



CITY OF YELLOWKNIFE  
**MINUTES**

HERITAGE COMMITTEE  
Wednesday, April 17, 2013 at 12:00 p.m.  
City Hall - Lower Boardroom

In attendance: Mayor Mark Heyck  
Councillor Niels Konge  
Myka Jones  
Kirsten Luce Vivian  
Stephanie Yuill  
Adrienne Cartwright  
Murray McMahon, Vice Chair

City Staff: Amber Neumann, Recording Secretary

Presenters: Yvonne Quick  
Carol

Regrets: Councillor Adrian Bell  
Chuck Tolley, Chair  
Ruth McKeown  
Shauna Morgan  
Devin Lake, City Staff  
Anthony Ferri, City Staff

Absent: Mike Vaydik

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**Call to Order**

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

**Approval of Agenda**

2. Moved by Mayor Heyck,  
Seconded by Ms. Jones,

That the agenda be approved as amended.

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

**Administrative Updates**

4. Administrative Updates:
  - Deferred until next meeting as Administration was not present.



## Discussion Items

5.

### Discussion Items:

#### a. Judges for Learning Fair Heritage Projects on April 19, 2013

- Mayor Heyck – will attend all day on Friday. It was noted that a certificate and plaque would be presented to the highest quality project on Yellowknife at the fair.
- Ms. Cartwright, Ms. Yuill, and Ms. Jones will attend.

#### b. Pop-up Heritage signs

- It was noted that the committee now has 2 prototype signs. It will be easy to create new signs in future with new themes, as the committee already has the base that will remain the same. Councillor Konge noted that banner sometimes works better than a stand. Ms. Luce Vivian and Mayor Heyck voted for pop up signs, and there was general agreement. Councillor Konge noted pop-up banners work well inside, but if placed outdoors may blow away.
- Councillor Konge noted he would have pecuniary interest and would step out if pop-up signs are discussed as his company prints signs.
- Ms. Jones discussed options from Inkit (curved vs. straight and discussed price differences of each). Ms. Luce Vivian noted that Ms. Yuill has researched signs for work, so may be a good resource for this project.

*Action: Ms. Jones to distribute quote from Inkit for pop-up heritage signs to the committee. Ms. Jones to arrange for more quotes on different options/products around town (e.g. Canarctic Graphics, Inkit, and Signed).*

#### c. Update from Scholarship Subcommittee

- Those who attended the subcommittee meeting were not in attendance to address. Councillor Konge updated Mayor Heyck on what this subcommittee was formed for.

#### d. Committee Visioning

- Discussed 2009 visioning session notes. Councillor Konge stated he thinks it's all still valid.
- Defer further conversation and decisions until more committee members are present.

*Action: Ms. Neumann to resend 2009 visioning session and ask for feedback and whether or not a subcommittee needs to be created to look at.*

- Banners – need proofing too.
- Mayor Heyck informed the committee that they are invited to CIBC's 75th anniversary celebration for the Yellowknife branch. The celebration occurs on April 25, 2013. Councillor Konge suggested setting up the heritage pop-up banners at the celebration.



e. Wildcat Café Advisory Committee

- Ms. Luce Vivian reported that work continues on the Wildcat Café. Currently, the work is waiting on Contractor to return to Yellowknife and complete the work.
- Committee discussed some issues the Wildcat Café has had, including water issues. Aiming mid-to-late May for Grand Opening (dependent on Contractor completing his work). Mr. McMahon stated the floor needs to be finished. Ms. Luce Vivian stated there have been no promises made on a date. Mr. Luke Woods (operator for the season) is eager to start.

f. Museum Café

- It was noted that the Museum will be having an event for the firefighters once the Museum Café reopens. No date set yet, as there have been construction delays.

*Action: Ms. Neumann to invite Mr. Gordon Van Tighem to next meeting in order for a certificate in appreciation for his service on the Heritage Committee to be presented. Councillor Konge suggested the press be invited as well.*

g. Brochures and Maps

- Ms. Quick would like a second printing of brochure (newer one with post office). She would like 500 for the Arctic Ambassadors, as well as the Energy & Mines conference this summer.

*Action: Mr. Lake to check for leftovers of these maps/brochures. Committee noted that Northern Frontier Visitors Centre and the Airport may also need more. Mr. Lake to send quote to committee members for printing larger quantities of brochures and maps.*

**Items Requiring a Motion**

7.

a. Back Bay Aviation Heritage Plaque

- Mr. McMahon listed two minor spelling mistakes, as well as some incorrect information on the plaque (Curtiss is spelled with two 's' and the Norseman was by Noorduyn).
- Carol & Ms. Yvonne Quick spoke on the Float Plane Fly-in occurring this summer. They recommended version 1 for the plaque. Ms. Quick asked for a vote to accept option 1, so that the plaque can be ordered and installed by July.

Moved by Mayor Heyck,

Seconded by Ms. Luce Vivian,

That version 1 of the Back Bay Aviation Heritage Plaque is approved and put on order.

**MOTION PASSED UNANIMOUSLY.**

*Action – Mr. McMahon to send Administration spelling errors and corrections on version 1. Mr. Lake to place the order, and obtain a proof to be emailed to the committee for proof reading (one day for feedback).*



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**Next Meeting**

8. Next regular meeting scheduled for Wednesday, May 15, 2013 at 12:00 noon in the Large Lower Boardroom. Ms. Cartwright passed along her regrets.

**Adjournment**

9. The meeting was adjourned at 12:36 p.m.

Prepared: April 17, 2013; /an  
DM #361731 v1