THE CITY OF EDMONTON

BYLAW 17889

BEING A BYLAW TO DESIGNATE THE STRATHCONA PUBLIC LIBRARY AS A MUNICIPAL HISTORIC RESOURCE AMENDMENT No. 1

WHEREAS the Historical Resources Act, RSA 2000, c H-9, as amended, permits the municipal council of a municipality to designate any Historic Resource within the municipality whose preservation it considers to be in the public interest together with any specified land in or on which it is located, as a Municipal Historic Resource; and

WHEREAS the building located at 8331—104th Street, known as the Strathcona Public Library, and the land on which the building is situated was designated by Edmonton City Council on the 27th day of July, 2004 as a Municipal Historic Resource; and

WHEREAS it is necessary to amend Bylaw 13467 to correct an error in the legal description; and

WHEREAS the consolidation of Bylaw 13467 by incorporating all amendments to it as set out in this Bylaw 17891 is desirable;

Edmonton City Council enacts:

Bylaw 13467, the Being a Bylaw to Designate the Strathcona Public Library as a Municipal Historic Resource, is amended by this bylaw.

| 2 | | "8831" and substitute "8331" section 1 and in the Whereas clause, section 1, ale "C": | |
|---|---|---|--|
| | (a) | in the second Whereas Clause, and | |
| | (b) | in the first paragraph and in the Location Plan, Schedule "A", and | |
| | (c) | in the Whereas Clause, section 1, Schedule "C". | |
| 3 | Delete | "Plan 1" and substitute "Plan I: | |
| | (a) | in Section 1, and | |
| | (b) | in the Location Plan, Schedule "A", and | |
| | (c) | in the Whereas Clause, section 1, Schedule "C". | |
| 4 | | chedule C, Delete "Edmonton Public Library Board" and substitute "The City of conton Library Board, also known as the City of Edmonton Public Library". | |
| 5 | Schedule "D" attached hereto as Appendix 1, is added after Schedule "C". | | |
| 6 | The consolidated Bylaw 13467 created by way of incorporation of the amendments hereto are hereby adopted by Council as the official version of Bylaw 13467. | | |
| 7 | This B Counc | ylaw shall come into effect on the date on which this Bylaw is passed by City il. | |
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APPENDIX 1

| THIS AMENDING AGREEMENT made this day of | , 20 |
|--|-------------------|
| BETWEEN: | |
| THE CITY OF EDMONTON (the "City") | |
| (the City) | OF THE FIRST PART |

-and-

THE CITY OF EDMONTON LIBRARY BOARD also known as the CITY OF EDMONTON PUBLIC LIBRARY (the "Owner")

OF THE SECOND PART,

WHEREAS the parties entered into a DESIGNATION AND MAINTENANCE INCENTIVE AGREEMENT dated the 27th day of July, 2004;

AND WHEREAS the parties wish to amend the terms of the Agreement by correcting the legal description of the Land;

NOW THEREFORE in consideration of the terms of the Agreement, and provisions of the amending agreement, the parties agree as follows:

- The name of the "Owner", "Edmonton Public Library Board" is deleted and "The City of Edmonton Library Board, also known as the City of Edmonton Public library"
- The Agreement is amended in section 1, in the Location Plan, Schedule "A", and in the Whereas clause, section 1, Schedule "C" by:
 - (a) deleting "8831", and substituting "8331";
 - (b) deleting "Plan 1", and substituting "Plan I"; and
 - (c) deleting "Lots, 22, 23, and 24", and substituting "Lots 22 to 24 inclusive".
- These amendments shall be incorporated into and form part of the Agreement effective on the day and year first above written on the day and year first above written.
- In all other respects the Agreement remains unchanged and shall continue in full force and effect throughout the term of the Agreement.

| IN WITNESS WHEREOF the parties here their proper officers in that behalf the day | eto have affixed their corporate seals by the hands of and year first above written. |
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| APPROVED | |
| As to Form: Corporate Services | The City Of Edmonton as represented by the Deputy City Manager Sustainable Development |
| Per:Kismet Fung | Per: R. Gary Klassen |
| As to Content: Chief Planner City Planning Branch | |
| Per:Peter Ohm | _ |
| | The Owner |
| Witness | Per: |
| | |

This Amending Agreement is binding on the parties and their successors and permitted

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assigns.