



CITY OF YELLOWKNIFE

Heritage Committee
Friday, February 16, 2024 at 12:00 p.m.
Video/Teleconference

MINUTES

Minutes of a meeting held on Friday, February 16, 2024 at 12:00 p.m. The following Committee members joined the meeting via teleconference:

Present: Councillor S. Arden-Smith, Chair,
Mayor R. Alty, ex-officio (12:06 p.m.),
H. Mathisen,
L. Meinert, and
P. Wrigglesworth.

The following member of the public joined the meeting via teleconference:
A. MacLellan.

The following members of Administration joined the meeting via teleconference:
T. Setta, and
C. Achtymichuk.

Call to Order

1. The meeting was called to order at 12:02 p.m.

Opening Statement

2. Councillor S. Arden-Smith read the Opening Statement.

Approval of the Agenda

3. Committee approved the Agenda as presented.

Approval of Minutes

4. *July 26, 2023.*
5. P. Wrigglesworth moved,
L. Meinert seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY



Disclosure of Conflict of Interest

6. There were no disclosures of conflict of interest.

Update Regarding the Heritage Committee's July 26, 2023 Recommendation on the Post Office Project

7. Administration provided an update regarding the Heritage Committee's July 26, 2023 recommendation on the Post Office Project and informed Committee that the application was an alteration application and not a restoration application. As such, the application does not require a development permit. With no development permit, the application does not move forward to Council for approval.

2024 Heritage Committee Funding Applications – Presentations & Review

8. Committee deliberated on the Yellowknife Historical Society's and the Wolf Foundation's funding requests based on information submitted by the applicants and the application evaluations provided by Administration.
9. Mayor R. Alty moved,
L. Meinert seconded,
1. That Committee recommends that Council approve the funding application from Yellowknife Historical Society in the amount of \$10,000.
 2. That Committee deny the funding request from the Wolf Foundation, and the Chair will send a letter to the Wolf Foundation regarding future applications and policy considerations.

MOTION CARRIED UNANIMOUSLY

Next Scheduled Meeting

10. The next meeting date is to be determined.

Adjournment

11. P. Wigglesworth moved,
Mayor R. Alty seconded,

That the meeting be adjourned at 12:39 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 16, 2024; TS/ca