



MINUTES

Board Meeting

Meeting Date & Time: June 23, 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 James McTague Stephen Rees
Harrison Sheremeta Shalene Williams

Regrets: Nancy MacDonald

Guests: Amber Paquette, Historian Laureate David Johnston, Principal Heritage Planner
Sydney Gross, Graduate 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 5:02PM 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),	Dominic

	<p>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 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> <p>Introductions were made to introduce new EHB members to the Historian Laureate Amber.</p>	
<p>1. Approval of agenda</p>	<p>Motion: That the EHB approve the Agenda as presented</p> <p>Moved: Steven</p> <p>Approved (unanimously)</p> <p>Quick note to all EHB members. Should you become aware of a conflict of interest or a potential conflict of interest, please be sure to state conflict. If one exists, steps will be taken for your recusal during the discussion. You will then be able to join the meeting after the item has been completed.</p>	
<p>2. Consent Agenda</p>	<p>Motion: That the EHB approve the Consent Agenda</p> <p>Moved: Tyrel</p> <ul style="list-style-type: none"> -May 26, 2021 EHB Board meeting minutes -Board Committee Briefing Reports: <ul style="list-style-type: none"> i. Policy & Planning Committee (PPC) -May 25, 2021 Naming Committee minutes <p>Approved (unanimously)</p>	<p>Dominic</p>
<p>3. Reports and External Updates</p>		
<p>a. Chair's Update</p>	<p>-2021 Municipal Election</p>	<p>Dominic</p>

	<p>Memo from Andre Corbold concerning the election was circulated to EHB members. With the upcoming election, as a member of the EHB, please be aware that any commitments you may decide to make are as a private individual and not as an EHB member or representative. The EHB is an advisory board to Council, all of Council regardless of who gets elected.</p> <p>-Board training on June 2 & 3</p> <p>Dominic & Alison attended the Chair session. Should any EHB member like further information, please let Dominic and/or Alison know.</p>	
b. Historian Laureate	<p>-Amber provided and reviewed a report on the work she has done over the past few months.</p> <p>-Amber also provided a synopsis of her film project as Historian Laureate- "Miskamowin"</p>	Amber
c. Heritage Management Unit	<p>-Report attached and reviewed.</p> <p>Question regarding the Patio Homes- 7 or 8 buildings total, 4 of which are on the Inventory; mid-century buildings</p> <p>-Mid-century buildings are beginning to come up more and are at greater threat.</p> <p>-Last Inventory completed of the modern styles only went to the late 1950s. The 50 year mark is now 1971, so many more buildings could be eligible for the Inventory and possibly designation.</p>	David
d. City Archivist	<p>-Report attached</p> <p>-City is beginning to open up</p>	Kathryn

	<ul style="list-style-type: none"> -Next weekend is a practice run for FEP's grand opening in July -EHB members are encouraged to attend and go to the City Attractions and museums as they will be looking to welcome people back. 	
e. Naming Committee	<ul style="list-style-type: none"> -Verbal update from June 22, 2021 Naming Committee meeting: -Revisions of policy were completed and will be presented to City Council later in this summer -Working Circle for the Renaming of Grandin presented; Oliver Community League will be presenting at a later time. 	Carrie
f. University of Alberta Ring Houses	<ul style="list-style-type: none"> -Stephen has been able to attend 2 meetings. -Coalition has met with the Chancellor, and coalition will be drafting a proposal -Dominic: EHB submitted a letter back in February, when demolition was imminent. To date, the buildings are still up. -No properties on the University campus are designated by the City; 2 are Provincially Designated-Rutherford House & Emily Murphy House. -Site is Provincially owned, the City doesn't have jurisdiction on the campus. -Post Secondary Learning Act supersedes any other acts or policies including the Historic Resources Management Plan, or Historic Resources Act -Board discussion on next steps, if any, they should take; decision made to provide Council with a follow-up letter -Board to also look at how other Cities work with their Universities and if other such situations have come up elsewhere. <p>Motion: That the EHB provide a follow-up letter to City Council to reiterate concern for the Ring Houses</p>	Dominic, Stephen

