



AGENDA

Board Meeting

Meeting Date & Time: May 22, 2025; 5:30PM - 7:30PM **Meeting Location:** Governor's Boardroom, POWA (10440 - 108 Ave)

Members: Harrison Sheremeta, Chair

Vanessa Zembal
 Kyle Schole
 Elizabeth Cytko

Mark Minenko
 John Beamish
 Joshua Budinski

Darren N. Wagner
 James McTague

Regrets: Stephen Rees, Past Chair Michael Aytenfis
 Jess Burylo, EHC Chair

Guests: Councillor Sarah Hamilton Donna Coombs-Montrose, Historian Laureate
 David Ridley, EHC Exec. Director

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	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 ancestors' footsteps have marked this territory for centuries, such as nêhiyaw (Nay-hee-yow), Dene (Deh-neyh), Anishinaabe (Ah-nish-in-ah-bay), Nakota Isga (Na-koh-tah)	Harrison

	ee-ska), and Niitsitapi (Nit-si-tahp-ee) peoples. We also acknowledge this as the Métis' (May-tea) homeland and the home of one of the largest communities of Inuit south of the 60th parallel. It is a welcoming place for all peoples who come from around the world to share Edmonton as a home. Together we call upon all of our collective, honoured traditions and spirits to work in building a great city for today and future generations.	
2. Approvals		
	- Agenda - EHB Board meeting minutes: April 23, 2025 .	Harrison
3. Reports & External Updates		
a. Chair Report & Update	- Harrison is now the EHB Chair and Steve is Past Chair. - Seeking a new Vice Chair - Kyle? - Committee appointments . - Need a new chair of the P&PC as well as an additional member.	Harrison
b. Council Liaison Report		Councilor Hamilton
c. Heritage Unit Report	- Heritage Conservation Unit report .	David Johnston/ Sydney
d. Naming Committee	- April 29th meeting <ul style="list-style-type: none"> - Ezio Faraone Park renaming proposal to "Ezio Faraone Edmonton Police Memorial Park" - Collector road naming in Glenridding Heights (Glenridding Loop SW) - Green space naming in Crestwood (William S. McGregor Park) 	Harrison
e. Historian Laureate Report		Donna

f. Edmonton Heritage Council	- When can members of the EHB attend an EHC meeting or have a Board to Board conversation on alignment?	David Ridley/Jess
G. City Archivist	- Report .	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	- May 13th meeting.	James
b. Historic Plaques Committee	- Plaques will be ordered from Behrends soon. - EHB Plaque Presentation Ceremony Wednesday, July 9, 7:00 - 9:00pm Revillon Building	Mitchell/ Elizabeth
c. Policy & Planning Committee	- May 14th meeting.	Vanessa/Kyle
d. Engagement Committee	- No meeting this month.	Chairs of Committee
5. Other Business		
a. Administrative Support	- Orientation manual - Section 1 - Mandate .	Mitchell
b. EHB Mandate and Permanency Review Survey (from Civic Agencies)	<ol style="list-style-type: none"> 1. Is the work of Edmonton Historical Board aligned with the current mandate of the Board. Why or why not? <ul style="list-style-type: none"> • Is there work occurring that is not aligned with the current mandate? 2. How does Edmonton Historical Board's mandate align with Council's strategic priorities (as described in 2023-2026 Operating Budget)? (i.e. <i>Community Safety and Well-Being; Arts and Culture; District Planning; Mobility Network; Economic Growth; and Climate Action and Energy Transition</i>). <ul style="list-style-type: none"> • What changes to Edmonton Historical Board's mandate would improve alignment with Council's strategic priorities? 	Harrison/All

	<p>3. Please describe how the Edmonton Historical Board’s mandate supports the needs of Council and Edmontonians.</p> <ul style="list-style-type: none"> • What changes to Edmonton Historical Board’s mandate would enable greater relevance of the Committee for Council and Edmontonians? <p>4. Is there any overlap between the mandate of Edmonton Historical Board and the work of Administration, another civic agency, or an external organization?</p> <ul style="list-style-type: none"> • If yes, what recommendations does Edmonton Historical Board have to mitigate the overlap? <p>5. Does the Edmonton Historical Board have any other recommendations regarding the committee’s current mandate?</p> <p>6. Please describe the implications for Edmonton Historical Board, if for each Council term, Council was required to renew Advisory Committees, for the duration of the Council term.</p>	
6. Roundtable and Conclusion		
a. Roundtable	<p>- Kyle: EHC AGM on May 28th - RSVP; River Valley Planning Modernization (RVMP) Public Hearing Scheduled for June 9th (Joint EHB/EHC Letter of Support); Surgeon County Victoria Trail Municipal Historic Area designation delayed (Redwater Wildfire).</p> <p>- Elizabeth, Michael, and Vanessa attended the Heritage Places Strategy Engagement on May 20th.</p> <p>- Planned demolition of Spruce Avenue School.</p>	Harrison/All
b. Action Items	<p>- Facilitated Conversation with EHB for COE Heritage Places Strategy - Doodle poll.</p> <ul style="list-style-type: none"> • Need all responses by end of day Sunday, May 25th as I need to let the COE know on Monday the 26th. 	Harrison/All

	<ul style="list-style-type: none">• Still need responses from Josh, James, Mark, Michael, Stephen and Vanessa.	
c. Next Meeting	- June 25, 2025 at 5:00PM - virtual.	Harrison/All
7. Adjournment		