



CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, February 18, 2021 at 12:00 p.m.**  
Via Video/Teleconference

**MINUTES**

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Minutes of a meeting held on Thursday, February 18, 2021 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor J. Morse,  
Mayor R. Alty (ex-officio),  
S. Allerston,  
L. Gordon, and  
N. Santos.

The following members of Administration called into the meeting:

G. Littlefair,  
R. Lok,  
A. Treger,  
N. Crowley, and  
B. Poeschek.

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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 the Agenda**

3. Committee approved the Agenda as presented.

**Approval of Minutes of Previous Meeting**

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

**That the Minutes of the meeting held on November 19, 2020 be approved.**

**MOTION CARRIED UNANIMOUSLY**

**Administration Update**

5. Administration provided an update on the following:
  - a. 2020 Heritage Project Funding; and
  - b. 2021 Budget Allocation and Heritage Reserve Fund Balance.



- a. Committee received progress reports for each of the following 2020 Heritage Funding projects: Pat Braden – Musicians of the Midnight Sun Podcast; Terry Pamplin/Headspace Studio – Mural Restoration; and NWT Cultural Society – Snow Castle Book.
- b. Administration noted the 2021 Heritage Budget allocation of \$35,000, and that the Heritage Reserve Fund (the “Reserve”) 2021 opening balance is \$103,000, less \$55,000 earmarked for the Intercultural Heritage & Placemaking Plan (the “IHPP”) implementation costs, for a Reserve balance of \$48,000.

#### **Review Draft 2021-2022 Work Plan**

6. The Chair provided background on the Draft 2021-2022 Heritage Committee Work Plan (the “Work Plan”). Administration presented a detailed breakdown of the initiatives for consideration.
7. A discussion was held on each of the following initiatives from the Work Plan:
  - a. Heritage Committee Meeting Frequency: Committee received an information update and it was determined that meeting frequency was not a Work Plan initiative.
  - b. Yellowknives Dene First Nation (“YKDFN”) Territorial Land Acknowledgment: Committee discussed the Motion passed at the July 16, 2020 Heritage Committee meeting, “That Committee recommends that a project on recognition of YKDFN peoples – which may include a backgrounder, plaque and translation of the information into Wiliideh dialect – be initiated and identified as a reconciliation project for 2020.” and noted the \$5,000 budget allocation is inadequate.

***Action Item: The Chair and R. Alty will arrange a meeting with YKDFN to scope the YKDFN Territorial Land Acknowledgment project. Following this, the Chair will bring information back to Committee and Administration will then finalize a draft budget following further discussion, and present this information at a future Heritage Committee meeting.***

- c. IHPP – Raven Sculpture at Raccine Park: Committee received an information update.

L. Gordon moved,

N. Santos seconded,

**That the Raven Sculpture at Raccine Park be removed from the Intercultural Heritage & Placemaking Plan.**

#### **MOTION CARRIED UNANIMOUSLY**

- d. IHPP – Sacred Tree: Committee received an information update.

***Action Item: The Chair and R. Alty will include a discussion regarding the IHPP – Sacred Tree at the meeting to be arranged with YKDFN. Following this, the Chair will bring information back to Committee at a future Heritage Committee meeting.***

- e. Back Bay Cemetery: Committee discussed installation of signage by True North Rotary Club at Back Bay Cemetery. Committee heard background on recent meetings between the City and YKDFN regarding their suggestions for the site. A discussion took place regarding jurisdiction of the site and other burial grounds in relation to the proposed boundary changes for Yellowknife.



**Action Item: The Chair and R. Alty will include a discussion regarding Back Bay Cemetery at the meeting to be arranged with YKDFN. Following this, the Chair will bring information back to Committee at a future Heritage Committee meeting.**

**Action Item: Administration will amend the Work Plan initiative for the Back Bay Cemetery to indicate “begin discussions with YKDFN” as the Action Item.**

- f. Bristol Freighter: Committee discussed replacing the existing plaque at the site, as well as possibly installing a kiosk, in addition to the requests from the Fox Moth Society.

**Action Item: Administration will evaluate the Bristol Freighter site and any funding opportunities as a potential location for a kiosk.**

**Action Item: Administration will amend the Work Plan initiative for the Bristol Freighter site to clarify the 2021 versus 2022 Action Items.**

- g. Heritage Committee Funding Grants: Committee received an information update.

**Action Item: Designated Heritage Committee members will participate in the Grant Review process, to consider ways that the Grant Review Committee and Heritage Committee can work together to allocate grant funding.**

- h. Development Incentive Program – By-law Review: Committee received an information update.

**Action Item: Administration will provide further information on the Development Incentive Program – By-law Review at a future Heritage Committee meeting once it is available.**

8. L. Gordon moved,  
R. Alty seconded,

**That the Draft 2021-2022 Heritage Committee Work Plan be submitted to Council for approval, subject to the amendments discussed.**

**MOTION CARRIED UNANIMOUSLY**

**Next Scheduled Meeting**

9. The next meeting was deferred and will be scheduled at a later date.

**Action Item: Administration will circulate a calendar invitation for the next Heritage Committee meeting once direction is received from the Chair.**

**Adjournment**

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

Prepared: February 19, 2021; BP