



Minutes

Board Meeting

Meeting Date & Time: August 27, 2025; 5:00PM - 7:00PM

Meeting Location: Virtually, via Google Meet

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

Regrets: Vanessa Zembal David Johnston, Heritage Planner Councillor Sarah Hamilton
Jess Burylo, EHC Chair Donna Coombs-Montrose, Historian Laureate

Guests: David Ridley, EHC Exec. Director
Representatives of Beljan developers: Athea Volpe Leah Kinsella

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

Agenda Item	Description/Actions; Date Due	Responsible
1. Welcome & Territorial Acknowledgement	- Harrison opened the meeting at 5:02PM. - The Territorial Acknowledgment was read.	Harrison
2. Approvals		
	- The Agenda was approved. - The June 25, 2025 Board meeting minutes were approved as amended.	Harrison
3. Reports & External Updates		

a. Chair Report & Update	<ul style="list-style-type: none"> - Orientation Manual - <u>Section 3</u> (Advocacy Policy) - to discuss at September EHB. - EHB Articles around the Inventory and Designation in community newspapers. <ul style="list-style-type: none"> • Rat Creek Press - September print issue. • Boyle McCauley News - October print issue. - EHB Op-Ed in Edmonton Journal (July 16, 2025) <ul style="list-style-type: none"> - Harrison's August 14th Global News interview on the Mustard Seed Church. - Future Strategic Planning session - Onboarding and recruitment promotion - Elizabeth felt it could be improved. 	Harrison
b. Council Liaison Report	<ul style="list-style-type: none"> - Absent - nothing to report. - Anticipate no September report due to the upcoming Municipal election and media black out. - Councillor Hamilton will not be running for reelection so the EHB will soon have a new Councillor Liaison. <ul style="list-style-type: none"> - Mitchell will draft and send her a thank you letter using EHB letterhead on behalf of the Board. - A discussion was held about also sending a thank you letter to Councillor Stevenson, the EHB's previous Liaison who served until October 2024 - Mitchell felt the time to do so had long since passed - should not do retroactively for previous Councillor Liasians and should now start a precedent of sending thank you letters to outgoing Councillor Liaisons - further discussions will be held. 	Councilor Hamilton
c. Heritage Unit Report	<ul style="list-style-type: none"> - Sydney presented the Heritage Conservation Unit report. 	David Johnston/ Sydney

d. Naming Committee	<ul style="list-style-type: none"> - Ezio Faraone Park is being renamed to 'Ezio Faraone Edmonton Police Memorial Park' - not sure when it will take effect, but should be soon. - Naming of seven roads in Pintail Landing: <ul style="list-style-type: none"> - Goldeneye Place NW - Pintail Way NW - Pintail Boulevard NW - Mallard Link NW - Pintail Drive NW - Swans Cove NW - Renaming of James A. Christianson Park in Kirkness to 'James A. Christiansen Park' - Savaryn Drive in Summerside discussion (Peter Savaryn) 	Harrison
e. Historian Laureate Report	- Absent - nothing to report.	Donna
f. Edmonton Heritage Council	- David Ridley arrived and presented the EHC report at 6:25PM and a discussion was held.	David Ridley/Jess
G. City Archivist	<ul style="list-style-type: none"> - Kathryn verbally presented the City Archivist Report. <ul style="list-style-type: none"> - EHC has Fire Grants available. - Neil Cramer has replaced Alex Hamilton as the Community Heritage Liaison. - The City will not be renewing the Fort Edmonton Management Company's (FEMco) contract - sometime around mid December the Fort will move under the City's Community Recreation and Culture branch. 	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> - <u>Motion</u> to amend the Inventory to add Wood Residence (12530 - 109A Ave) - approved. - <u>Motion</u> to amend the Inventory to add Brabant Residence (11037 - 130 St)- approved. - <u>Motion</u> to amend the Inventory to add St. Anthony's School - the entire building including additions (10425 - 84 Ave) - EHB did not 	James

	accept the motion from the Panel, but put forward a new motion That the Edmonton Historical Board approve the addition of the St. Anthony's School 1907 original building and 1959 additions at the front of the building at 10425 84 Avenue NW to the Inventory of Historical Resources in Edmonton - approved .	
b. Historic Plaques Committee	<ul style="list-style-type: none"> - Harrison discussed developing a geo-located map of all historic plaques in Edmonton. - Mitchell confirmed the Campbell's Furniture, Al Rashid Mosque, and Mill Creek House plaque orders have been placed with Behrends - still waiting on the finalized plaque proofs for the North Saskatchewan River Valley and Garneau River Lot plaques to approve and submit. 	Mitchell/ Elizabeth
c. Policy & Planning Committee	<ul style="list-style-type: none"> - No meeting this month. - Mark's Strategic Planning suggestion to be discussed by the Engagement Committee at next meeting. 	Vanessa/Kyle
d. Engagement Committee	<ul style="list-style-type: none"> - No meeting this month. - Mitchell will send out a Doodle poll to arrange a meeting time for committee chairs as well as any other Board member who is interested. 	Chairs of Committee
5. Other Business		
a. Administrative Support	<ul style="list-style-type: none"> - Mitchell added the sub committee meeting dates to the EHB's City webpage. - EHB Orientation Manual - Section 3 - Member Duties & Performance Criteria Policy, page 3-6. - <u>Ratification/Reallocation Motion</u>: Kyle moves - that the Board endorse sending the Chair to the National Trust Conference in Halifax utilizing funds previously earmarked for the Historical Mapping project to a maximum amount of \$2,364.44 - approved. - Request to present to the Board the Highlands Turnaround (61 Street - 112 Avenue) to receive assistance preventing its development by the City - Board deemed too late in the design/bureaucratic stages to offer effective assistance. 	Mitchell

	- Veteran's Park - possible Cenotaph Plaza plaque.	
b. EHB Mandate and Permanency Review Survey (from Civic Agencies)		Harrison/All
6. Roundtable and Conclusion		
a. Roundtable	- Kyle discussed the possibility of restarting the EHB social media presence - Board members will be responsible for writing and creating content - will be discussed further at an Engagement Committee meeting. Discussion Paper - EHB Social Media and Comms Strategy .	Harrison/All
b. Action Items		Harrison/All
c. Next Meeting	- September 24, 2025 at 5:00PM - virtual.	Harrison/All
7. Adjournment		
	- 7:00PM.	