



CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, December 20, 2018 at 12:00 p.m.**  
**City Hall, Upper Boardroom**

**MINUTES**

---

Minutes of a meeting held on Thursday, December 20, 2018 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,  
Mayor R. Alty,  
C. Lafferty,  
E. Purchase,  
K. Weaver,  
Y. Quick,  
L. Gordon, and  
S. Allerston.

The following members of Administration were in attendance:

R. Lok, and  
A. Harrower.

---

**Call to Order**

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

**Disclosure of Pecuniary Interest**

2. There were no disclosures of pecuniary interest.

**Approval of Agenda**

3. S. Allerston moved,  
E. Purchase seconded,

**That the Agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**



### Approval of Minutes

4. L. Gordon moved,  
Mayor R. Alty seconded,

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

### **MOTION CARRIED UNANIMOUSLY**

### Administration Update

5. Administration updated Committee on the following items:
- a) Website updates
  - b) Back Bay Cemetery
  - c) Cultural Plan

*Action Item: Back Bay Cemetery memorandum to be added to the January meeting agenda.*

*Action Item: Cultural Plan update from Administration to be added to the January meeting agenda.*

### Heritage Resources – Working Group Report

6. E. Purchase spoke of the group's work to 'Recognize' heritage resources by selecting 'Designated' resources identified as having potential. Draft applications for recognizing resources were sent to Administration. E. Purchase expressed the group's hope that the public would be encouraged to nominate places for recognition as they see Committee recognizing resources. The group also hopes to promote heritage within the Community using incentives. The next meeting is scheduled for January 2019 and the group intends to send a list of recommendations to Committee on how best to move forward.

Committee expressed gratitude for the group's work and the material provided and requested the material be redistributed to new members. Committee also requested an estimated date for the draft application's final submission. It was agreed the applications would be resent to Administration, who would provide feedback. Committee questioned the matter of conflicts of interest with regard to applications and it was clarified that only when members were tied to a specific application would there be a conflict of interest.

Committee discussed the overall purpose of Committee and the City's approach to heritage, with reference to concerns from citizens regarding the preservation of heritage sites. Committee suggested changes to current preservation policy and noted that enthusiasm within the community towards heritage should be encouraged. Committee noted the value of preservation and discusses barriers such as building conditions and ownership rights. Committee discussed programs that could be introduced. Administration provided background information regarding programs suggested and issues faced. Committee discussed whether to bring this issue to Council to see if they would consider heritage a priority.



Committee requested information on the Bristol Freighter project and asked Administration to provide an update for the next meeting.

Committee revisited the issue of balancing Committee's objectives and discussed when policy review work could be done. Heritage policy as a scope was then introduced and a discussion around whether the City had a policy and what it was followed. Mayor R. Alty suggested policy review be added to the January meeting, as it fits into strategic planning.

***Action Item: E. Purchase to send the working group's information handout to all new members of Committee and resend the draft applications for recognizing resources to administration.***

***Action Item: Administration to prepare and provide an update on the Bristol Freighter project at the next meeting.***

***Action Item: Add the Strategic Plan review in the January meeting, with discussion related to a policy review.***

#### **Funding to Grant Review Recipients**

7. No additional comments.

#### **Next Scheduled Meeting**

8. The next meeting is scheduled for January 17, 2018.

#### **Adjournment**

9. The meeting was adjourned at 12:55 p.m.

Prepared: December 21, 2018/AH