



Minutes

Board Meeting

Meeting Date & Time: June 26, 2024; 5:00 PM - 7:00 PM

Meeting Location: Virtually via Google Meet

Members:

Stephen Rees, Chair
 Mark Minenko
 Kyle Schole

John Beamish
 Michael Aytenu

Elizabeth Cytko
 Vanessa Zembal

James McTague
 Darren N. Wagner

Regrets: Joshua Budinski,

Harrison Sheremeta, Vice Chair

Guests: Councilor Anne Stevenson

Support Staff: Kathryn Ivany, City Archivist, Sydney Gross, Heritage Planner, David Johnston, Heritage Planner
 Mitchell Norenberg, EHB Coordinator, Lailai Zhang, Heritage Intern

Agenda Item	Description/Actions; Date Due	Responsible
1. Welcome & Territorial Acknowledgement	<ul style="list-style-type: none"> - Stephen opened the meeting at 5:03 PM. - The land acknowledgement was read. - Role call and introductions were made. 	Stephen
2. Approvals		
	<ul style="list-style-type: none"> - Agenda approved as circulated. - EHB Board meeting minutes: May 22, 2024. Mark moved to amend 7.a to better reflect his last month's comments about the Alberta Legislature - were about integrating Edmonton's story, not designating the building itself. Motion to accept Minutes as amended - moved by Vanessa - unanimously approved. 	Stephen
3. Reports & External Updates		

a. Council Liaison Report	<ul style="list-style-type: none"> - Hangar 11: Potential rebuild, owner still committed to project. City and Councillor Stevenson are very supportive of supporting applicants and supporters. - Hangar 14: City is looking to provide the Aviation Museum with ownership of the building to manage and stay located within. - Victoria Promenade: Councillor Stephenson will follow up with the team regarding designation proposals. 	Councillor Stevenson
b. Chair report & update	<ul style="list-style-type: none"> - Mitchell provided an update on who has put their name forward on all the committees. <ul style="list-style-type: none"> - Mark: Planning & Policy, Chair - Michael: Historic Plaques - Kyle: Policy & Planning, Plaques - Vanessa: Policy & Planning - Councillor buddy meetings: Many members live in Councillor Stevenson's Ward O-Day'min. Stephen and Mitchell will work on pairing Board members and Councillors for review and discussion at the August Board meeting - will decide from there. 	Stephen / Harrison
c. Heritage Unit Report	<ul style="list-style-type: none"> - Sydney presented the Heritage Conservation Unit Report. <ul style="list-style-type: none"> - Field Log House (11305 - 68 Street): designated as a Municipal Historic Resource by Council on June 11. 	David / Sydney
d. Naming Committee	<ul style="list-style-type: none"> - No report this month. 	Harrison
e. City Archivist	<ul style="list-style-type: none"> - No report this month. 	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> - Nonnecke Residence (9402 - 95 Street): James presented the Evaluation Summary: Application to Amend. <p>Moved by James that the Panel recommends to the</p>	James

	Edmonton Historical Board that the Nonnecke Residence be added to the Inventory of Historic Resources. Carried	
b. Policy & Planning Committee	<ul style="list-style-type: none"> - Terms of Reference review is ongoing. - Mindful towards collaborating with Edmonton Heritage Council, and hosting a public event among heritage practitioners, pending Board Approval. - The River Valley Planning Modernization Project engagement is ongoing for the latest phase of work. - Phase 4 Engagement is open until June 28th and there is one more upcoming webinar opportunities on Wed. June 27th. Encourages fellow Board members to be familiar with this work. - Mark and Kyle called for additional members to join the Committee. - Would like to schedule a meeting sometime before July 14th. Mark will work on an agenda and coordinate what materials will need to be presented with Kathryn. 	Mark/Kyle
c. Historic Plaques Committee	<ul style="list-style-type: none"> - Event planning is well underway - has been advertised and everything is booked. - Elizabeth encourages all members to attend if possible. - Presentation will have a run through at the upcoming July 3rd HP meeting. - Plaque texts for next year will be drafted after the event. 	Elizabeth
d. Engagement Committee	<ul style="list-style-type: none"> - No meeting this month. 	Chairs of Committee
5. Other Business		
a. Administrative Support	<ul style="list-style-type: none"> - Nothing to report. 	Kathryn

6. Roundtable and Conclusion		
a. Roundtable	- Joint District Planning Letter sent off quickly from conception. Important that EHB and EHC worked on it as a team. Kyle thought the letter should have involved the Engagement Committee - would like clarification on how to convene meetings.	Stephen/All
b. Action Items		Stephen/All
c. Next Meeting	- August 28, 2024 at 5:00PM, location virtual or in-person?	Stephen/All
7. Adjournment	- 6:30pm	