

HERITAGE COMMITTEE Thursday, July 16, 2020 at 12:00 p.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, July 16, 2020 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor J. Morse,

Mayor R. Alty, (ex-officio),

J. Black,

G. Cochrane,

L. Gordon,

C. Routery, and

K. Weaver.

The following members of Administration called into the meeting:

Ś. Bassi-Kellett,

G. Littlefair,

R. Lok,

J. Farmer,

L. Macphail, and

B. Poeschek.

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 the Agenda

- K. Weaver moved,
 - C. Routery seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes of Previous Meeting

- 4. L. Gordon moved,
 - C. Routery seconded,

That the Minutes of the meeting held on June 18, 2020 be approved.

MOTION CARRIED UNANIMOUSLY

Administration Update - Kiosk Preview Presentation

5. Administration made a presentation regarding the fall 2020 kiosk installations with respect to the Intercultural Heritage Placemaking Plan ("IHPP") and the Wayfinding Strategy, demonstrating how the objectives of the IHPP are being met.

Action Item: Administration is to keep Committee informed of details for the kiosk unveilings.

Recognizing Indigenous Heritage

6. Committee discussed a potential new project regarding a Residential Schools Monument. Committee heard background on the Truth and Reconciliation Commission of Canada's Call to Action #82 and work currently underway by the City of Yellowknife ("City"), as well as on the Yellowknives Dene First Nation ("YKDFN") and the City's partnered application to Heritage Canada in this regard.

Action Item: J. Black is to update Committee once a response is received from Heritage Canada for the partnered application submitted.

- 7. Committee discussed a potential new project regarding inventorying and updating old heritage plaques to include YKDFN history and Indigenous language, as well as possibly establishing a working group. Development of a plaque template and other collaboration opportunities with YKDFN were considered, and implementation of the IHPP was reviewed. Administration provided further background on recent projects, development of the Reconciliation Action Plan and the funding allocated to Reconciliation.
- 8. L. Gordon moved,
 - G. Cochrane seconded,

That Committee recommends that a project on recognition of YKDFN peoples – which may include a backgrounder, plaque and translation of the information into Wiiliideh dialect – be initiated and identified as a reconciliation project for 2020.

MOTION CARRIED UNANIMOUSLY

Action Item: Administration is to bring forward a memorandum to Council noting the reconciliation project recommendation.

Action Item: Administration is to include a standing agenda item for recognition of Indigenous heritage discussions on future Heritage Committee meeting agendas.

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Next Scheduled Meeting

9. The next meeting is scheduled for Thursday, August 20, 2020 at 12:00 p.m. via video/teleconference.

<u>Adjournment</u>

10. The meeting was adjourned at 1:03 p.m.

Prepared: July 21, 2020; BP

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