
b) Update: Annual Report presentation to Council	-Daniel presented on April 14, 2021 on both the 2019-2020 and 2020-2021 annual reports -Council expressed concern about the low number of buildings reviewed and added to the inventory. Daniel expressed that this is due to financial constraints	Daniel

	<ul style="list-style-type: none"> -Council was pleased with the overall work of the Board and the restructuring the Board has done. -Amber Paquette, Historian Laureate also presented on the work undertaken in her first year. 	
<p>c) Update: Presentation to Council re: new financial incentives</p>	<ul style="list-style-type: none"> -Motion with inquiry for new financial incentives was passed at a previous Council meeting. -Report was to be discussed at Council's Executive Committee earlier this week, but has been deferred early May. -Report presents recommendations was circulated to EHB -Dominic to speak to item at Council's upcoming meeting 	Daniel
<p>5. Board Committee Reports</p>		
<p>a) Historic Resources Review Panel</p>	<p>-Briefing note and presentation information attached</p> <ul style="list-style-type: none"> -HRRP recommended the residence unanimously -Discussion around the Period of Significance (POS) for the property as to if it should be 1940-1949 or 1940-1955 when Maxwell Dewar passed away. POS is more for information only; not included in designation bylaws. <p>Motion: that the EHB recommend the addition of the Dewar Residence, located at 7721-112 Avenue S, to the Inventory of Historic Resources in Edmonton.</p> <p>Moved: James</p> <p>Approved (unanimously)</p>	James/Alison
<p>b) Heritage Outreach Committee</p>	<p>Briefing note attached</p>	Dominic

c) Historical Plaques & Recognition Awards Committee	Briefing note attached	Neil
6. Issues/Project Updates		
7. Other Business		
a) Administrative support	EHB members have been invited to Adrianna Davies' virtual book launch. Email with information has been circulated.	Sonia
b) Farewells	<p>Daniel thanks all departing EHB members- Anna, Neil, and David for their work and dedication over their terms on the EHB.</p> <p>The Board thanks Daniel for his work, dedication over the past 6 years and his leadership during his time as EHB Chair.</p> <p>The Board wishes everyone the best!</p>	Daniel
8. ADJOURNMENT		

➤ **Next Meeting:** Wednesday May 26, 2021 5:00 pm

HERITAGE CONSERVATION UNIT REPORT

Report to Edmonton Historical Board

April 28, 2021

UPCOMING DESIGNATIONS FOR 2021:

Strathcona Garage (Strathcona) - Bylaw passed on April 6, 2021
Nye Residence (Highlands) - Bylaw passed on April 6, 2021
Bugis Residence (Strathcona) - Bylaw passed on April 19, 2021
Hartley Residence (Westmount) - Bylaw scheduled for the May 17, 2021, City Council meeting
Bashor Residence (Highlands) - Bylaw scheduled for the June 22, 2021, City Council meeting
Edmonton Cenotaph (Downtown) - Notice of Intention to Designate being prepared

COMMITTED FUNDING TO DATE IN 2021: \$631,348.50

Potential Designations:

Armstrong Residence (Garneau)	Stone House (Whitemud Equine Centre)
11344 - 62 Street NW (Highlands)	Singer Residence (McCauley)
Royal Bank Building (Queen Alexandra)	St. Luke's Anglican Church (Holyrood)
Hangar 11 (Blatchford)	Richard Hardisty Residence (Westmount)
Dewar Residence (Cromdale)	Robinson Residence (Westmount)
Massey Residence (Alberta Avenue)	Windsor Park (Windsor Park)

Proposed Demolitions:

Glenora Patio Homes (North Glenora)	El Mirador Apartments (Downtown)
Jasper Place Health Unit (Jasper Place)	John Kelm Residence (Ritchie)
El Tovar Apartments (Oliver)	Commercial Block (Fort Road)
Sandford Oils Building (Oliver)	Thomson Residence (Alberta Avenue)
Goldberg Residence (Boyle Street)	Joe Clarke Residence (Cromdale)

Ongoing Discussions:

Dr. Leslie McIntyre Residence (Westmount)
Frost Residence (Westmount)
Emerson Residence (Inglewood)
Beaver House (Downtown)
(Forest Heights)
Bellevue Community League (Bellevue)
Carleton Sheldon Residence (Highlands)
Jasper House (Oliver)
W.A. Griesbach Residence (Glenora)

Ritchie Triplex (Ritchie)
Henry J. Wells Residence (McCauley)
Henry Weitzel Residence (Strathcona)
St. Teresa School and the Dawson/O'Connell Buildings

Judge Downes Residence (Strathcona)
Great Western Saddlery Building (Downtown)
Hawrelak Park Pavilions (River Valley Mayfair)

CURRENT UNIT INITIATIVES:

1. 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 will be a condition of the sales agreement. Rezoning of the site is expected to go to Council this fall. We are working with the future owner to determine some basic building stabilization actions required this spring to minimize water penetration into the building, which is the main source of deterioration.
2. The rehabilitation work at the Ortona Armoury is now shifting into the issuance of tender packages for items like hazardous material abatement, window rehabilitation and overall construction. The initial responses to the tender calls are highlighting significant material cost increases throughout the industry, which is placing pressure points on project budgets. We are working closely with the consultant team and the construction manager to ensure we can accommodate the intended scope of work.
3. The Historic Resource Management Program and the Heritage Resources Reserve are both undergoing audits through the City's Auditor's office. The team is working closely with the auditors to provide program information, and have provided them contact information to groups like the EHB for follow-up. We are anticipating the auditor's

recommendations to be provided to the Audit Committee in June, at which time we will be expected to provide direction on how we will respond.

