



# Minutes

## Board Meeting

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

**Meeting Location:** Virtually via Google Meet

**Members:** Stephen Rees, Chair      Harrison Sheremeta, Vice Chair      John Beamish  
 Elizabeth Cytko      James McTague      Mark Minenko      Vanessa Zembal  
 Darren N. Wagner      Kyle Schole

**Regrets:** Michael Aytenfisu      David Johnston, Heritage Planner      Kathryn Ivany, City Archivist

**Guests:** Councilor Anne Stevenson      Donna Coombs-Montrose, Historian Laureate  
 David Panzarella, Devenio President

**Support Staff:** Mitchell Norenberg, EHB Coordinator      Sydney Gross, Heritage Planner  
 Lailai Zhang, Heritage Intern

Agenda Item	Description/Actions; Date Due	Responsible
<b>1. Welcome &amp; Territorial Acknowledgement</b>	- Stephen opened the meeting at 5:04 PM. - The land acknowledgement was read.	Stephen
<b>2. Approvals</b>		
	- Agenda and <a href="#">June 26, 2024</a> meeting Minutes were <b>approved</b> as circulated.	Stephen
<b>3. Reports &amp; External Updates</b>		
a. Council Liaison Report	- Harcourt House (10215 - 112 Street): working on a notice of motion to discuss at the September 11 Council meeting.	Councilor Stevenson
b. Historian Laureate Report	- Donna provided an update on the projects she's working on and a discussion was held.	Donna Coombs-Montrose

	<ul style="list-style-type: none"> <li>- History of Jasper Place with a focus on the Black community - 1950s onward.</li> <li>- Interviewed 15 front line nurses of colour for the United Nurses Association to identify and record their stories of working during COVID.</li> <li>- Fort McMurray oil workers - how a cross section of Caribbean oil workers have contributed towards Alberta's economy - interviewed 15 men and will soon move on to interviewing women.</li> </ul>	
c. Chair report & update	<ul style="list-style-type: none"> <li>- Former Royal Alberta Museum Demolition Letter asking Council to again contact the Alberta infrastructure minister and request them to rethink the demolition has been drafted and will be sent to Mitchell to format and submit on Friday afternoon.</li> <li>- The Board will draft and send a letter to Council</li> <li>- Edmonton Heritage Council - a working group of volunteer members will meet to discuss the details of a possible alignment of duties.</li> </ul>	Stephen/Harrison
d. Website Update	<ul style="list-style-type: none"> <li>- Mitchell introduced David who provided a background on his role in working on the EHB's website over the years and presented <a href="#">questions</a> that he'd like answers to for the website's update. Volunteer members will form a working group called by Elizabeth and Kyle to meet and soon provide answers to the Board before responding to David about proceeding.</li> </ul>	David Panzarella
e. Heritage Unit Report	<ul style="list-style-type: none"> <li>- Sydney presented the Heritage Unit Report and a discussion was held.</li> </ul> <p><b>Motion:</b> That the Edmonton Historical Board prepare a letter to City Council recommending them to designate the Archbishop's Palace at 10044 113 Street NW as a Municipal Historical Resource under Part 3, Section 26 of the Alberta Historical Resources Act as the financial compensation</p>	Sydney

	required under Part 3, Section 28(1) may be limited given the permitted uses in the existing Urban Facilities Zone. <b>Approved.</b>	
f. Naming Committee	- Harrison provided his <a href="#">report</a> to members via email due to the meeting running late.	Harrison
g. City Archivist	- No report.	Kathryn
<b>4. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	- No meeting this month.	Harrison
b. Policy & Planning Committee	<ul style="list-style-type: none"> <li>- Mark presented the report and a discussion was held.</li> <li>- <a href="#">Minutes</a>, July 29. <ul style="list-style-type: none"> <li>- Budget Process/Work Plan R - <b>MOTION:</b> That the Policy and Planning Committee make a recommendation to the Board's next meeting to send a <a href="#">letter of support</a> for the <a href="#">River Valley Planning Modernization Initiative</a>. <b>Approved.</b></li> </ul> </li> <li>- <a href="#">Minutes</a>, Aug. 19 (unadopted) <ul style="list-style-type: none"> <li>- Stakeholder List/Outreach.</li> <li>- Identification/prioritization of projects.</li> <li>- <b>MOTION:</b> That the Policy and Planning Committee recommends that the Edmonton Historical Board establish a working group with City Administration to explore the option of realigning its work into that of the Edmonton Heritage Council. <b>Approved.</b></li> </ul> </li> </ul>	Mark/Kyle
c. Historic Plaques Committee	<ul style="list-style-type: none"> <li>- 2023 plaques have been assigned to members to draft and are being worked on.</li> <li>- Two plaque nominations have been received and approved - both are ghost sites. <ul style="list-style-type: none"> <li>- <a href="#">Edmonton International Speedway</a>.</li> <li>- Campbell's Furniture Exchange (10135 - 100A Street).</li> </ul> </li> <li>- Committee will review the ghost plaque criteria for presentation at the next Board meeting.</li> </ul>	Elizabeth

d. Engagement Committee	- No meeting this month.	Chairs of Committee
<b>5. Other Business</b>		
a. Administrative Support	- Nothing to report.	Kathryn
<b>6. Roundtable and Conclusion</b>		
a. Roundtable	- Will look into having the land acknowledgment updated.	Stephen/All
b. Action Items		Stephen/All
c. Next Meeting	- September 25, 2024 at 5:00 PM	Stephen/All
<b>7. Adjournment</b>		
	- 7:45 PM	