



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE
Wednesday, June 11, 2014 at 12:00 noon
City Hall - Lower Boardroom

Minutes of a meeting held on Wednesday, June 11, 2014 at 12:00 noon in the City Hall Lower Boardroom. The following Committee members were in attendance:

Chairman: Mayor M. Heyck, ex officio (Acting Chair),
Councillor Bell,
A. Cartwright,
D. Finch,
R. Heming,
K. Luce-Vivian, and
D. Ritchie.

The following staff member of the Prince of Wales Northern Heritage Centre was in attendance to deliver a presentation:

I. Moir, Territorial Archivist

The following members of Administration were also in attendance:

A. Ferri, Planner, and
J. Brennan, Recording Secretary.

Absent:

S. Irlbacher-Fox,
D. Kellett,
Councillor Konge,
R. McKeown, and
M. Vaydik, Chair.

Call to Order

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



Approval of Agenda

2. Committee amended the Agenda by adding the following two items:

- 7 (b) Action List Update
- 11. Any other Business

Ms. Luce-Vivian moved,
Ms. Heming seconded,

That the agenda be approved as amended.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Presentation by Mr. Ian Moir, Territorial Archivist (Prince of Wales Northern Heritage Centre)

4. The Territorial Archives has learned of a collection of research material in B.C. that was used to create "The Yellowknife Local History Project". The collection consists of about 20 bankers boxes of photos and documents which are not original and have no provenance. Because of this, the Museum cannot use the material and are offering it to the Heritage Committee. Mr. Moir has loaned Committee a binder of samples from the collection. Committee noted that shipping 20 boxes from B.C. to Yellowknife would be very costly.

Action: Mr. Ferri will keep the binder until the next meeting, at which time Committee will discuss whether the City of Yellowknife should acquire the collection.

Approval of Minutes of Previous Meeting

5. a) Councillor Bell moved,
Ms. Cartwright seconded,

That the Minutes of the meeting on May 14, 2014 be approved.

MOTION CARRIED UNANIMOUSLY

b) Councillor Bell moved,
Mr. Finch seconded,

That the Minutes of the Special Meeting on June 4, 2014 be approved.

MOTION CARRIED UNANIMOUSLY

Matters Arising from Minutes of Previous Meeting

6. There were no matters arising from Minutes of the meeting on May 14, 2014.

7. There were no matters arising from Minutes of the Special Meeting on June 4, 2014



Administrative Updates

8. a) Budget Update – Committee discussed and approved its operating budget.

b) Heritage Committee Action Plan – Committee reviewed its Action Plan and updated it as necessary.

Concentric Invoice

9. Committee discussed the results of the report on the Robertson Headframe. Newmont Mining is legally required to tear down the structure and restore the site to its original state.

10. Councillor Bell moved,
Mr. Finch seconded,

That Committee pay Concentric Engineering's invoice for a structural review of the Robertson Headframe in full from its own operating budget.

MOTION CARRIED UNANIMOUSLY

Committee noted that it is very important that Committee demonstrate an ongoing commitment to supporting heritage preservation projects.

Action: Mr. Ferri will ensure that the invoice is signed and presented to Finance for payment.

Heritage Share

11. Councillor Bell has done some research on how other cities pay for heritage preservation projects. In Yellowknife, the NWT Mining Heritage Society and "Friends of the Rob Shaft" (sic) are working to promote the preservation of the building. He asked what the Heritage Committee could do to support the efforts of stakeholders in future heritage projects.

Committee discussed the lack of understanding among the public about the procedures and terminology used in dealing with heritage resources. It is therefore important that the City of Yellowknife ensure information gets out to the public about heritage projects.

Because of heavy travel schedules, Mayor Heyck and Mr. Rick Muyres have not yet found a mutually satisfactory date on which Council can formally present the 2013 Heritage Award to Mr. Muyres.

Next Meeting

12. Next regular meeting will be held Wednesday, July 16, 2014. There will be no meeting in August.

Adjournment

13. Committee adjourned the meeting at 1:00 p.m.