



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE

Wednesday, September 28, 2016 at 12:00 p.m.

City Hall, Lower Boardroom

Minutes of a meeting held on Wednesday, September 28, 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,
D. Kellet, and
E. Purchase.

The following Committee members were absent:

Mayor Heyck,
S. Irlbacher-Fox,
K. Luce,
F. Sangris, and
A. Salomon.

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. A. Purchase moved,
E. Finch seconded,

That the Agenda be amended by moving Item No. 7 a) Tale of a Town status, after item No. 4 to accommodate Mr. Charles Ketchabaw who was in attendance to provide an update regarding the Tale of a Town Project.



MOTION CARRIED UNANIMOUSLY

Approval of the Minutes

4. D. Kellet moved,
D. Finch seconded,

That the Minutes of the meeting held on July 20, 2016 be approved.

MOTION CARRIED UNANIMOUSLY

Tale of a Town

5. Mr. Ketchabaw noted that The Tale of a Town is a nationwide theatre and media initiative aiming to capture the collective community memory of Canada's main streets, one story at a time. Mr. Ketchabaw further noted that this cultural project has been touring the country, visiting small towns and big cities alike, collecting oral histories through interviews that inspire the creation of performances and podcasts. Mr. Ketchabaw stated that to date, this innovative project has toured ten provinces and two territories; their last stop is here in Yellowknife, completing their project in time to mark the 150 anniversary of Canada in 2017. Mr. Ketchabaw further stated that the Tale of a Town would be present from September 27 to October 1 to conduct interviews with independent business owners, local heroes, community groups and neighbourhood residents reflecting Yellowknife's main street history. Mr. Ketchabaw advised that they are collaborating with local artists and that on October 14, 15 and 16, 2016 there will be presentation at the City Center Square Mall.

An update regarding Heritage Committee/Yellowknife Community Foundation Fund Canada 150 Working Group

6. Committee noted that the collaboration with the Yellowknife Community Foundation (YCS) has evolved from the initial presentation. Committee clarified that the funding breakdown is: Heritage Committee 50%; Yellowknife Community Foundation 25%; Canada 150 25%. Committee advised that in order to apply for YCF funding they need to get 50% for their project from the Heritage Committee. Committee stated that typically they receive applications for Heritage Committee Project Funding twice a year in May and November and that they would review the Canada 150 Project applications in November. Committee requested that the Heritage Committee Project be promoted and that groups are advised that they are eligible for YCF and national funding. In a response to a question from Committee, Administration advised that they have assisted Mr. Pamplin with applying for Canada 150 funding for the Charlie Delorme Mural Project.

Bush Pilot's Monument Repair

7. Committee noted that the Heritage Committee Reserve Fund has built up from unspent annual operational funds. Committee further noted that the money could be spent on Heritage Projects. Committee stated that with all the history associated with Bush Pilot's Monument (bush pilots/aviation and indigenous traditional uses) they thought that it could be repaired and improved.



8. **E. Purchase moved,
A. Cartwright seconded,**

That Committee explore options for a heritage installation at Bush Pilot Monument Park, and potential investment in revitalization of Bush Pilot's Monument.

MOTION CARRIED

Action: The Recording Secretary will add this item to the agenda of the next scheduled meeting for further discussion.

Joint commemoration by the City and Yellowknives Dene First Nation

9. Administration noted that Yellowknives Dene First Nations is doing research that will provide some historic facts to be used on the plaques for Back Bay Cemetery, Pilot's Monument and Sacred Tree.

Action: Administration undertook to contact Yellowknives Dene First Nation to discuss collaborative heritage projects with YKDFN.

Yellowknife Artist Run Community and Heritage Committee Art Show

10. Administration advised that they received proposals from ten (10) people for the Art Show. Committee noted that the jury should be composed of two committee members and two representatives of the arts community. Committee stated that David Finch and Adrienne Cartwright volunteered to be on the jury for the Yellowknife Artist Run Community and Heritage Committee Art Show.

11. **E. Purchase moved,
A. Cartwright seconded,**

That Adrienne Cartwright and David Finch be appointed as jury members for the Yellowknife Artist Run Community and Heritage Committee Art Show.

MOTION CARRIED UNANIMOUSLY

Art Show

12. Committee discussed funding for the Yellowknife Artist Run Community and Heritage Committee Art Show. Committee noted that they will require \$4,000 to cover the following cost: artist fees, facility rental, promotion, food etc. Committee further noted that the projects or initiatives which are above \$3,000, require approval by Council via memorandum for Council consideration.



Estimated Expenses

Artist Fees	\$2,900
Space Rental	\$ 500
Promotion and Food	\$ 600
Total	\$4,000

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

That Committee recommend to City Council that they approve the expenditure of \$4,000 for the Yellowknife Artist Run Community and Heritage Committee Art Show.

MOTION CARRIED UNANIMOUSLY

Budget Update

14. Administration provided an update regarding Budget. Administration advised that they will advertise that funding is available for Heritage Committee Projects for the November deadline.

Next Scheduled Meeting

15. The next regular meeting is scheduled for Wednesday, October 26, 2016.

Adjournment

16. E. Purchase moved,
D. Finch seconded,

That the meeting be adjourned at 1:06 p.m.

MOTION CARRIED UNANIMOUSLY

SJ/