



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, June 20, 2019 at 12:00 p.m.
City Hall, Upper Boardroom

MINUTES

Minutes of a meeting held on Thursday, June 20, 2019 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,
G. Cochrane,
E. Purchase,
L. Gordon,
D. Finch,
Y. Quick,
F. Santos, and
K. Weaver.

The following members of Administration were in attendance:

R. Lok,
D. Lucas, and
C. Dubuc.

Call to Order

1. The Chair called the meeting to order at 12:07 p.m.

Introductions

2. Introductions were made for the benefits of new members in attendance.

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Approval of Agenda

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

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY



Approval of Minutes

- 5. L. Gordon moved,
Y. Quick seconded,

That the Minutes of the meeting held on May 16, 2019 be approved.

MOTION CARRIED UNANIMOUSLY

Applications for Recognition Review

- 6. Administration presented three Applications, submitted by the Heritage Committee Working Group, for Recognition of City of Yellowknife's sites as Heritage Resources. It was mentioned that the maps submitted with the applications had been revised by Administration based on the City's GIS information on topography, streets, etc.
 - a) McMeekan Causeway,
 - b) Peace River Flats, and
 - c) Ragged Ass Road.
- 7. Committee reviewed the application form for McMeekan Causeway and noted that this Heritage Resource could yield information that would contribute to an understanding of Yellowknife or local Indigenous groups or movements on the land and waterways (section 3.4), as it is an important link between Latham Island and the mainland, but further research would be required.
- 8. Y. Quick moved,
F. Santos seconded,

That Committee recognize McMeekan Causeway as a Heritage Resource, as delineated on the following map:



MOTION CARRIED UNANIMOUSLY



9. Committee reviewed the application form for Peace River Flats and noted that this Heritage Resource could yield information that would contribute to an understanding of Yellowknife or local Indigenous groups (section 3.4), as it was once a wetland and then a market garden, but further research would be required.
10. D. Finch moved,
K. Weaver seconded,

That Committee recognize Peace River Flats as a Heritage Resource, as delineated on the following map:



MOTION CARRIED UNANIMOUSLY

11. Committee reviewed the application form for Ragged Ass Road and debated whether the recognition should apply only to the road itself or to the adjacent buildings/houses as well to make it a recognized neighborhood. Committee also discussed the necessity to advise the land/property owners if those were to be included in the recognized area.
12. E. Purchase moved,
Y. Quick seconded,

That Committee recognize Ragged Ass Road as a Heritage Resource, as delineated on the following map:



MOTION CARRIED UNANIMOUSLY

Administration Update

13. Administration provided an update on the following items:
- a) Budget
 - b) Advertising for Heritage Committee Funding Application Deadline in the Fall
 - c) Heritage Committee Strategic Plan Memorandum to Council

Working Group Discussion

14. E. Purchase explained the role of the Working Group for the benefit of new members and polled members for the next meeting's date. He also mentioned that K. Weaver had demonstrated an interest in taking over as leader.

Council Update

15. The Chair mentioned that at the last Governance and Priorities Committee meeting, a conversation came up regarding Call to Action #82; erecting a Residential School Memorial in Yellowknife, and that when the time comes, it would be important to appoint a Heritage Committee member to participate in that conversation.

Next Scheduled Meeting

16. The next meeting is scheduled for Thursday, August 15, 2019.

Adjournment

17. The meeting was adjourned at 1:01 p.m.

Prepared: June 24, 2019/CD