



CITY OF YELLOWKNIFE

**MINUTES**

**HERITAGE COMMITTEE**

**Wednesday, June 15, 2016 at 12:00 p.m.**

**City Hall, Lower Boardroom**

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Minutes of a meeting held on Wednesday, June 15, 2016 at 12:00 p.m. in the Lower Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,  
Mayor M. Heyck,  
A. Cartwright,  
D. Finch,  
K. Luce,  
E. Purchase, and  
F. Sangris.

The following Committee members were absent:

S. Irlbacher-Fox,  
D. Kellet, and  
A. Salomon.

The following members of the public were in attendance:

D. Daniels,  
I. Legaree,  
G. Leonardis,  
R. O'Rourke,  
T. Pamplin, and  
M. Vaydik.

The following members of Administration were in attendance:

W. Yu,  
J. Larsen, and  
S. Jovic.

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**Call to Order**

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



### **Disclosure of Pecuniary Interest**

2. Ms. Cartwright and Mr. Purchase declared a conflict regarding Item No. 6 – Applications for Heritage Committee Project Funding, as they are Board Members of Borderless Art Movement who would undertake needed upkeep or maintenance of Charles Dolorme Mural Project.

### **Approval of Agenda**

3. E. Purchase moved,  
M. Heyck seconded,

**That the Agenda be approved as amended to include an in camera personnel matter.**

**MOTION CARRIED UNANIMOUSLY**

### **Approval of the Minutes**

4. A. Cartwright moved,  
K. Luce seconded,

**That the Minutes of the meeting held on May 18, 2016 be approved.**

**MOTION CARRIED UNANIMOUSLY**

### **Community Foundation**

5. Committee heard a presentation from Mr. Dan Daniels, Mr. Ian Legaree, Mr. Robert O'Rourke and Mr. Mike Vaydik, representatives from the Yellowknife Community Foundations (YCF). They noted that the Yellowknife Community Foundation provides interested individuals and organizations with a means of supporting projects in our community for the enduring future. They further noted that Canada's 150th anniversary of Confederation in 2017 is a pivotal milestone for our country that allows us to connect with our past, celebrate who we are, honour our exceptional achievements, and build a legacy for tomorrow. They stated that since 2012, the Government of Canada has been actively planning for Canada 150. They further stated that the Department of Canadian Heritage (PCH) is the lead department for the celebrations of Canada 150 and has created the Canada 150 Fund; a funding initiative that aims to promote Canadian values, culture and history, generate national pride and bring citizens together to celebrate Canada 150. They advised that funding is available in the form of grants or contributions for activities that:

- Encourage participants to give back to Canada through gifts of time and energy, in ways that leave a legacy for the future;
- Provide Canadians with opportunities to actively participate and/or celebrate together, promoting and building a deeper understanding of Canada, its people and what it means to be Canadian; and
- Recognize and promote exceptional Canadian people, places, achievements and events that continue to shape our country.

They further advised that they would like to identify projects on which the YCF and Heritage Committee can work together. They suggested that they develop joint projects with the Yellowknife Heritage Committee for heritage memorial plaques, celebrate people that made Yellowknife what it is today and honour First Nations and Dene community.



Committee agreed to assemble a working group to help determine the best ways on how to proceed with this project. Committee noted that the working group should be comprised of Mr. David Finch, Mr. Elli Purchase, two members of the Yellowknife Community Foundation and two members of Administration. Committee further noted that the application deadline is January 2017. Committee stated that the working group will provide an update to the Heritage Committee meeting. Committee advised that next year it is 50<sup>th</sup> anniversary of Yellowknife's history as the capital of the NWT so that can be added with Canada 150.

6. K. Luce moved,  
A. Cartwright seconded,

**That the working group be established comprised of Mr. David Finch, Mr. Elli Purchase, two members of the Yellowknife Community Foundation and two members of Administration.**

**MOTION CARRIED UNANIMOUSLY**

**Applications for Heritage Committee Project Funding**

7. Ms. Gail Leonardis, Manager Northern United Place, noted that N.W.T. Community Services Corporation is a non-profit corporation that owns and manages Northern United Place. Ms. Leonardis further noted that NUP provides low income individuals and seniors with apartments at significantly below market rents and provides meeting place spaces to volunteer and non-profit. Ms. Leonardis stated that November 7, 2016 marks the 40<sup>th</sup> anniversary of the opening of Northern United Place. Ms. Leonardis further stated that they would like to have a celebration of this milestone and educate Yellowknife about who the building serves and how it does that as well as who it has helped over the past 40 years. Ms. Leonardis advised that they would like to acknowledge the role of the building in ensuring a healthy volunteer community in Yellowknife and providing affordable housing to many individuals, including those new to Yellowknife and Canada, over its 40 year history. Ms. Leonardis advised that they will host open houses the week of November 7<sup>th</sup> with an evening event to thank their supporters over the year. Ms. Leonardis stated that the open house will be open to public and will feature display panels about the building, why it was built and who it has served, with information about the various volunteer and non-profit organizations and individuals that have benefited from its existence. Ms. Leonardis provided proposed budget for this event and a breakdown of the project costs.
8. Ms. Leonardis left the meeting at 12:20 p.m.

