



Agenda

Board Meeting

Meeting Date & Time: November 26, 2025; 5:00PM - 7:00PM **Meeting Location:** Virtually, via Google Meet

Members: Harrison Sheremeta, Chair Kyle Schole, Vice Chair Stephen Rees, Past Chair
John Beamish Mark Minenko James McTague
Joshua Budinski Vanessa Zembal Elizabeth Cytko
Michael Aytenfisu Darren N. Wagner

Regrets: Councillor Reed Clarke

Guests: Councillor Jon Morgan David Ridley, EHC Exec. Director
Jess Burylo, EHC Chair Donna Coombs-Montrose, Historian Laureate
Matt Dance, Naming Committee Chair

Support Staff: Kathryn Ivany, City Archivist Mitchell Norenberg, EHB Coordinator
David Johnston, Heritage Planner Sydney Gross, Heritage Planner

Agenda Item	Description/Actions; Date Due	Responsible
1. Welcome & Territorial Acknowledgement	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 ancestors' footsteps have marked this territory for centuries, such as nêhiyaw (Nay-hee-yow), Dene (Deh-neyh), Anishinaabe (Ah-nish-in-ah-bay), Nakota Isga (Na-koh-tah ee-ska), and Niitsitapi (Nit-si-tahp-ee) peoples. We also	Harrison

	acknowledge this as the Métis' (May-tea) homeland and the home of one of the largest communities of Inuit south of the 60th parallel. It is a welcoming place for all peoples who come from around the world to share Edmonton as a home. Together we call upon all of our collective, honoured traditions and spirits to work in building a great city for today and future generations.	
2. Approvals		
	- Agenda and October 22, 2025 Board meeting minutes .	Harrison
3. Reports & External Updates		
a. Chair Report & Update	<ul style="list-style-type: none"> - Remarks and Updates <ul style="list-style-type: none"> National Trust for Canada Conference (sessions attended) October 23 - 25, Halifax. Taproot Exchange live event November 7 with David Ridley - Orientation Manual - Section 3 Policies amendments were made to (Advocacy Policy (page 1) and Member Duties and Criteria Policy (page 5) <ul style="list-style-type: none"> - Update needed, referenced former Heritage Outreach Committee. Motion: For the Heritage Outreach Committee to be reformed into the Engagement Committee - <i>tabled and discussed at the last meeting but not voted upon.</i> - Other policies in this Section should also be reviewed for any other updates or amendments. - Garneau CL/O2 Planning + Design: proposed Scona District Plan Amendment by GCL (Kyle) 	Harrison
b. Council Liaisons Report	- New Councillor Liaisons: Councillor Reed Clark and Councillor Jon Morgan .	Harrison

c. Heritage Unit Report	- Heritage Conservation Unit report .	David Johnston/ Sydney Gross
d. Naming Committee	- October 28, 2025 Meeting - Request to name a collector roadway within the Meltwater Neighbourhood as 'Meltwater Boulevard' - Naming Committee presentation, Matt Dance (chair) Delegation	Harrison/Matt
e. Historian Laureate Report		Donna Coombs - Montrose
f. Edmonton Heritage Council		David Ridley
G. City Archivist	- City Archivist Report	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	- Long Residence (11615 Saskatchewan Drive NW) - Motion <i>That the Edmonton Historical Board recommend to Administration that the Long Residence at 11615 Saskatchewan DriveNW be added to the Inventory of Historic Resources in Edmonton.</i> - Strathcona Rail Community Garden (10543 - 86 Avenue)- Motion. <i>That the Edmonton Historical Board recommend to Administration that the Strathcona Rail Community Garden site located at 10543 86 Avenue NW be added to the Inventory of Historic Resources in Edmonton.</i>	James/ Harrison
b. Historic Plaques Committee	- Peter Hemingway Aquatic Centre/Coronation Pool - expedited plaque. Moved: <i>that the Historic Plaques Committee recommends that the</i>	Elizabeth/ Mitchell

	<i>request for an expedited production for the Hemingway plaque be approved.</i>	
c. Policy & Planning Committee	- November 12th meeting - did not meet.	Vanessa/Kyle
d. Engagement Committee	<p>- November 13th meeting: Link to Y Station Quote</p> <p>- Moved: that the Engagement Committee recommends that the Edmonton Historical Board executes the Strategic Planning proposal with Y-Station and re-allocate funding within the existing 2025 budget accordingly.</p>	Chairs of Committee/ Kyle
5. Other Business		
a. Administrative Support		Kathryn/ Mitchell
6. Roundtable and Conclusion		
a. Roundtable	- Kyle: Nov 24 EHB Fonds Archives Visit; Edmonton Urban Design Awards ;	All
b. Action Items	<p>- Upcoming Board vacancies</p> <ul style="list-style-type: none"> - Two Board Positions - Chair - Naming Committee representative - Policy and Planning Committee Chair 	Harrison/All
c. Next Meeting	- January 28, 2026 at 5:00PM - In-Person.	Harrison/All
7. Adjournment	6:56 PM	