



CITY OF YELLOWKNIFE

## MINUTES

**HERITAGE COMMITTEE**  
**Wednesday, February 5, 2014 at 12:00 p.m.**  
**City Hall - Lower Boardroom**

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In attendance:

Public at Large	Mike Vaydik, Chair
Public at Large	Ruth McKeown, Vice-Chair
Public at Large	Adrienne Cartwright
Public at Large	Ronne Heming
Public at Large	Stephanie Irlbacher-Fox
Public at Large	David Kellet
Public at Large	Kristen Luce-Vivian
Public at Large	Murray McMahan
Public at Large	Stephanie Yuill
City Council	Councillor Adrian Bell
City of Yellowknife	Anthony Ferri, Planner
City of Yellowknife	Linda Dunsmore, Recording Secretary

Regrets:

Mayor's Office	Mayor Mark Heyck, Ex Officio
City Council	Councillor Niels Konge

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**Call to Order**

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

**Approval of Agenda**

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

**That the agenda be approved.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. Councillor Bell declared a conflict of interest with regard to the issue of funding for the Long John Jamboree as he is on the Long John Jamboree Board of Directors.



**Approval of Minutes of Previous Meeting**

4. Councillor Bell moved,  
Mr. Kellett seconded,

**That the minutes of the meeting on January 15, 2014 be approved as amended.**

**MOTION CARRIED UNANIMOUSLY**

**Administrative Updates – Budget**

5. Committee discussed its operating budget, but did not draft a motion regarding it.

**Items for Discussion**

6. Long John Jamboree Request for Funding:
7. Councillor Bell declared a conflict and left the meeting at 12:15 p.m.
8. Committee heard a presentation from Ms. Nancy McNeil, a representative of the Long John Jamboree, who asked for funding of \$12,500 to help the organization develop the heritage/cultural component of its programming for this year's festival.
9. Ms. Yuill moved,  
Mr. McMahon seconded,

**That Committee approve a one-time grant of \$10,000 to the Long John Jamboree for the purpose of showcasing Yellowknife heritage during this year's festival.**

Committee noted that this grant represents half of the annual operating budget of the Heritage Committee.

**MOTION CARRIED UNANIMOUSLY**

*(Following this meeting, it was determined that the Long John Jamboree is a recipient of 2014 Special Grant funding from the City of Yellowknife which makes them ineligible for any further funding this fiscal year.)*

10. Councillor Bell returned to the meeting at 12:40 p.m.
11. Federal Heritage Buildings Review Office – This agency has contacted the City of Yellowknife to ask if it would like to nominate the Yellowknife headquarters of the RCMP (i.e., the Henry Larson Building) as a Heritage Site. Members will send their comments to Mr. Ferri no later than noon on Wednesday, February 12, 2014.
12. 2014 Heritage Week Update – Members updated Committee on their progress with preparations for Heritage Week:
  - posters are ready for distribution.
  - the public library has created a display for Heritage Week.



- winners (2) of the Heritage Passport and Matching contests will each receive a \$50 gift certificate for books.
- Archeologist Mr. Tom Andrews has agreed to deliver a presentation on the Tulita Mooseskin Boat project at the Tree of Peace on Thursday evening. Committee discussed the payment of an honorarium to Mr. Andrews.
- the narrative for the bus tour is completed; Mr. Ferri will charter the bus.
- two people have been asked to act as MCs for the Wildcat open mic event. Committee discussed payment of honoraria to the MCs.
- Committee discussed candidates for this year's Heritage Award. Members will email their suggestions to Mr. Ferri no later than 11:00 a.m. on Friday, February 7, 2014.
- there have been seven pieces of artwork submitted to the Heritage Art Show.

13. Councillor Bell moved,  
Ms. Heming seconded,

**That Committee provide Mr. Andrew with a \$150 honorarium for his presentation at the Tree of Peace.**

**MOTION CARRIED UNANIMOUSLY**

14. Councillor Bell moved,  
Ms. Yuill seconded,

**That Committee provide each MC for the Wildcat Open Mic event with an honorarium of \$200 for services provided at the event.**

**MOTION CARRIED UNANIMOUSLY**

15. Councillor Bell moved,  
Ms. Heming seconded,

**That Committee request clarification from Administration regarding the involvement of the City's Special Events Coordinator in preparations for Heritage Week.**

**MOTION CARRIED UNANIMOUSLY**

#### **Orientation Package**

16. Deferred to a future meeting.

#### **Heritage Share**

17. Deferred to a future meeting.

#### **Other Business**

18. Representatives of the Heritage Committee and the City's Department of Communications and Economic Development met with Conseil de développement économique des TNO (CDÉTNO) to discuss the possible development of an app for the City's Walking Guide.



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**Next Meeting**

19. Next regular meeting will be held on March 12, 2014.

**Adjournment**

20. Ms. McKeown moved,  
Mr. McMahon seconded,

**That the meeting be adjourned at 1:15 p.m.**

**MOTION CARRIED UNANIMOUSLY**