



# MINUTES

## Board Meeting

**Meeting Date & Time:** May 25, 2022; 5:00PM - 7:00PM

**Meeting Location:** Hybrid: Virtually via Google Meet & Prince of Wales Armouries Heritage Centre, Governor's Boardroom

**Attendance:**

Virtually: Stephen Rees, Chair      Shalene Williams, Vice Chair      John Beamish      Joshua Budinski  
Elizabeth Cytko      Harrison Sheremeta      Cindy Yan

Regrets: Elyse Abma-Bouma      Carrie-Ann Lunde      Kokulan Mahendiran      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
<b>1. Welcome and Territorial Acknowledgement</b>	Welcome to all EHB members. Meeting called to order at 5:01PM  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	Stephen

	<p>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>	
<b>2. Approval of agenda</b>	<p><b>Motion: That the EHB approve the Agenda</b>  <b>Moved:</b> Shalene  <b>Approved</b> (unanimously)</p>	Stephen
<b>3. Consent Agenda</b>	<p><b>Motion: That the EHB approve the Consent Agenda</b>  <b>Moved:</b> Cindy  <b>Approved</b> (unanimously)</p>	Stephen
<b>4. Reports and External Updates</b>		
a. Chair report & update	<p><i>Thank you to Sonia for arranging for 2 separate orientations</i></p> <p><i>2022-2023 Roster</i>  <b>Motion: That the Edmonton Historical Board approve the 2022-2023 Committee Roster as presented</b>  <b>Moved:</b> Elizabeth  <b>Approved</b> (unanimously)</p> <p><b>Motion: That the EHB approve the 2022-23 Meeting dates and times as presented</b>  Moved: Joshua  <b>Approved</b></p> <p><b>Motion: That the EHB approved the Council Liaison Program partnership list as presented.</b></p>	Stephen

	<p><b>Moved:</b> Cindy  <b>Approved</b> (unanimously)</p>	
b. Heritage Unit Report	Report attached and reviewed	David
<b>5. Committee Reports &amp; Requests for Decision</b>		
a. Historic Plaques Committee	<p><b>Motion: That the Edmonton Historical Board approved the 2021 plaque texts and photos as presented.</b>  <b>Moved: John</b>  <b>Approved</b> (unanimously)</p> <p>-2022 Plaque nomination form circulated and reviewed  <b>Motion: That the EHB approve the 2022 Nomination Form as presented</b>  <b>Moved: Shalene</b>  <b>Approved</b> (unanimously)</p>	Elizabeth
<b>6. Other Business</b>		
a. Administrative Support	<p><i>Orientation Manual- EHB Policy needing approval</i>  -Manual has been reviewed over the last year or so and some updates were required. In order to have a process in place, a policy on how to submit information to Council has been created. Draft policy reviewed.  <b>Motion: that the EHB approved the EHB policy on Submitting Information to Council as presented</b>  <b>Moved: Elizabeth</b>  <b>Approved</b> (unanimously)</p> <p><i>EHB visit to FEP's Indigenous Peoples Experience:</i>  Sonia to circulate some dates and times to choose from.</p>	Sonia

	<p><i>New Historians Laureate announcement</i> Cheryl Whiskeyjack and Omar Yaqub are the new co-Historians Laureate. Cheryl and Omar will be invited to next month's meeting and hopefully you will be able to meet them then.</p> <p><a href="#"><u>Miskamowin</u></a> premier Will be on Thursday June 23 at the Art Gallery. More information to come.</p> <p><a href="#"><u>Ujima Fellowship Program</u></a>- Civic Agency Placement -Email received from Civic Agencies with this opportunity. Email circulated for EHB to review. Discussion and decision at the next EHB meeting.</p> <p><i>Honoraria</i> -Please let Sonia know if you would like to opt in or opt out as this information is needed for tonight's meeting.</p> <p><i>Meeting attendance</i> -With hybrid meetings the norm, please let Sonia know if you will be attending in person or virtually as the number of people in person will dictate which room will be used and what other items may be needed (eg. technology). -Members discussed and decided that if 5 people or less are able to meet in person, the meeting will be moved to virtual.</p>	
<b>7. Roundtable and Conclusion</b>		
a. Roundtable	No items brought up.	Stephen

b. Action Items	<b>-Action:</b> Policy & Planning Committee to review Post Secondary & Municipal Governance Acts and provide briefing notes for EHB approval.	Harrison
c. Feedback & Next Meeting	Next Meeting: June 22, 2022 at 5:00PM, location: Hybrid	Stephen
<b>8. Adjournment</b>	Moved by Elizabeth at 5:59 PM	Stephen



