

MS-744 Meadowcroft fonds

Sous-fonds	Series #	Box #	File #	File Title / Description	Dates	Restrictions / Notes
				Sous-fonds: 1 - MEADOWCROFT HOUSING CORPORATION		
				Series 1 - Administration		
1	1	1	1	Articles of Incorporation for Bissell Housing Corporation Ltd.	1972	
1	1	1	2	Resolution Authorizing Borrowing and Pledging	1971	
1	1	1	3	Banking Resolution	1971	
1	1	1	4	Extracts from Minutes of a General Meeting of the Shareholders Regarding Finances	1971	
1	1	1	5	Directors Meeting Minutes	1971-1974, 1977	
				Series 2- Financial Statements		
1	2	1	1	Financial Statements - 1974	1974	
1	2	1	2	Financial Statements - 1981	1981	
1	2	1	3	Financial Statements - 1982	1982	
1	2	1	4	Financial Statements - 1990	1990	
1	2	1	5	Financial Statements - 1991	1991	
1	2	1	6	Financial Statements - 1992	1992	
1	2	1	7	Financial Statements - 1993	1993	
1	2	1	8	Financial Statements - 1994	1994	
1	2	1	9	Financial Statements - 1995	1995	
1	2	1	10	Financial Statements - 1996	1996	
1	2	1	11	Financial Statements - 1997	1997	
1	2	1	12	Financial Statements - 1998	1998	
1	2	1	13	Financial Statements - 1999	1999	
1	2	1	14	Financial Statements - 2000	2000	
1	2	1	15	Financial Statements - 2001	2001	
1	2	1	16	Financial Statements - 2002	2002	
1	2	1	17	Financial Statements - 2003	2003	
1	2	1	18	Financial Statements - 2004	2004	
1	2	1	19	Financial Statements - 2005	2005	
1	2	1	20	Financial Statements - 2006	2006	
1	2	1	21	Financial Statements - 2007	2007	
1	2	1	22	Financial Statements - 2008	2008	
1	2	1	23	Financial Statements - 2009	2009	
				Series 3 - Letterhead		
1	3	1	1	Meadowcroft Housing Corporation Letterhead	n.d.	
				Series 4 - Correspondence		
1	4	1	1	Correspondence relating to creation of BHC/MHC, architects for Residence, mortgage, pension for employees, financial statements, Reg's trip to Victoria, security alarms, rents, John Lewis Schlosser, sale of bonds, smoke detectors, statement of value	1969-1983	
1	4	1	2	Correspondence relating to contractors, utilities, finances, school taxes	1972-1986	
1	4	1	3	Correspondence relating to deficiencies in construction	1972-1975	
1	4	1	4	Notification of Registration as a Charitable Organization	1996	
1	4	1	5	Correspondence relating to TELUS roof-top telephone system	2001	
				Series 5 - Meadowcroft Seniors' Residence Management and Staff		
1	5	2	1	Certificate of Occupancy	1972	
1	5	2	2	Tenant List	c. 1972	
1	5	2	3	Lease	1972	
1	5	2	4	Resident Demographics	1987-2001	
1	5	2	5	New Room Suggestions	2000	
1	5	2	6	Notices to Tenants	1974-1995, n.d.	