Committee heard a presentation from Mr. Terry Pamplin regarding the Charles Delorme Mural Project. Mr. Pamplin noted that at their last meeting on May 18, 2016 the Heritage Committee recommended that \$5,500 from the Heritage Committee Reserve Fund be allocated to this project. Mr. Pamplin further noted that previous murals are funded through the Smart Growth Initiative and as such he would like to request an additional \$5,500 for the installation of the Charlie Delorme Mural.



9. Mr. Pamplin left the meeting at 12:25 p.m.

Committee discussed NWT Community Services Corporation Project to celebrate Northern United Place's 40<sup>th</sup> Anniversary.

10. E. Purchase moved,  
M. Heyck seconded,

**That Committee approve the expenditure of \$3,000 for NWT Community Services Corporation to celebrate Northern United Place's 40<sup>th</sup> Anniversary.**

**MOTION CARRIED UNANIMOUSLY**

11. Ms. Cartwright and Mr. Purchase declared a conflict and left the meeting at 12:38 p.m.

Committee noted that projects or initiatives which fall outside of the approved budget, are above \$3,000, or may conflict with City By-laws or procedures or Council Goals and Objectives, require approval by Council. Committee further noted that additional funding might be available through the Yellowknife Community Foundation. Committee suggested that Mr. Pamplin approach the Yellowknife Community Foundation and the working group to apply for funding.

**Acton:** *Administration to contact Mr. Pamplin to advise that he approaches the Yellowknife Community Foundation and the working group to apply for additional funding for the Charlie Delorme Mural Project.*

12. Ms. Cartwright and Mr. Purchase returned to the meeting at 12:43 p.m.

**Project Updates**

Design of Heritage Sign Banner

13. Administration circulated a draft Heritage Sign Banner. Committee noted that there is too much white on top of the banner and that a mural wave in the opposite direction be included on the top of the banner. Committee further noted that a picture of women be included on the banner. Committee requested that Administration provide two different designs, one with a wave on top and a second without a wave on top of the banner, for Committee to review.

**Acton:** *Administration to provide two options for the Heritage Sign Banner for Committee's review.*



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### Tales of Town Status

Committee noted that Ms. Lisa Marie diLibreto and her husband Mr. Charles Ketchabaw, Directors of a Tale of Town a national theatre and media initiative, will be in town in September/October to gather and share main street stories, leading up to Canada's 150th anniversary in 2017.

**Action:** *Committee to reach out to independent business owners, local heroes, community stakeholders, and neighbourhood residents that can provide stories.*

14. Mr. Purchase left the meeting at 12:50 p.m.

### Designation of Sacred Tree as Heritage Resource

Committee noted that a sacred tree area is situated at the mouth of the Yellowknife River and has exceptional value to the Yellowknives Dene. Committee further noted that this area is located on GNWT land. Committee stated that Mr. Sangris will provide an update at the next meeting.

**Action:** *That Mr. Sangris provides an update regarding designation of Sacred Tree as Heritage Resource.*

### Back Bay Cemetery

Committee noted that Yellowknife Dene First Nation need to provide information for a plaque. Mr. Sangris undertook to research and provide more information to Committee.

**Action:** *That Mr. Sangris provides information for a plaque on Back Bay Cemetery.*

### Incorporating YKDFN history within Yellowknife

15. Committee noted that a discussion regarding incorporating YKDFN history within Yellowknife is ongoing and as such should be removed from the agenda.

### Reclaiming the Mine Ferry

16. Committee requested that a discussion regarding reclaiming the Mine Ferry be removed from the agenda.

### Art Show Criteria/Judging Criteria

17. Committee noted a juried art show would be good for Yellowknife's arts community. Committee further noted that the jury should be composed of two committee members and two representatives from the arts community. Committee stated that payment for displaying the work submitted could take the form of an honorarium or a lease for a specified time, rather than outright purchase. Committee further stated that they would like to simplify this process for artists and get as many involved as possible. Committee reviewed the draft 2016 Heritage Committee Art Show Proposal Form and Submission Guidelines and Judging Criteria.

**Action:** *That Committee finalizes 2016 Heritage Committee Art Show Proposal Form and Submission Guidelines and Judging Criteria for approval at the next Heritage Meeting on July 20, 2016.*



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**Budget Update**

18. Budget update was deferred until the following Heritage Meeting.

**Heritage Share**

19. Committee requested that a discussion regarding the Heritage Share be removed from the agenda.
20. K. Luce moved,  
M. Heyck seconded,

**That Committee move in camera at 1:10 p.m. to discuss a personnel matter.**

**MOTION CARRIED UNANIMOUSLY**

21. Committee discussed a personnel matter.
22. Mr. Sangris left the meeting at 1:11 p.m.
23. K. Luce moved,  
M. Heyck seconded,

**That Committee return to an open meeting at 1:15 p.m.**

**MOTION CARRIED UNANIMOUSLY**

**Business arising from in camera session**

24. K. Luce moved,  
M. Heyck seconded,

**That Committee grant permission to Ms. Stephanie Irlbacher-Fox to be absent from the next Heritage Committee Meeting due to a prior commitment.**

**MOTION CARRIED UNANIMOUSLY**

**Next Scheduled Meeting**

25. The next regular meeting is scheduled for Wednesday, July 20, 2016. Committee noted that Councillor Morse will not be able to attend. As such Mayor Heyck will chair the meeting.

**Adjournment**

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

**MOTION CARRIED UNANIMOUSLY**