



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE
Thursday, November 16, 2017 at 12:00 p.m.
City Hall, Upper Boardroom

Minutes of a meeting held on Thursday, November 16, 2017 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,
L. Gordon,
E. Purchase,
D. Finch,
N. Santos,
Y. Quick
A. Salomon,
S. Allerston,
A. Cartwright, and
C. Lafferty.

The following Committee members were absent:

Mayor M. Heyck, and
F. Sangris.

The following members of Administration were in attendance:

N. Naidoo,
A. Watson, and
J. Boyd.

Call to Order

1. The Chair called the meeting to order at 12:10 p.m.

Welcome of New Committee Members

2. Committee welcomed new members Yvonne Quick and Catherine Lafferty. Yvonne Quick is a returning Committee member and pleased to be back. C. Lafferty is a new member and acts as a representative of the Yellowknives Dene First Nation (YKDFN). The Chair advised Committee of a recent joint meeting between Council and YKDFN Council, which included discussion regarding the renewal of traditional names for some areas in Yellowknife.



Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Approval of Agenda

4. L. Gordon moved,
S. Allerston seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of the Minutes

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

That the Minutes of the meeting held on September 13, 2017 be approved.

MOTION CARRIED UNANIMOUSLY

Budget Update

6. Administration provided a verbal budget update. The total budget for Heritage in 2017 was \$35,000. There is currently \$22,500 remaining. It was reported that Cross Country NWT has received the requested \$3,000 in funding to create a heritage display of cross country skiing in the NWT at the Yellowknife Ski Club. Dene Nahjo has not yet collected the \$5,000 in funding it was awarded for the Urban Hide Tanning Camp. There has been no response to date from Fox Moth Society regarding clarification on questions previously raised by Committee around its funding request.

Committee noted that a funding application may be coming forward for an archeological project.

Action Item: D. Finch to follow up with A. Watson regarding potential archeological society funding.

Fox Moth Society Funding Application follow up

7. Administration reported that they have reached out to the Fox Moth Society to follow up but have not yet received a response. Committee noted that they have received a diagram of the weather vane that the Fox Moth Society wishes to install at Pilot's Monument. It was noted that there are outstanding questions that require answers from the Fox Moth Society prior to moving forward and Committee was under the impression this would be a project for 2018.

Action Item: J. Morse to follow up with Fox Moth Society to request answers to specific questions around the project. A. Watson to review previous meeting minutes and provide specific questions requiring follow up.



Intercultural Place Making Plan

8. Administration noted that a letter was sent October 10 to Joanne Black to request review and comments on the Intercultural Place Making Plan, but no response has been received yet. Committee noted that this is a busy time of year and the delay in response is likely due to busy schedules. There is a need to obtain official acknowledgement that YKDFN supports this initiative. It was noted that it would be beneficial for Administration to provide a presentation to YKDFN regarding this Plan.

Action Item: J. Morse to contact YKDFN Chiefs directly regarding the Intercultural Place Making Plan and the potential provision of a presentation.

Canada 150 Heritage Event Planning/Yellowknife's 50 Year as Capital

9. Committee noted that the book written by Jake Ootes stating that it will not be ready for this year, but may be something to consider in 2018. Also, Committee noted that the *Together – an exhibition on global development* travelling exhibit visited Yellowknife in October, but committee did not have a chance to collaborate with the Prince of Wales Northern Heritage Centre on this. Committee will be kept apprised of any future potential collaborations with the Prince of Wales Northern Heritage Centre.

Repainting of Bristol Freighter

10. This additional agenda item was added at the request of the Chair. The committee was informed that the repainting of the Bristol Freighter has been brought forward as a draft budget item. It was noted that this is a budget item that faces the risk of being cut and it is a project that should be supported by the Heritage Committee. The request was made for a motion to utilize heritage reserve funds in the amount of \$55,000 to repaint the Bristol Freighter. There was also brief discussion around the contribution that was made last year to clear brush around the Freighter to improve visibility.
11. E. Purchase moved,
N. Santos seconded,
 1. **That the Committee undertake the necessary work pursuant to the Heritage By-law to identify the Bristol Freighter as a "Designated Heritage Site."**
 2. **That this evaluation be brought forward for the Heritage Committee review and consideration.**

MOTION CARRIED UNANIMOUSLY

12. A. Cartwright moved,
A. Salomon seconded,
 1. **That the Committee recommends that Council consider, during the 2018 Budget deliberations, using \$55,000 from the Heritage Reserve to undertake the necessary work of repainting of the Bristol Freighter as described in the 2018 Draft Budget.**



2. That this contribution does not extend to future care and maintenance of the Bristol Freighter on behalf of the Heritage Committee.

MOTION CARRIED UNANIMOUSLY

Update on Heritage Committee Funding Requests (and deadline for applications)

13. Administration advised Committee that to date, one application for Heritage Committee funding has been received. The recommendation was made to hold a Heritage Committee meeting in December to review this application as well as any others that are received prior to the deadline.

Update on Mining Heritage Society

14. Committee was informed that the Mining Heritage Society has changed their name to the Yellowknife Historical Society. The society will broaden its focus to history in general rather than solely mining history. A proposal was made to arrange a joint meeting between the Heritage Committee and the Yellowknife Historical Society.

Action Item: J. Morse to write a letter to the Yellowknife Historical Society to extend an invitation to meet with the Heritage Committee.

Next Scheduled Meeting

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

Adjournment

16. E. Purchase moved,
A. Cartwright seconded,

That the meeting be adjourned at 1:03 p.m.

MOTION CARRIED UNANIMOUSLY

JB/