	<p>Moved: Carrie Approved (unanimously)</p> <p>James and Dominic will draft the letter and it will be circulated to Board members for review ahead of submission to Council.</p>	
<p>4. Committee Reports & Requests for Decision</p>		
<p>a. Approval: PPC Community Member</p>	<p>-Dominic, Alison and Harrison met with Jared Althouse who is interested in joining the Planning & Policy Committee as a Community Member. -This was done outside regular community member intake, however, with the recent restructuring of the Board and Committees, PPC was left without community members.</p> <p>Motion: That the EHB approve Jared Althouse joining the Planning & Policy Committee as a community member.</p> <p>Moved: Harrison Approved (unanimously)</p>	<p>Dominic</p>
<p>b. Approval: Committee work plans</p>	<p>Deferred to August meeting</p>	<p>Dominic</p>
<p>c. Historic Resources Review Panel</p>	<p>Hyde Park, located at 10160-115 Street, Evaluation Summary for the Application to Amend the Inventory was reviewed. -Date of construction: 1969-70; Late Modern/Brutalist -Significance -Activity/Theme: Multi family, residential high-rise residential development; possible the first purpose-built high-rise condominium tower in Canada -Style/Design/Construction: high-rise development of concrete development; Late Modern style influenced by the Brutalist movement.</p>	<p>James</p>

	<p>-Institution/Person: association with prominent Edmontonians-several from the local Jewish community; at one time upto 17 Holocaust survivor families. Delcon Development Group Ltd-founded by Irving Kipnes. Larry Rollingher. Also Architect Holland-Rockliff Architects and Planners</p> <p>-Has retained its integrity</p> <p>Motion: That the Edmonton Historical Board recommend the addition of Hyde Park, located at 10160-115 Street, be added to the Inventory of Historic Resources in Edmonton</p> <p>Moved: James</p> <p>Approved (unanimously)</p>	
5. Other Business		
a. Administrative Support	-Sonia will be taking some time off; please contact Kathryn should you need anything.	Sonia
6. Roundtable and Conclusion		
a. Roundtable	Nothing at this time	Dominic / All
b. Action Items	<p>-Email from Sonia with letterhead and emails for Council letter</p> <p>-Dominic & James to draft letter to Council and to circulate to EHB</p>	Dominic / Sonia
c. Feedback & Next Meeting	<p>-None at this time</p> <p>-Question regarding where the next board meeting will be held in August- still to be determined. Awaiting guidance from Civic Agencies</p>	Dominic / All
7. Adjournment	Moved by Harrison at 7:09 PM	Dominic

Next Meeting: August 25, 2021 at 5:00PM, location TBD



EHB BRIEFING

MEETING DATE: June 23, 2021

COMMITTEE: Policy & Planning Committee

AGENDA ITEM: 2- Consent Agenda

REASON FOR BRIEFING: For Information

Background Information:

- Jared Althouse, current graduate student at the U of A, will be joining PPC as a public member
- 2021-2022 Committee Work Plan:
 - o Reviewing of Rezoning Applications affecting historical buildings & sites - PPC as needed
 - o Climate Heritage Network - Elyse
 - o City Plan - Harrison, Nancy & Shalene
 - o Arts & Heritage Plan - Elyse & Shalene
 - o Inventory of Historic Resources - Harrison
 - o Ring Houses - updates from EHB meetings as needed
 - o Historic Resources Management Plan - Jared
 - o Historic Bridges Rehabilitation & Replacement - PPC ongoing

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

- Briefing notes for work plan items (except Historic Bridges & Rezoning Reviews) are due at the end of December 2021

NAMING COMMITTEE REPORT
Report to Edmonton Historical Board
June 23, 2021

Naming Committee Minutes: Tuesday, May 25, 2021

MEMBERS:

Ms. Erin McDonald, Chair Ms. Carrie-Ann Lunde, Vice-Chair Ms. Debra Ayling
Mr. Matthew Dance Ms. Alyssa Lefebvre Ms. Marla Miller
Ms. Maryanne Wiebe

PRESENT: McDonald Lunde Dance Lefebvre Miller Wiebe

ALSO IN ATTENDANCE: Mr. Cory Sousa, Administration

CALL TO ORDER: 4:19 p.m.

ADOPTION OF AGENDA

Motion: Wiebe

That the May 25, 2021 Naming Committee Agenda be adopted.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the April 27, 2021 Naming Committee Minutes be adopted as amended.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

OLD BUSINESS

1. Request to consider a future civic asset to be named Nathan Fillion Civilian Pavillion

Motion: Miller

That the Naming Committee approves the naming of a future civic asset in honour of Nathan Fillion as Nathan Fillion Civilian Pavillion.

