



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE

Wednesday, November 16, 2016 at 12:00 p.m.

City Hall, Lower Boardroom

Minutes of a meeting held on Wednesday, November 16, 2016 at 12:00 p.m. in the Lower Boardroom at City Hall.

The following Committee members were in attendance:

Chair: J. Morse,
S. Allerston,
A. Cartwright,
D. Finch,
K. Luce, and
E. Purchase.

The following Committee members were absent:

Mayor Heyck,
D. Kellet,
S. Irlbacher-Fox,
A. Salomon, and
F. Sangris.

The following members of Administration were in attendance:

J. Larsen, and
S. Jovic.

Call to Order

1. The Chair called the meeting to order at 12:05 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of Agenda

3. E. Purchase moved,
A. Cartwright seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of the Minutes

4. A. Cartwright moved,
S. Allerston seconded,

Committee requested that motions recommending approving expenditures for a Heritage-themed public signage initiatives and the repair of Bush Pilot's Monument be amended to include that that funds to be used are from Heritage Committee Reserve Fund.

That the Minutes of the meeting held on October 26, 2016 be approved as amended.

MOTION CARRIED UNANIMOUSLY

Bush Pilot's Monument Repairs

5. Administration clarified that that the Bush Pilot's Monument is on territorial land. Administration noted that in order to recognize Bush Pilot's Monument as a Heritage Site, owner authorization is required.

Heritage Committee and Yellowknife Artist Run Community Centre Art Show

6. Committee noted that the Art Show is on public display from November 14 to 18, 2016 at the Yellowknife Artist Run Community Centre. Committee stated that so far it has been successful.

Heritage Week Theme 2017

7. Committee noted that Heritage Week is intended to promote heritage in Yellowknife. Committee further noted that this year marks Canada's 150 anniversary and the 50th anniversary of Yellowknife as the capital of Northwest Territories. Committee stated that Heritage Week is usually held in February. Committee further stated that rather than celebrating Yellowknife's history for one week, they would scale back and have a couple of days in February for the most popular event, which is an "Amazing Family Sunday" at the Prince of Wales Northern Heritage Centre and Wildcat Jam. Committee advised that Yellowknife was named the capital city on May 1, 1967 and they would like to have some aspect of heritage included into summer/fall events to celebrate the 50th anniversary. Committee suggested the theme to be #YK50; however the official name will be determined at a later date.
8. A. Cartwright moved,
E. Purchase seconded,

That the theme for 2017 Heritage Week be "50th Anniversary of Yellowknife as the Capital of Northwest Territories" with the more official name to be approved at a later date; and further that rather than celebrating Yellowknife's history for one week in February, that Committee celebrate a couple of days in February and include events in September to celebrate the 50th Anniversary of Yellowknife as the capital of Northwest Territories.

MOTION CARRIED UNANIMOUSLY



Action: That Administration provide the cost for the previous year's Heritage Week.

Budget Update

9. Administration provided an update on the budget. Committee noted that they have an annual budget of \$35,000 for its regular activities. Committee further noted that over the last ten years, the Committee has expended its entire budget on Heritage Committee activities only this year. Committee stated that they spent \$32,305.83 so far with a few more invoices anticipated by the end of the year. Committee further stated they provide limited funding for groups with projects that celebrate Yellowknife's history and culture. Committee advised that the deadline to apply for the Heritage Committee Funding was November 10, 2016. Committee advised that they didn't receive applications for funding.

2016 Budget Year-to-Date			
	2016 To Date	2016 Budget	Variance
6150-1-6000 Heritage Committee Heritage Committee Projects	\$14,816.78	\$20,000.00	\$5,183.22
6150-1-6001 Heritage Committee Art Collection	\$1,250.00	\$3,000.00	\$1,750.00
6150-1-6210 Heritage Committee Meeting Expenses	\$1,545.88	\$2,000.00	\$454.12
6150-1-6220 Heritage Committee Advertising & Plaquing	\$14,693.17	\$5,000.00	(\$9,693.17)
6150-1-6570 Heritage Committee Contracted Costs		\$5,000.00	\$5,000.00
Total	\$32,305.83	\$35,000.00	\$2,694.17
Total Expenses	\$32,305.83	\$35,000.00	\$2,694.17

Next Scheduled Meeting

10. Committee noted that the next regular meeting is scheduled for December 21. Committee further noted that due to holiday break the majority of members will not be available and that the meeting be cancelled. Committee requested that a notification be sent to members. The next regular meeting is scheduled for Wednesday, January 18, 2017.

Adjournment

11. E. Purchase moved,
S. Allerston seconded,

That the meeting be adjourned at 12:49 p.m.

MOTION CARRIED UNANIMOUSLY

SJ/