



CITY OF YELLOWKNIFE

Heritage Committee
Tuesday, June 13, 2023 at 12:00 p.m.
City Hall Main Boardroom

MINUTES

Minutes of a meeting held on Tuesday, June 13, 2023 at 12:00 p.m. in the City Hall Main Boardroom. The following Committee members were in attendance:

Present: Councillor G. Cochrane, Chair,
Mayor R. Alty, ex-officio,
Dr. J. Collins-Gonsalves,
B. Drygeese,
H. Mathisen, and
L. Meinert.

The following member of the public was in attendance:
B. Nagel (12:06).

The following members of Administration were in attendance:
T. Setta, and
T. McKee.

Call to Order

1. The meeting was called to order at 12:03 p.m.

Opening Statement

2. Councillor G. Cochrane read the Opening Statement.

Approval of the Agenda

3. Committee approved the Agenda as amended, to include the discussion of the Heritage Committee Work Plan.

Approval of Minutes

4. *May 10, 2023.*
5. Dr. J. Collins-Gonsalves moved,
B. Drygeese seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY



Disclosure of Pecuniary Interest

6. There were no disclosures of pecuniary interest.

Discussion regarding the Yellowknife Post Office Application for Heritage Restoration

7. Committee heard a presentation from B. Nagel, a representative of 6133 NWT Ltd., regarding the Yellowknife Post Office Restoration.
8. B. Nagel left the meeting at 12:34 p.m.
9. Committee discussed the Yellowknife Post Office Restoration application and funding request. Committee noted that due to lack of information provided by the applicant, funding was not granted. Committee requested that Administration follow up with the applicant and request the final development permit application and landscaping plans.

Action Item: Administration will request the applicant to submit the final development permit application and the final landscaping plans for Committee to review.

Discussion of Heritage Committee Work Plan

10. Committee discussed the Heritage Committee Work Plan for next year.

Action Item: Administration to include on the next Heritage Committee agenda a discussion regarding the Heritage Committee Work Plan.

Next Scheduled Meeting

11. The next meeting will be scheduled for Tuesday, September 19, 2023.

Adjournment

12. The meeting was adjourned at 12:55 p.m.

Prepared: June 13, 2023; TS/tm