



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE

Thursday, April 26, 2018 at 12:00 p.m.

City Hall, Upper Boardroom

Minutes of a meeting held on Thursday, April 26, 2018 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

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

The following Committee members were absent:

Mayor M. Heyck, and
F. Sangris.

The following members of Administration were in attendance:

N. Naidoo, and
J. Boyd.

Call to Order

1. The Chair called the meeting to order at 12:02 p.m.
2. Committee Chair introduced and welcomed Liliana Canadic, a new member of the Heritage Committee.

Disclosure of Pecuniary Interest

3. Committee member C. Lafferty declared a conflict with Item No. 7 of the agenda, Outstanding Item from the Heritage Days Wildcat Event, and will recuse herself from that discussion.



Approval of the Agenda

4. S. Allerston moved,
D. Finch seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of the Minutes

5. Y. Quick moved,
N. Santos seconded,

That the Minutes of the meeting held on February 15, 2018 be approved.

MOTION CARRIED UNANIMOUSLY

6. A. Cartwright moved,
Y. Quick seconded,

That the Minutes of the meeting held on March 22, 2018 be approved.

MOTION CARRIED UNANIMOUSLY

Update from Administration on Presentation to YKDFN on Draft Intercultural Placemaking Plan

7. Administration advised Committee that the Draft Intercultural Placemaking Plan was presented at the Yellowknives Dene First Nation (YKDFN) Council meeting on March 8, 2018. YKDFN provided a letter to the City stating their approval and support of the City of Yellowknife Heritage Committee's Intercultural Placemaking Plan.

Committee noted that there is a budgetary consideration involved with the implementation of the Intercultural Placemaking Plan, which will require review of the operational budget as well as the heritage reserve fund.

Action: The Committee requested that Administration prepare a final draft of the Intercultural Placemaking Plan for distribution to the Committee prior to the next scheduled Heritage Committee meeting on May 17, 2018. [Note from Administration: Based on workload, staffing and the requirement to distribute the Plan in advance of the meeting, Administration can prepare the Intercultural Placemaking Plan for distribution for the June 2018 meeting but cannot meet the May 17, 2018 deadline].

Heritage Committee Funding Application – Videos of our Elders (Ann Lynagh)

8. Committee noted that following Ann Lynagh's initial presentation and application for Heritage Committee funding for the Videos of our Elders project, answers to questions that arose from follow up discussion were provided to Committee for review.



Further discussion by the Committee noted that the overall focus of the Videos of our Elders project involves capturing the stories of Elders who settled in Yellowknife and this is worthy of consideration for funding.

9. Y. Quick moved,
N. Santos seconded,

That the Committee approve the expenditure of \$2,000.00 from the Heritage Committee Project Funding budget for the Videos of Our Elders project, which will focus on capturing the stories of settlers of Yellowknife on video.

**MOTION CARRIED
(4 members opposed)**

10. C. Lafferty declared a conflict of interest and excused herself from the meeting.

Outstanding Item from the Heritage Days Wildcat Event

11. Administration initiated discussion regarding the provision of an honorarium for Committee member C. Lafferty who offered services of storytelling at the Wildcat Café during the recent Heritage Days Event of February 24, 2018.
12. D. Finch moved,
A. Cartwright seconded,

That Committee approve the provision of an honorarium in the amount of \$100.00 to Catherine Lafferty for her services of providing storytelling at the Wildcat Café evening of storytelling on February 24, 2015, in celebration of Heritage Days 2018.

MOTION CARRIED UNANIMOUSLY

Heritage Portrait Project Plaque commemorating Charlie Delorme, submitted by Terry Pamplin

13. Administration reviewed the draft of the proposed wording for the Heritage Portrait Project Plaque commemorating Charlie Delorme which is an excerpt from a book written by Kyle Thomas. Committee recommended commissioning Kyle Thomas to provide a condensed version of the written text from his book. There was also a recommendation to have the text translated into the native language of Charlie Delorme.
14. A. Cartwright moved,
S. Allerston seconded,

That Committee approve the expenditure of funds from the Heritage Committee budget to commission Kyle Thomas to provide a condensed version of the written text portraying Charlie Delorme which will be used on the Heritage Committee plaque to be placed at the site of the Heritage Portrait Project commemorating the life of Charlie Delorme.



MOTION CARRIED UNANIMOUSLY

Action: Administration to approach Kyle Thomas to provide a condensed version of the written text portraying Charlie Delorme which will be used on the Heritage committee plaque to be placed at the site of the Heritage Portrait Project commemorating the life of Charlie Delorme and to bring this revised wording to the Heritage Committee meeting on May 17, 2018. Administration to also make best efforts to procure services for translation of the wording on the plaque into the language of Charlie Delorme's home community.

Review of Draft Heritage Committee Criteria for Project Funding

15. This item was deferred to the next meeting.

Update from Administration on addition of designated heritage locations to the "Our Yellowknife" Campaign

16. This item was deferred to the next meeting.

Update from Administration on the Development Permit Application process for Designated Heritage Buildings

17. This item was deferred to the next meeting.

Budget Update

18. This item was deferred to the next meeting.

Next Scheduled Meeting

19. Committee noted that the next regular meeting is scheduled for May 17, 2018.

Adjournment

20. The meeting was adjourned at 1:08 p.m.

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