



CITY OF YELLOWKNIFE

**MINUTES**

**HERITAGE COMMITTEE**  
**Wednesday, March 12, 2014 at 12:00 noon**  
**City Hall - Lower Boardroom**

---

In attendance:

Public at Large	Ruth McKeown, Vice-Chair
Public at Large	Adrienne Cartwright
Public at Large	Ronne Heming
Public at Large	David Kellet
Public at Large	Kristen Luce-Vivian
Public at Large	Stephanie Yuill
Mayor's Office	Mayor Mark Heyck, Ex Officio
City Council	Councillor Adrian Bell
City Council	Councillor Niels Konge
City of Yellowknife	Anthony Ferri, Planner
City of Yellowknife	Linda Dunsmore, Recording Secretary

Regrets:

Public at Large	Mike Vaydik, Chair
Public at Large	Stephanie Irlbacher-Fox
Public at Large	Murray McMahon

---

**Call to Order**

1. The meeting was called to order at 12:10 p.m.

**Approval of Agenda**

2. Councillor Bell moved,  
Ms. Heming seconded,

**That the agenda be approved as amended.**

**MOTION CARRIED UNANIMOUSLY**

***Action: Members were encouraged to send their agenda items to the Chair and Mr. Ferri well in advance of meetings.***

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.



**Administration Clarification – Request for Funding by Long John Jamboree**

4. Councillor Bell declared a conflict and left the room at 12:15 p.m.
5. The minutes of the February 5, 2014 meeting included a note from Administration regarding Committee's wish to provide funding to the Long John Jamboree. Committee discussed withdrawal of the motion.
6. Councillor Konge moved,  
Mayor Heyck seconded,

**That Committee withdraw its motion on whether to provide a grant to the Long John Jamboree.**

**MOTION CARRIED**

**(2 abstained: Ms. Luce-Vivian, Ms. Yuill; 1 opposed: Ms. Heming)**

7. Councillor Bell returned to the meeting at 12:20 p.m.

**Approval of Minutes of Previous Meeting**

8. Councillor Konge moved,  
Mayor Heyck seconded,

**That the minutes of the meeting on February 5, 2014 be approved as amended.**

**MOTION CARRIED UNANIMOUSLY**

**Administrative Updates – Budget**

9. Committee discussed and approved its operating budget.
10. Mr. Kellet moved,  
Ms. Yuill seconded,

**That surplus funds from Committee's 2012-2013 budget be carried over to its 2013-2014 budget.**

**MOTION CARRIED UNANIMOUSLY**

**Approval of Strategic Plan**

11. Committee discussed the draft Strategic Action Plan, and the progress made to date with its action items.
12. Ms. Heming moved,  
Ms. Cartwright seconded,

**That Committee approve the Strategic Action Plan.**

**MOTION CARRIED UNANIMOUSLY**

**Members' Terms Expiring**

13. Committee discussed the need to find candidates to replace members whose terms expire. Ms. Yuill, whose term will end March 28, 2014, agreed to serve another term if necessary. The terms of two other members will end March 25, 2014; one of them has advised Committee that she is interested in serving another term.



14. Ms. Heming moved,  
Ms. Cartwright seconded,

**That Committee make all reasonable efforts to find successors for members whose terms are expiring.**

**MOTION CARRIED UNANIMOUSLY**

15. Members discussed changing the composition of Committee to make it more reflective of Yellowknife's multicultural population. Work continues on a presentation to recruit new committee members.

#### **Approval of Criteria and Schedule for Project Funding and Application Form**

16. Committee reviewed and approved the draft documents which will be posted on the City's Web site, once finalized.

**Action: (All) Members are asked to email any additional comments to Ms. Luce-Vivian at [Kristen.Luce@gmail.com](mailto:Kristen.Luce@gmail.com).**

#### **Heritage Share**

17. Councillor Bell suggested that Committee consider involving the schools in an essay competition, rather than offering a scholarship.

Ms. Yuill spoke of her visit to the Holocaust Memorial in Ottawa and recommended that Committee look at the design of the memorial and draw on some of those ideas for future projects.

Ms. McKeown noted that there is substantial local interest in a possible tour of the Hamilton Lancaster aircraft, and in forming an ad hoc group to plan this event to coincide with the 2016 Yellowknife Air Show.

**Action: Ms. McKeown is asked to complete one of the new Action Plan application forms so that this item may be considered by Committee.**

#### **Other Business**

18. Smart Phone application for Old Town Walking Tour – CDÉTNO's application would include narrative and video for each of the 40 stops on the walking tour, and would cost Committee less than \$5,000 for both the English and Japanese versions. Following discussion, Committee agreed to invite CDÉTNO to submit a written proposal for the project. Ms. Yuill will act as liaison between Committee and the organization.

**Action: Members will decide whether they wish to proceed with the project, and send their votes by email to Mr. Ferri no later than noon on Wednesday, March 18, 2014.**

#### **Next Meeting**

19. Next regular meeting will be held on April 9, 2014.

#### **Adjournment**

20. Ms. Yuill moved,  
Mr. Kellet seconded,

**That the meeting be adjourned at 1:05 p.m.**

**MOTION CARRIED UNANIMOUSLY**