For the Motion: Miller, Wiebe

Opposed: Dance, Lunde, Lefebvre, McDonald,

Lost

NEW BUSINESS

2. Request to name an open space (road island) located in the Delwood Neighbourhood

Motion: Wiebe

That the Naming Committee table the item and requests that the applicant provide the following:

- Confirm the use of 'Richard' or 'Dick',
- Confirm the suffix use of 'Green',
- Provide formal biographies for both Nichols, and.
- Provide family consent

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

OTHER BUSINESS

3. Welcome new members and selection of the Chair and Vice-Chair for the 2021-2022 Naming Committee term.

Motion: Miller

That the Naming Committee appoint Erin McDonald as Chair for the 2021-2022 Naming Committee term.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

Motion: McDonald

That the Naming Committee appoint Carrie-Ann Lunde as Vice-Chair for the 2021-2022 Naming Committee term.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

4. Discussion about the Naming Policy C509B review and revision

Motion: Lefebvre

That the Naming Committee receives the discussion on the Naming Policy C509B review and revision as information.
For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, June 22, 2021

Adjournment: 6:06 p.m.

HISTORIAN LAUREATE REPORT

Report to Edmonton Historical Board

June 23, 2021

FEBRUARY 2021:

- Guest Speaker, Virtual CUE Commitment Lecture for Concordia University -February 1st
- Meeting with Matthew Whitman, Julia Dalman & Lyle Tootoosis of Argyll Centre, Metro Continuing Education, The Bennett Centre & EPSB - February 12th
- Meeting with Dylan Reade & Matthew Hiltermann for Miskamowin - February 16th
- Guest Speaker, Ways of Knowing Summit For EPSB - February 18th
- International Women's Gathering Meeting with Kasey Machin, Founder ParityYEG and Rachel De Vos, President of AUMA - February 23rd
- Interview with Carole Yue & Pola Pashchuck for The Commie Tea Room Podcast -February 24th
- Meeting with Gareth Spicer & Dylan Reade on Edmonton Archaeology for Miskamowin - February 25th
- Black History Month: African Freedman Virtual Discussion with Dr. Russell Cobb & CBC Edmonton Interview with Julia Lipscombe - February 25th

MARCH 2021:

- Pre-Interview & Consultation with Tanara McLean, CBC Producer of The Doc Project - March 1st
- Interview with Lindsay Jackson on 98.3 The Breeze for "Women of the Hour" in Celebration of International Women's Day - March 3rd
- Panel Participant, Métis Cultural Heritage Database Focus Group with Kisha Supernault and the Prairie Institute of Archaeology - March 4th
- Interview with Tanara McLean for 'The Doc Project' - March 5th
- Meeting with Stephen Yakimeits, Director of Edmonton & District Historical Society Speaker Series - March 17th
- Meeting with Matthew Whitman, Acting Principal of Argyll Centre - March 19th
- Panel Participant, Ways of Knowing Summit with EPSB - March 23rd
- Guest Speaker of "Indigenous Lenses" for the Edmonton & District Historical Society Guest Speaker Series - March 23rd

APRIL 2021:

- Miskamowin Team-Meeting with Kalli Melenius, Dylan Reade & Matthew Whitman - April 8th
- Phone Interview with Carol Powder of Chubby Cree for Miskamowin - April 7th
- HL Annual Report to City Council - April 14th
- Meeting with David Schamus, Northlands Urban Farm Expansion on Indigenous Agricultural History - April 16th
- Meeting with Caitlin Oberhofer, Indigenous Education Lead for Dr. Margaret Anne Amour School - April 21st
- Historical Consultation with Matthew Hiltermann for Miskamowin - April 22nd
- Meeting with Julia Dalman, Matthew Whitman & Lyle Tootoosis of EPSB - April 23rd
- Speaker, City Hall School with Linda Hut, St. Paul & Grandin School - April 28th
- Presentation to Grade 5. Students at Dr. Margaret Anne Amour School - April 28th

MAY 2021:

- Meeting with Artist Michael Babilitz, Miskamowin Storyboarding Session - May 8th
- Meeting for Edmonton Regional Heritage Fair: Judges Orientation - May 8th
- Team Meeting with Kalli Melenius, Christopher White, Dylan Reade & Matt Hiltermann for Miskamowin - May 10th
- Panel Participant, Ways of Knowing Summit with Edmonton Public Schools - May 19th
- Guest Speaker, Virtual Community Tour at the Art Gallery of Alberta - May 20th
- Meeting for Paths of History Project with Julia Dalman, Carolina Roemmich & North Glenora Community League - May 27th
- Speaker, Edmonton Heritage Regional Fair Awards Video - May 31st

JUNE 2021:

