

Board Meeting

Meeting Date & Time: October 27, 2021; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members: Dominic Schamuhn, Chair
 Elizabeth Cytko
 Stephen Rees

Elyse Abma-Bouma
 Carrie-Ann Lunde
 Harrison Sheremeta

Tyrel Brochu
 James McTague
 Shalene Williams

Regrets: Nancy MacDonal Alison McGavigan

Guests: Chris Dulaba, Beljan Developments David Johnston, Principal Heritage Planner
 Sydney Gross, Graduate Heritage Planner

Support Staff: Sonia Caligiuri, EHB Admin

Agenda Item	Description/Actions; Date Due	Person(s) Responsible
Welcome and Territorial Acknowledgement	<p>Welcome everyone. Meeting called to order at 5:07 PM</p> <p>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),</p>	Dominic

	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.	
1. Approval of agenda	Motion: That the EHB approve the Agenda Moved: Elizabeth Approved (unanimously)	Dominic
2. Consent Agenda	Motion: That the EHB approve the Consent Agenda Moved: Tyrel Approved (unanimously)	Dominic
3. Reports and External Updates		
a. Beljan Development presentation	Presentation by Chris, representing Beljan Developments	Chris Dulaba
b. Chair report & update	<p><i>Ring House Coalition</i></p> <ul style="list-style-type: none"> -Houses have been purchased by Primavera. Lots of questions still. No info on where the houses will end up. Possible advice to give if there are options within the city -All 6 buildings are on the Inventory. -EHB would be open and interested in meeting with Ken Cantor or have him present to the Board. -UofA reached out to Dominic to let him/the Board know of the decision. Dominic thanked them for the call and offered the EHB as a group who would be willing to discuss any future projects. U of A committed to future engagement should any issues arise (they stated no heritage issues on their radar at this time). -More info will be shared as it comes up <p><i>Election Briefing Package with EHC</i></p> <ul style="list-style-type: none"> -Was circulated ahead of the election 	Dominic

	-EHC let Dominic know that some of the successful candidates acknowledged receipt -Good example of collaboration with EHC.	
c. Heritage Management Unit	-Report attached -Audit report going to Council in late November. May be an opportunity for EHB to speak to it. If possible, information will be shared with EHB ahead of time.	David
d. Historian Laureate	No update at this time	Amber
4. Committee Reports & Requests for Decision		
a. Engagement Committee	-Committee met last week New Mayor and Council & Board/Council "Buddy" -Survey was circulated once again to see if anyone is acquainted with any of the new council members of council. -draft roster will be circulated to EHB members and further discussions to come. -A congratulatory letter will be sent to the new Mayor and all of council and will let them know the EHB will be in touch. Meetings with outgoing Council members -Invitations were sent to all council members not seeking re-election. Harrison and Dominic met with two of the outgoing councillors.. -Both councillors suggested reinstating the annual luncheon as a good way to connect with council	Dominic
b. Policy & Planning Committee	-Briefing Note attached Horne & Pitfield -Discussions with owner(s) ongoing. At very minimum, south and west façades need to be retained. -If EHB approve, Policy & Planning Committee will draft the letter and will work with Engagement Committee to finalize Motion: That the EHB prepare a briefing note to the new City	Harrison

	<p>Council regarding the Horne & Pitfield rezoning, highlighting the importance of retaining the entirety of the building instead of only the west façade.</p> <p>Moved: Tyrel</p> <p>Approved (unanimously)</p> <p>-Suggestion to include graphics to show what has been lost; take future area redevelopments into consideration</p> <p>-Highlight restrictive Provincial Legislation; good opportunity to remind Council how municipal hands are tied and to advocate for changes</p>	
5. Other Business		
a. Administrative Support	EHB webpage is now consolidated, updated, and live	Sonia
6. Roundtable and Conclusion		
a. Roundtable	None	Dominic / All
b. Action Items	<ul style="list-style-type: none"> -Draft roster for Buddy program will be circulated -Congratulatory letter will be sent by Chair -Policy & Planning Committee to draft letter 	Dominic / Sonia
c. Feedback & Next Meeting	None	Dominic / All
7. Adjournment	Moved by Harrison at 6:55 PM	Dominic

Next Meeting: November 24, 2021 at 5:00PM, location TBD

NAMING COMMITTEE REPORT
Report to Edmonton Historical Board
October 27, 2021

Naming Committee Minutes: Tuesday August 31 , 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: 4:23 p.m.

ADOPTION OF AGENDA

Motion: Lunde

That the August 31, 2021 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Dance

That the June 22, 2021 Naming Committee Minutes be adopted as amended

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

Carried unanimously

OLD BUSINESS

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

Motion: Wiebe

That the Naming Committee approves the naming of the open space (road island) located at 81 Street NW north of 133 Avenue NW within the Delwood Neighbourhood as "Marilyn & Richard Nichols Green" subject to confirmation of the use of Richard or Dick.

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

Carried unanimously

NewBusiness

2. Request to name a park located in the Windermere Neighbourhood.

Motion: Wiebe

That the Naming Committee approves the naming of a park located at 1804 Washburn Drive SW within the Windermere Neighbourhood as "Washburn Park" in honour of Colonel Dr. Roderick Thomas Washburn.

