



MINUTES

Board Meeting

Meeting Date & Time: November 22, 2023; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Stephen Rees, Chair
Elizabeth Cytko

Shalene Williams, Vice Chair
Harrison Sheremeta

John Beamish
Cindy Yan

Joshua Budinski
Darren N. Wagner

Regrets: Councilor Anne Stevenson; Elyse Abma-Bouma Absent: James McTague

Guests:

David Johnston, Principal Heritage Planner

Support Staff: Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Person(s) Responsible	Time / Item
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 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	Stephen	5:00-5:05 (5 mins)

	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.		
2. Approval of Agenda	Moved that the Agenda be approved as circulated - John Approved	Stephen	5:05-5:06 (1 min)
3. Consent Agenda	-EHB Board meeting minutes : October 25, 2023 Moved that the Minutes of October 25, 2023 be approved as circulated - Harrison - Approved	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates			
a. Chair report & update	Not much to report - meeting with Councillor Anne Stephenson on Friday this week on the intent of the Civic Agencies to merge the EHB and EHC. Will try to get more answers. Not so worried about the sub-committees - we can ask for permission - we don't have an excessive numbers for staff to deal with. Board members intending to continue: Continuing: John, Josh, Elizabeth, Harrison, Darren, Stephen Not continuing: Shalene, Cindy, Elyse and Rose has previously resigned.	Stephen	5:07-5:17 (10 mins)
Put here?	Potential for combining EHB and Edmonton Heritage Council. 4 Questions for the EHB: -What do you like about the idea? -What don't you like about the idea? -What questions do you have around the idea? -What do you think is important for Councillor Anne Stevenson to know moving forward with the exploration? Harrison: Is the council interested in a potential merger or is it still up in the air? Answer: everything is on the table	Councillor Anne Stevenson	

<p>b. Heritage Unit Report</p>	<p>Heritage Conservation Unit Report David Johnston reviewed his report highlights.</p> <ul style="list-style-type: none"> - Work on the Revillon/Boardwalk building almost complete - colour removed from the brick and ghost sign revealed. Significant interior alterations continuing. - Designation meetings at Committee and Council Dec 6, 14. - Budget challenges with Ironworks Building - struggling to complete the designation. - Questions about previous condo designations, and Westminster Appts - back entrance - documenting deliveries for a hundred years - how to protect. - Request from Councilor about Kirkness Residence (former metis family residence) in Highlands slated for demolition - David met with Councilor - demolition permit issued. - Bersier residence in Glenora - also request to demolish - but owner resisting doing the required documentation. - Council budget considerations - asked to bring back service packages to restart the rewrite of the heritage management program project and the new management project for zoning bylaw impact on heritage resources - further update at next meeting - some owners who are worried about the new zoning bylaw - to designate. Referring people to the district planning section of UFSE 	<p>David</p>	<p>5:17-5:35 (20 mins)</p>

c. Naming Committee	no report - more a social event was held.	Harrison	5:35-5:40 (5 mins)
d. City Archivist	no report	Kathryn	5:40-5:41 (5 mins)
5. Committee Reports & Requests for Decision			
a. Historic Resources Review Panel	Montague Residence Harrison reviewed the document with the Board highlighting the discussion of the panel which was unanimous as to the integrity and significance of the property. Moved that the Board recommend to administration that the Inventory of Historical Resources be amended to add the Montague Residence at 9934 - 84th Avenue (Strathcona). - Harrison Approved.	James	5:41-5:46 (5 mins)
b. Policy & Planning Committee	no report	Elyse	5:50-5:51
c. Historic Plaques Committee	Been working on creating and editing the plaque text for next year. Meeting to be held Dec 6th for 2nd review of text for plaques. Al Rachid Mosque have appointed a writer to create a plaque - using the same timeline. Website issues (Kathryn explained the loss of the domain name because it is registered in Sonia's name.)	Elizabeth	5:51-5:52 (1 min)
d. Engagement Committee	Social Media project is on hold.	Shalene & Elyse	5:52-5:52 (1 mins)
6. Other Business			

a. Administrative Support	Will draft the last three designation letters for administration by Friday for Steve's signature and then send out by next week. Apologies for delay. HR still has not reposted the coordinator position. Ownership of documents in the shared drives - if they are to be permanent records for the Board - please add the Edmonton Historical Board	Kathryn	5:52-5:53 (1 mins)
7. Roundtable and Conclusion			
a. Roundtable		Stephen/All	
b. Action Items		Stephen/All	
c. Feedback & Next Meeting	Next meeting January 24, 2024.	Stephen/All	
8. Adjournment	Moved to adjourn at 5:53PM - John	Stephen	

Next Meeting: January 24, 2024 at 5:00PM, location Virtual or TBD