



# Minutes

## Board Meeting

**Meeting Date & Time:** October 23, 2024; 5:00PM - 7:00PM  
 Walter Museum (9180 Walterdale Hill NW)

**Meeting Location:** In-person at the John

**Members:** Harrison Sheremeta, Vice Chair      John Beamish      James McTague      Kyle Schole  
 Michael Aytenfis      Elizabeth Cytko

**Regrets:** Stephen Rees, Chair      Darren N. Wagner      Vanessa Zembal      Mark Minenko  
 Lailai Zhang, Heritage Intern      Joshua Budinski

**Guests:** Councillor Sarah Hamilton      Donna Coombs-Montrose, Historian Laureate

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

Agenda Item	Description/Actions; Date Due	Responsible
<b>1. Welcome &amp; Territorial Acknowledgement</b>	- Harrison opened the meeting at 5:05PM. - The land acknowledgment was given by Harrison.	Harrison
<b>2. Approvals</b>		
	- The Agenda was approved once a few late additions were made by members. - The <a href="#">September 25, 2024</a> Board meeting minutes were approved. - James arrived at 5:07PM.	Harrison

	<ul style="list-style-type: none"> <li>- Elizabeth arrived at 5:10PM.</li> <li>- Councillor Hamilton arrived at 5:15PM.</li> <li>- Donna arrived at 5:16PM.</li> </ul>	
<b>3. Reports &amp; External Updates</b>		
a. Council Liaison Report	<ul style="list-style-type: none"> <li>- Councillor Hamilton introduced herself as the new Councillor Liaison to the Board and presented her report.</li> <li>- Left at 5:47PM.</li> </ul>	Councilor Hamilton
b. Chair report & update	<ul style="list-style-type: none"> <li>- A discussion about arranging potential EHB/EHC merger meetings was held.</li> </ul>	Harrison
c. Heritage Unit Report	<ul style="list-style-type: none"> <li>- David presented the Heritage Conservation Unit <a href="#">Report</a>.</li> <li>- A plaque will be drafted for the Peter Hemingway Fitness and Leisure Centre.</li> <li>- Lailai's contributions during her internship were recognized.</li> </ul>	David
d. Naming Committee	<ul style="list-style-type: none"> <li>- Preliminary discussions underway about changing the names of Whitemud Drive and Anthony Henday Drive (the latter is under the provincial government's purview).</li> </ul>	Harrison
e. City Archivist	<ul style="list-style-type: none"> <li>- Interviews for the Community Liaison Lead (formerly the Community Engagement Lead) position have been conducted and should soon be filled.</li> </ul>	Kathryn
<b>4. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> <li>- <b>Motion:</b> that the <u>Tusor Residence</u> (10965 - 125 Street NW) be added to the Inventory of Historic Resources. Moved by Harrison - unanimously <b>approved</b>.</li> <li>- <b>Motion:</b> that <u>Harcourt House</u> (10215 - 112 Street NW) be added to the Inventory of Historic Resources. Moved by Elizabeth - unanimously</li> </ul>	James

	<p><b>approved.</b></p> <ul style="list-style-type: none"> <li>- <b>Motion:</b> that the <u>Garrett Residence</u> (10968 - 125 Street NW) be added to the Inventory of Historic Resources. Moved by Kyle - unanimously <b>approved.</b></li> <li>- <b>Motion:</b> that the <u>Auld Residence</u> (9643 - 79 Street NW) be added to the Inventory of Historic Resources. Moved by Harrison - unanimously <b>approved.</b></li> <li>- Updating the EHB's Land Acknowledgment is being looked into by Vanessa.</li> <li>- Kyle raised the possibility of and a discussion was held about reaching out to current owners of properties on the Inventory to see if they'd be interested in having them designated should the properties still be eligible.</li> <li>- No recent applications have been received so it is unlikely there will be a November meeting.</li> </ul>	
b. Policy & Planning Committee	<ul style="list-style-type: none"> <li>- Kyle and Harrison presented the Chair Report on behalf of Mark.</li> </ul>	Kyle (on behalf of Mark)
c. Historic Plaques Committee	<ul style="list-style-type: none"> <li>- Elizabeth presented a <u><a href="#">Website Working Committee Briefing Note</a></u> from the October 21 meeting that gathered to answer David Panzarella's <u><a href="#">questions</a></u>.</li> <li>- Mitchell will request David Panzarella to break down his recommended project phases and budget for clarification.</li> <li>- Elizabeth put forward a <b>motion</b> for the Board to approve \$12,500 USD for David Panzarella to work on and complete his Discovery and Backend</li> </ul>	Elizabeth

	Migration recommendations by the end of 2024 - seconded by Harrison and unanimously <b>approved</b> .	
d. Engagement Committee	- No meeting this month.	Chairs of Committee
<b>5. Other Business</b>		
a. Administrative Support	- Mitchell presented the <a href="#">folder</a> he created for correspondence between the Board, Mayor, and City Council.	Kathryn/Mitchell
<b>6. Roundtable and Conclusion</b>		
a. Roundtable	- Donna provided a report on her recent Halifax conference as well as an update on other projects she is working on.	Harrison/All
b. Action Items		Harrison/All
c. Next Meeting	- November 27, 2024 at 5:00PM, location virtual.	Harrison/All
<b>7. Adjournment</b> - 7:07PM.		