



MINUTES

Board Meeting

Meeting Date & Time: November 24, 2021; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members: Dominic Schamuhn, Chair
Alison McGavigan, Vice Chair
Elyse Abma-Bouma Tyrel Brochu Elizabeth Cytko Carrie-Ann Lunde
Nancy MacDonald Stephen Rees Harrison Sheremeta Shalene Williams

Regrets: James McTague

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
Welcome and Territorial Acknowledgement	Welcome everyone. Meeting called to order at 5:03 PM 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	Dominic

	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.	
1. Approval of agenda	<p>Motion: That the EHB approve the Agenda</p> <p>Moved: Carrie</p> <p>Remove HRRP as Chair is not able to attend</p> <p>Approved (unanimously)</p>	Dominic
2. Consent Agenda	<p>Motion: That the EHB approve the Consent Agenda</p> <p>Moved: Stephen</p> <p>Approved (unanimously)</p>	Dominic
3. Reports and External Updates		
a. Chair report & update	<p><i>Councillor Liaison</i></p> <p>Councillor Stevenson has been selected as the EHB's liaison. Although not in attendance today, invitation will be extended for the January meeting.</p> <p><i>Board-Council Pairings</i></p> <p>Draft pairings document viewed. All members in approval.</p> <p>Dominic and Sonia to begin arranging for these to take place in the next little while</p> <p><i>2022-2023 Recruitment-timeline</i></p> <p>Timeline has been shared with everyone. EHB members are not directly involved in the recruitment process, other than to spread the word. EHB Chair is provided with an opportunity to review the applications and provide feedback, but it is up to Council to accept or not the feedback and to make the final decision.</p>	Dominic
b. Heritage Management Unit	<p>Report attached</p> <p>-No further information on the Ring Houses at this time</p>	David

	<p>-Soaring has been recently demolished and the land is up for sale; Michener Park has also been mostly demolished</p> <p>-Canada Permanent Building- is a Provincial Resource so it cannot be demolished. An application to designate it Municipally has been received and Notice of Intention should be sent to Council relatively quickly. Interior rehabilitation is already underway.</p> <p>-Dominic will be registering to speak to Audit Committee regarding the HRMP Audit</p>	
c. Historian Laureate	No report at this time	Amber
d. City Archivist	<p>Report attached</p> <p>-Everything is working well and on an appointment basis</p> <p><i>Dyde House Film update</i></p> <p>-Also attached</p> <p>-Things have been progressing slowly because of Covid and other U of A priorities. Have been filming as they can and hope to have the film completed later this year or early next.</p> <p>-Will provide opportunity for EHB to view the film when completed</p>	Kathryn
4. Committee Reports & Requests for Decision		
a. Policy & Planning Committee	<p><i>Horne & Pitfield draft letter</i></p> <p>Briefing Note attached</p> <p>Motion: That the Edmonton Historical Board approve the submission of the attached letter's content to City Council regarding the Horne & Pitfield Building</p> <p>Moved: Harrison</p> <p>-Elyse to add some information from an environmental impact perspective</p> <p>-Dominic to review final input.</p> <p>Approved (unanimously)</p> <p>-Letter revisions to be completed by December 1, 2021 and submitted same day or day after.</p>	Harrison

	<p><i>100 Avenue Houses</i></p> <ul style="list-style-type: none"> -Public Hearing was held yesterday. -Application was approved by council -Neither of these buildings were on the Inventory. -Discussion around process EHB should take when Council meetings or Public Hearings come up and timing does not align with EHB timing. -EHB has decided that the process will be: Letter/speaking notes to be created then circulated to all EHB members. Special meeting to be called to discuss the information and decision on motion to be discussed and voted on before proceeding. 	
b. Historic Plaques Committee	<p>Briefing Notes attached</p> <ul style="list-style-type: none"> -Brief discussion around TRC's Call to Action #79. -Reach out to the Indigenous Relations Office for any resources available to help the EHB <p>Action: Kathryn to speak to David Ridley at Edmonton Heritage Council to get some ideas on how to possibly incorporate recognition on to the plaques. Will bring back to HP to help guide the discussion at an upcoming EHB meeting.</p>	Elizabeth
5. Other Business		
a. Administrative Support	<p><i>Civic Agencies Code of Conduct Training</i></p> <ul style="list-style-type: none"> -One more session coming up on Thursday December 2. -Please let Sonia know if able to attend. <p><i>Google Drive update</i></p> <ul style="list-style-type: none"> -Update the filing process taking place. -Google Groups being created and EHB members should be getting invites to join these groups. Please accept as received. 	Sonia
6. Roundtable and Conclusion		
a. Roundtable	<ul style="list-style-type: none"> -Having a script/ key messages so all EHB members are on the same page for when meeting with Councillor buddy. 	Dominic / All