- Team Meeting for Miskamowin with Kalli Mellenius, Dylan Reade, Christopher White & Matthew Hiltermann - June 1st
- Meeting with Artist Michael Babilitz, Storyboarding for Miskamowin - June 1st
- Paths of History Project Meeting with Julia Dalman, Carolina Roemmich, Lyle Tootoosis, Dylan Reade, Matthew Whitman and North Glenora Community League - June 3rd
- Meeting with Kathrine O'Neil, CEO of YMCA and Chair of Searching for Izena - June 9th
- Grant Proposal Meeting for Paths of History with Software Engineer, Lindsay Livojevic - June 14th
- Panel Participant, Ways of Knowing Final Summit - June 19th
- Meeting for Paths of History Project - June 21st

- Historical Consultation Meeting with Dylan Reade - June 21st

MISKAMOWIN- Film Synopsis

SUMMARIZING THE STORY

Miskamowin Documentary Series: Episode Synopsis

The Miskamowin Film Project is a multi-part documentary series featuring the timeless history of the City of Edmonton and Treaty 6 Territory.

EPISODE ONE: 13, 000 - 5000 BP.

- An exploration of Edmonton's very ancient past, focuses on Edmonton's critical importance in the overall peopling of the Americas.
- Walks through the emergence of human populations in Alberta before and after the retreat of the glaciers.
- Explores how Clovis tool technology became the most advanced form of lithics ever created in history, before vanishing from the archaeological record.
- Looks at the drastic climatic changes that occurred after the Ice age and the disappearance of the megafauna.
- Explores some of the most ancient archaeological sites in the city and what has become of them today.
- Looks at how ancient First Nations populations and tradeways evolved into the pre-contact societies of early Alberta.

EPISODE TWO: 5000 BP - 1500 CE.

- Puts Edmonton's on the map within a much greater civilization of pre-contact peoples in North America.
- Examines the pre-contact cultures and Nations that lived within the Greater Edmonton Complex since time immemorial.
- Focuses on the emergence of cultures and technologies from the east and the emergence of mass communal bison hunting on the plains (Algic migrations i.e. Blackfoot, Cree etc.)
- Looks at the vast intercontinental trade routes and exotic goods that once flowed in and out of the Edmonton region.
- Explores several of Edmonton's pre-contact archaeological sites (ex. Strathcona Science Park, Rossdale complex, Mary Loday Park, the Two Hills, Wolf's track etc.)
- Takes a look at the events of contact after 1491 and how diseases ultimately reshaped all of the North American landscape.

EPISODE THREE: 1600 CE - 1870 CE.

- An introduction to Post-Contact Edmonton and the emergence of the Fur Trade in Western Canada.
- Explores the Fur Trade through unique Indigenous lenses and the cultural changes Nations underwent during and after contact.
- Examines how First Nations, Métis and Inuit voyageurs controlled and dominated the Fur Trade and their place in the Fur-Trade wars between the HBC & NWC.
- Looks at the role Indigenous women played during the Fur Trade and how critically important they were to the success of Fur-Trading companies and Freedman Bands.
- Explores the emergence of the Nehiyaw Pwats (The Iron Alliance i.e. Cree, Assiniboine, Anishinaabe, Freeman Iroquois and Métis).
- Examines the "Black Winter" and immense devastation and changes brought on by the Smallpox Epidemic and decline of the bison herds starting in 1870.

EPISODE FOUR: 1870 CE - 1900 CE.

- An introduction to the first emergence of settlements in the Edmonton area through 3D reconstructed homesteads and township maps (Papaschase, Métis homesteads etc.)
- Discusses the linguistic, religious and ethnic demographics in early Edmonton Settlement, Old Strathcona and St. Albert (ex. Cree lingo-franco, French, Catholic & Protestant etc.)
- Looks at some of Edmonton's first prominent First Nations, Métis & Eurocanadian settlers and their contributions to the settlements early development.
- Explores the drastic changes in Edmonton's demographics after the 1870 land-transfer and the signing of Treaty 6.
- Focuses on why and how certain Nations signed Treaty and those who didn't.
- Reimagines the Northwest Resistance in Edmonton and the 1885 Northwest Scrip Commission.
- Interviews with living descendants from Edmonton's early First Nations, Métis, Inuit and Eurocanadian communities.

