



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE MINUTES
Wednesday, September 18, 2013 at 12:00 p.m.
City Hall - Lower Boardroom

In attendance: Mayor Mark Heyck
Councillor Adrian Bell
Adrienne Cartwright
Ronne Henning
Dave Kellet
Kristen Luce Vivian
Ruth McKeown
Murray McMahon, Vice Chair
Mike Vaydik
Stephanie Yuill

City Staff: Anthony Ferri, City Staff
Amber Neumann, Recording Secretary

Regrets: Councillor Niels Konge
Chuck Tolley

Call to Order

1. The meeting was called to order at 12:00 p.m.

Approval of Agenda

2. Ms. McKeown moved,
Mr. Vaydik seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interests

3. There were no disclosures of pecuniary interests.

Administrative Updates

4. A review of the Heritage Committee budget took place. Administration was requested to email the budget to Committee.

Welcoming of New Committee Members

5. Ronne Henning was welcomed to the Committee.



Choosing a New Chair and Vice Chair

6. Mr. Vaydik moved,
Ms. McKeown seconded,

That Mr. McMahon be appointed as Chair of the Committee.

M. McMahon declined the nomination.

7. Ms. Luce Vivian moved,
Ms. McKeown seconded,

That Mr. Vaydik be appointed as Chair of the Committee.

MOTION CARRIED UNANIMOUSLY

8. Councillor Bell moved,
Ms. Cartwright seconded,

That Ms. McKeown be appointed as Vice-Chair of the Committee.

MOTION CARRIED UNANIMOUSLY

Overview of 2013 Heritage Projects

9. Administration updated the new committee members with a list of projects undertaken by the Heritage Committee this year, including: the purchase of a plaque for Back Bay as well as pop-up banners (used at Long John Jamboree and the Museum); Heritage Week themed on immigration; self-guided heritage brochures are being updated; an academic award or scholarship sub-committee was created; a visioning session is being planned for this year; the Wildcat Café opened; funding criteria for Heritage projects is to be revisited after the visioning session.

Committee Strategic Plan

10. Administration requested that Committee members email Mr. Ferri with ideas for possible consultants for the visioning session. Dates for the session were discussed. Administration will email out consultant prices to the Committee. Ms. McKeown would like to add onto the agenda for the visioning session that something be done to recognize veterans, such as a wreath at the cenotaph, on behalf of the Heritage Committee.

Progress on Sheave Wheel near City Hall

11. Administration noted that the City is willing to install the wheel. Mr. Vaydik to clean up the wheel and ready it for installation. Administration to look into a request for quotes for mounting the wheel on a concrete pad. Committee discussed delaying installation until a standard is set to have consistent messaging. Ms. Yuill, Ms. McKeown, and Mr. Kellett all volunteered to serve on a sub-committee for creating standards and criteria for all Heritage Committee messaging.

52nd Street Signage

12. Administration reported that a Request for Quotes is out for the base (closing September 23, 2013).

Heritage Week 2014 themes

13. Committee discussed eight proposed themes for the Heritage Week 2014.



Ms. Cartwright moved,
Councillor Bell seconded,

That the theme for Heritage Week 2014 be *Water*.

MOTION CARRIED
(S. Yuill opposed)

Robertson Shaft

14. Councillor Bell requested that a proposal for the Heritage Committee to provide \$10,000 for the assessment of the Robertson Shaft be added to the next agenda.

Back Bay Cemetery

15. It was requested that the Back Bay Cemetery be added as an item of discussion on the next agenda.

Next Meeting

16. The next meeting is scheduled for October 16, 2013.

Adjournment

17. Mr. McMahon moved,
Ms. Cartwright seconded,

That the meeting be adjourned at 1:05 p.m.

MOTION CARRIED UNANIMOUSLY