# Edmonton Historical Board

## 2022-2023 Meeting Dates

### No scheduled meetings in July or December

**EHB Board meetings:** 4th Wednesday of the month; Hybrid, 5:00-7:30 p.m.

June 22	August 24	September 28	October 26	November 23
January 25	February 22	March 22	April 26	

**Historic Plaques Committee (HP):** 1st Wednesday of the month; Virtual, 6:30-7:30 p.m.

June 1	August 3	September 7	October 5	November 2
January 4	February 1	March 1	April 5	

**Historic Resources Review Panel (HRRP):** 2nd Tuesday of the month; Hybrid. 5:00-7:00 p.m.

June 14	August 9	September 13	October 11	November 8
January 10	February 14	March 14	April 11	

**Policy & Planning (P&P):** 2nd Wednesday of the month; Hybrid. 5:00-7:00 p.m.

June 8	August 10	September 14	October 12	November 9
January 11	February 8	March 8	April 12	

**Engagement (EC):** 3rd Wednesday of the month; Virtual, 5:00-7:00 p.m.

June 15	August 17	September 21	October 19	November 16
January 18	February 15	March 15	April 19	

# Edmonton Historical Board

## 2022-2023 Council Liaison Program

### Ward

Anirniq  
Dene  
Ipiihkoohkanipiasohtsi  
Karhiio  
Métis  
Nakota Isga  
O-day'min  
papastew  
pihêsiwin  
sipiwiyiniwak  
Sspomitapi  
tastawiyiniwak

### Council Member

Councillor Rutherford  
Councillor Paquette  
Councillor Rice  
Councillor Tang  
Councillor Salvador  
Councillor Knack  
Councillor Stevenson  
Councillor Janz  
Councillor Cartmell  
Councillor Hamilton  
Councillor Wright  
Councillor Principe  
Mayor's Sohi

### EHB Member

Steve  
Josh  
John  
Cindy  
Elizabeth  
Harrison  
James  
Shalene  
Carrie  
Harrison  
Elyse  
Kokulan  
Steve



# HERITAGE MANAGEMENT UNIT REPORT

## Report to Edmonton Historical Board

May 25, 2022

### UPCOMING DESIGNATIONS FOR 2022:

- Canada Permanent Building (10126 - 100 Street NW, Downtown) - Notice of Intention to Designate memo issued to City Council on December 17, 2021
- Hangar 11 (11760 - 109 Street NW, Blatchford) - Notice of Intention to Designate memo issued to City Council on March 9, 2022
- Magrath Mansion (6240 Ada Boulevard NW, Highlands) - Notice of Intention to Designate memo issued to City Council on March 25, 2022
- Carleton Sheldon Residence (6018 - 111 Avenue NW, Highlands) - Notice of Intention to Designate memo issued to City Council on April 8, 2022

**COMMITTED FUNDING TO DATE IN 2022:** \$5,209,750.72

### 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:

- |  |   |
|--|---|
| John Stein Residence 11014 - 125 Street NW (Westmount)     | Stone House (Whitemud Equine Centre)                      |
| Royal Bank Building 10401 - 82 Avenue NW (Queen Alexandra) | St. Luke's Anglican Church 8424 - 95 Avenue NW (Holyrood) |
| Windsor Park 8905 Windsor Road NW (Windsor Park)           | Rossdale Low Pressure Plant (Rossdale)                    |
| No. 1 Pumping Station (Rossdale)                           | No. 2 Pumping Station (Rossdale)                          |
| Horne & Pitfield Building 10301 - 104 Street NW (Downtown) | Figg Residence 9117 - 84 Avenue NW (Bonnie Doon)          |

**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)  
Bellevue Community League 7507 Borden Park Road (Bellevue)      W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)  
Schlain Residence 13854 Ravine Drive NW (Glenora)      The Galleria 11220 - 99 Avenue NW (Oliver)  
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)

**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)

**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 the January 18, 2022, Urban Planning Committee meeting, Executive Committee directed Administration to bring forward a Bylaw on a program for deferring or exempting property taxes for non-residential heritage properties applying for designation. We have been leading the report preparation with direct input from Corporate and Financial Services. 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.
  
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 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.
  
6. 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.

7. 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.

8. 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. Tender packages are to be issued soon, and rehabilitation work on the buildings is expected to start in 2022.

9. 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.

10. 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.

11. 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.

12.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.

13.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.

14.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, Scott Ashe, and Erik Backstrom