



Minutes

Board Meeting

Meeting Date & Time: November 26, 2025; 5:00PM - 7:00PM **Meeting Location:** Virtually, via Google Meet

Members: Harrison Sheremeta, Chair Kyle Schole, Vice Chair Stephen Rees, Past Chair
John Beamish Mark Minenko James McTague
Joshua Budinski Elizabeth Cytko Michael Aytenfisu
Darren N. Wagner

Regrets: Councillor Reed Clarke Councillor Jon Morgan Vanessa Zembal
Jess Burylo, EHC Chair

Guests: David Ridley, EHC Exec. Director Donna Coombs-Montrose, Historian Laureate
Matt Dance, Naming Committee Chair

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
1. Welcome & Territorial Acknowledgement	- Harrison called the meeting to order at 6:02PM. - The Territorial Acknowledgment was read.	Harrison
2. Approvals		
	- The Agenda and October 22, 2025 Board meeting minutes were approved.	Harrison

3. Reports & External Updates		
a. Chair Report & Update	<ul style="list-style-type: none"> - Remarks and Updates National Trust for Canada Conference (sessions attended) October 23 - 25, Halifax. Taproot Exchange live event November 7 with David Ridley - Orientation Manual - Section 3 Policies amendments were made to (Advocacy Policy (page 1) and Member Duties and Criteria Policy (page 5)) <ul style="list-style-type: none"> - Update needed, referenced former Heritage Outreach Committee. Motion: For the Heritage Outreach Committee to be reformed into the Engagement Committee - <i>tabled and discussed at the last meeting but <u>not voted upon</u> - passed.</i> - Other policies in this Section should also be reviewed for any other updates or amendments. - Kyle presented the Garneau CL/O2 Planning + Design: proposed Scona District Plan Amendment by GCL and a discussion was held - a meeting early in 2026 will be arranged. 	Harrison
b. Council Liaisons Report	<ul style="list-style-type: none"> - Nothing to report. - Harrison has an introductory meeting with them on December 19th. 	Harrison
c. Heritage Unit Report	<ul style="list-style-type: none"> - The Heritage Conservation Unit report was presented and a discussion was held. 	David Johnston/ Sydney Gross
d. Naming Committee	<ul style="list-style-type: none"> - October 28, 2025 Meeting <ul style="list-style-type: none"> - Request was made to name a collector roadway within the Meltwater Neighbourhood as 'Meltwater Boulevard' and was approved. 	Harrison/Matt

	<ul style="list-style-type: none"> - Matt Dance (Naming Committee chair) led a presentation on what the Naming Committee is, what it does, and its processes - Matt left the meeting at 6:04PM. 	
e. Historian Laureate Report	<ul style="list-style-type: none"> - Donna presented her report and a discussion was held. - Term will end in the new year but she will continue to advocate. 	Donna Coombs - Montrose
f. Edmonton Heritage Council	<ul style="list-style-type: none"> - David Ridley presented his report and a discussion was held. - Will circulate his Executive Director's Report and EHC Board agendas in the future for the EHB's knowledge. 	David Ridley
G. City Archivist	<ul style="list-style-type: none"> - Kathryn presented her City Archivist Report. <ul style="list-style-type: none"> - Fort Edmonton Park is coming back under direct City administration and will be finalized by January - recruitment for a new Director and three management supervisors is underway. - Latin Cooking Demonstration. - Drag Me to the Archives. - Drumming event. 	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> - Long Residence - Motion <i>That the Edmonton Historical Board recommend to Administration that the Long Residence at 11615 Saskatchewan DriveNW be added to the Inventory of Historic Resources in Edmonton.</i> - Passed - Strathcona Rail Community Garden - Motion. <i>That the Edmonton Historical Board recommend to Administration that the Strathcona Rail Community Garden site located at 10543 86 Avenue NW be added to the Inventory of Historic Resources in Edmonton.</i> - Passed - Evaluation forms will be added to the Board meeting folders moving forward. 	James/Harrison

b. Historic Plaques Committee	<p>- Peter Hemingway Aquatic Centre/Coronation Pool - expedited plaque.</p> <p>Motion: <i>that the Historic Plaques Committee recommends that the request for an expedited production for the Hemingway plaque be approved.</i> - Passed</p>	Elizabeth/Mitchell
c. Policy & Planning Committee	- November 12th meeting - did not meet.	Vanessa/Kyle
d. Engagement Committee	<p>- November 13th meeting: Link to Y Station Quote</p> <p>- Motion: <i>that the Engagement Committee recommends that the Edmonton Historical Board executes the Strategic Planning proposal with Y-Station and re-allocate funding within the existing 2025 budget accordingly.</i> - Passed</p>	Chairs of Committee/ Kyle
5. Other Business		
a. Administrative Support	- Nothing to report.	Kathryn/Mitchell
6. Roundtable and Conclusion		
a. Roundtable	- Kyle: Nov 24 EHB Fonds Archives Visit; Edmonton Urban Design Awards ;	All
b. Action Items	<p>- Upcoming Board vacancies</p> <ul style="list-style-type: none"> - Two Board Positions - Chair - Naming Committee representative - Policy and Planning Committee Chair 	Harrison/All
c. Next Meeting	- January 28, 2026 at 5:00PM - In-Person.	Harrison/All
7. Adjournment 6:56PM		