	<p>Action: key messages to be discussed at next Engagement Committee in January</p> <p>-Naming Committee update-keep as a standing item under #4 and previous minutes to remain under consent agenda</p> <p>-Realtor support for preservation- agenda item and invite some guests to a future meeting; or presentation at the Realtors Association.</p> <p>Action: Tyrel to reach out to contact and arrange for individual to speak to one of the Committee meetings</p>	
b. Action Items	<p>Action: Kathryn to speak to David Ridley at Edmonton Heritage Council to get some ideas on how to possibly incorporate recognition on to the plaques. Will bring back to HP to help guide the discussion at an upcoming EHB meeting.</p> <p>Action: key messages to be discussed at next Engagement Committee in January</p> <p>Action: Tyrel to reach out to contact and arrange for individual to speak to one of the Committee meetings</p>	Dominic / Sonia
c. Feedback & Next Meeting	-Meeting start time to be revisited prior to meetings going back to in-person	Dominic / All
7. Adjournment	Moved by Stephen at 6:54PM	Dominic

Next Meeting: January 26, 2022 at 5:00PM, location TBD

HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

November 24, 2021

UPCOMING DESIGNATIONS FOR 2021:

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

COMMITTED FUNDING TO DATE IN 2021: \$781,348.50

Potential Designations:

Stone House (Whitemud Equine Centre)

Singer Residence 9623 - 110 Avenue NW (McCauley)

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

Richard Hardisty Residence 10549 - 126 Street NW (Westmount)

Robinson Residence 11034 - 129 Street NW (Westmount)

Windsor Park 8905 Windsor Road NW (Windsor Park)

No. 1 Pumping Station (Rossdale)

Canada Permanent Building 10126 - 100 Street NW (Downtown)

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)

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)

Carleton Sheldon Residence 6018 - 111 Avenue NW (Highlands)

Proposed Demolitions:

Glenora Patio Homes 13416 - 109 Avenue NW (North Glenora)

Jasper Place Health Unit 15626 - 1 00A Avenue NW Uasper Place)

El Tovar Apartments 10029 - 114 Street NW (Oliver)

Sandford Oils Building 10304 - 111 Street NW (Oliver)

Goldberg Residence 9517 - 103 Avenue NW (Boyle Street)

El Mirador Apartments 10133 - 108 Street NW (Downtown)

John Kelm Residence 9754 - 75 Avenue NW (Ritchie)

Commercial Block 12812 Fort Road NW (Fort Road)

Thomson Residence 11244 - 92 Street NW (Alberta Avenue)

Joe Clarke Residence 7852 Jasper Avenue NW (Cromdale)

Settle Residence 11319 - 96 Street NW (Alberta Avenue)

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)
Beaver House 10158 - 103 Street NW (Downtown)	Judge Downes Residence 8721 - 101 Street NW (Strathcona)
Great Western Saddlery Building 10137 - 104 Street NW (Downtown)	Jasper House 12021 Jasper Avenue NW (Oliver)
Hawrelak Park Pavilions 9330 Groat Road NW (River Valley Mayfair)	W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)
Magrath Mansion 6240 Ada Boulevard NW (Highlands)	John Stein Residence 11014 - 125 Street NW (Westmount)
St. Luke's Anglican Church 8424 - 95 Avenue NW (Holyrood)	Schlain Residence 13854 Ravine Drive NW (Glenora)
St. Teresa School and the Dawson/O'Connell Buildings 8441 - 101 Avenue NW (Forest Heights)	
Bellevue Community League 7507 Borden Park Road (Bellevue)	

Current Unit Initiatives:

1. The Glenora Heritage Character Area Rezoning project has been 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. 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. We are uncertain what this ultimately means for the Glenora project, but we will continue to advocate for this special area zoning.

2. The Heritage team is undertaking work 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. Dominic and Dan both spoke to the item on behalf of the EHB, which was helpful in generating this follow-up motion to the original report.

The reports responding to these inquiries are scheduled to be considered together at Executive Committee in January of 2022.

