



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, May 16, 2019 at 12:00 p.m.
City Hall, Upper Boardroom

MINUTES

Minutes of a meeting held on Thursday, May 16, 2019 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,
E. Purchase,
L. Gordon,
D. Finch,
Y. Quick,
K. Weaver, and
S. Allerston.

The following members of Administration were in attendance:

R. Lok,
D. Lucas, and
A. Harrower.

Call to Order

1. The Chair called the meeting to order at 12:04 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 amended to include a discussion regarding the Heritage Resource Working Group.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes

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

That the Minutes of the meeting held on February 21, 2019 be approved.

MOTION CARRIED UNANIMOUSLY

Funding Application Review: “Meet me at the Rex”

5. Administration noted that they received an application for Heritage Project Funding from Norman Glowach for “Meet me at the Rex. Administration further noted that Mr. Glowach is producing a musical that will be on stage May 25th at the NACC. Administration stated that “Meet Me At the Rex” is the story of how Mr. Glowach grandparents came to Yellowknife in 1939 and ran the Rex Café on Latham Island until 1996. Administration further stated that this musical tells the story of how their family came to Yellowknife and were part of this community. Committee noted that the application was eligible for funding.
6. Y. Quick moved,
L. Gordon seconded,

That Committee approve the expenditure of \$2,900 for “Meet me at the Rex” Project.

MOTION CARRIED UNANIMOUSLY

Heritage Committee Art Collection Discussion

7. Committee discussed where to display a piece of artwork created by Erin Suliak that depicts Ruth Stanton owned by the City. Three options were discussed:
 - the hospital keeping the artwork and moving it to the new location;
 - the piece being relocated to the Yellowknife Guild of Crafts; or
 - offering the artwork to the Prince of Wales Northern Heritage Centre.Committee suggested the piece stay with the hospital but that Administration reach out to Erin Suliak to determine her preference first.

Action Item: That Administration reach out to Erin Suliak regarding the artwork’s relocation. If she is in agreement, Administration should give the artwork to the hospital to put up in the new location.

Administration Update

8. Administration provided an update on the following items:
 - a) “Our Yellowknife Ads”
 - b) Applications for Recognition
 - c) 2019 Budget Update
 - d) Intercultural Heritage and Placemaking Plan update
 - e) 2018 Heritage Committee Strategic Review Summary
 - f) True North Rotary and Community Services: Bridge Project Progress Report



Committee discussed the Bristol Freighter project and asked whether this could go back out to tender. Committee looked at how this project could be kept within budget and sought to clarify how much of the budget was available, taking into account approved, future projects. Committee also discussed changing the deadline for funding applications so that it aligns with the Grant Review Committee's deadline; to encourage applications and streamline the process. Committee and Administration discussed the possibility of two Heritage Committee members attending Grant Review Committee meetings so as to identify potential applications suitable for Heritage Funding.

Committee reviewed the 2018 Heritage Committee Strategic Review Summary prepared by Administration and concluded that it should be presented to Council.

Action Item: That Administration clarify the budget and whether the Intercultural Heritage and Placemaking Plan funds have been deducted.

Action Item: That Administration review opportunities for advertising Heritage Funding applications deadlines through the City's regular communication channels.

Action Item: That Administration bring forward a memorandum to Council, for information purposes only, outlining the Heritage Committees progress in relation to the Strategic Plan.

Action Item: That Administration extend an invitation to True North Rotary and Community Services to present to the Heritage Committee with an update.

Working Group Update

9. ~~E. Purchase updated Committee regarding the Heritage Resource Working Group. E. Purchase noted that his second term on Committee would end in September and that someone new would need to lead the Working Group.~~

Next Scheduled Meeting

10. The next meeting is scheduled for Thursday, June 20, 2019.

Adjournment

11. The meeting was adjourned at 1:06 p.m.

Prepared: May 22, 2019/AH