



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, November 15, 2018 at 12:00 p.m.
City Hall, Upper Boardroom

MINUTES

Minutes of a meeting held on Thursday, November 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,
C. Lafferty,
E. Purchase,
N. Santos,
L. Gordon, and
S. Allerston.

The following members of Administration were in attendance:

R. Lok, and
M. Hnatiw.

Item Description

Call to Order

1. The Chair called the meeting to order at 12:05 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of Agenda

3. Committee agreed to amend the agenda to add a discussion regarding the Heritage Resources Working Group.
4. S. Allerston moved,
L. Gordon seconded,

That the Agenda be approved as amended.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes

5. N. Santos moved,
L. Gordon seconded,

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

MOTION CARRIED UNANIMOUSLY

Heritage Project Funding Criteria and revised Heritage Project Funding Application Form Update

6. Administration provided an update regarding a recent Memorandum to Council requesting that Council approve the proposed Heritage Project Funding Criteria and revised Heritage Project Funding Application Form.

Committee noted that the City also has a Grant Funding Program administered through the Grant Review Committee and recognized that, although the Heritage Committee would like to maintain and administer the Heritage Funding stream, the two programs could be streamlined with respect to application intake deadlines. Organizations may only apply under one funding stream, therefore any heritage related project could still be evaluated by the Heritage Committee. Committee noted that the next Grant Funding intake deadline is January 10, 2019 which is too soon to synchronize and therefore recommended that the aligning of the two programs be reviewed and considered for 2020.

Action: That Administration determine if streamlining the process for Heritage funding and Grant funding would be beneficial and to add 'Funding to Grant Review Recipients' to a future agenda for further discussion.

Budget Update

7. Administration reported that \$11,704.00 out of the \$35,000.00 budget is available for 2018 and confirmed if that is not spent, remaining funds will get rolled into the reserve budget.

Sub-Committee Function Update

8. Administration noted that the City removed the sub-committee function for all committees more than a year ago. A committee must be established by Council and each committee has their own corresponding terms of reference.

Back Bay Cemetery

9. Administration noted that E. Suliak submitted a letter with her recommendations and concerns regarding the Back Bay Cemetery as requested by the Chair at the October, 2018 meeting. Administration will direct her concerns and recommendations through the proper Administrative processes for review, consideration and delegation.



10. A. Cartwright moved,
L. Gordon seconded,

That Administration forwards the letter from E. Suliak regarding the Back Bay Cemetery through the proper Administrative processes.

MOTION CARRIED UNANIMOUSLY

Intercultural Heritage & Placemaking Plan Review Update

11. Administration provided a hard copy of a working spreadsheet listing action items associated with the Intercultural Heritage and Placemaking Plan.

Discussion occurred around the Raven Sculpture earmarked to be put in the small park below Pilot's Monument and the current location of the sculpture. The committee agreed that the sculpture name (as created by the artist, John Sabourin) and recognition to the artist requires a translation.

Committee noted that any project in partnership with YKDFN should also have a Dene translation. A registered translation service can be found through the GNWT and translations for plaques and kiosks should be contracted to a professional translator, as needed.

Committee confirmed that YKDFN is a partner in all of the Intercultural Plan projects. Plaque/kiosk wording should be done in consultation with YKDFN with any text in English along with the Weledeh translation. Plaque/kiosk wording is to be brought forward to committee for approval before going for translation.

Committee suggested that the Heritage Committee hold off on the Sacred Tree Project until there is more information from YKDFN.

Committee noted that there is an outdated plaque at Pilot's Monument and that the committee will want to engage Heritage Canada, as Parks Canada owns the monument.

The aim is for the following projects to be completed in 2019: Raven Sculpture, Hank Koenen Park, Downtown 50/50 Lot, and Weaver's Drive & Portage. Administration will give consideration to the benefits of using a contractor who is strongly familiar with YKDFN history to accomplish this work.

Action: Administration to connect with a representative in the Lands department at YKDFN asking for a Sacred Tree update and to request a summarized history on each specific site.

Action: Administration to resource a Yellowknife Dene artist who is interested in contributing to the content on the panels of the kiosk.



Addition of Designated Heritage Resources to the “Our Yellowknife” Campaign

12. Administration reported that the Policy, Communications & Economic Development Department have been tasked with the ‘Our Yellowknife’ campaign and that Pat Kane’s services have been retained. Administration is looking for other suggestions of other artists that could be profiled. The following recommendations were made:

- Ryan Silke, a local historian,
- Fred Sangris - YKDFN,
- Erin Suliak, a territorial archivist, and
- An individual who has some connection to the designated heritage building.

13. Chair noted that this is A. Cartwright’s last meeting and thanked her for her six years of service to the Heritage Committee.

Next Scheduled Meeting

14. The next regular meeting is scheduled for December 20, 2018. E. Purchase to present results of the Heritage Resources working group.

Adjournment

15. The meeting adjourned at 1:02 p.m.

Prepared: November 19, 2018/MH