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. We are working with the future owner to finalize the scope of rehabilitation work that will be required through the designation of the building.
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 are both undergoing audits through the City's Auditor's office. The team has worked closely with the auditors to provide program information, and have provided them contact information to groups like the EHB for follow-up. The auditor's recommendations report will be provided to the Audit Committee on December 3, 2021. The Heritage Unit and senior management will provide direction on how we will respond to the findings. Both the EHB and the Edmonton Heritage Council have been invited to attend and provide feedback on the findings if they choose.
6. The sales agreement process for the John L. Lang Apartments is nearing completion. We are working with them closely on finalizing the required scope of rehabilitation work to the building, 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 it is expected the contractors will de-mobilize from the site in the next couple of weeks.

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. 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.
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 115 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 late 2021 and continue through 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 52 Architecture, is in the detailed 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 115 team and the consultants to ensure that the new parkade is designed to be respectful to the historic building.
15. We are monitoring 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
November 24, 2021

The City of Edmonton Archives has seen a return to regular researcher numbers. Several interesting projects are being researched including the Finding Izena website which is telling the stories of female candidates and Councilors in the City's electoral history.

We have had some unexpected vacancies at the Archives as Kim Christie-Milley has decided to retire after 32 years at the City of Edmonton Archives. Kim has been most recently the lead for architectural drawings and the resource library. Paula Aurini - Onderwater has also decided to move on to new ventures, and will be leaving the Archives in December after 13 years. Recruitment for those positions will hopefully be complete in January 2022. If anyone would like to see and share the posting - let Sonia know and I will share the link.

The Historian Laureate, Amber Paquette, meets regularly with the Coordinator and myself to facilitate communication and so we can offer support for her work. Although she has been out of formal contact with the Board for the past couple of months due to her parental leave we are aware that she has continued to film when possible - including gathering B roll at the Royal Alberta Museum's Indigenous people's gallery. This week there is a reenactment of Peter Erasmus' Christmas dinner account which will be filmed at the Fort Edmonton Park. We are also looking for a date to hold a protocol item with the new City Council and the Historian Laureate as the commencement of her term was lost in the early days of the COVID pandemic announcements and closures. We hope to do this prior to the announcement of the next Historian Laureate - for which recruitment will be coming in the next month or so.

Setting goals for the next year is beginning - both in alignment with the Section and the Branch as well as with the City Plan. Supporting the Edmonton Historical Board and its committees will be a priority for Sonia and myself in the next year.

Respectfully submitted by: Kathryn Ivany, City Archivist



EHB BRIEFING

MEETING DATE: November 24, 2021

AGENDA ITEM: 4a. P&P Committee

REASON FOR BRIEFING: Request for Decision

That the Edmonton Historical Board approve the submission of the attached letter to City Council regarding the Horne & Pitfield Building.

Background Information:

- At the September 8, 2021 City Council Public Hearing, a rezoning application (LDA21-0129) was presented for Council approval to rezone the existing Horne & Pitfield Building
- The rezoning proposal would demolish all but the west façade to allow for a high rise apartment to be constructed on the site
- At October 27, 2021 Edmonton Historical Board meeting, Board unanimously approved that a briefing note be prepared to highlight the importance of retaining the entirety of the building.
- Letter will be sent to Council prior to the future Public Hearing and that the EHB will be available in the meantime to answer any questions that they may have before the hearing.

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

- If approved, letter to be submitted to City Council

Respectfully submitted by: Harrison Sheremeta, Policy & Planning Committee Chair



EHB BRIEFING

MEETING DATE: November 24, 2021

AGENDA ITEM: 4a. P&P Committee

REASON FOR BRIEFING: Request for Decision

Background Information:

- This Historic Plaques Committee met this month.
- We discussed the plaques in progress, the timeline, as well as how editing was going.
- Much of the discussion focused upon plaque unveiling. Some of the suggestions included:
 - Having a traveling exhibition of the plaque, including an image of the building represented, that would go around to the gallery spaces of the Edmonton Public Library.
 - EPL allows for the plaques to be viewed by more people in the city, if it was at their local branch (idea to decentralize things)
 - Public presentations at the site. After some discussion we decided that the best action would have public presentations (that involve media) at public sites, if possible (example: Victoria School.) When it comes to private property we would not have at site presentations, unless specifically requested by the property owner.
 - Potential to include community leagues in presentations, not sure if this is a realistic idea
- Treaty 6 land acknowledgement. This has been an ongoing discussion even from previous members of the board. One idea was to add a visual element to all plaques that acknowledged this being Treaty 6 land. It might be preferable to have this discussion be part of an Indigenous lead initiative, before we make any decisions
- Truth & Reconciliation Commission's Call to Action 79 on commemoration and national heritage. EHB leading a project to collect oral history stories directly from FNMI regarding land.

Respectfully submitted by: Elizabeth Cytko, Historic Plaques Committee Chair