



CITY OF YELLOWKNIFE

HERITAGE COMMITTEE
Thursday, November 21, 2019 at 12:00 p.m.
City Hall, Main Boardroom

MINUTES

Minutes of a meeting held on Thursday, November 21, 2019 at 12:00 p.m. in the Main Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councilor J. Morse,
S. Allerston,
G. Cochrane,
D. Finch,
L. Gordon,
P. Liske,
C. Routery,
F. Santos, and
K. Weaver.

The following members of Administration were in attendance:

B. Kelln,
R. Lok,
S. Bercu, and
B. Poeschek.

The following additional individuals were in attendance:

K. Garvey (Makerspace YK & Foster Family Coalition of the NWT),
T. Pamplin (Borderless Art Movement), and
M. Marinier (Yellowknife's Regional Learning Fair).

Call to Order

1. The Chair called the meeting to order at 12:06 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of the Agenda

3. Committee approved the Agenda as amended, to bring the Heritage Fair Update ahead of the Bristol Freighter Discussion.

New Committee Member Introduction

4. The Chair introduced newly appointed member P. Liske to Committee, and provided background on the Committee and its purpose.



Approval of Minutes of Previous Meeting

5. N. Santos moved,
C. Routery seconded,

That the Minutes of the meeting held on October 17, 2019 be approved.

MOTION CARRIED UNANIMOUSLY

Funding Program Application Presentation & Review – Makerspace

6. Committee heard a presentation from K. Garvey and T. Pamplin (the “Applicants”) regarding the Makerspace YK / Foster Family Coalition of the NWT / Borderless Art Movement funding application for a community mural.

The Applicants noted the requested budget had been reduced from \$18k to \$15k, and detailed their intentions for the project; Administration sought clarity as to what heritage and culture promotion would be incorporated and the Chair further requested specifics on heritage recognition for the project. The Applicants explained the project would only be open to Indigenous youth, and that the finished murals would be displayed on the building that houses the Foster Family Coalition of the NWT. Committee suggested the Applicants commit to providing themes and guidance for the artists involved to ensure that heritage, history and culture are incorporated. The Chair invited the Applicants to consider these suggestions and advised that Committee would be in touch in the near future regarding next steps.

The Applicants left the meeting 12:32 p.m. so Committee could deliberate.

Heritage Resource Working Group – Heritage Fair Update

7. L. Gordon introduced M. Marinier who provided background information and a progress update on the Heritage Fair, as well as on the City’s involvement in awarding a prize for the best Yellowknife-themed submission. M. Marinier also indicated her intent to contact Committee to recruit them as judges for the Fair, and the Chair opened the floor to Committee to volunteer.

M. Marinier left the meeting 12:46 p.m.

Action Item: Administration will circulate M. Marinier’s e-mail address so that Committee members can contact her directly to volunteer as judges for the Heritage Fair.

Funding Program Application Presentation & Review – Makerspace (continued from 6.)

8. Administration introduced B. Kelln, Manager of Programs, in attendance to contribute to the funding discussion and provide clarity with respect to the Grant Review Committee funding process.

The Chair opened the floor to Committee for their comments on the funding application, noting the need to consider motions for both (a) approving / rejecting it, and if approved, (b) bringing it forth to City Council for consideration due to the amount requested.

Committee discussed its reservations and a consensus was reached that Committee could not support the application as presented. Committee discussed options for communicating this to the Applicants, detailing the revisions required for the application to meet the heritage mandate and offering the Grant Funding Program as an alternative. The Chair volunteered to convey this information to the Applicants and Committee agreed.



Action Item: The Chair will provide Administration with his upcoming scheduling availability and Administration will assist to coordinate a meeting time with the Applicants.

Bristol Freighter Repainting / Remaining Fund, Reserve Fund & Budget – Discussion

9. A discussion on the Bristol Freighter Repainting, Reserve Fund & Budget was deferred until the following Heritage Committee meeting.

Recognizing Indigenous Heritage – Discussion

10. A discussion on recognizing Indigenous heritage was deferred until the following Heritage Committee Meeting.

Historical Society's Giant Mine Recreation Hall Designation – Update

11. An update on the Historical Society's designation of the Giant Mine Recreation Hall was deferred until the following Heritage Committee meeting. D. Finch indicated he would send information to Committee on this initiative through a representative, as this would be his last meeting due to stepping down from Committee in December; K. Weaver volunteered to help further the matter following D. Finch's departure.

Next Scheduled Meeting

12. The next meeting is scheduled for Thursday, January 16, 2020. Committee confirmed there would be no meeting in December.

Adjournment

13. The meeting was adjourned at 1:03 p.m.

Prepared: November 27, 2019; BP