



CITY OF YELLOWKNIFE

**MINUTES**

**HERITAGE COMMITTEE**  
**Wednesday, May 18, 2016 at 12:00 p.m.**  
**City Hall, Lower Boardroom**

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Minutes of a meeting held on Wednesday, May 18, 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. Kellet,  
K. Luce,  
E. Purchase, and  
A. Solomon.

The following Committee members were absent:

S. Irlbacher-Fox,  
D. Finch, and  
F. Sangris.

The following members of the public were in attendance:

T. Pamplin, and  
Iris Catholique.

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.

**Introduction of New Member to Committee**

2. Ms. Astrid Solomon was introduced to the Committee.



**Disclosure of Pecuniary Interest**

3. Ms. Cartwright and Mr. Purchase declared conflict regarding Item No. 10 – 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**

4. E. Purchase moved,  
K. Luce seconded,

**That the Agenda be approved as amended by moving Item No. 10, applications for Heritage Committee Project Funding, after Item No. 4 to accommodate members of the public that were present at the meeting and by deferring Item No. 9 Art Show Criteria/Judging Criteria to the next Heritage Meeting.**

**MOTION CARRIED UNANIMOUSLY**

**Approval of Minutes of Previous Meeting**

5. E. Purchase moved,  
D. Kellett seconded,

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

**MOTION CARRIED UNANIMOUSLY**

**Applications for Heritage Committee Project Funding**

6. Committee noted that they received three (3) applications for Heritage Committee Project Funding as follows:
  1. NWT Community Services Corporation, to celebrate Northern United Place’s 40th anniversary;
  2. Dene Nahjo, for moosehide tanning workshop; and
  3. Charles Delorme Mural Project, to commemorate the life of Charlie Delorme with a mural.

Committee heard a presentation from Mr. Terry Pamplin regarding Charles Delorme Mural Project. Mr. Pamplin noted that Mr. John Lodge, Peter Bent and he would like to commemorate Charles Delorme and retain his memory for Yellowknife with a mural that would celebrate a memorable character known by most Yellowknifers as “Charlie”. Mr. Pamplin further noted that Charlie was a very friendly and hardworking street person who donated his Residential School settlement. Mr. Pamplin stated that the mural will be installed on the side wall of the family medical building facing Panda Two Mall. Mr. Pamplin advised that publicity surrounding the mural once completed will contribute to a softening of attitudes towards street people.

Committee heard a presentation from Ms. Iris Catholique, Project Director, from Dene Nahjo – Tides Canada Initiatives regarding Hide Tanning Project. Ms. Cathoique noted that Dene Nahjo’s mission is to advance social and environmental justice for northern peoples while promoting



Indigenous leadership by fostering emerging leaders. Ms. Catholique further noted that they strive to live, learn and celebrate their cultures, languages and Indigenous values on the land, guided by their elders, to strengthen relationships in the North. Ms. Catholique stated that Dene Nahjo is a project on Tides Canada's shared platform, which supports on-the-ground efforts to create uncommon solutions for the common good. Ms. Catholique further stated that Tides Canada is a national Canadian charity dedicated to a healthy environment, social equity, and economic prosperity. Ms. Catholique advised that Dene Nahjo strives to implement outreach efforts to Indigenous communities focused on cultural preservation, revitalization and connection to the land as a basis for long-term and substantive change in Denendeh. Ms. Catholique further advised that Dene Nahjo will host a three-week hide tanning camp in Yellowknife in Yellowknife (Civic Plaza) and include these components:

1. Three-week hide tanning camp July 11 - 29, 2016;
2. Leadership & capacity building workshops; and
3. Public outreach: Monday to Friday, 10:30 a.m. – 5:00 p.m.

Ms. Catholique noted that program participants will tan hides in the traditional indigenous methods, under the guidance of local elders for three weeks at a camp in Yellowknife. Ms. Catholique further noted that the general public will be welcomed to come and watch the hide tanning process and get a better understanding of why hide tanning is important in the north to many different indigenous groups. Ms. Catholique stated that the public will be able to see firsthand the methods and the processes of hide tanning.

Committee noted that they received an application from NWT Community Service Corporation a non-profit Corporation that owns and manages Northern United Place (NUP) that provides low income individuals and seniors with apartments at significantly below market rents and provides meeting spaces to volunteer and non-profit organizations for little or no rent. Committee further noted that November 7, 2016 marks the 40<sup>th</sup> Anniversary of the opening of NUP and that they would like to have a celebration of this milestone and educate Yellowknife who the building serves, how it does that as well as to who it has helped over the past 40 years. Committee stated that this program will 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 to Canada, over its 40 year history. Committee further stated that they will host open houses the week of November 7 with an evening event to thank their supporters over the years.

