

## **Board Meeting**

Meeting Date & Time: April 23, 2025; 5:00PM - 7:00PM

Meeting Location: Virtually, via Google Meet

- Members:Stephen Rees, ChairHarrison Sheremeta, Vice ChairKyle ScholeVanessa ZembalElizabeth CytkoJoshua BudinskiMichael AytenfisuDarren N. Wagner
- Regrets:Mark MinenkoJohn BeamishJames McTagueDonna Coombs-Montrose, Historian Laureate
- Guests:Councillor Sarah Hamilton<br/>Jess Burylo, EHC ChairDavid Ridley, EHC Exec. Director<br/>Emily Nokes
- Support Staff:Kathryn Ivany, City ArchivistMitchell Norenberg, EHB CoordinatorDavid Johnston, Heritage PlannerSydney Gross, Heritage Planner

Agenda Item	Description/Actions; Date Due	Responsible
1. Welcome & Territorial Acknowledgement	- Steve opened the meeting at 5:05PM. - The Territorial Acknowledgment was read.	Steve
2. Approvals		
	<ul> <li>Agenda - approved after amendments.</li> <li>EHB Board meeting minutes: <u>March 26, 2025</u> - approved.</li> </ul>	Steve
3. Reports & External Updates		



a. Chair Report & Update	<ul> <li>Discussion on chairpersonship - Steve made a motion to have Harrison become EHB Chair effective at the May Board meeting - Approved.</li> <li>Steve will stay on as a past Chair Board member for a year to provide role orientation and guidance.</li> <li>Review of the committee's membership will be made at the May Board meeting - Kathryn will distribute a Google form prior to the meeting asking about people's interest in being a committee chair.</li> </ul>	Steve
b. Council Liaison Report	<ul> <li>Harcourt House soon to be fully designated.</li> <li>Concerns surrounding the structural integrity of the Princess Theater on Whyte Ave were discussed.</li> <li>Councilor Hamilton will share commentary on the Garneau Community League's motion defeat by City Council with Mitchell to distribute to the rest of the Board.</li> </ul>	Councilor Hamilton
c. Heritage Unit Report	<ul> <li>David and Sydney presented the Heritage Conservation Unit report and a discussion was held.</li> <li>Councillor Hamilton and the rest of City Council have not heard any updates about the Royal Alberta Museum in a while from the Province - it is still standing and well past the demolition date on its timeline.</li> <li>Heritage Places Strategy coming along - invitations to the in-person engagement will soon be sent out. <u>Tuesday, May 20 at 6:30PM</u> at the POWA. Would like to have members of the EHB participate.</li> </ul>	David/ Sydney
d. Naming Committee	- Nothing to report - yesterday's meeting pushed to April 29th.	Harrison

e. nistorial       - Not report       Dofinition         f. City Archivist       - Kathryn presented her report and a discussion was held.       Kathryn         4. Committee Reports       & Requests for Decision       Harrison         a. Historic       - Harrison presented the Donaldson Residence       Harrison         Resources Review       - Harrison presented the Donaldson Residence       Harrison         Yanel       - Elizabeth gave an update from the April 7       Mitchell/         committee       - Elizabeth gave an update from Devenio. There is a firm budget and it's okay if things have to be deferred to next year to stay within it.       - Plaques event.       Mitchell/         - Darrel Babuk of Boreas Architecture & Civic Design Inc. has agreed to give the historical presentation.       - Met April 9th; Progress on 'Hidden Edmonton'       Harrison         Planning       - Met March 18th - Garneau Community League lefter of support was sent to Council (Motion defeated 4-8).       Chairs of Committee         5. Other Business       - Nothing to report.       Mitchell         a. Administrative       - Nothing to report.       Mitchell         Support       - Nothing to report.       Mitchell	e. Historian	Noroport	Donna		
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			Steve/All		

	<ul> <li>EHB interest in historic/heritage resource awareness project, such as was done in the 2021 civic election period?</li> <li>Alberta heritage places network formation - awaiting funding through GoA - for general interest.</li> <li>EHC work with the National Trust of Canada- e.g. ACB heritage places.</li> <li>EHB director questions if any, other connections of interest.</li> <li>David Johnston would like the EHB to consider bringing back heritage awards for volunteers to recognize their efforts like what used to be done prior to COVID. Kathryn will share volunteer award information from the last time they were awarded.</li> <li>Waste Diversion Article: <u>Full Circle, Canadian</u> <u>Architect</u>.</li> </ul>		
b. Action Items	- Determine attendees for the Heritage Places Strategy Engagement on May 20. Elizabeth and Michael are interested and Vanessa will also be asked.	Steve/All	
c. Next Meeting	- May 22, 2025 at 5:30PM - in-person at the POWA (10440 - 108 Ave).	Steve/All	
7. Adjournment     6:47PM			