



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE

Wednesday, July 20, 2016 at 12:00 p.m.

City Hall, Lower Boardroom

Minutes of a meeting held on Wednesday, July 20, 2016 at 12:00 p.m. in the Lower Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Mayor M. Heyck,
D. Finch,
S. Irlbacher-Fox,
D. Kellet,
K. Luce,
E. Purchase, and
A. Salomon.

The following Committee members were absent:

S. Allerston,
A. Cartwright,
F. Sangris,

The following members of Administration were in attendance:

J. Larsen, and
S. Jovic.

Call to Order

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

Disclosure of Pecuniary Interest

2. Mr. Purchase declared a conflict regarding Item No. 7 – Art Show Criteria/Judging Criteria, as he is the President of the Yellowknife Artist Run Community Center.

Approval of Agenda

3. K. Luce moved,
D. Kellet seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of the Minutes

4. K. Luce moved,
E. Purchase seconded,

That the Minutes of the meeting held on June 15, 2016 be approved.

MOTION CARRIED UNANIMOUSLY

Summary of Heritage Committee/Yellowknife Community Foundation Fund Canada 150 Working Group

5. Committee noted that the working group comprised of Mr. David Finch, Eli Purchase, Mr. Mike Vaydik, Mr. Dan Daniels and City Administration met on July 13, 2016. Committee further noted that it was clarified that the funding breakdown is: City 50%; Yellowknife Community Foundation 25%; Canada 150 25%. Committee stated that all working group decisions must be confirmed by the Heritage Committee. Committee further stated that the following project were discussed:

Projects discussed	Notes
Remainder of funding for Terry Pamplin's mural	50% (\$5,500) already committed by HC. Administration will provide forms to the applicant for remainder of funds from Can150/YCF
Statues of important/interesting historical figures in public places (eg. bronze on benches)	No follow up. Champion needed.
Complete repair and installation of John Sabourin Raven sculpture	Administration will discuss with the artist

Committee advised that Administration will prepare a Call for Proposals for projects from other Yellowknifers. Committee further advised that the suggested broad theme is "People, Places, Things". Committee noted that typically they receive applications for Heritage Committee Project Funding twice a year in May and November and that they would review Canada 150 Project applications in November.

6. D. Finch moved,
A. Solomon seconded,

That working group proceeds with a Call for Proposal for Canada 150/Yellowknife Community Foundation projects pending finalization of details with Yellowknife Community Foundation.

MOTION CARRIED UNANIMOUSLY



Project Update

Design of Sign Banner to be used at Heritage Committee Public Events

7. Committee was provided with two designs for the Heritage Banner. Committee decided to proceed with the design with no arc.

8. **E. Purchase moved,**
S. Irlbacher-Fox seconded,

That the Heritage Sign Banner be approved.

**MOTION CARRIED
(Mr. Kellet opposed)**

Tale of Town Status

9. Committee noted that Ms. Lisa Marie diLiberto and her husband Mr. Charles Ketchabaw, Directors of a Tale of Town, a national theater and media initiative, will be in town in September/October to gather and share main street stories, leading up to Canada's 150th anniversary in 2017. Committee further noted that they are looking for accommodation.

Action: *Committee to reach out to independent business owners, local heroes, community stakeholders, and neighbourhood residents that can provide stories.*

Designation of the Sacred Tree as Heritage Resource

10. Administration advised that they are working with Mr. Sangris and GNWT, Department of Transportation regarding designation of Sacred Tree as Heritage Resources.

Back Bay Cemetery

11. Administration advised the Back Bay Cemetery site is of archeological, cultural, spiritual or other significance to YKDFN and that Mr. Sangris will research and provide some historic facts to be used on the plaque.

Action: *That Mr. Sangris provides information for a plaque on Back Bay Cemetery*

12. Mr. Purchase declared a conflict and left the meeting at 12:35 p.m.

Art Show Criteria/Judging Criteria

13. Committee noted that dates and details regarding costs and fees for artists will be finalized first week of August and that Call to Artist would be issued after that. Committee further noted that the Art Show will be at the end of October or early November so that it will not overlap with Tale of Town.



14. K. Luce moved,
D. Kellet seconded,

That the Heritage Committee enters into partnership with the Yellowknife Artist Run Community Center for the purpose of the Art Show to be held in the fall and that Art Show Criteria/Judging Criteria be approved as presented.

MOTION CARRIED

15. Mr. Purchase returned to the meeting at 12:40 p.m.

Budget

16. Mayor Heyck noted that a recommendation to approve the expenditure of \$5,500 from the Heritage Committee Reserve Fund for Charlie Delorme Mural Project will be presented to Council for approval at August 2, 2016 Council meeting.

Next Scheduled Meeting

17. The next regular meeting is scheduled for Wednesday, September 21, 2016.

Adjournment

18. K. Luce moved,
D. Kellet seconded,

That the meeting be adjourned at 12:40 p.m.

MOTION CARRIED UNANIMOUSLY

SJ/