



# MINUTES

## Board Meeting

**Meeting Date & Time:** January 24, 2024; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**Present:**

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

**Regrets:** Darren N. Wagner

**Guests:**

David Johnston, Principal Heritage Planner	Councilor Anne Stevenson
Sydney Gross, Heritage Planner	Lailai Zhang - Heritage Intern

**Support Staff:**

Kathryn Ivany, City Archivist	Mitchell Norenberg, EHB Coordinator
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Agenda Item	Description/Actions; Date Due	Action Items
<b>1. Welcome &amp; Territorial Acknowledgement</b>	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	Stephen called the meeting to order at 5:07PM and did a roll call. He read the territorial land acknowledgment. James joined during roll call.

	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.	
<b>2. Approval of Agenda</b>		Elizabeth approved the Agenda.
<b>3. Consent Agenda</b>	-EHB Board meeting <a href="#">minutes</a> : November 22, 2023 Moved that the Minutes of November 22, 2023 be approved as circulated.	John approved the Minutes.
<b>4. Special Presentation</b>	-Discussed the potential for a merger between the EHB and the Edmonton Heritage Council. Asked four questions: -What do you like about the idea of potentially merging with the Heritage Council? -What don't you like about that idea? -What questions do you have around that? - What do you think is important for me [Councillor Stevenson] to know moving forward with this exploration? Discussion was held and a later meeting will be arranged with EHC board/staff.	Councillor Anne Stevenson
<b>5. Reports &amp; External Updates</b>		
a. Chair report & update	Sat down with Councilor Stephenson and David Ridley, EHC Executive Director, roughly two weeks ago and had a good conversation regarding the potential merger. Stephen will be on holiday when the Work Plan Membership report to City Hall is due in March. Requested Shalene or Harrison to attend in his	Stephen

	absence - will be decided once the date and time is confirmed.	
b. Heritage Unit Report	<a href="#">Heritage Conservation Unit Report</a> David Johnston reviewed his report highlights. Edmonton Iron Works (10415 - 96 Street NW) is having foundational issues that are increasing expenses. Designations for 2023: -Magrath Mansion (6240 Ada Boulevard NW, Highlands) -The Boardwalk (10310 - 102 Avenue NW, Downtown) -Revillon Building (10310 - 102 Avenue NW, Downtown) -Hawrelak Park Pavilions	David
c. Naming Committee	Recommendation passed to have a section of street in the Hays Ridge area be named Hays Ridge Place South West. Attended the Oliver neighbourhood renaming event - now Wîhkwêntôwin. Grandin/Government Centre LRT Station name change now in process.	Harrison
d. City Archivist	Mitchell Norenberg hired as the new EHB Coordinator. Chairs' Annual Report sections need to be submitted ASAP for the February 9 Deadline. Heritage Unit annual report completed and will be attached in next month's folder. Kathryn has been appointed as the staff representative for community services for the commemorative policy and the review of any public or community lead initiatives that will	Kathryn

	relate to commemoration in the city. May bring back information to the EHB regarding anything dealing with the review process of plaques going in on city land, parks, etc.	
<b>6. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	<b>Motion:</b> That the Gilpin Residence (10525 - 129 Street NW) be added to the inventory of Historic Resources in Edmonton. Moved by Harrison - unanimous approval.	James
b. Policy & Planning Committee	Having discussions on ways they can get the climate change pamphlet they created last year into the hands of the right people so that the conversation may be continued. Accepting ideas for whom it should be sent to.	Elyse
c. Historic Plaques Committee	Drafts were sent out to the recipients. Two problematic plaques: -Inaccurate plaque on Alberta Avenue needs to be updated. Brought to their attention by Chris Nichol who is willing to work with the Committee to help fix the plaque. -Rodd Apartments (Boyle Street) has an error in the text. May require more work to have the plaque remade considering the original plaque manufacturer went out of business. Process is still being thought out and a plan of action will soon be decided upon. Decided to work with the Edmonton and District Historical Society (EDHS) to incorporate the plaque presentation as part of the Historic Festival and Doors Open event and will be accessible to the general public. The goal this year is to ensure the opportunity to reach all	Elizabeth

	<p>Edmontonios is met. Hosting location is still being decided.</p> <p>Edmonton architectural heritage website domain was lost once GoDaddy prevented access and then sold it to someone else. Kathryn has acquired new domains to create a new website in the near future.</p> <p><b>Motion:</b> The EHB to work with EDHS to have one evening during the Doors Open Event to present the plaques which will include a presentation on historic designation. Moved by John - unanimous approval.</p>	
d. Engagement Committee	<p>Social media project on hold due to a lack of available volunteers on the board to assist. Shalene requested having her and Elyse's names removed from the Committee's list - Steve agreed.</p>	Shalene
<b>7. Other Business</b>		
a. Administrative Support	<p>Kathryn will be on holiday during the first two weeks of February so Mitchell will be coordinating the Policy and Planning Committee meeting.</p>	Kathryn
<b>8. Roundtable and Conclusion</b>		
a. Action Items	<p>Wonders if there's a way to write to the Edmonton City Council to advise against the funding cuts discussed by Councillor Stevenson. Harrison will draft a letter to Council and Steve will sign it.</p>	Harrison
b. Feedback & Next Meeting		

<b>9. Adjournment</b>		Steve adjourned the meeting at 6:46PM.
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Next Meeting: February 28, 2024 at 5:00PM, location Virtual or TBD