



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE
Wednesday, March 16, 2016 at 12:00 p.m.
Lower Boardroom, City Hall

Minutes of a meeting held on Wednesday, March 16, 2016 at 12:00 p.m. in the Lower Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,
A. Cartwright,
D. Kellet,
E. Purchase,
F. Sangris (12:10 p.m.), and
R. McKeown.

The following Committee members were absent:

S. Irlbacher-Fox,
K. Luce-Vivian, and
D. Finch.

The following members of Administration were in attendance:

J. Humble,
J. Larsen, and
S. Jovic.

Call to Order

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

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of Agenda

3. R. McKeown moved,
E. Purchase seconded,

That the Agenda be approved as amended to include the updated Heritage Committee Year to Date Budget and a quote from Signs for Future Heritage events.

MOTION CARRIED UNANIMOUSLY



New Member to Committee

4. F. Sangris of the Yellowknives Dene First Nation (YKDFN) was introduced to the Committee. It was reiterated that the Terms of Reference of the Committee had been changed to include a designated seat for a YKDFN representative.

The Chair relayed to that he had recently spoken with the CBC regarding the designated seat on the Committee.

Approval of Minutes of Previous Meeting

5. A. Cartwright moved,
Councillor J. Morse seconded,

That the Minutes of the meeting held on January 20, 2016 be approved.

MOTION CARRIED UNANIMOUSLY

Update on Tale of a Town Initiative

6. Tale of a Town is a national theatre and media initiative touring communities across Canada to gather and share main street stories, leading up to Canada's 150th anniversary in 2017.

There was discussion regarding the merit of the initiative and the costs association with coordinating the venture, including Committee and City staff involvement. It was noted that the cost of the project is approximately \$20,000.00, and that the Committee should budget \$10,000.00 accordingly. It was also noted that the Northern Arts and Cultural Centre (NACC) also has interest in the venture, and may be able to financially contribute to the cost.

It was relayed to the Committee that in order for Administration to proceed in coordinating the project, they would have to pass a motion indicating that the Committee would contribute \$10,000.00 towards the project.

7. R. McKeown moved,
E. Purchase seconded,

That the Heritage Committee approve an expenditure of \$10,000, from the Heritage Committee Reserve Fund, for The Tale of a Town initiative.

MOTION PASSED UNANIMOUSLY

Update on Heritage Committee's ability to fund programs and events

8. It was reiterated to the Committee that questions regarding the Committee funding programs and events in the community should be directed to Administration, who will be able to determine whether the issue needs to go to Council for approval, and whether the program or event is within the scope of the Committee. Additionally, there was discussion regarding clarifying the funding application process.



Heritage Art Show 2016

9. E. Purchase declared a conflict to the discussion and excused himself at 12:55 p.m., as he is the Treasurer of the Yellowknife Artist Run Community Centre (YK ARCC).

It was noted that the Committee has not hosted a Heritage Art Show for the past two years. There was discussion regarding changing the process of the event, including a conversation regarding the judging format and potential prizes, as well as involving the YK ARCC in the event. It was relayed to the Committee that the budget for the event is \$3,000.00.

10. E. Purchase returned to the meeting at 1:00 p.m.

Update Regarding Decorby Shed

11. Administration relayed to the Committee that Mr. Decorby had been contacted regarding the feasibility of relocating the shed to a municipal property; however, the process is dependent on the environmental condition of the building and other factors.

Heritage Share

12. It was relayed to the Committee that between March 16 – 20, 1942, 20 boats were sunk in the north Atlantic.

Certificates of Appreciation to M. Vaydik and D. Ritchie

13. The Committee requested that certificates of appreciation be presented to M. Vaydik and D. Ritchie for their service on the Heritage Committee.

Action: That Administration coordinates with the Mayor's Office for a certificate to be presented to M. Vaydik and D. Ritchie in appreciation of their service on the Heritage Committee.

Budget

14. Administration provided the Committee with a summary Budget for their information.

Heritage Signs for Events

15. A. Cartwright declared a conflict and left the meeting at 1:07 p.m. as her husband in part owner of a company that provided a proposal for signage.

Administration had been quoted a cost of \$1,000.00 for the creation of a vinyl sign banner that could be displayed at future Heritage Committee public events. Administration noted that it would be a free standing sign with a weighted base. A quote for one banner was \$725.00, with an additional cost of \$320.00 to make it suitable for outdoor conditions.

16. R. McKeown moved,
E. Purchase seconded,

That the Heritage Committee approve an expenditure up to \$1,000 to be spent on a banner to identify a Heritage Committee presence at public events.

MOTION PASSED UNANIMOUSLY

Action Item: Administration to provide a design to Committee for review.



Next Scheduled Meeting

17. The next regular meeting is scheduled for Wednesday, April 20, 2016.

Adjournment

18. E. Purchase moved,
R. McKeown seconded,

That the meeting be adjourned at 1:10 p.m.

MOTION CARRIED UNANIMOUSLY