



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, September 20, 2018 at 12:00 p.m.
City Hall, Upper Boardroom

MINUTES

Minutes of a meeting held on Thursday, September 20, 2018 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,
S. Allerston,
L. Canadic,
A. Cartwright,
D. Finch (12:15 p.m.),
L. Gordon, and
Y. Quick.

The following members of Administration were in attendance:

J. Humphrey,
R. Lok, and
M. Hnatiw.

Item Description

Call to Order

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

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Administration Update

3. New Staff

R. Lok introduced Jeremy Humphrey, new City Planner to the Committee.
J. Humphrey reported on the following:

Charlie Delorme Plaque Unveiling – September 22, 2018 – 1:00 p.m.

Administration reported that a Media Release is going out inviting residents to commemorate Charlie Delorme Saturday, September 22, 2018 at 1:00 p.m. with an official unveiling of the mural created by Terry Pamplin, a Yellowknife artist. Terry's portrait of Charlie, created with the



support from this Committee can be viewed on the side of the building at 4901-48th Street. A heritage plaque with wording provided by Kyle Thomas, and translated into Chipewyan will be installed beside the mural.

Councillor J. Morse highlighted that the Mayor will be speaking at the unveiling and strongly encouraged Committee members to attend.

Council Approval of \$5,000 for Dene Nahjo Urban Hide Tanning Camp

Administration reported that funding was unanimously approved at the last Council Meeting.

Council Approval of Intercultural Heritage and Placemaking Plan and \$45,000 from the Reserve Budget

Administration reported that funding was unanimously approved at the last Council Meeting.

Contact from Residents

- Tom Hofer advocating for the preservation of the old Royal Canadian Mounted Police Building on 49th Street. This item is on the agenda and will be discussed later.
- Erin Suliak who works at the Museum contacted us regarding the condition of the graveyards at the Back Bay Cemetery. This is an issue worth discussing and bringing forward to Council. An inter-governmental approach with territorial, municipal and Indigenous governments should be taken.

Discussion occurred regarding the condition of the graves and the other land demands in the immediate area. It was noted that the Back Bay Cemetery has been a point of concern for a number of years and that there has been various efforts to preserve a record and to provide care and maintenance of the site.

Action Item: That Administration work further with Erin Suliak to identify and discuss the concerns regarding the Back Bay Cemetery and to prepare for meeting with the Heritage Committee in the near future.

Committee member D. Finch joined the meeting at 12:15 p.m. with quorum now being reached.

Update from Committee member E. Purchase regarding the Applications for Heritage Recognition

4. In the absence of E. Purchase, A. Cartwright reported she is putting the photographs together for the Woodyard and Sombe K'e Park plaques but is having difficulty locating them. Discussion occurred on plaque locations.

Action Item: That Administration add this item to the next Agenda for clarification and further discussion.

Action Item: That Administration confirm if the 2017-2022 Strategic Plan was adopted by Council.



Preliminary Review of Heritage Committee Strategic Plan (2017-2022)

5. Councillor J. Morse recommended that the Committee review the 2017-2022 Strategic Plan. Committee agreed that this would take place after the new Mayor and Council are sworn in.

Action Item: That Administration add “Strategic Plan Annual Review” to the Agenda in January, 2019 and every January thereafter.

Discussion regarding the Heritage Committee Website

6. Administration reported that R. Silke contacted the Heritage Committee regarding website updates. R. Silke has produced an updated version of the “catalogue of historical buildings.” Discussion occurred around whether or not this should be uploaded to the website.

D. Finch provided his suggestions for the Heritage Committee website. They included:

- A modified introduction
- Heritage funded events are currently sparse. Include a list of approved projects and links that are easier for the public to navigate
- Needs a funding tab (consolidated links to existing resources, heritage map, where do tourists go to find information)

A. Cartwright indicated that the resource page should differentiate between items that are City funded and Heritage Committee funded.

Action Item: That Administration update the Heritage Committee website and links and report updates back to Committee.

Action Item: That Administration bring forward the following agenda item to next meeting for further discussion: R. Silke Material for Website Updates.

Budget Update

7. Committee was provided with an update on the budget.

Councillor J. Morse provided an update regarding the Bristol Freighter Painting project indicating that it will go back to Council for consideration in the 2019 budget.

Intercultural Heritage & Placemaking Plan Implementation

8. Administration referenced the Implementation Framework and the 2019 suggested timeframe.

Discussion occurred around the Sacred Tree plaque wording.

Due to the nature of the project, Councillor J. Morse would like to see some form of unveiling ceremony with YKDFN to bring both Councils together and to consider attaching the Raven Sculpture at Raccine Park to the ceremony.

Plaque wording needs to be approved by Committee and YKDFN as it needs to be translated into the Weledeh language.



Action Item: That Administration review the Intercultural Heritage & Placemaking Plan and provide the Committee with an action plan, timeframe, itemized workload, etc. including working with YKDFN Committee Members on specific plaques.

RCMP Historical Building

9. Councillor J. Morse referenced the letter received from T. Hofer regarding the old RCMP building. Discussion occurred around the Committee's part in saving not only the old RCMP building but all other heritage buildings in the City and the ability to finding a specific use for a building after preservation occurs.

Councillor J. Morse recommends that the Committee review City by-laws for preserving heritage buildings.

S. Allerston moved,
Y. Quick seconded,

That Administration make contact with the GNWT, sourcing the best contact, and to draft a letter signed by the Chair on behalf of the Committee asking if there are plans for the old RCMP building, and if they are willing to discuss options for preservation.

MOTION CARRIED UNANIMOUSLY

S. Allerston moved,
Y. Quick seconded,

That Administration prepare a letter, signed by the Chair on behalf of the Committee to Tom Hofer advising him of methods available to apply for heritage recognition, and acknowledging that his concern has been brought before the Committee.

MOTION CARRIED UNANIMOUSLY

Approval of the Agenda

10. A. Cartwright moved,
D. Finch seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of the Minutes

11. S. Allerston moved,
L. Gordon seconded,

That the Minutes of the meeting held on July 19, 2018 be approved.

MOTION CARRIED UNANIMOUSLY

Next Scheduled Meeting

12. Committee noted that the next regular meeting is scheduled for October 18, 2018.

Adjournment

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

MH/