



MINUTES

Board Meeting

Meeting Date & Time: February 28, 2024; 5:00PM - 7:00PM

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

Regrets: Joshua Budinski James McTague Darren N. Wagner

Guests:

David Johnston, Principal Heritage Planner Sydney Gross, Heritage Planner
Lilal Zhang, Heritage Intern Omar Yaquob, Co-Historian Laureate
Cheryl Whiskeyjack, Co-Historian Laureate

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 5:01 PM when quorum was attained with the land acknowledgement.	Steve
2. Approval of Agenda	- Agenda approved by consensus.	
3. Consent Agenda	- EHB Board meeting minutes : January 24, 2024.	

	<ul style="list-style-type: none"> - Amended the name of the committee in New Business and added the time of adjournment. - Moved that the Board accept the minutes as amended. Carried. 	
4. Reports & External Updates		
a. Chair report & update	<ul style="list-style-type: none"> - Steve thanked Harrison for attending a couple upcoming meetings on his behalf in March, including the virtual Council Committee Report presentation on March 5 at 4:10 pm. 	Steve
b. Heritage Unit Report	<ul style="list-style-type: none"> - David commented on the Heritage Conservation Unit Report and updated on the highlights. - The link for the Inventory shared in the meeting is here. - Strathcona Public Market building (10325 - 83 Ave) - The City has decided to terminate the current tenant's lease due to conditions with the structural components of the building. Originally constructed in 1909, it is believed to be the oldest municipal building in Edmonton and, while not confirmed, Alberta Culture does believe it is one of the oldest public market buildings in the province. Demolition may be the result as it has no formal protection - it is listed on the Inventory, but it is not designated and is also within the Old Strathcona Provincial Historic Area. David highlighted the media coverage the building is attracting and will continue to update the Board. The EHB unanimously 	David

	agreed that it will draft and send a letter to City Council identifying concerns and advising the preservation of the Strathcona Public Market building.	
c. Historian Laureates	<ul style="list-style-type: none"> - Omar provided a recap of what he and Cheryl did last year and talked about upcoming projects. - Virtual Council Committee Report presentation on March 5 at 4:10PM - Omar and Cheryl will be attending. - 2024-2026 Historian Laureate applications soon to be accepted. 	Cheryl/Omar
d. Naming Committee	<ul style="list-style-type: none"> - Three new roads in Edgemont proposed to be elderberry related - a local bush, especially around Enoch Cree Nation, with medicinal properties. <ul style="list-style-type: none"> - Elderberry Landing - Elderberry Court - Elderberry Close - Two new roads in the Starling neighbourhood to be Redpoll bird related - appropriate because redpolls inhabit the area around Starling Lake and continues the surrounding neighbourhood bird naming theme. <ul style="list-style-type: none"> - Redpoll Place - Redpoll Close - A neighbourhood in the Horsehill area proposed to be named Quarry - rejected because there are other existing names in the area with Quarry so feared confusion - Quarry Ridge accepted instead. 	Harrison

	<p>Constable Ezio Faraone Park requested by Edmonton Police Association to be renamed Ezio Faraone Edmonton Memorial Park to reflect other fallen police officers. Thought the name was too long and "Edmonton" innocuous. Revision of Ezio Faraone EPS Memorial Park sent back - shorter and EPS specific plus less controversial than police. Waiting to hear back from the applicant.</p> <ul style="list-style-type: none"> - Due to a lack of funds, the City is starting sponsorship deals. Terwillegar Community Recreation Centre proposed being renamed to be Booster Juice Community Recreation Centre. Rejected as sponsorship is not in line with the naming policy. 	
e. City Archivist	<ul style="list-style-type: none"> - Kathryn gave a verbal Heritage Facilities Unit Report. - Heritage Facilities (including the Artifact Centre, Archives and Prince of Wales Armouries Heritage Centre) annual summary. - Numbers of Archives reference requests (in person, email, phone inquiries) - returning to 2018 levels. - Community Archivist is continuing to make connections with Chinese, Japanese, South Asian and Latin America. - Community Liaison is working on four new pop up exhibits. - Curators are working on memory discovery kits in partnership with the EPL for seniors and working on creating a new Collection 	Kathryn

	Management Policy which will include a section on repatriation/rematriation of indigenous objects, a more robust accession/deaccession procedure and there will be some public engagement on what Edmontonians know about their museums and the kinds of collections, exhibits, themes they would like to see developed.	
5. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	- No meeting this month.	James
b. Policy & Planning Committee	- No meeting this month.	Elyse
c. Historic Plaques Committee	<ul style="list-style-type: none"> - Elizabeth reported that quorum wasn't achieved but an informal discussion was held on the Website update. Update suggestions being accepted from all Board members. - Responses from owners regarding their plaque texts are coming in. - Have more plaques that can be working on - will wait for any new potential Board members before starting. - Had a brief meeting with Chris Nichols who identified some problematic plaques. - Inquiring with St. Luke's Anglican Church about potentially hosting this year's Plaque Presentation event at their venue since they're being designated this year - great 	Elizabeth

	way to build interest in the process and event.	
d. Engagement Committee	<ul style="list-style-type: none"> - Kathryn presented the 2024 Budget Allocation. - Chairs will review their own budgets and decide if there are any funds they would like to have reallocated to the new website design by the March 27 Board meeting, which is when the budget will be finalized. 	Kathryn
6. Other Business		
a. Administrative Support	<ul style="list-style-type: none"> - Historian Laureate nomination form will soon be uploaded onto the City website and one or two committee members will shortly be requested to help with HL nomination review and interviews. - 2023 Annual Report submitted to Council (old and new templates). 	Kathryn/Mitchell
7. Roundtable and Conclusion		
a. Roundtable	- Harrison asked about the protocol and procedures for Council presentations since he's stepping in for Steve next week.	
b. Action Items		
c. Feedback & Next Meeting	- March 27, 2024 at 5:00PM, location virtual or TBD.	
9. Adjournment	- 5:57 adjournment seconded by John.	Steve