4. The sales listing for the three designated Municipal Historic Resources in Oliver on 112 Street (the John L. Lang Apartments, the Dame Eliza Chenier Residences and the Lester Allyn House) recently closed. The City has received offers for all three buildings, and we are in the process of evaluating the offers. The sale of any of the buildings will be

conditional on the new owner completing any necessary rehabilitation work (all three have new foundations that have been installed by the City).

5. 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.

6. The Implementation Program for City-Owned Historic Resources was unanimously endorsed at the December 2, 2019, Executive Committee meeting. The presentation and support by Board Chair, Dan Rose, on behalf of the EHB was greatly appreciated. David will be engaging with the internal working committee to determine the necessary staffing and funding support for the program, as well as some prioritization of current City assets in terms of rehabilitation. Due to the COVID-19 circumstances, this report will likely be delayed until early 2022.

7. The Glenora Heritage Character Area Rezoning project is proceeding following pandemic-related delays last year. An updated project website and public survey launched in December. Using feedback from the online survey, together with their heritage character analysis and City input, the consultants have completed the initial draft of the Direct Control Zone. Our team has met twice with the Working Committee to review the draft zoning in advance of broader public engagement. Further discussions in this regard will be required. We are anticipating the zoning will likely not go to City Council until after the municipal election this fall.

8. A consultant team has been selected to undertake the Advanced Assessment and Priority Rehabilitation project for the Rosedale Power Plant complex. The team will be led by the Marc Boutin Architectural Collaborative (MBAC), who are presently also working with the City on the rehabilitation of the Ortona Armoury and the pavilions in William Hawrelak Park. MBAC has partnered with DFS Architecture and Design and Saucier + Perrotte, both out of Montreal.

Collectively, they bring a very strong team to the project. Work is already underway for the Historic Building Record component of the exercise. We are working to accelerate the planned roof replacement work for the Turbine Hall, Switch House and Pumphouse No. 2 in the fall of 2021.

9. David is working with the team at ILS on the rehabilitation of the Stone House at the Whitemud Equine Centre. The consultant team has been selected and the team is underway with the preparation of the required schematic design report, which will then inform the detailed design report. The project will involve full rehabilitation of the building, and will include its designation as a Municipal Historic Resource. Rehabilitation work on the building is expected to start in late 2021 and continue through 2022.

10. 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 for the property, which the owner will be required to provide.

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.

12. Scott is representing the Unit in recent discussions on the Centre LRT concept, and how this would potentially impact the High Level Bridge. We are reiterating to the consultant team and internal stakeholders that the bridge is a designated Municipal Historic Resource, and must be preserved. A report exploring a range of options will be advanced to Council for consideration in 2021.

13. The consultant team for the rehabilitation of the Iron Works building (including the north and south annexes) has completed the initial assessment work, and we are finalizing the schematic design report. The next phase will be to move into detailed design and finalize the scope of rehabilitation and any alterations needed to the buildings to accommodate new uses. The Quarters team is exploring opportunities for a new tenant(s) to occupy the space.
14. A consultant team led by S2 Architecture is in the early stages of design work 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. Like other groups, we have been contacted by several citizens regarding the proposed demolition of the Ring Houses on the University of Alberta North Campus. All four buildings are listed on the Inventory of Historic Resources. However, due to the legislation in the Post-Secondary Learning Act, we have limitations on how the City could intervene. We have engaged with staff at Alberta Culture, Multiculturalism and Status of Women to determine what ability the Minister has under the Historical Resources Act to potentially intervene, but this matter is complex and requires further legal analysis.

