



Minutes

Board Meeting

Meeting Date & Time: January 28, 2026; 5:30PM - 7:30PM
Boardroom

Meeting Location: In-Person, POWA Governor's Boardroom

Members: Harrison Sheremeta, Chair Kyle Schole, Vice Chair Stephen Rees, Past Chair
John Beamish Mark Minenko Joshua Budinski
Vanessa Zembal Elizabeth Cytko Michael Aytenfisu

Regrets: Councillor Reed Clark James McTague Darren N. Wagner
David Johnston, Heritage Planner David Ridley, EHC Exec. Director
Jess Burylo, EHC Chair

Guests: Councillor Jon Morgan (arrived at 5:50PM) Donna Coombs-Montrose, Historian Laureate

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 called the meeting to order at 5:43PM. - The Territorial Acknowledgment was read.	Harrison
2. Approvals		
	- The November 26, 2025 Board meeting minutes were approved.	Harrison

	The Agenda was approved as amended.	
3. Reports & External Updates		
a. Chair Report & Update	- Harrison presented his report and a discussion was held.	Harrison
b. Historian Laureate Report	<ul style="list-style-type: none"> - Donna presented her report and a discussion was held. - She's greatly in demand to participate at different events and ensures she resolves time conflicts well in advance. - Upcoming Royal Alberta Museum (RAM) event on Sunday, February 7: Caribbean Oil workers and the Building of Alberta's Economy. - Thankful for her time as HL - is aware that her time as HL is drawing to a close and is making each moment count. - On the lookout for her successor - wants Edmonton's history to represent people, not just buildings. 	Donna Coombs - Montrose
c. Council Liaisons Report	<ul style="list-style-type: none"> - Introductions were made between Board members and Councillor Morgan. - Councillor Morgan presented his report and a discussion was held. 	Councillor Reed Clark / Councillor Jon Morgan

d. Heritage Unit Report	<p>- Sydney presented the Heritage Conservation Unit <u>report</u> and a discussion was held.</p> <ul style="list-style-type: none"> - Peter Hemingway Aquatic Centre/Coronation Pool has reopened following renovations and has been Designated by City Council. - 8 resources were designated in 2025 and 19 demolition permits were granted. 	David Johnston/ Sydney Gross
e. Edmonton Heritage Council	- Written EHC report available in the meeting's folder .	David Ridley
f. City Archivist	<p>- Kathryn presented her City Archivist report and a discussion was held.</p> <ul style="list-style-type: none"> - New POWA Clerk II has been hired and is being trained. - Curators are growing their Instagram content and followers, - Artifact displays in recreation centres coordinated with Neil Cramer, Community Heritage Liaison, are receiving positive feedback. - Kathryn will provide updates on EHB social media soon. 	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<p>- Markle Residence - Motion. <i>the Edmonton Historical Board recommend to Administration that the Markle Residence located at 11226 - 123 Street NW be <u>added</u> to the Inventory of Historic Resources in Edmonton - passed.</i></p> <p>- Edmonton City Dairy Milk Bottle - Motion <i>the Edmonton Historical Board recommend to Administration that the Edmonton City Dairy Milk Bottle located at 7300 - 116 Avenue NW be <u>added</u> to the Inventory of Historic Resources in Edmonton - passed.</i></p> <p>- Administrator Lea Residence - Motion. <i>Edmonton Historical Board recommend to Administration that the Administrator Lea Residence located at 9513 - 103 Avenue NW be <u>removed</u> from the Inventory of Historic Resources in Edmonton -</i></p>	Harrison

	passed.	
b. Historic Plaques Committee	- No updates to report.	Elizabeth/ Mitchell
c. Policy & Planning Committee	- Nothing to Report - January 14th meeting was cancelled.	Vanessa/Kyle
d. Engagement Committee	- Nothing to report - no meeting was held.	Chairs of Committee/ Kyle
5. Other Business		
a. Administrative Support	- EHB Annual Report will now be submitted in July or August to better align with the Governance Framework and manage the Civic Agencies Team's (CAT) workload - Chairs should plan to submit their letters and committee highlights before then.	Kathryn/ Mitchell
6. Roundtable and Conclusion		
a. Roundtable	<p>- Kyle introduced and led a discussion on the Discontinuation of the Canadian <u>Register of Historic Places</u>.</p> <ul style="list-style-type: none"> - Motion: That the EHB collaborate with EHC to draft a letter to recommend to City Council the Retention of the Register of Historic Places - Passed. <p>- Harrison: Edmonton Military Museum interest by Edmonton United Services Institute (shared by David Ridley).</p> <p>- Donna was asked to go to the Senior Care Centre to look at a resident's personal military history - if they were not a member of the Loyal Edmonton Regiment or the South Alberta Light Horse, the Artifacts Centre may be interested in accepting.</p>	All
b. Action Items	- Civic Agencies presentation at February EHB meeting (Governance Framework Updates).	Harrison/All

c. Next Meeting	February 25, 2026 @ 5:30 PM (1-hour meeting followed by 2-hour Y Station Strategic Planning session).	Harrison/All
7. Adjournment	7:31PM	