



CITY OF YELLOWKNIFE

**MINUTES**

**HERITAGE COMMITTEE SPECIAL MEETING**

**Wednesday, June 4, 2014 at 12:00 noon**

**City Hall - Lower Boardroom**

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In attendance:

Public at Large	Mike Vaydik, Chair
Public at Large	Ruth McKeown, Vice-Chair
Public at Large	David Finch
Public at Large	Ronne Heming
Public at Large	David Kellett
Public at Large	David Ritchie
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	Stephanie Irlbacher-Fox
Public at Large	Kristen Luce-Vivian

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**Call to Order**

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

**Approval of Agenda**

2. Mayor Heyck moved,  
Ms. McKeown seconded,

**That the agenda be approved.**

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

**Presentation regarding the Heritage By-law No. 4540**

4. This special meeting was called to provide Committee the opportunity to discuss and finalize its position on the Robertson Headframe. To assist in this task, Administration explained the processes set out in the by-law for recognizing or designating heritage resources within City boundaries.



5. Mr. Ritchie moved,  
Ms. Heming seconded,

**That Committee recommend to City Council that the City of Yellowknife purchase and preserve the Robertson Headframe as a site significant to the history of Yellowknife.**

**MOTION CARRIED  
(Councillor Bell opposed)**

6. Ms. McKeown moved,  
Councillor Bell seconded,

**That Committee recommend that City Council ask Administration to investigate whether the Robertson Headframe can be used for City of Yellowknife storage.**

**MOTION CARRIED UNANIMOUSLY**

***Action: Mr. Ferri will provide Ms. Heming with an application for identifying a heritage resource, as she is meeting this afternoon with representatives of Newmont Mining, current owners of the site of the Robertson Headframe.***

***Action: Mr. Ferri will advise City Clerk that the Chair of the Heritage Committee wishes to address City Council at its June 24, 2014 meeting, to express and clarify Committee's position regarding the Robertson Headframe.***

**Next Meeting**

7. Next regular meeting: Wednesday, June 11, 2014.

**Adjournment**

8. Councillor Bell moved,  
Councillor Konge seconded,

**That the meeting be adjourned.**

**MOTION CARRIED UNANIMOUSLY**

9. The meeting adjourned at 1:00 p.m.