



CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, October 17, 2019 at 12:00 p.m.**  
**City Hall, Main Boardroom**

**MINUTES**

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Minutes of a meeting held on Thursday, October 17, 2019 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,  
G. Cochrane,  
L. Gordon,  
C. Routery,  
F. Santos, and  
K. Weaver.

The following members of Administration were in attendance:

R. Lok,  
D. Lucas,  
S. Bercu, and  
B. Poeschek.

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**Call to Order**

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

**Disclosure of Pecuniary Interest**

2. There were no disclosures of pecuniary interest.

**Approval of the Agenda**

3. Committee approved the Agenda as presented.

**Approval of Minutes**

4. G. Cochrane moved,  
K. Weaver seconded,

**That the Minutes of the meeting held on September 19, 2019 be approved.**

**MOTION CARRIED UNANIMOUSLY**

**New Committee Member Introduction**

5. The Chair introduced newly appointed member C. Routery to Committee, and provided background on the other newly appointed member P. Liske who was not in attendance. Roundtable introductions were made for the benefit of the new member.



### **Funding Program Applications – Presentations**

6. Administration provided a brief synopsis on the Yellowknife Elks Lodge/Yellowknife Ski Club's chalet plaque funding application. Committee discussed its reservations and a consensus was reached that Committee could not support the application as presented.

Committee agreed unanimously that the Chair will send a letter to the applicant detailing revisions required for their application to meet requirements.

***Action Item: Administration will draft the letter for the Chair to send to the Yellowknife Elks Lodge/Yellowknife Ski Club detailing revisions required for their funding applications to meet requirements.***

### **Administration Update**

7. Administration provided an update on the Community Plan Review. Specific references to "Heritage" were reviewed throughout the draft document, and Committee Members were given direction on how to provide feedback.

### **Erin Suliak Hospital Artwork – Discussion**

8. Administration provided background on three options proposed by Stanton Territorial Hospital for housing a City-owned piece of Erin Suliak's artwork, as well as correspondence with the artist.
9. L. Gordon moved,  
S. Allerston seconded,

**That the Erin Suliak artwork remains at the Stanton Territorial Hospital.**

**MOTION CARRIED UNANIMOUSLY**

### **Historical Society's Giant Mine Recreation Hall Designation – Update**

10. An update on the Historical Society's Giant Mine Recreation Hall Designation was deferred until the following Heritage Committee Meeting.

### **Further Business**

11. The Chair opened the floor for Committee to discuss any further business not included on the agenda as time permitted.
12. Administration provided a synopsis on an upcoming funding application from the Foster Family Coalition for a mural, which will be presented by the applicant at the next meeting.

***Action Item: Administration is to provide further details to Committee regarding funding application from the Foster Family Coalition for a mural in advance of the next meeting. It was noted that Administration also needs to convey to the applicant that a heritage component must be clearly identified, and that City Council approval may be required due to the large sum requested.***

13. Administration provided an update on the rollout of the Intercultural Placemaking Plan and the Wayfinding Strategy, indicating that the Wayfinding group will be returning to Committee with recommendations in the near future.
14. The Chair touched on recent mining-focused installations outside of City Hall, and recent feedback received about the lack of Indigenous heritage installations. After providing further comments the Chair



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proposed that Committee add this as an item to the next agenda, and provide suggestions to City Council thereafter.

***Action Item: Administration will add a discussion about recognizing Indigenous heritage to the next meeting's agenda.***

15. Committee briefly discussed the Bristol Freighter repainting, and provided an update to the Chair.

***Action Item: Administration will liaise with Community Services to ensure they have their assessment of the Bristol Freighter completed and analysis of results ready for the next meeting.***

**Next Scheduled Meeting**

16. The next meeting is scheduled for Thursday, November 21, 2019. Committee agreed there would be no meeting in December.

**Adjournment**

17. The meeting was adjourned at 12:46 p.m.

Prepared: October 24, 2019/BP