



# MINUTES

## Board Meeting

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

**Meeting Location:** Virtually via Google Meet

**Present:** Stephen Rees, Chair    Shalene Williams, Vice Chair    John Beamish    Elizabeth Cytko  
Harrison Sheremeta    Cindy Yan    Elyse Abma-Bouma  
Joshua Budinski    James McTague    Darren N. Wagner

**Guests:**

David Johnston, Principal Heritage Planner    Sydney Gross, Heritage Planner  
Lailai Zhang, Heritage Intern

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

Agenda Item	Description/Actions; Date Due	
1. Welcome & Territorial Acknowledgement	- Steve opened the meeting at 5:04 PM when quorum was attained with the land acknowledgement.	Steve
2. Approval of Agenda	- Hangar 11 fire and consultation on <a href="#">Wellington Bridge</a> (Glenora) redesign/replacement added as last minute additions to the agenda - approved by consensus.	
3. Consent Agenda	- EHB Board meeting <a href="#">minutes</a> : March 27, 2024. - Approved by consensus.	
4. Reports & External Updates		

a. Chair report & update	<ul style="list-style-type: none"> <li>- Still have not heard back from the City regarding new EHB member appointments - Mitchell will reach out for an update.</li> </ul>	Steve
b. Heritage Unit Report	<ul style="list-style-type: none"> <li>- Discussed the April 22, 2024 fire that destroyed Hangar 11. Many paths to navigate including real estate, legal, and heritage preservation - supportive of retaining the designation and grant with a faithful building reconstruction. Local precedent with the Kelly Ramsey building and internationally with Paris' Notre Dame. The Policy &amp; Planning Committee will write a research paper with precedent and background citations for a recommendation of preservation letter to be drafted and reviewed by the Board for possible submission to Council.</li> <li>- David and Sydney shared and presented the Heritage Conservation Unit <a href="#">Report</a>.</li> <li>- David congratulated Sydney on moving into a Principle Heritage Planner position with the City.</li> </ul>	David/Sydney
c. Historian Laureates	<ul style="list-style-type: none"> <li>- Historian laureate Interviews were conducted on April 2 - a successful candidate was chosen and their orientation will begin soon.</li> </ul>	Kathryn
d. Naming Committee	<ul style="list-style-type: none"> <li>- Constable Ezio Faraone Park requested by Edmonton Police Association to be renamed Ezio Faraone Edmonton Police Memorial Park. Still going back and forth with the EPS to adjust and figure out the right name. Will be an ongoing Agenda item - plus any renaming has to go back to Council for final approval, which could lead to more debate.</li> <li>- A developer proposed street names for the SW Keswick neighbourhood - <b>approved</b>. <ul style="list-style-type: none"> <li>- Kipnes</li> <li>- Kossowan</li> <li>- Kimiwan</li> </ul> </li> </ul>	Harrison

	<ul style="list-style-type: none"> <li>- Committee member Maryanne Wiebe's last meeting since she has reached the maximum six terms.</li> </ul>	
e. City Archivist	<ul style="list-style-type: none"> <li>- Kathryn gave a verbal report on the Heritage Facilities Unit Report.</li> <li>- Orientations for the Historian laureate and new Board members will happen soon - first few weeks of May.</li> <li>- Protocol item at City Council to appoint the next Historian laureate and thank the previous Historians Laureate - in the process of applying and will hopefully get in by the end of May.</li> </ul>	Kathryn
<b>5. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> <li>- No meeting this month.</li> </ul>	James
b. Policy & Planning Committee	<ul style="list-style-type: none"> <li>- Nothing to report.</li> </ul>	Elyse
c. Historic Plaques Committee	<ul style="list-style-type: none"> <li>- Continue to plan the upcoming Doors Open Plaque Presentation Ceremony on July 10.</li> <li>- Editing plaque texts and coordinating printing of plaques - due to the fire, Hangar 11 plaque casting is placed on hold until further notice in case a rewrite is required.</li> <li>- Webpage update comments gathered - holding off until David Panzarella, President of Devenio, paid - trouble having his issued cheque go through by the City.</li> </ul>	Elizabeth
d. Engagement Committee	<ul style="list-style-type: none"> <li>- No meeting this month .</li> </ul>	Kathryn
<b>6. Other Business</b>		

a. Administrative Support	<ul style="list-style-type: none"> <li>- Historian laureate Interviews were conducted on April 2 - a successful candidate was chosen and their orientation will begin soon.</li> <li>- <a href="#">Wellington Bridge</a> (Built in 1932. Located 102 Ave between Churchill Crescent and Wellington Crescent in Glenora) will be replaced. Received information and dates for public engagement sessions. The current bridge is on the Inventory and will be removed once demolished.</li> </ul>	Mitchell/Kathryn
<b>7. Roundtable and Conclusion</b>		
a. Roundtable	<ul style="list-style-type: none"> <li>- David confirmed for Harrison that the MacDonald Lofts besides the location of the demolished Boyle Street Community Services building are both municipal and provincial designated historical resource. The province has issued a reminder to MacDonald lofts of their upkeep obligations under the provincial designation. On the watch list but currently safe from demolition.</li> </ul>	
b. Action Items		
c. Feedback & Next Meeting	<ul style="list-style-type: none"> <li>- May 22, 2024 at 5:00PM, location virtual or TBD.</li> <li>- Mitchell is on holiday next month so will be absent.</li> </ul>	
<b>9. Adjournment</b>	<ul style="list-style-type: none"> <li>- 6:17 PM adjournment seconded by James.</li> </ul>	Steve