



Agenda

Board Meeting

Meeting Date & Time: August 27, 2025; 5:00PM - 7:00PM

Meeting Location: Virtually, via Google Meet

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

Regrets: David Johnston, Heritage Planner

Guests: Councillor Sarah Hamilton David Ridley, EHC Exec. Director Jess Burylo, EHC Chair
Donna Coombs-Montrose, Historian Laureate
Representatives of Beljan developers: Athea Volpe Leah Kinsella

Support Staff: Kathryn Ivany, City Archivist Mitchell Norenberg, EHB Coordinator
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 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	Harrison

	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 the June 25, 2025 Board meeting minutes .	Harrison
3. Reports & External Updates		
a. Chair Report & Update	<ul style="list-style-type: none"> - Orientation Manual - <u>Section 3</u> (Advocacy Policy) - to discuss at September EHB. - EHB Articles around the Inventory and Designation in community newspapers. <ul style="list-style-type: none"> • Rat Creek Press - September print issue. • Boyle McCauley News - October print issue. - EHB Op-Ed in Edmonton Journal (July 16, 2025) <ul style="list-style-type: none"> - Harrison's August 14th Global News interview on the Mustard Seed Church. - Future Strategic Planning session - Onboarding and recruitment promotion. 	Harrison
b. Council Liaison Report		Councilor Hamilton
c. Heritage Unit Report	- Heritage Conservation Unit report .	David Johnston/ Sydney
d. Naming Committee	<ul style="list-style-type: none"> - Ezio Faraone Park renaming to 'Ezio Faraone Edmonton Police Memorial Park'. - Naming of seven roads in Pintail Landing: <ul style="list-style-type: none"> - Goldeneye Place NW - Pintail Way NW - Pintail Boulevard NW - Mallard Link NW 	Harrison

	<ul style="list-style-type: none"> - Pintail Drive NW - Swans Cove NW - Renaming of James A. Christianson Park in Kirkness to 'James A. Christiansen Park' - Savaryn Drive in Summerside discussion (Peter Savaryn) 	
e. Historian Laureate Report		Donna
f. Edmonton Heritage Council		David Ridley/Jess
G. City Archivist	- City Archivist Report	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> - <u>Motion</u> to amend the Inventory to add Wood Residence (12530 - 109A Ave). - <u>Motion</u> to amend the Inventory to add Brabant Residence (11037 - 130 St). - <u>Motion</u> to amend the Inventory to add St. Anthony's School - the entire building including additions (10425 - 84 Ave). 	James
b. Historic Plaques Committee	- Consider developing a geo-located map of all historic plaques in Edmonton.	Mitchell/Elizabeth
c. Policy & Planning Committee	<ul style="list-style-type: none"> - No meeting this month. - Mark's Strategic Planning suggestion 	Vanessa/Kyle
d. Engagement Committee	- No meeting this month.	Chairs of Committee
5. Other Business		
a. Administrative Support	<ul style="list-style-type: none"> - Sub committee meeting dates have been added to the EHB's City webpage. - EHB Orientation Manual - Section 3 - Member Duties & Performance Criteria Policy, page 3-6. - <u>Ratification/Reallocation Motion</u>: Kyle moves - that the Board endorse sending the Chair to the National Trust Conference in Halifax 	Mitchell

	utilizing funds previously earmarked for the Historical Mapping project to a maximum amount of \$2,364.44. - Request to present to the Board - Highlands Turnaround (61 Street - 112 Avenue). - Veteran's Park - Cenotaph Plaza plaque.	
b. EHB Mandate and Permanency Review Survey (from Civic Agencies)		Harrison/All
6. Roundtable and Conclusion		
a. Roundtable	- Kyle: Discussion Paper - EHB Social Media and Comms Strategy	Harrison/All
b. Action Items		Harrison/All
c. Next Meeting	- September 24, 2025 at 5:00PM - virtual.	Harrison/All
7. Adjournment		