



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, January 17, 2019 at 12:00 p.m.
City Hall, Upper Boardroom

MINUTES

Minutes of a meeting held on Thursday, January 17, 2019 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,
Mayor R. Alty,
D. Finch,
K. Weaver,
L. Gordon,
F. Santos, and
S. Allerston.

The following members of Administration were in attendance:

R. Lok,
J. Humphrey,
D. Lucas, and
A. Harrower.

Call to Order

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

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of Agenda

3. L. Gordon moved,
F. Santos seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes

4. L. Gordon moved,
K. Weaver seconded,

That the Minutes of the meeting held on December 20, 2018 be approved.

MOTION CARRIED UNANIMOUSLY

Administration Update

5. Administration updated Committee on the following items:
 - a) Heritage Budget
 - b) Back Bay Cemetery
 - c) Intercultural Plan
 - d) Applications for Recognition

Committee requested an update on the 'Our Yellowknife Campaign' ads..

Action Item: That Administration include 'Our Yellowknife Campaign' ads update in the February Agenda.

Annual review of the Heritage Committee Strategic Plan 2017-2022

6. Committee discussed Theme 1: Ongoing Stewardship of Yellowknife's Built and Cultural Heritage Resource and Theme 2: Sharing a More Inclusive Story of Yellowknife's identity & Heritage of the Heritage Committee Strategic Plan 2017-2022 and whether each objective was met. Committee was provided with a copy of the [Heritage Committee Strategic Plan 2017-2022](#) for details of the themes and objectives referenced throughout these minutes.

Committee reviewed Strategic Theme 1 and concluded that objectives 1.1, 1.2, 1.3 and 1.7 had been met in various ways. Committee suggested objectives 1.4 and 1.5 were works in progress Administration advised that a Request for Proposals to complete the work for objective 1.4 is being drafted; referring to the installation of seven plaques and associated works. Committee noted that an advertising campaign needs to be created for objective 1.5. Objective 1.6 was discussed and Committee suggested that this objective was not yet actionable as heritage resources must first be designated before they can be protected.

Committee discussed the objectives related to Strategic Theme 2 and concluded that objectives 2.1, 2.2, 2.4 and 2.5 were met. Committee added that objective 2.2 should be revisited. Committee suggested objective 2.3 was not met and agreed they wanted to do more in this area but still keep focus on existing projects.

Action Item: That Administration include a discussion regarding objective 1.5 of the Heritage Committee Strategic Plan 2017-2022 to the February 2019 agenda.

Action Item: That Administration include a discussion regarding objective 2.2 of the Heritage Committee Strategic Plan 2017-2022 to the fall 2019 agenda.



Discussion regarding Heritage Days

7. Committee discussed Heritage Days, noting that the general direction was toward scaling back in this area. Deadline, spending, event activities and outsourcing options were discussed. Committee recommended an event should be planned for March 2019, that the organizing of this event should be contracted out and that the budget should be based off of last year's spending.
8. S. Allerston moved,
F. Santos seconded,

That Administration prepare an Expression of Interest in search of a contractor for the upcoming Heritage Days event.

MOTION CARRIED UNANIMOUSLY

Next Scheduled Meeting

9. The next meeting is scheduled for February 21, 2019.

Adjournment

10. The meeting was adjourned at 1:06 p.m.

Prepared: January 17, 2019/AH