



MINUTES

Board Meeting

Meeting Date & Time: May 24, 2023; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Stephen Rees, Chair	Shalene Williams, Vice Chair	Elyse Abma-Bouma	Rose Herman
Joshua Budinski	Elizabeth Cytko	James McTague	Cindy Yan
Darren N. Wagner	Councilor Anne Stevenson		

Regrets: Harrison Sheremeta, John Beamish

Guests:

David Johnston, Principal Heritage Planner Jared Althouse, Graduate Heritage Planner

Support Staff: Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Person(s) Responsible
<p>1. Welcome & Territorial Acknowledgement</p>	<p>The Edmonton Historical Board acknowledges the traditional land on which we reside is in Treaty Six Territory. We would like to thank the diverse Indigenous Peoples whose footsteps have marked this territory for centuries, such as Nêhiyawak (Cree), Dené, Anishinaabe (Saulteaux), Isga Nakota (Nakota Sioux), Niitsitapi (Blackfoot), and Métis– Region 4 peoples. We acknowledge this as the home of one of the largest communities of Inuit south of the 60th parallel. It is a welcoming place and a gathering place</p>	<p>Stephen</p>

	for all peoples who come from around the world to share Edmonton as a home.	
2. Approval of Agenda	Moved by Josh Carried (Unanimously)	Stephen
3. Consent Agenda	-EHB Board meeting minutes: April 26, 2023 Moved by James Carried (Unanimously)	Stephen
4. Reports & External Updates		
a. Chair report & update	Welcome and introductions of new Board Members - Rose Herman and Darren Wagner. Welcome to Councilor Stevenson. Review of the receipt of the Berlin Group draft report on the Strategic Planning Session - no responses received from the Board so the report is acceptable to the Board. KI to send a note to Berlin indicating the Board is happy with the report.	Stephen
b. Heritage Unit Report	David reviewed the highlights of the written report and how to read all the portions of it. <ul style="list-style-type: none"> - Hawrelak park (media profile) restoring the five buildings down there and designating them as part of the project. - ongoing discussions - recently added or recent expressions of interest to get onto the Inventory. - concerns continue with the reductions in the inventory as the demolitions in the City continue to erode that list. Currently about 950 buildings. - Question on the Magrath Mansion - will we replace the current plaque with the designation? - Probably. - Updating the Heritage Resource Management plan <ul style="list-style-type: none"> - breaking into smaller pieces - more contact with Edmontonians on heritage matters. Investigating social media/ crowd-sourcing / on-line suggestions for additions to the Inventory. - Also looking at an update to the Modern inventory. Sending out RFP for about 100 buildings between 1960-1985. Will go through HRRP next year. 	David

	<ul style="list-style-type: none"> - Also looking at archaeological sites to be added - working with consultants and other community groups - Council last year approved tax increase deferrals for designated buildings - up to ten years - haven't had any applications for this yet - but are in discussions with some commercial candidates. - working with Aviation Museum to find buyer for the Hanger building - hopefully to maintain the building - Rosedale Power Plant - assessment and rehabilitation study on the recently transferred building (from Epcor). The Main building and the easterly pump house on the river are provincially designated - the others will be municipally designated. No tours planned (safety issues). - Question on the Glenora - Alexander Circle. - similar to work in Winsor Park site designation work - partnership with the Community League on enhancements to that park. They have been in conversations with the Glenora group - trying to find a similar partnership structure - considering options. City would only be in favour of a cost sharing arrangement but the Old Glenora Conservation Society (not the community league) has not been in agreement. 	
c. Naming Committee	no report this meeting	Harrison
d. City Archivist	<ul style="list-style-type: none"> - update on replacing the Coordinator position - the position description update has been submitted for approval - which will then form the basis for the request to fill the position which needs to be approved at the Deputy City Manager level - its a process which takes some time. I will also be asking for a temporary staff support to help with the Board work. 	Kathryn
5. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	No evaluation this month. No update this month.	James

b. Policy & Planning Committee	No meeting this month. Information package still needs to be distributed.	Elyse
c. Historic Plaques Committee	Contract signed for the event space at the Pendennis for July 5 7PM. Next week Wednesday will be the next meeting - We will talk to speakers. Draft of Presentation is started - will be completed before event. There will be catering. Invitations to go out soon. Architectural Heritage Website - KI will contact three contractors to add more content to the website - will launch initiatives to get other neighbourhood histories added.	Elizabeth
d. Engagement Committee	No report for this month.	Shalene & Elyse
6. Other Business		
a. Administrative Support	no further report	Kathryn
7. Roundtable and Conclusion		
a. Roundtable	no items	Stephen/All
b. Action Items		Stephen/All
c. Feedback & Next Meeting	In person meeting proposed (with virtual options).	Stephen/All
8. Adjournment	Moved by Elizabeth to adjourn.	Stephen

Next Meeting: June 28, 2023 at 5:00PM, location TBD