7. Mr. Pamplin and Ms. Catholique left the meeting at 12:30 p.m.

Committee discussed the applications received. Committee noted that they review applications twice per year in May and November. Committee further noted that in October 2015 Council passed Motion #0328-15 to:

1. Approve the proposed Heritage Committee Budget for 2015 with a \$3,000 spending limit per project/initiative as follows:

HC Projects	Heritage Days; Heritage awards; improvements to designated heritage sites;	\$20,000
HC Art Program	Acquisition of art	\$3,500



HC Meeting Expenses & Administration	Heritage Committee meetings	\$2,500
HC Advertising & Plaquing	New plaques and repairs to existing; banners; newspaper/radio advertising	\$5,000
HC Contracted Costs	Historical research; specialist services	\$4,000
TOTAL		\$35,000

- 2 That projects or initiatives which (a) fall outside of the approved budget, (b) are above \$3,000, or (c) may conflict with City By-laws or procedures or Council Goals and Objectives, require approval by Council based on a memorandum and recommendation from Administration.

Committee noted that Council authorized the expense of up to \$5,000 for 2016 Heritage Days. Committee further noted that there is \$15,000 remaining in the Heritage Committee Budget for Heritage Projects.

8. Ms. Cartwright and Mr. Purchase declared conflict and left the meeting at 12:48 p.m.

Committee discussed Charlie Delorme Mural Project. Committee noted that since the amount will exceed the Heritage Committee budget line for Heritage Projects, Council approval for these expenses is required. Committee proposed the funds for this project come from the Heritage Committee Reserve Fund which has built up from unspent annual operational funds of the Committee. The reserve as of 2015 was \$108,000.

9. Mayor Heyck moved,  
 K. Luce seconded,

**That Committee approve the expenditure of \$5,500 from the Heritage Committee Reserve Fund for Charlie Delorme Mural Project.**

**MOTION CARRIED UNANIMOUSLY**

**Acton:** *Administration to bring forward a memorandum to Council regarding whether to approve the expenditure of \$5,500 from the Heritage Committee Reserve Fund for Charlie Delorme Mural Project.*

10. Ms. Cartwright and Mr. Purchase returned to the meeting at 12:56 p.m.

Committee discussed Hide Tanning Project.



11. Mr. Purchase moved,  
Ms. Cartwright seconded,

**That Committee approve the expenditure of \$3,000 for Hide Tanning Project.**

**MOTION CARRIED UNANIMOUSLY**

Committee discussed NWT Community Services Corporation Project to celebrate Northern United Place's 40<sup>th</sup> Anniversary. Committee noted that there is lack of information in their application and requested that they provide a breakdown of the project costs.

12. Mr. Purchase moved,  
Ms. Luce seconded,

**That Administration request a breakdown of the project costs for NWT Community Service Corporation Project to celebrate Northern United Place's 40<sup>th</sup> Anniversary and bring their application forward at the next meeting.**

**MOTION CARRIED UNANIMOUSLY**

**Project Updates**

**Design of Heritage Sign Banner**

13. Administration circulated a draft Heritage Sign Banner. Committee noted that a draft sign does not represent Heritage Committee. Committee requested that Administration provide more unique and simplified design for Committee review.

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

**Bristol Pit**

14. Committee discussed whether to approve the expenditure of \$5,000 from the Heritage Committee Reserve Fund for clearing (Fire Smarting) the area around the plane near Bristol Pit. Committee noted that during the Heritage Bus Tour it was identified that the area around the plane near Bristol Pit is becoming overgrown and inaccessible. Committee further noted that this area is in a strategic location and considered to be the entrance corridor and gateway to the Capital Site and the City of Yellowknife. Committee stated that preservation of Bristol Monument is essential to the heritage of Yellowknife.

15. Mr. Purchase moved,  
Ms. Luce seconded,

**That Committee approve the expenditure of \$5,000 from the Heritage Committee Reserve Fund for clearing the area around the plane near Bristol Pit to improve access and visibility.**

**MOTION CARRIED UNANIMOUSLY**



**Acton:** *Administration to bring forward a memorandum to Council regarding whether to approve the expenditure of \$5,000 from the Heritage Committee Reserve Fund for clearing the area around the plane near Bristol Pit to improve access and visibility.*

**Project Updates**

16. Committee deferred the following project updates until the following Heritage Committee meeting:
- a) Tale of Towns status
  - b) Designation of Sacred Tree as Heritage Resource
  - c) Back Bay Cemetery Plaques

**Incorporating YKDFN history within Yellowknife**

17. A discussion regarding incorporating YKDFN history within Yellowknife was deferred until the following Heritage Committee Meeting.

**Reclaiming the Mine Ferry**

18. A discussion regarding reclaiming the Mine Ferry was deferred until the following Heritage Committee Meeting.

**Art Show Criteria/Judging Criteria**

19. A discussion regarding Art Show Criteria/Judging Criteria was deferred until the following Heritage Committee Meeting.

**Next Scheduled Meeting**

20. The next regular meeting is scheduled for Wednesday, June 15, 2016.

**Adjournment**

21. **That the meeting be adjourned at 1:20 p.m.**

**MOTION CARRIED UNANIMOUSLY**

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