



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE
Thursday, July 19, 2018 at 12:00 p.m.
City Hall, Upper Boardroom

Minutes of a meeting held on Thursday, July 19, 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 M. Heyck,
S. Allerston,
L. Canadic,
A. Cartwright,
D. Finch,
L. Gordon,
C. Lafferty,
E. Purchase,
Y. Quick.

The following Committee members were absent:

F. Sangris,
N. Naidoo, and
N. Santos.

The following members of Administration were in attendance:

R. Lok, and
C. Dubuc.

The following guests were in attendance:

D. Connelly.

Call to Order

1. The Chair called the meeting to order at 12:06 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.



Approval of the Agenda

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

That the Agenda be approved as presented.

Approval of the Minutes

4. L. Gordon moved,
D. Finch seconded,

That the Minutes of the meeting held on June 20, 2018 be approved.

MOTION CARRIED UNANIMOUSLY

Presentation from TerraX on initiative called Yellowknife's Extraordinary History

5. Committee heard a presentation from Mr. David Connelly regarding an initiative called Yellowknife's Extraordinary History. TerraX is not asking the Committee to participate in the project financially, but rather by reviewing the list of Pioneering Prospectors and Geologists Place Names submitted and providing input on accuracy and significance.

Action: Administration to obtain a digital copy of the list and circulate to Committee members for comments, then draft a letter of support from the Chair.

6. Committee member A. Cartwright joined the meeting at 12:21 p.m.

Update from Administration on Development Permit Application PL-2018-0072

7. Administration provided an update on the proposed redevelopment of 3502 Wiley Road. The Committee was advised that the development had been divided into two components: (i) the proposed new residential development, and (ii) the redevelopment of the Old Canadian Pacific Airlines building. Administration is currently working with the developer on the proposed new residential development component only. The Heritage Committee will be consulted when the redevelopment of the heritage building is considered.

Update from Administration regarding Bristol Freighter Painting

8. Administration provided an update to Committee regarding the Bristol Freighter Painting Request for Proposal (RFP) that went out. They mentioned that the only response received came up at \$72,000, and that a budget of only \$55,000 had been allocated to the project.

Update from Administration regarding Heritage Committee Terms of Reference

9. Administration confirmed that the Terms of Reference were reviewed and updated a couple of years ago in order to standardize all the Committee's TORs. Changes to the Terms of Reference can be made by Council or requested by the Committee when deemed necessary.



Update from Administration on linking external websites to City's Heritage Committee webpage

10. Administration advised that the City's Policy is to not include external content on the website, but links to external pages are possible.

Action: Administration to put a link to the Pat Braden project on the Heritage Committee Webpage.

Update from Administration on Heritage Committee budget and moving around funding allocations between categories

11. Administration explained that the Heritage Committee has a series of G/L codes that can easily accommodate a variety of projects when needed.

Update from Administration on list of Heritage Committee plaques currently located within the City of Yellowknife

12. Administration presented to Committee a complete list of the Heritage Plaques installed around the City of Yellowknife. Committee noted that the objective should now be recognizing the plaques/places that haven't been officially recognized yet.

Action: Administration to plan the Charlie Delorme's plaque unveiling for September 2018.

Action: Committee member E. Purchase volunteered to start putting together the packages for the Applications for Heritage Recognition and report back to the Committee at the August meeting.

13. Committee member Y. Quick excused herself from the meeting at 12:47 p.m.

Update from Administration on Heritage Fair Prize Promotion

14. Committee agreed to continue with the same prize awarding process; a few Heritage Committee members volunteer as judges but the award comes from the Mayor's Office.

Next Scheduled Meeting

15. Committee noted that the next regular meeting is scheduled for August 16, 2018.

Adjournment

16. The meeting was adjourned at 1:01 p.m.

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