MS-744 Meadowcroft fonds

Sous-fonds	Series #	Box #	File #	File Title / Description	Dates	Restrictions / Notes
1	5	2	7	Meeting Minutes and Notes	1995, 1999, 2001-2002	
1	5	2	8	Correspondence re. tenants [not to be copied]	1996	not to be copied
1	5	2	9	Promotional Material	1972, 1980, 1991, 1993, n.d.	
1	5	2	10	Organizational Chart	2001	
1	5	2	11	Staff Regulations regarding gifts from tenants	2000, n.d.	
1	5	2	12	Greeting Cards Given to Staff	1985, 1993, 1994, 1996	
1	5	2	13	Awards	1997-1998	
1	5	2	14	Newsletters - 1987	1987	
1	5	2	15	Newsletters - 1988	1988	
1	5	2	16	Newsletters - 1989	1989	
1	5	2	17	Newsletters - 1990	1990	
1	5	2	18	Newsletters - 1991	1991	
1	5	2	19	Newsletters - 1992	1992	
1	5	2	20	Newsletters - 1993	1993	
1	5	2	21	Newsletters - 1994	1994	
1	5	2	22	Newsletters - 1995	1995	
1	5	2	23	Newsletters - 1996	1996	
1	5	2	24	Newsletters - 1997	1997	
1	5	2	25	Newsletters - 1998	1998	
1	5	2	26	Newsletters - 1999	1999	
1	5	2	27	Newsletters - 2000	2000	
1	5	2	28	Newsletters - 2001	2001	
1	5	2	29	Newsletters - 2002	2002	
1	5	2	30	Newsletters - 2003	2003	
1	5	2	31	Newsletters - 2004	2004	
1	5	2	32	CBC and Property Taxes - VHS Tape	1998	VHS Tape, located in AV Vault
				Series 6 - Meadowcroft Seniors' Residence Renovations		
1	6	3	1	Movement of Ground Floor Slabs	1978-1981	
1	6	3	2	Dining Centre	1984	
1	6	3	3	Leaking windows	1986	
1	6	3	4	Entrance and Kitchen	1998-2000	4 Oversize plans removed
1	6	3	5	Hallway Relamping Project	2001	
1	6	3	6	Air Quality in Common Areas	2001	
1						
1				Series 7 - Meadowcroft Seniors' Residence Mechanical Systems		1980-1983, 2000, 2007
1	7	3	1	Smoke Detectors	1980-1983	
1	7	3	2	HVAC	2000	
1	7	3	3	Boiler - including Standard Price Contract, technical specifications, tender documents, bids, technical drawings	2007	8 Oversize technical drawings removed
				Series 8 - Events		
1	8	3	1	Grand Opening	1973	
1	8	3	2	Open House - Guestbook	1974	
1	8	3	3	Plaque Ceremony for Reverend Harry A. Meadows	1989	photos removed
1	8	3	4	20 th Anniversary	1992	
1	8	3	5	20 th Anniversary - Guestbook	1992	
1	8	3	6	Opening of Matheson Hall - Guestbook	1995	
1	8	3	7	25 th Anniversary	1997	

MS-744 Meadowcroft fonds

Sous-fonds	Series #	Box #	File #	File Title / Description	Dates	Restrictions / Notes
1	8	3	8	30 th Anniversary – Invitation, Program, Greetings	2002	references a photo of the legislature as gift from MLA Brent Rathgeber
1	8	3	9	30 th Anniversary - Guestbook	2002	
1	8	3	10	30 th Anniversary - Greetings	2002	
1	8	3	11	30 th Anniversary – VHS Tape	2002	VHS Tape, located in AV Vault
				Series 9 - Meadowcroft Tenants' Association		
1	9	3	1	Administration, including bylaws	1995, 2005	
1	9	3	2	Activities	1985, c.1982-1986	
1	9	3	3	Newsletters	1973, 1981, 1982, 1985, 1986	
1	9	3	4	Awards	1998	
				Series 10 - Douglas Tower		
1	10	3	1	Proposed plans and artist's renderings	c.1996	oversize - 10 plans and 1 artists' rendering
				Series 11 - Matheson and Company		
1	11	4	1	Correspondence re. Brentwood – Schlosser – Developer	1976-1977	
1	11	4	2	Alberta Housing Corporation – Brentwood - including correspondence, notes, plans and maps	1976-1977	oversize - 2 aerial photos of Brentwood site; site plan of Brentwood Apartments 176 Suites
1	11	4	3	Correspondence regarding folding doors, proposed duplicate high-rise, Concerns over redevelopment, B.C.C.M. Developments Limited, Proposed Bylaw 6674 re. rezoning of land east of Meadowcroft, Change of Name, Lawyers' Fees, Brentwood Masterplan	1977-1985	
1	11	4	4	Correspondence regarding change of status with corporate registry	1985-1987	
1	11	4	5	Legal documents regarding change of status with corporate registry	1985	
1	11	4	6	Proposed Purchase of 11110 – 127 Street	1985-1986	
				Sous-fonds 2: MEADOWCROFT HOLDINGS		
				Series 1 - Administration		
2	1	4	1	Correspondence Regarding Incorporation	1974	
2	1	4	2	Meeting Minutes	1976-1977, 1979, 2007	
				Series 2 - Financial Statements		
2	2	4	1	Financial Statements - 1975	1975	
2	2	4	2	Financial Statements - 1976	1976	
2	2	4	3	Financial Statements - 1978	1978	
2	2	4	4	Financial Statements - 1979	1979	
2	2	4	5	Financial Statements - 1980	1980	
2	2	4	6	Financial Statements - 1981	1981	
2	2	4	7	Financial Statements - 1982	1982	
2	2	4	8	Financial Statements - 1983	1983	
2	2	4	9	Financial Statements - 1984	1984	
2	2	4	10	Financial Statements - 1985	1985	
2	2	4	11	Financial Statements - 1986	1986	
2	2	4	12	Financial Statements - 1987	1987	

