



# MINUTES

## Board Meeting

**Meeting Date & Time:** October 26, 2022; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**Attendance:**

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

**Guests:** Max Amerongen, Sticks and Stones      Alain Humura, Ujima Fellowship Program participant  
David Johnston-Principal Heritage Planner,      Jared Althouse-Graduate Heritage Planner,

**Support Staff:** Sonia Caligiuri, EHB Admin

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

	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.	
<b>2. Approval of agenda</b>	<b>Motion: That the EHB approve the Agenda</b> <b>Moved:</b> John <b>Approved</b> (unanimously)	Stephen
<b>3. Consent Agenda</b>	<b>Motion: That the EHB approve the Consent Agenda</b> <b>Moved:</b> Josh <b>Approved</b> (unanimously)	Stephen
<b>4. Reports and External Updates</b>		
a. Dyde House Documentary presentaion	-In 2019, the EHB received a donation from the Estate of Max Baird. His wife, Georgia, was an EHB member and Chair from 1981-83 and 1987-90. The Board discussed different possibilities of how to use the funds and decided to support Sticks and Stones' documentary project regarding the Dyde House. -Unfortunately, the project has been delayed (access to site, interviews, etc.) due to the pandemic, but the project is now moving along. -Originally planned for a 30 minute short film, but with the abundance of information, now at 1 hour feature. -Team planning a premier when completed and entering the documentary in different film festivals-Architecture & Design Film Festival, Edmonton Film Festival and possibly others. -Link shared with EHB for their review, and members asked to provide Max with any questions or feedback.	Max Amerongen
b. Chair report & update	<i>Ujima Fellowship Program participation</i> -Although delayed due to some scheduling issues, Alain and Stephen have been in contact to start the fellowship. -Alain will be provided with information on the EHB's committees and will be able to work with the committee(s) he is interested in.  <i>Council Liaison Program updates</i>	Stephen

	<p>-Meetings have been arranged for most of Council members. There have been some delays and these are being looked at to be set-up with either the Councillor's EA or with the Councillor following budget deliberations.</p> <p><b>ACTION: EHB members still needing to meet with their Councillor to let Sonia know preference: wait until after budget or meet earlier with EAs.</b></p> <p>-Stephen met with Councillor Stevenson in late summer. Unfortunately, she is not able to attend most of the EHB's meetings due to other commitments.</p> <p><b>ACTION: Steve and Sonia to look at ways to provide the EHB's information to Councillor Stevenson</b></p> <p><i>Further Engagement with Council</i></p> <p>-This came up at the September meeting. Ideas discussed as how to better connect with Council so they are aware of the EHB's work. Ideas include-newsletter specifically for Council, briefing notes following EHB board meetings, request for Councillors to post EHB info on their social media accounts if they are willing</p> <p><i>Other information</i></p> <p>-Stephen met with David Ridley earlier today and discussed how EHB and EHC can collaborate. Next meeting will be held after Council's budget deliberations.</p>	
c. Heritage Unit Report	<p>Report attached and reviewed</p> <p>-High Level Bridge: \$270M earmarked project.is likely to be for the actual rehabilitation work to the structure, and not the possible enhancements.The project is in preliminary design</p> <p>-Rossdale Power Plant: earmarked dollars are also for the rehabilitation work. Supplementary dollars being asked for stabilization for the Pumphouse #2 and the Power Plant; required before occupancy permits are issued.</p>	David

	-Eric Cormack Site: Original site of the Misericordia Hospital. Building on the SE corner of the site was the Nurses Residence built in the 1940s. Not on Inventory, being sold by the Province.	
d. Naming Committee	<ul style="list-style-type: none"> <li>-Committee met last night, no meeting in September.</li> <li>-Renaming of park in the Prince Rupert neighbourhood with a Plains Cree name</li> <li>-Renaming of a collection of parks and walkways in the Alberta Avenue neighbourhood (90-95 Streets) with a Cree name.</li> <li>-Draft Policy to Action Plan- recieved for information; Committee is reviewing and hope to have report to Council before end of budget deliberations</li> <li>-Council approved the sale of Clareview Rec Centre's naming rights. Committee continuing conversation with Council regarding the concerns around the precedence this sets.</li> <li>-Names Reserve List- being reviewed and audited to ensure the list aligns with the Committee's updated policy.</li> </ul>	Carrie
e. Historians Laureate	-No update at this time	Omar
<b>5. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> <li>-Heritage Officer's Evaluation form reviewed for the residence at 11635-95 A Street.</li> <li>-Heritage Planners have been in discussion with the current owners regarding the name of the residence. Owners prefer, and Planners support, the residence name to be "MacLachlan Residence"</li> <li><b>Motion: That the Edmonton Historical Board recommend that the MacLachlan Residence, located at 11635-95 A Street NW, be added to the Inventory of Historic Resources in Edmonton.</b></li> <li><b>Moved:</b> Cindy</li> <li><b>Approved</b> (unanimously)</li> <li>-Heritage Officer's Evaluation of the Southside Market buildings was reviewed.</li> </ul>	James