Respectfully submitted by the Heritage Conservation Unit: David Johnston, Scott Ashe, Sydney Gross and James Haney

EDMONTON HISTORICAL BOARD
2021-2022 TERM ROSTER
April 28, 2021

Board Chair: Dominic Schamuhn
Board Vice Chair: Alison McGavigan

Historic Resources Review Panel (HRRP): 2nd Tuesday of the month;:

Chair : James
-Alison -Stephen -Harrison

Policy & Planning (P&P): 2nd Wednesday of the month;

Chair: Harrison
-Nancy -Elyse -Shalene

Engagement (EC): 3rd Wednesday of the month

Chair & EC/AC: Dominic Schamuhn Vice Chair: Alison McGavigan
HP Chair: Elizabeth HRRP Chair: James McTague P&P Chair: Harrison

EHB Members:

-Elyse -Stephen -Shalene

Historical Plaques Committee (HP) : meetings as required

Chair: Elizabeth
-Carrie-Ann -Tyrel

Naming Committee

Carrie-Ann Lunde

Community Members

HRRP: Joe Friedel Akhila Palat Richard Wood
HP: Suzanne Campbell Neil Cramer Cole Hawkins Anna Gibson Hollow

HISTORIC RESOURCES REVIEW PANEL

Briefing Note to Edmonton Historical Board

April 28, 2021

REASON FOR BRIEFING: Request for Decision

Motion: That the Dewar Residence, located at 7721-112 Avenue S, be added to the Inventory of Historic Resources in Edmonton

Background Information: (from Inventory Amendment Evaluation Form and David Murray's presentation)

-Built in 1940 with addition in 1949. Period of significance: 1940-1949

-Expanded Common Bungalow

-Significant for:

- o Theme: Urban Development-development of the Virginia Park & Cromdale Neighbourhoods
- o Business & Industry: public buildings designed by the City Architect's Office; the Alberta Association of Architects as an important professional association in Alberta; and the practice of architecture as an entrepreneurial activity associated with developing the province.
- o Design/Style/Construction
- o Association with Maxwell Dewar, architect, during his time of prominence

Character Defining Elements:

- o Site-original location

o Exterior: Form, scale and massing; steeply sloping roof, gables facing front and back, living room wing and flat roof over the front drive garage; recessed front porch with structural wood timber brackets and a low slope gable roof; the concrete steps; wood panel front door with art glass insert; front entrance sidelights with diamond-shaped panes and the storm sashes; expressed wood shingles along the roof edges; original windows that include glass block in the 1949 master bathroom; the master bedroom and kitchen wood hung windows; the casement windows in the basement; wood storm sashes; garage wood panel door with storm door facing the rear yard; adjacent wood sash window; original side porch with wood panel door and clothesline access door; the wooden steps; flattened stucco wall finish; articulation of the basement parging to resemble cut stone;

- o Interior: living room with vaulted and paneled ceiling, fireplace and piano niche;
 - o Other items that could be added to the final SOS-Washroom's original tilling; Kitchen elements
- Although some windows have been changed, not a problem. Well preserved building with high integrity

Next steps and person responsible:

Admin to send letter to Heritage Management Unit to notify of Board's recommendation

HERITAGE OUTREACH COMMITTEE
Briefing Note to Edmonton Historical Board
April 28, 2021

REASON FOR BRIEFING: For Information

Background Information:

Edmonton's Architectural Heritage Website:

- Sonia met with Rob; Rob expects to complete the write-ups later this month or early next.
- Once the texts are received, the Plaques Committee, which will be overseeing the Architectural website, will have an opportunity to review. Once reviewed, texts will be added to the website as quickly as possible.
- The web developer has been contacted to see if any updates are needed. Developer has notified that the system-Mura- has been privatised. Sonia will follow-up and see what that means going forward.

Edmonton Historical Board updates:

- Board structure reviewed and explained
- HOC is generally transitioning to the Policy and Planning Committee, with some aspects moving to the Plaques Committee and some aspects being set aside. Focus on policy & research, preparing reports, items on council's agenda.
- Facebook and Newsletter will only be used occasionally as needed. Need to be aware that the sign-up function on website states only for Newsletter. Data/lists will be kept in the event of future need, but are not currently expected to be used.
- First meeting will be in May. Members will review and finalize the ToRs.
- Time Commitment should be similar; in time, Committee work will be more efficient

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

April 15, 2021 was the Heritage Outreach Committee's final meeting.

HISTORIC PLAQUES & RECOGNITION AWARDS COMMITTEE

Briefing Note to Edmonton Historical Board

April 28, 2021

REASON FOR BRIEFING: Information

Background Information:

EHB restructure

- Board restructure document and draft ToRs were reviewed.
- Awards program will be referred to another of the City's departments (eg. Salute to Excellence, Mayor's Awards);
- Architectural website will be overseen by Plaques; Rob expects to complete the write-ups later this month or early next. Once the texts are received, the Plaques Committee will have an opportunity to review. Once reviewed, texts will be added to the website as quickly as possible
- Event will no longer be done; discussion on how to unveil or present plaques going forward.
- Will work and provide information for the Policy & Advisory/Policy & Planning Committee

Committee member intentions

- Members wanting to continue as Community Members: Neil, Anna, & Suzanne
- Cole will like to join the Plaques Committee as a Community Member (previously on HOC)
- Erin will not be continuing on as a Community Member.

2020 Plaques update

- Process has been delayed; now required to obtain multiple quotes before awarding a contract; working on following the process.
- Awards: New committee to decide on how to present outstanding awards within the Covid-19 restrictions

2021 Nominations

- New Committee to decide when nominations to be made public

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

This is the final meeting of the Historical Plaques and Recognition Awards Committee