MS-744 Meadowcroft fonds

Sous-fonds	Series #	Box #	File #	File Title / Description	Dates	Restrictions / Notes
2	2	4	13	Financial Statements - 1988	1988	
2	2	4	14	Financial Statements - 1989	1989	
2	2	4	15	Financial Statements - 1990	1990	
2	2	4	16	Financial Statements - 1991	1991	
2	2	4	17	Financial Statements - 1992	1992	
2	2	4	18	Financial Statements - 1993	1993	
2	2	4	19	Financial Statements - 1994	1994	
2	2	4	20	Financial Statements - 1995	1995	
2	2	4	21	Financial Statements - 1996	1996	
2	2	4	22	Financial Statements - 1997	1997	
2	2	4	23	Financial Statements - 1998	1998	
2	2	4	24	Financial Statements - 1999	1999	
2	2	4	25	Financial Statements - 2000	2000	
2	2	4	26	Financial Statements - 2001	2001	
2	2	4	27	Financial Statements - 2002	2002	
2	2	4	28	Financial Statements - 2003	2003	
2	2	4	29	Financial Statements - 2004	2004	
2	2	4	30	Financial Statements - 2005	2005	
2	2	4	31	Financial Statements - 2006	2006	
2	2	4	32	Financial Statements - 2007	2007	
2	2	4	33	Financial Statements - 2008	2008	
2	2	4	34	Financial Statements - 2009	2009	
2	2	4	35	Financial Statements - 2010	2010	
				Series 3 - 11115, 11141 and 11145 – 84 Avenue		
2	3	4	1	Appraisal of R-6 and CU Land	1976	
2	3	4	2	Appraisal Report of 11115 – 84 Avenue	1976	
2	3	4	3	Appraisal Report of 11141 – 84 Avenue	1976	
2	3	4	4	Appraisal Report of 11145 – 84 Avenue	1976	
2	3	4	5	Agreement with B.C.C.M. Developments Ltd. for purchase of land	1976	
				Series 4 - Sherbrooke Townhouses		
2	4	4	1	Correspondence	2008-2009	
2	4	4	2	Draft lease agreement and comments	2009	
2	4	4	3	Joint Access Easement	2009	
				Series 5 - Matheson and Company		
2	5	4	1	Correspondence regarding the proposed acquisition of Brentwood Homes, Extended care, investments, Marcel Lambert MP	1974, 1979	
2	5	4	2	Change of Objects	1980	
2	5	4	3	Change of Status with Corporate Registry	1985	
				Sous-fonds 3 - MEADOWCROFT HOUSING SOCIETY OF EDMONTON		
				Series 1 - Administration		
3	1	5	1	Application under Societies Act – Meadowcroft Housing Society of Edmonton	1977	
3	1	5	2	Certificate of Incorporation – Meadowcroft Housing Society of Edmonton	1977	
3	1	5	3	Bylaws – Meadowcroft Housing Society of Edmonton	1977	
				Series 2 - Financial Statements		
3	2	5	1	Financial Statements - 1977	1977	
3	2	5	2	Financial Statements - 1978	1978	
3	2	5	3	Financial Statements - 1981	1981	
3	2	5	4	Financial Statements - 1989	1989	