The park is legally described as:

Lot 1MR, Block 11, Plan 1026123;

Lot 37MR, Block 13, Plan 1224860; and

Lot 56MR, Block 11, Plan 1324375

For the Motion: Lefebvre, McDonald, Miller, Wiebe

Opposed: Dance, Lunde

Carried

3. Request to name a primary neighbourhood park located in the Keswick Neighbourhood

Motion: Lunde

That the Naming Committee tables the item until the next meeting for further discussion

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

Carried unanimously

OTHER BUSINESS

4. Naming Policy C509C

Motion: Wiebe

That the Naming Committee receives the report and discussion as information.

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

Carried unanimously

5. Update on the RVA Trail Naming initiative

Motion: McDonald

That the Naming Committee receives the update and discussion as information.

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

Carried unanimously

6. Update on the Grandin/Government Centre LRT Station renaming initiative.

Motion: Dance

That the Naming Committee receives the update and discussion as information.

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

Carried unanimously

7. Naming Committee meetings

Motion: McDonald

That the Naming Committee continues to meet virtually until further notice.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, September 28, 2021 (meeting postponed until October 26, 2021)

Adjournment: 5:48 p.m.

HERITAGE MANAGEMENT UNIT REPORT

Report to Edmonton Historical Board

October 27, 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) - November 22, 2021 City Council

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)

Carleton Sheldon Residence 6018-111 Avenue NW (Highlands)

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)

Proposed Demolitions:

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

Jasper Place Health Unit 15626 - 100A Avenue NW (Jasper Place)

El Tovar Apartments 10029 - 114 Street NW (Oliver)

Sandford Oils Building 10304 - 111 Street NW (Oliver)

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)

Goldberg Residence 9517 - 103 Avenue NW (Boyle Street)
Settle Residence 1319 - 96 Street NW (Alberta Avenue)

Joe Clarke Residence 7852 Jasper Avenue NW (Cromdale)

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) 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)
St. Teresa School and the Dawson/O'Connell Buildings 8441 - 101 Avenue NW (Forest Heights)
Bellevue Community League 7507 Borden Park Road (Bellevue)
W.A. Griesbach Residence 12916 - 102 Avenue NW (Glenora)

Current Unit Initiatives:

1. The Heritage team wants to extend its tremendous thanks and appreciation to Sydney Gross, our most recent Graduate Heritage Planner. Sydney's last day with us is October 28, 2021. Since joining our unit in December 2020, Sydney has worked on several designation bylaws, applications to amend the Inventory, development permit reviews for heritage buildings, sales circulations, Provincial mandatory documentation submissions, research tasks and dozens of public inquiries. In addition to these day-to-day activities, Sydney has provided great assistance to the team as we worked our way through our audit process, and has already taken steps to address identified issues, such as a thorough clean-up of the Inventory and Register on Open Data, helping to make this important data set as clean and up-to-date as possible. Her entire term with us was spent working remotely through the COVID-19 pandemic restrictions, and through it all, she has shown endless enthusiasm, positivity and a seemingly unending supply of energy to take on anything we sent her way. She will be greatly missed, and we wish her all the best in her future endeavours, hopefully back with our team or the City at some point soon.

2. 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 December 2021 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.

3. 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 December of 2021.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

10. 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. We are working to accelerate the planned roof replacement work for the No. 2 Pumping Station in the fall of 2021, with a planned start date of September 18, 2021. 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.

11. 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. Rehabilitation work on the buildings is expected to start in late 2021 and continue through 2022.

12.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.

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.

14.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. Tender documents are being prepared for the first phase of rehabilitation work on the overall complex. The Quarters team is exploring opportunities for a new tenant(s) to occupy the space.

15.The consultant team, led by S2 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 IIS team and the consultants to ensure that the new parkade is designed to be respectful to the historic building.

16.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, Scott Ashe, Sydney Gross and James Haney



EHB BRIEFING

MEETING DATE: October 27, 2021

AGENDA ITEM: 4a- Policy & Planning Committee

REASON FOR BRIEFING: Request for Decision

REQUEST FOR DECISION: That the EHB prepare a briefing note to the new City Council regarding the Horne & Pitfield rezoning, highlighting the importance of retaining the entirety of the building instead of only the west façade.

Background Information:

- At the September 8, 2021 City Council Public Hearing, a rezoning application (LDA21-0129) was presented for Council approval
- The application proposed to rezone the existing Horne & Pitfield Building from (HA) Heritage Area Zone to (DC1) Direct Development Control Provision
- The rezoning proposal would demolish all but the west facade of the Horne & Pitfield building while allowing a high rise apartment to be constructed on the site
- The building strengthens the identity of Edmonton's Warehouse District and the 104 Street Promenade as areas of historic significance with connections to early twentieth century storage and commercial warehousing businesses
- Demolition of the majority of the Horne & Pitfield building would weaken the Warehouse District and 104 Street Promenade's historic identity and harm the unique architectural character of the area
- A motion was passed at the September 8 Public Hearing to refer the application back to Administration to work with the applicant to protect more of the existing building, including the potential designation of the entire building, and return to a future City Council Public Hearing
- The motion presents an excellent opportunity for the EHB to advocate for the retention of the entire building to the new City Council when they begin Council training in November

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

- The Engagement Committee will draft a briefing note to City Council advocating for the preservation of the Horne & Pitfield building in its entirety

Respectfully submitted by: Harrison Sheremeta, Policy & Planning Chair