HERITAGE CONSERVATION UNIT REPORT

Report to Edmonton Historical Board

June 23, 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) - Notice of Intention to Designate issued

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

POTENTIAL DESIGNATIONS:

Stone House (Whitemud Equine Centre)	Residence 11344 - 62 Street NW (Highlands)
Singer Residence 9623 - 110 Avenue NW (McCauley)	Royal Bank Building 10401 - 82 Avenue NW (Q. Alexandra)
St. Luke's Anglican Church 8424 - 95 Avenue NW (Holyrood)	Hangar 11 11760 - 109 Street NW (Blatchford)
Richard Hardisty Residence 10549 - 126 Street NW (Westmount)	Dewar Residence 7721 - 112S Avenue NW (Cromdalle)
Robinson Residence 11034 - 129 Street NW (Westmount)	Massey Residence 12009 - 95 Street NW (Alberta Avenue)
Windsor Park 8905 Windsor Road NW (Windsor Park)	Rossdale Low Pressure Plant (Rossdale)
No. 1 Pumping Station (Rossdale)	No. 2 Pumping Station (Rossdale)

PROPOSED DEMOLITIONS:

Glenora Patio Homes 13416 - 109 Avenue NW (North Glenora)	El Mirador Apartments 10133 - 108 Street NW (Downtown)
Jasper Place Health Unit 15626 - 100A Avenue NW (Jasper Place)	John Kelm Residence 9754 - 75 Avenue NW (Ritchie)
El Tovar Apartments 10029 - 114 Street NW (Oliver)	Commercial Block 12812 Fort Road NW (Fort Road)
Sandford Oils Building 10304 - 111 Street NW (Oliver)	Thomson Residence 11244 - 92 Street NW (Alberta Avenue)
Goldberg Residence 9517 - 103 Avenue NW (Boyle Street)	Joe Clarke Residence 7852 Jasper Avenue NW (Cromdalle)

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) Bellevue Community League 7507 Borden Park Road
(Bellevue)
Judge Downes Residence 8721 - 101 Street NW (Strathcona) Carleton Sheldon Residence 6018 - 111 Avenue NW
(Highlands)
Great Western Saddlery Building 10137 - 104 Street (Downtown) Jasper House 12021 Jasper Avenue NW (Oliver)
Hawrelak Park Pavilions 9330 Great Road NW (River Valley Mayfair) W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)
St. Teresa School and the Dawson/O'Connell Buildings 8441 - 101 Avenue NW (Forest Heights)

CURRENT UNIT INITIATIVES:

1. 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 will bring a report to Urban Planning Committee on June 29, 2021, to provide an update on the progress of the project. We are anticipating the final zoning will likely not go to City Council until after the municipal election this fall.
2. The heritage team is undertaking work to respond to two 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 December of 2021.

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 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.
4. 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.
5. 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 late 2021, at which time we will be expected to provide direction on how we will respond.
6. 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).
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. 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 the No. 2 Pumping Station in the fall of 2021.
10. David is working with the team at IIS 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.
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 for the property, which the owner will be required to provide.
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.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.

14.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.

15.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 ILS team and the consultants to ensure that the new parkade is designed to be respectful to the historic building.

16.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.

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

CITY ARCHIVIST'S REPORT

Report to Edmonton Historical Board

June 23, 2021

The City of Edmonton Archives reopened to the public after 8 months of closure on June 14, 2021. We are still taking appointments and following Alberta Health Services recommendations for capacity (30%), social distancing and timed appointments, etc. So far the return of the researchers has been measured but we hope to pick up over the summer, as people become informed of the reopening and as capacity is allowed to grow as the restrictions ease. In the meantime - researchers have been well served by the increased amount of material now available online and so maybe there is less need for in person visits for certain parts of the collection.

The largest collection taken in during the closure came from the Edmonton Chamber of Commerce. Their records date back to the 1890s although most of the material comes from more recent times. This accession is actually an accrual to an earlier donation but it fills in gaps and brings the collection for this significant organization in Edmonton's business community.

The Archives supported the virtual Regional Heritage Fair for schools in May - with two prizes for best use of primary documents and best on-line research. The submissions were all virtual but similar numbers of students participated as in earlier years.

Access to the Prince of Wales Armouries Heritage Centre (and the potential for in person meetings for the Board) are looking better as the July long weekend ends. It looks like the next stage of restriction reduction will come into effect then and we can open the facility for bookings and larger gatherings.

The Curators at the Artifact Centre have been working over the past few months to ensure that the buildings at Fort Edmonton Park and the artifact displays inside them and in the shop windows are prepared, refreshed and reset ready for the July 1 weekend reopening. Over 30,000 items have been re-catalogued into their new database which hopefully will also be available on-line in the next six months. They have participated in training new program staff at the Park on artifact handling and care and will start at the John Walter Museum once the park is open, in anticipation of the Museum's opening in the fall. They have been providing content for the Facebook videos on John Walter Museum artifacts over the past few months - to build some anticipation of reopening.

We continue to support the Edmonton Heritage Council's ECAMP program with research and reproductions of images from the City's Heritage collection.

Respectfully submitted by: Kathryn Ivany, City Archivist