	<p><b>Motion: That the Edmonton Historical Board recommend that the Southside Market, located at 10335-83 Avenue NW, be added to the Inventory of Historic Resources in Edmonton.</b></p> <p><b>Moved:</b> Carrie</p> <p><b>Approved</b> (unanimously)</p>	
b. Policy & Planning Committee	<p>-Committee had drafted a letter for Councillor Stevenson regarding the City owned duplex located at 9839-103 Street, requesting that the building be reviewed for inclusion on the Inventory and later designation. EHB members have been able to review the letter</p> <p><b>Motion: That the Edmonton Historical Board submit the letter to Councillor Stevenson regarding the duplex located at 9839-103 Street.</b></p> <p><b>Moved:</b> Harrison</p> <p><b>Approved</b> (unanimously)</p> <p>-Following a meeting for the Councillor Liaison Program it was discussed that the EHB provide Council with a list of the EHB's priorities for budget. Letter to be approved at November meeting and submitted ahead of the start of deliberations.</p> <p>-Some ideas discussed.</p> <p><b>Motion: that the Policy &amp; Planning Committee draft a letter for Council with the Board's priorities for budget deliberations.</b></p> <p><b>Moved:</b> Harrison</p> <p><b>Approved</b> (unanimously)</p>	Harrison
c. Engagement Committee	<p>-Draft Social Media work plan presented to the Board.</p> <p>-EHB has a dormant Facebook page; hope is to tap into Social Media Influencers in the Community to share EHB's info.</p> <p>-Alain and Carrie are interested in working on this project.</p>	Shalene & Elyse
<b>6. Other Business</b>		

a. Administrative Support	-Reminder to please complete and return your Letters of Intentions -Reminder to Historic Plaques Committee members to submit plaque text first draft by Monday. -Beginning in November, EHB meetings will be livestreamed on Youtube. EHB Channel has been set up. All meeting information will be sent from the EHB's account going forward.	Sonia
<b>7. Roundtable and Conclusion</b>		
a. Roundtable	-Harrison and Kokulan attended the National Trust Conference. Will provide a joint presentation on information learned at November meeting.	Stephen
b. Action Items		Stephen
c. Feedback & Next Meeting	Next Meeting: November 23, 2022 at 5:00PM, location: TBD	Stephen
<b>8. Adjournment</b>	Moved by Carrie at 6:59PM	Stephen

# HERITAGE MANAGEMENT UNIT REPORT

## Report to Edmonton Historical Board

October 27, 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) - Designation Bylaw scheduled for December 5, 2022, City Council
- St. Luke's Anglican Church (8424 - 95 Avenue NW, Holyrood) - Designation Bylaw scheduled for December 5, 2022, City Council
- Magrath Mansion (6240 Ada Boulevard NW, Highlands) - Designation Bylaw postponed to 2023

**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)     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)  
The Galleria 11220 - 99 Avenue NW (Oliver)     Lee's Food Market 9204-06 - 95 Avenue NW (Strathearn)  
11635 - 95A Street NW (Alberta Avenue)     South Side Market 10335 - 83 Avenue NW (Strathcona)  
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)

**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) 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  
-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. 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, new structural steel elements are being installed 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 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 and a small cafe. 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 completed. 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 preliminary design stage for the rehabilitation work is now underway. 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 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

## **POLICY & PLANNING COMMITTEE**

### **Report to Edmonton Historical Board**

**October 26, 2022**

#### **BRIEFING NOTE 1**

**MEETING DATE:** October 26, 2022

**AGENDA ITEM:** 7. b. - Policy & Planning Committee

**REASON FOR BRIEFING:** Request for Decision

**Motion:** *That the Edmonton Historical Board submit the letter to Councillor Stevenson regarding the duplex located at 9839-103 Street.*

#### **Background Information:**

- At the June 2022 Edmonton Historical Board (EHB) meeting, the Policy and Planning Committee (PPC) requested approval from the EHB to to send a letter to Councillor Stevenson expressing support for the City to submit an application to add the duplex at 9839 103 Street NW to the Inventory of Historic Resources, with an eventual goal of Designation as a Municipal Historic Resource
- The PPC has since prepared a draft letter that requires EHB approval prior to sending to Councillor Stevenson

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

- The Policy and Planning Committee requests approval from the Edmonton Historical Board to finalize the draft letter and send it to Councillor Stevenson

## **POLICY & PLANNING COMMITTEE**

### **Report to Edmonton Historical Board**

**October 26, 2022**

#### **BRIEFING NOTE 2**

**MEETING DATE:** October 26, 2022

**AGENDA ITEM:** 7. b. - Policy & Planning Committee

**REASON FOR BRIEFING:** Request for Decision

**Motion:** That the Policy & Planning Committee draft a letter for Council with the Board's priorities for budget deliberations.

#### **Background Information:**

#### **Background Information:**

- City Council will begin deliberations for the 2023 to 2026 budget cycle at the end of November (around November 30th) and conclude discussions in mid-December (around December 16th)
- An opportunity exists for organizations prior to budget deliberations to provide recommendations to City Council on where investment should be directed
- A letter can be drafted to City Council outlining the funding priorities of the Edmonton Historical Board (EHB) over the upcoming budget cycle
- In addition to the submission of a letter, members of the EHB are also able to attend the budget deliberations in-person to voice support for the Board's funding priorities

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

- Discuss the EHB's funding priorities for the budget over 2023 to 2026 term and create a list of priorities to bring forward in a letter to City Council
- Policy and Planning Committee (PPC) to request approval from the EHB to prepare a draft letter to City Council outlining the funding priorities of EHB over the upcoming budget term
- PPC to ask the EHB if any members of the executive are planning on attending the budget deliberations in-person
- PPC to bring the draft letter for approval at the EHB November meeting prior to sending to City Council