



# MINUTES

## Board Meeting

**Meeting Date & Time:** October 25, 2023; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**Members Present:**

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

Regrets: Darren N. Wagner      Elyse Abma-Bouma      Sydney Gross, Graduate Heritage Planner

**Guests:**

David Johnston, Principal Heritage Planner      Councillor Anne Stevenson

**Support Staff:** Kathryn Ivany, City Archivist

Agenda Item	Description	/Actions; Date Due
<p><b>1. Welcome &amp; Territorial Acknowledgement</b></p>	<p>Stephen started the meeting at 5:03 PM with a welcome and a land acknowledgement.  <i>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 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</i></p>	

	<i>for all peoples who come from around the world to share Edmonton as a home.</i>	
<b>2. Approval of Agenda</b>	Motion to approve the agenda Harrison Carried	
<b>3. Consent Agenda</b>	Motion to approve the Minutes of September 27, 2023 in the consent agenda Elizabeth Carried	
<b>4. Reports &amp; External Updates</b>		
a. Chair report & update	<p>Steve was going to talk with Councilor Stevenson - especially around the issue of sub committees being eliminated. Councillor Stevenson indicated that she put forward a motion to have the sub-committees allowed as long as they are approved by Council - the Civic Agencies will be contacting the committee chairs over the next few months to confirm those arrangements - (concerned about the work of administration to support those activities, the requirement for subcommittees to be streamed and added to the honorariums. There might be more resources available within the EHC (in terms of admin staff) The status quo will be maintained until the changes are discussed. The other issue was the perceived overlap with the Edmonton Heritage Council - Councilor Stevenson suggested looking at if there were certain functions of the EHB which might fit better under the EHC mandate - looking at opportunities for collaboration between the two organizations. Impacts on the other subcommittee's work if some were moved under the EHC - those impacts all need to be clarified. The process is still at the conversation stage - there is no decision made yet. Other members identified that the mandates of the two organizations are quite different - Heritage Council's mandate is much broader and community focused where as the Edmonton Historical Board is more "build heritage" focused and moving it under the EHC might dilute the impact. Council S. comparted it to the EAC - which is a one stop shop aspect and stop the confusion between the two organizations.</p>	Steve

<p>b. Heritage Unit Report</p>	<p>Sydney is working on another project tonight. David reviewed the highlights of the <a href="#">Heritage Conservation Unit Report</a> including the designation of Revillon and Boardwalk by Council this week. Construction/ restoration nearing completion. Remaining in 2023 - Hawrelak Park pavilions - scheduled in December. Addition to designation list - Field log house - Peter Caron is being consulted. Demolition list increased by Kirkness Residence with association with Metis family - Admin work with the new owner was not fruitful. On-going and new conversations (on right of report and at the bottom) continue as the Heritage Planners have resources and time. Update on item 3 - audit indicated Heritage Unit should continue to reestablish contact with designated properties - list includes those which have had a site visit and a follow up letter on building condition to the owners in the past year. Boyle Street Co-op building (Shaw warehouse) in fairly poor condition. Work on this will continue in 2024. No updates on part 2 of modern inventory - project moved into 2024-25 as resources are identified. Korman Bock in Quarters still on hold - no responses to RFP for affordable housing opportunities. Council approval on tax deferrals - no applications except the Boardwalk/Revillon Building. Rehabilitation work on Ortona progressing - shaping up. Site tour with the EHB members was successful - members of the project team were there to assist with information. Complex undertaking was well done to solve multiple issues with the building (mechanical, electrical and hazardous waste). David planning a similar tour of the Iron works building. Peter Hemingway RC - eventual future designation has caused many conversations with the City and contractors about the glazing (character defining element) replacement to reflect the intentions of the architect. designation intended for 2024.</p>	<p>David</p>
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	<p>Hangar 14 (Aviation Museum site) rehabilitation via sale to interested purchaser - working group paused - sale activated. Oliver houses on 112 Street - repurposing - offer to purchase other two buildings. Site visit planned with new owners for rehab work. Grant funding will be available for the new owners because not used previously by City when city-owned.</p> <p>Question about province getting involved in the Kirkness house - original River Lot construction - province generally won't designate against owner wishes. David to follow up.</p>	
c. Naming Committee	<p>Meeting yesterday - no new applications for new names to consider.</p> <p>Items discussed -</p> <p>Policy to action - presented to Council</p> <p>Nominations for 2 positions - ad hoc committee to be formed</p> <p>Commemorative policy - statues and monuments</p> <p>Name sales policy - admin starting engagement - city facilities sponsorship</p> <p>Names reserve list - looking for better way to manage this list</p> <p>Next meeting early Dec - next update in January</p>	Harrison
d. City Archivist	no report this month	Kathryn
<b>5. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	<p>(Elizabeth) Bell Residence recommended by the Committee for addition to the inventory. James reviewed the report provided to the committee. commended the owner for the research for the request - question asked about the solar panels (seeing as how climate resilience is an important component of historic preservation) it is not seen as an impediment. Noted that the name is feminine because of her rare ownership and building of the home in 1912, Usually we use gender neutral in the name.</p> <p><b>Moved that the Edmonton Historical Board recommend to the Urban Form and Economy department that the Elizabeth Bell Residence at 11219 - 70th Street NW be added to the City of Edmonton Inventory of Historical Resources. Harrison CARRIED</b></p>	James

b. Policy & Planning Committee	deferred	Elyse
c. Historic Plaques Committee	Elisabeth - members have been writing plaques - deadline for first review is Nov 1. Omar Yaqub has been contacted about the rewrite of the Al Rashid plaque - meeting set up for mid November.	Elizabeth
d. Engagement Committee	Social media project - did contact influencers - let them know that the project is on hold until the new year.	Shalene & Elyse
<b>6. Other Business</b>		
a. Administrative Support	posting for the coordinator position was not successful in finding an internal candidate - will be reposting	Kathryn
<b>7. Roundtable and Conclusion</b>		
a. Roundtable	nothing to add	Stephen/All
b. Action Items		Stephen/All
c. Feedback & Next Meeting		Stephen/All
<b>8. Adjournment</b>	Motion to adjourn at 6:21 PM Elisabeth	

Next Meeting: October 25, 2023 at 5:00PM, location Virtual or TBD