MS-744 Meadowcroft fonds

Sous-fonds	Series #	Box #	File #	File Title / Description	Dates	Restrictions / Notes
3	2	5	5	Financial Statements - 1990	1990	
3	2	5	6	Financial Statements - 1991	1991	
3	2	5	7	Financial Statements - 1992	1992	
3	2	5	8	Financial Statements - 1993	1993	
3	2	5	9	Financial Statements - 1994	1994	
3	2	5	10	Financial Statements - 1995	1995	
3	2	5	11	Financial Statements - 1996	1996	
3	2	5	12	Financial Statements - 1997	1997	
3	2	5	13	Financial Statements - 1998	1998	
3	2	5	14	Financial Statements - 1999	1999	
3	2	5	15	Financial Statements - 2000	2000	
3	2	5	16	Financial Statements - 2001	2001	
3	2	5	17	Financial Statements - 2002	2002	
3	2	5	18	Financial Statements - 2003	2003	
3	2	5	19	Financial Statements - 2004	2004	
3	2	5	20	Financial Statements - 2005	2005	
3	2	5	21	Financial Statements - 2006	2006	
3	2	5	22	Financial Statements - 2007	2007	
3	2	5	23	Financial Statements - 2008	2008	
3	2	5	24	Financial Statements - 2009	2009	
				Series 3 - Correspondence relating to Brentwood Homes		
3	3	5	1	Correspondence relating to Brentwood Homes	1976-1979	
				Series 4 - Brentwood Homes Land Acquisition		
3	4	5	1	Appraisal of Brentwood Homes	1976	
3	4	5	2	Option on Land	1977	
3	4	5	3	Agreement with CMHC	1977	
3	4	5	4	CMHC Payments	1977	
3	4	5	5	Bill of Sale	1977	
3	4	5	6	Tax Adjustments	1977	
3	4	5	7	Land Titles, Registrar's Certificates, Certificate Plans	1977	
3	4	5	8	Correspondence with the City - regarding the purchase (utilities and assessments)	1977	
3	4	5	9	Mortgage	1977	
3	4	5	10	Legal Correspondence relating to Purchase	1977-1978	
				Series 5 - Brentwood Homes Renovations	1977-1980	
3	5	6	1	Correspondence	1977-1980	
3	5	6	2	Progress Draws	1977-1979	
				Series 6 - Appraisal of Brentwood Homes Apartments	1980	
3	6	6	1	Appraisal of Brentwood Homes Apartments	1980	
				Series 7 - Brentwood Homes Phase II	1978-1983	
3	7	6	1	Correspondence regarding financing	1978-1981	2 site plans removed to o/s cabinets
3			1a	Correspondence regarding financing	1981-1983	
3	7	6	2	Material regarding construction - including info on zoning and surveys	1980-1981	
3			2a	Material regarding construction - including info on zoning and surveys	1981-1983	
3	7	6	3	CMHC Inspection Reports	1981-1982	
3	7	6	4	Change Orders	1981-1982	
3	7	6	5	Bank Draws	1981-1982	
3	7	6	6	Mortgage Advances	1981-1982	
3	7	6	7	CMHC Loan Applications	1978-1981	
3	7	6	8	Agreement with CMHC	1983	

