



CITY OF YELLOWKNIFE

**MINUTES**

**HERITAGE COMMITTEE**

**Thursday, February 15, 2018 at 12:00 p.m.**

**City Hall, Upper Boardroom**

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Minutes of a meeting held on Thursday, February 15, 2018 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

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

The following Committee members were absent:

Mayor M. Heyck,  
S. Allerston, and  
F. Sangris.

The following members of Administration were in attendance:

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

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**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

Committee agreed unanimously to amend the agenda to include a presentation from Terry Pamplin regarding the Heritage Portrait Project Plaque commemorating Charlie Delorme as item number 5 of the agenda.

3. E. Purchase moved,  
L. Gordon seconded,

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

**MOTION CARRIED UNANIMOUSLY**

### Approval of the Minutes

4. E. Purchase moved,  
N. Santos seconded,

**That the Minutes of the meeting held on January 18, 2018 be approved.**

**MOTION CARRIED UNANIMOUSLY**

### Heritage Portrait Project Plaque – Charlie Delorme (presentation by Terry Pamplin)

5. Committee heard a presentation from Mr. Terry Pamplin regarding the proposal for a Heritage Committee plaque to identify the mural portrait project commemorating the life of Charlie Delorme. The proposed text for the requested plaque was submitted to the Committee for review. The Chair noted that a Heritage Committee plaque could be commissioned by late June 2018.
6. A. Cartwright moved,  
D. Finch seconded,

**That Committee direct Administration to initiate the process to create a Heritage Committee plaque commemorating Charlie Delorme, to be placed at the site of Terry Pamplin's mural with the expected date of the plaque unveiling to be in June 2018.**

**MOTION CARRIED UNANIMOUSLY**

### Update from Administration on Presentation to YKDFN on Draft Intercultural Place Making Plan

7. Administration advised that the next Yellowknives Dene First Nation (YKDFN) Chief and Council meeting is scheduled for March 8, 2018 in Dettah and would provide a good opportunity to present the Draft Intercultural Place Making Plan. It was noted that the Chair will be unavailable to attend this meeting, but the Committee representative from the YKDFN will make the presentation on his behalf, with the support of Administration. Mayor Heyck will be invited to attend on behalf of the Chair and Committee Member David Finch will attend if required.



***Action: Administration to draft and send an email on behalf of the Chair to invite the Mayor to attend the YKDFN Chief and Council meeting on March 8, 2018 at 6:30 pm. This email invitation will be sent to the Mayor via the Senior Executive Assistant and will be copied to the City Administrator.***

***Action: Committee Member David Finch to attend the YKDFN Chief and Council meeting on March 8, 2018 at 6:30 p.m. if required.***

8. Committee was informed that Fred Sangris will be re-appointed to represent YKDFN on the Heritage Committee with Catherine Lafferty serving as his alternate.

Administration informed Committee that payment of an honorarium of approximately \$2,400.00 would be required to schedule a special meeting with the Elders Council for the purposes of presenting the Draft Intercultural Place Making Plan.

9. D Finch moved,  
E. Purchase seconded,

**That Committee approve the expenditure of up to \$3,000.00 for the purposes of Administration organizing a meeting with the YKDFN Elders Council and ultimately the YKDFN Chief and Council to present the Draft Intercultural Place Making Plan.**

#### **MOTION CARRIED UNANIMOUSLY**

10. Committee was informed that the YKDFN has given a directive from the Yellowknives Dene First Nation Council to submit a verbal request for the creation of a permanent Heritage focused staff position to be filled by a member of YKDFN, which would be funded by the City of Yellowknife. The incumbent in this position would act as a liaison between the YKDFN, Council, Lands and the Heritage Committee, thereby creating a partnership between the YKDFN and the City of Yellowknife. There was agreement that the proposed creation of a paid Heritage staff position from the YKDFN goes beyond the purview of the Heritage Committee and should be directed to Council and Senior Management for consideration.

***Action: Administration to follow up with Committee Member C. Lafferty and YKDFN regarding the request to create a paid position for a member of YKDFN to attend to Heritage Committee matters and act as a liaison between the City of Yellowknife and YKDFN.***

#### **Review of Draft Heritage Committee Criteria for Project Funding**

11. Administration noted the Draft Heritage Committee Criteria for Project Funding, updated January 24, 2015 was reviewed for accuracy and amended to include the Heritage Committee vision, the strategic plan and criteria for scoring. The formal adoption of this criteria would ensure clarity of required criteria for the approval of future funding applications specific to the Heritage Committee, which may differ from those of other Committees of Council. Committee requested to delay review of the Draft Criteria for Project Funding until the next Heritage Committee meeting to allow for further review and discussion.



**Action: Administration to add Review of Draft Heritage Committee Criteria for Project Funding to the agenda for the April Heritage Committee meeting.**

**Action: Administration to perform an internal review of the Draft Heritage Committee Criteria for Project Funding prior to the April Heritage Committee meeting.**

### **Heritage Days 2018**

12. Administration advised Committee that there will be an evening of storytelling at the Wildcat Café on February 24 from 7:00 p.m. – 9:00 p.m. to celebrate Heritage Days 2018. The evening will consist of presentations from five storytellers from the community, followed by an open mic session, with catering from Birchwood café including bannock, tea and hot chocolate. This event will be free to the public, open to all ages, and accessible. The five storytellers presenting at the event will be offered an honorarium of \$100.00 each.

### **Our Yellowknife Campaign**

13. Heritage Resource Working Group noted that Administration has discussed the initiative and do not anticipate there being any additional cost to the Heritage Committee associated with undertaking the “Our Yellowknife Campaign” to promote heritage locations on the City of Yellowknife website. The Heritage Resource Working Group requested that the Heritage Committee direct Administration to pursue the addition of designated heritage locations to the “Our Yellowknife Campaign.”
14. E. Purchase moved,  
A. Cartwright seconded,

**That Committee direct Administration to pursue the addition of designated heritage locations to the “Our Yellowknife Campaign” on the City of Yellowknife website.**

**MOTION CARRIED UNANIMOUSLY**

### **Heritage Fair Prize Promotion**

15. Heritage Resource Working Group noted that a letter is required from the Chair to the organizers of the Heritage Fair to request the promotion of the prize that is provided by the Heritage Committee for the best Yellowknife themed Heritage Fair submission.
16. E. Purchase moved,  
N. Santos seconded,

**That Committee direct the Chair to write a letter to the organizers of the Heritage Fair in promotion of the prize that is provided by the Heritage Committee for the best Yellowknife themed Heritage Fair submission.**

**MOTION CARRIED UNANIMOUSLY**



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***Action: Administration to draft a letter from the Chair of the Heritage Committee to the organizers of the Heritage Fair in promotion of the prize that is provided by the Heritage Committee for the best Yellowknife themed Heritage Fair submission.***

**Recognition of Heritage Locations that have Heritage Plaques**

17. The Heritage Resource Working Group advised that Administration is in the process of developing a list of heritage locations that currently have a Heritage Committee Plaque in place, with further recommendations coming forward for recognition of these sites at the April meeting.

***Action: Administration to prepare list of the Heritage Committee plaques currently located within the City of Yellowknife.***

**Next Scheduled Meeting**

18. Committee noted that the next regular meeting is scheduled for March 22, 2018.

**Adjournment**

16. The meeting was adjourned at 1:00 p.m.

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