



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE
Wednesday, February 15, 2017 at 12:00 p.m.
City Hall, Lower Boardroom

Minutes of a meeting held on Wednesday, February 15, 2017 at 12:00 p.m. in the Lower Boardroom at City Hall.

The following Committee members were in attendance:

Chair: J. Morse,
A. Cartwright,
D. Finch,
D. Kellett,
E. Purchase,
A. Salomon, and
F. Sangris.

The following Committee members were absent:

Mayor Heyck,
K. Luce, and
S. Allerson.

The following members of Administration were in attendance:

J. Larsen,
W. Yu, 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. D. Kellett moved,
E. Purchase seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of the Minutes

4. D. Finch moved,
A. Cartwright seconded,

That the Minutes of the meeting held on November 16, 2016 be approved.

MOTION CARRIED UNANIMOUSLY

February Heritage Day Events

5. Committee noted that the 2017 Heritage Days will take place from February 24 to 26, 2017. Committee further noted that the 2017 Heritage Days will kick off Friday February 24 at 7:00 p.m. with an open mic event and an evening of stories at the Wildcat Café, hosted by Brian Weadick of Baby Brian's Country Club. Committee stated that attendees will be invited to share memories of the Wildcat or play a song or two. Committee further stated that light refreshments will be provided. Committee advised that on Saturday February 25 at 1:30 p.m. residents are invited to a guided tour of the Legislative Assembly showcasing art and heritage. Committee further advised that on Sunday February 26 from 2:00 to 4:00 p.m. the City of Yellowknife Heritage Committee will co-host an event with the Prince of Wales Northern Heritage Centre as part of the Hands on Heritage series. Committee noted that this family learning event will teach participants about commercial ice fishing. Committee further noted that space is limited so anyone interested should register early.
6. D. Kellett moved,
E. Purchase seconded,

That Committee approve the expenditure of \$2,500 on the Heritage Day Events that will take place from February 24 to 26, 2017.

MOTION CARRIED UNANIMOUSLY

TIME Proposal Celebrating Canada's 150th by Daria Smeh

7. Committee discussed a proposal received from Ms. Daria Smeh, a representative of Kwan Films, regarding a film concept for the City of Yellowknife for Canada's 150th. Committee noted that Kwan Films has devised a creative initiative to present the history of municipalities as a way to celebrate Canada's birthday. Committee further noted that this project uses historical and present day photographs of a city to create a time-lapse animation, which demonstrates the change to recognizable locales and neighborhoods throughout the city. Committee stated that using digital media they use fast motion (time lapse) video to relive 150 years of history to create a 30 second video. Committee further stated that the product is not only useful for Canada's 150th celebration but can thereafter be utilized to commemorate Yellowknife's founding, promote tourism in to the city, Victoria Day and other relevant points in time for the city. Committee further noted that the budget included in the proposal for this project was \$42,852. Committee stated that Kwan Films might be able to access some Canada 150 funding that can be used for this project and are trying to get matching funding. Committee further



stated that they should advise Kwan Films that if they are able to secure 50% of funding that they can apply to Yellowknife Community Foundation for matching funds.

Action: Administration to contact Kwan Films to clarify requested funding amount and provide update to Committee.

Strategic Planning Session

8. Committee noted the Heritage Committee drafted Goals and Objectives with Tait Communications in the fall of 2014. Committee further noted that the Goals and Objectives lay out priority areas for the Committee. Committee stated that they requested funding for a number of permanent installations (Heritage-themed Public Signage Initiative) focused on recognizing historic sites which have significance to both the Yellowknife Dene and that of the non-indigenous settlement of Yellowknife. Committee further noted that the list of projects in the Heritage-themed Public Signage Initiative is concrete and that committee needs to provide five (5) year work/action plan. Committee agreed to assemble a working group to help develop work/action plan.
9. A. Cartwright moved,
D. Kellett seconded,

That Committee establish a working group comprised of David Finch, Julian Morse, Eli Purchase and Astrid Salomon to review the Strategic Plan (Yellowknife Heritage Committee Goals and Objectives) and develop an action plan.

MOTION CARRIED UNANIMOUSLY

Yellowknife, the Capital City

10. Committee noted that the Yellowknife was named a capital city on May 1, 1967.

Canada 150 Heritage Event Planning

11. Committee noted that Mr. Jake Ootes is a retired territorial level politician and newspaper and magazine publisher. Committee further noted that Mr. Ootes is in the process of writing a book commemorating Yellowknife's 50th anniversary as capital of the NWT. Committee further noted since May 1 will mark the 50th anniversary of Yellowknife as a capital that they can plan Heritage Event in conjunction with the book launching ceremony.

Action: Mr. Finch to follow up with Mr. Ootes and inquire when the release date is of the book.

Pilot's Monument Repair Update

12. Administration noted that they initiated discussion with Parks Canada regarding the repair of Pilot's Monument.

Budget Update



-
13. Administration provided an update on the budget. Committee noted that they have an annual budget of \$35,000 for its regular activities. Committee further noted that there were no expenditures so far.

Next Scheduled Meeting

14. Committee noted that the next regular meeting is scheduled for March 15, 2017.

Adjournment

15. E. Purchase moved,
D. Finch seconded,

That the meeting be adjourned at 1:00 p.m.

MOTION CARRIED UNANIMOUSLY

SJ/