MS-744 Meadowcroft fonds

Sous-fonds	Series #	Box #	File #	File Title / Description	Dates	Restrictions / Notes
				Series 8 - Mortgage Renewal		
3	8	6	1	Mortgage Renewal	1988	
				Series 9 - Loans to Other Organizations		
3	9	7	1	CTD Housing Solutions Edmonton Ltd/ Edmonton Housing Assistance Partnership (EHAP) - including 103 Street and Oblates Residence, Financing, meeting notes, unit rental roll, appraisal reports for 409 Kirkpatrick Crescent, 5915 – 10 Avenue and 4320 – 35 Street, HOME Program overview	2003	
3	9	7	2	Women Building Futures – Affordable Housing Partnership Initiative Application and Appendices	2004-2005	
3	9	7	3	Women Building Futures – Correspondence Regarding Loan and Insurance	2005-2008	
3	9	7	4	Women Building Futures – Interim Report, including mortgage, general assignment of rents, general security agreement, caveat on general assignment of rents, order for payment, cover note of insurance, GST declaration, officer's certificate and resolution of directors, certificate of non-restriction, copy of title. Real property report, encroachment agreement, verification statement	2006	
3	9	7	5	Baturyn Housing Project by Capital Region Housing Corporation	2006	
				Series 10 - Matheson and Company		
3	10	7	1	General File - including correspondence, CMHC loan, meeting minutes, budgets, statements of accounts	1977-1985	
3	10	7	2	Public Meeting held by Meadowcroft Housing Society of Edmonton regarding the Redevelopment of the Brentwood Homes Site	1978	
3	10	7	3	Project Management Proposal for Meadowcroft Brentwood Expansion Program	1978	
3	10	7	4	Garden Apartments Proposal	c.1978	
3	10	7	5	Plans for proposed garden apartments	n.d.	3 plans proposed garden apartments removed
3	10	7	6	Material re. rezoning, including 1961 easement	1978	
3	10	7	7	Correspondence re. Zoning Amendment Application	1977-1978	2 subdivision plans and 1 site plan removed
3	10	7	8	Correspondence re. Zoning Amendment Application	1979	
3	10	7	9	Correspondence re. Zoning Amendment Application	1980-1986	1 architectural plan and 1 subdivision plan removed
3	10	8	10	Electrical Pole Easements for Phase II	1981	
3	10	8	11	Correspondence regarding Phase II - Design Meeting Minutes, CMHC Loan Application, Correspondence re. Subdivision and Plan	1981	
3	10	8	12	Correspondence Regarding a Mortgage for Phase II	1981	
3	10	8	13	Agreement with CMHC Regarding Phase II	1981	
3	10	8	14	Correspondence regarding a proposed lodge - notes, correspondence, memos, Application for Senior Citizen Housing Project	1982-1984	
3	10	8	15	Westmount Shopping Centre Appeal - Correspondence, Development Appeal Notice	1985-1986	
3	10	8	16	Transfer of Mortgage to Standard Trust Company - Correspondence and Agreement	1988-1989	
				Sous-fonds 4 - OTHER MATERIALS		
				Series 1 - History		
4	1	8	1	"Meadowcroft History" by Reg Appleyard [not to be copied]	2010	not to be copied

MS-744 Meadowcroft fonds

Sous-fonds	Series #	Box #	File #	File Title / Description	Dates	Restrictions / Notes
				Series 2 - Conferences on Gerontology		
4	2	8	1	"Institute for Geriatric Care" Program Outline and notes	1976	
4	2	8	2	Senior Citizen's Conference, UBC – May 10, 1977	1977	
4	2	8	3	Halifax Senior Citizens' Housing Corporation	1977	
4	2	8	4	"13 th Annual Scientific & Educational Meeting of the Canadian Association on Gerontology: Program and Abstracts Volume 1, 1984"	1984	
4	2	8	5	"Supportive Housing for Seniors – Rising to the Challenge: Proceedings"	1996	
				3 - Research material collected relating to Seniors		
4	3	8	1	Publications - brochures, resident guide books, pamphlets, etc.	1976-2000	
				Sous-fonds 5 - PERSONAL CORRESPONDENCE		
				Series 1 - Doug Matheson		
	1	8	1	Letter to Doug Matheson from Peter Elzinga, M.P.	1984	

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As an example, you would request MS-123 series 1 sub-series 1.2 file 23 Correspondence

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