



CITY OF YELLOWKNIFE

## MINUTES

**HERITAGE COMMITTEE**  
**Thursday, May 17, 2018 at 12:00 p.m.**  
**City Hall, Upper Boardroom**

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Minutes of a meeting held on Thursday, May 17, 2018 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,  
S. Allerston,  
L. Canadic,  
A. Cartwright,  
D. Finch,  
L. Gordon,  
E. Purchase,  
Y. Quick, and  
N. Santos.

The following Committee members were absent:

Mayor M. Heyck, and  
C. Lafferty, and  
F. Sangris.

The following members of Administration were in attendance:

J. Derkson,  
D. Cepoi, and  
J. Boyd.

The following guests were in attendance:

Councillor R. Alty  
P. Braden, and  
S. Smith.

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### **Call to Order**

1. The Chair called the meeting to order at 12:04 p.m.



**Disclosure of Pecuniary Interest**

2. Committee member E. Purchase declared a conflict with item No. 5 of the agenda, Presentation on Heritage Project Funding Application – Musicians of the Midnight Sun and will recuse himself from that discussion.

**Approval of the Agenda**

3. L. Gordon moved,  
E. Purchase seconded,

**That the Agenda be approved as presented.**

**Approval of the Minutes**

4. Y. Quick moved,  
N. Santos seconded,

**That the Minutes of the meeting held on April 26, 2018 be approved.**

**MOTION CARRIED UNANIMOUSLY**

5. Committee member E. Purchase declared a conflict and excused himself from the meeting at 12:07 p.m.

**Presentation on Heritage Project Funding Application – Musicians of the Midnight Sun**

6. Committee heard a presentation from Mr. Pat Braden regarding a funding request for the development of an archival website, *Musicians of the Midnight Sun*, which will document local, regional and territorial musicians who played popular music in the 1960s and 1970s in Northern Canada.

Funding is requested in the amount of \$6,190.00 for the Musicians of the Midnight Sun project which would go toward the costs associated with recording, editing and obtaining interviews with seven identified Yellowknife musicians for the *Musicians of the Midnight Sun* website.

***Action: Heritage Committee will deliberate on the funding application from Mr. Pat Braden for \$6,190.00 for the development of an archival website, Musicians of the Midnight Sun.***

7. Committee member E. Purchase returned to the meeting at 12:24 p.m.

**Presentation on Heritage Project Funding Application – Festival on Franklin**

8. Committee heard a presentation from Ms. Stacie Smith regarding a funding request for the third annual Festival on Franklin, an event with the goal of promoting and revitalizing Yellowknife's downtown core.

Funding is requested in the amount of \$3,000.00 for the Festival on Franklin which would go toward payment of the musicians who will perform and the provision of volunteer supplies.



**Action: Heritage Committee will deliberate on the funding application from Ms. Stacie Smith for \$3,000.00 for the Festival on Franklin to contribute to the payment of musicians and support of volunteers at the event.**

**Review of Heritage Committee Criteria for Project Funding**

9. Committee noted that there is a need to develop and approve the Heritage Committee Funding Criteria, to be used as a guide to determine whether funding should be approved and that the criterion for scoring should be adjusted to reflect the required criteria for funding to be awarded to an applicant.

**Action: Administration to provide recommendations for changes to the Heritage Committee Funding Criteria Application and Evaluation Form for consideration by the Committee.**

**Deliberations of Heritage Committee Funding Application - Festival on Franklin**

10. Committee discussed the Heritage Committee Funding Application from Ms. Stacie Smith requesting \$3,000.00 for the Festival on Franklin, which would go toward the payment of musicians and the supply of volunteer supplies.
11. Y. Quick moved,  
L. Canadic seconded,

**That Committee approve the expenditure of \$3,000. 00 from the Heritage Committee Project Funding budget for the Festival on Franklin, which will occur on June 22, 2018.**

12. Committee recommended an amendment to the motion to reflect a new expenditure in the amount of \$2,000.00.
13. E. Purchase moved,  
D. Finch seconded,

**That Committee approve the expenditure of \$2,000. 00 from the Heritage Committee Project Funding budget for the Festival on Franklin, which will occur on June 22, 2018.**

**MOTION TO AMEND CARRIED  
(2 members opposed)**

**MAIN MOTION AS AMENDED CARRIED  
(2 members opposed)**

14. Committee member E. Purchase declared a conflict and excused himself from the meeting at 12:46 p.m.

**Deliberations of Heritage Committee Funding Application – Musicians of the Midnight Sun**

15. Committee discussed the Heritage Committee Funding Application from Mr. Pat Braden requesting \$6,190.00 for the development of an archival website, Musicians of the Midnight



Sun, which will feature northern musical artists and noted that this request for funding must be brought forward to Council since the amount requested is \$6,190.00, which exceeds \$3,000.00.

16. D. Finch moved,  
Y. Quick seconded

**That Committee approve the expenditure of \$6,190. 00 from the Heritage Committee Project Funding budget for the development of the archival website, Musicians of the Midnight Sun project, which will feature northern musical artists.**

**MOTION CARRIED UNANIMOUSLY**

17. Committee member E. Purchase returned to the meeting at 12:58 p.m.

**Heritage Portrait Project Plaque commemorating Charlie Delorme, revised wording from Kyle Thomas**

18. Administration provided an updated copy of the proposed wording for the Heritage Portrait Project Plaque commemorating Charlie Delorme, which was proposed by Kyle Thomas.
19. A. Cartwright moved,  
S. Allerston seconded,

**That Committee approve the wording of the Heritage Portrait Project Plaque commemorating Charlie Delorme as amended.**

**MOTION CARRIED UNANIMOUSLY**

**Update from Administration on addition of designated heritage resources to the “Our Yellowknife Campaign”**

20. Administration advised Committee that a character would need to be identified in order to add Heritage Sites to the “Our Yellowknife” campaign.

***Action: Administration to conduct further discussions with the Communications Department regarding options to add Heritage Sites to the “Our Yellowknife” Campaign.***

**Update from Administration on Heritage Fair Prize Promotion**

21. This item was deferred to the next meeting

**Budget Update**

22. This item was deferred to the next meeting.

**Next Scheduled Meeting**

23. Committee noted that the next regular meeting is scheduled for June 20, 2018.



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**Adjournment**

24. The meeting was adjourned at 1:15 p.m.

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