



CITY OF YELLOWKNIFE

MINUTES

HERITAGE COMMITTEE

Wednesday, June 14, 2017 at 12:00 p.m.

City Hall, Main Boardroom

Minutes of a meeting held on Wednesday, June 14, 2017 at 12:00 p.m. in the Main Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,
S. Allerston,
A. Cartwright,
L. Gordon,
D. Kellett,
E. Purchase, and
N. Santos.

The following Committee members were absent:

Mayor M. Heyck,
D. Finch,
A. Salomon, and
F. Sangris.

The following members of Administration were in attendance:

J. Larsen,
N. Naidoo, and
S. Jovic.

Call to Order

1. The Chair called the meeting to order at 12:15 p.m.

Heritage Menu

2. Committee thanked Michael Kalnay, owner of Arctic Sustainable Harvesting, for providing lunch from the Heritage Menu. Committee noted that the Heritage Menu was created as a reflection of Yellowknife's early prospecting and mining roots.

New Director of Planning and Development

3. Councilor Morse welcomed Ms. Nalini Naidoo and noted that she will be assuming the position of Director, Planning and Development effective June 30. Councilor Morse stated that he looks forward to working with her.



Disclosure of Pecuniary Interest

4. There were no disclosures of pecuniary interest.

Approval of Agenda

5. L. Gordon moved,
E. Purchase seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of the Minutes

6. E. Purchase moved,
L. Gordon seconded,

That the Minutes of the meeting held on May 24, 2017 be approved.

MOTION CARRIED UNANIMOUSLY

Heritage Committee Funding Program Application Form – Northern Passages

7. Committee noted that they received an application from Northern Passages, an internet-based podcast program seeking to interview local community members. Committee further noted that they are a Yellowknife based organization that aim to celebrate the north and its rich historical, cultural and political heritage through informative dialogue with northern residents. Committee stated that Northern Passages will promote diversity by including all community members such as artists, traditional Indigenous story-tellers, musicians, professionals, hobbyist, athletes, community representatives, politician and more. Committee further stated that an audio-video podcast style is becoming increasingly popular worldwide. Committee advised that their mandate is not to purchase equipment for applicants. Committee noted that there is lack of information in their application and requested that they provide more information on their background, who they will interview, if they are technologically able to do this and how will they archive the podcast. Committee further noted that they would need to see a demonstration as well as and whether they are passionate about the project.

Action Item: That Administration contact Northern Passages and request that they provide a demonstration and revise their proposal to provide more information regarding their background, who will they interview, whether they are technologically able to do this and how will they archive the podcast project.

Whether to amend Terms of Reference to appoint an alternate member from Yellowknives Dene First Nation

8. Committee noted that in order to encourage cultural diversity and preservation of local history Administration contacted the Yellowknives Dene First Nation (YKDFN) and requested that they provide a representative on the Heritage Committee. Committee further noted that the YKDFN have requested that Mr. Fred Sangris be appointed as their representative on the Heritage



Committee. Committee stated that Mr. Sangris is traveling often and has requested that he be able to appoint an alternate to attend meetings on his behalf during his absences. Committee requested that the Terms of Reference for the Heritage Committee be amended.

Approval of the Minutes

9. E. Purchase moved,
L. Gordon seconded,

That the Terms of Reference for the Heritage Committee be amended to allow for an appointment of an alternate representative from the Yellowknives Dene First Nation (YKDFN) to represent that Member and act on their behalf during absences.

MOTION CARRIED UNANIMOUSLY

Action Item:

- 1. Administration to contact the Yellowknives Dene First Nation (YKDFN) and request that they provide an alternate representative for the Heritage Committee.***
- 2. Administration to bring forward a memorandum to committee to amend the Terms of Reference for the Heritage Committee to appoint an alternate representative from an Aboriginal Organization to represent that Member and act on their behalf during absences.***

Heritage Recognition – Woodyard

10. Administration noted that the Woodyard is one of the oldest residential areas in Old Town. Administration stated that the Woodyard area forms part of the City's Greater Land Application to the Government of Northwest Territories (GNWT). Administration stated that Old Town is not a single entity and it has many heritage resources within it. Administration advised that the General Plan is due for a review (potentially starting in 2018) and that would be an opportune time to explore possibilities of setting the vision for recognizing and designating more heritage resources. Committee suggested that Administration work with the Committee to determine a means of addressing the preservation of the area's heritage.

Action Item: Administration to circulate a copy of the document regarding Woodyard history from 1995.

Her Majesty's Canadian Ship (HMCS) Yellowknife

11. Her Majesty's Canadian Ship (HMCS) Yellowknife update was deferred until the following Heritage Meeting.

Intercultural Heritage and Placemaking Plan

12. Intercultural Heritage and Placemaking Plan update was deferred until the following Heritage Meeting.

Canada 150 Heritage Event Planning/Yellowknife's 50th year as Capital of the NWT

13. Canada 150 Heritage Event Planning/Yellowknife's 50th year as Capital of the NWT update was deferred until the following Heritage Meeting.



Budget Update

14. An update on the budget was deferred until the following Heritage Meeting.

Next Scheduled Meeting

15. Committee noted that the next regular meeting is scheduled for July 19, 2017.

Adjournment

16. S. Allerston moved,
E. Purchase seconded,

That the meeting be adjourned at 1:20 p.m.

MOTION CARRIED UNANIMOUSLY

SJ/