



CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, September 17, 2020 at 12:00 p.m.**  
Via Video/Teleconference

**MINUTES**

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Minutes of a meeting held on Thursday, September 17, 2020 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor J. Morse,  
Mayor R. Alty, (ex-officio),  
S. Allerston,  
J. Black,  
G. Cochrane,  
L. Gordon,  
C. Routery, and  
N. Santos.

The following members of Administration called into the meeting:

G. Littlefair,  
R. Lok, and  
B. Poeschek.

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**Call to Order**

1. The Chair called the meeting to order at 12:03 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 of Previous Meeting**

4. L. Gordon moved,  
N. Santos seconded,

**That the Minutes of the meeting held on August 20, 2020 be approved.**

**MOTION CARRIED UNANIMOUSLY**



### **Administration Update**

5. Administration provided an update on the following:
- a. Kiosk Unveiling Date (Intercultural Heritage Placemaking Plan & Wayfinding Strategy);
  - b. Façade & Heritage Preservation Initiatives (Development Incentive Program By-law No. 4534, as amended); and
  - c. Heritage Plaque Updates/Template & YKDFN Collaboration (Bristol Freighter).

- a. Administration confirmed 12:00 p.m. on October 6, 2020 for the kiosk unveiling and that invitations would be circulated by the Economic Development & Strategy Department.
- b. Administration made a presentation regarding a motion passed at the April 8, 2020 Heritage Committee meeting, concerning work to investigate whether Heritage Preservation under the Development Incentive Program is sufficient for preservation of heritage in Yellowknife, and whether further measures should be taken including the consideration of façade preservation in the city.

Committee discussed Council's approval of \$50,000 in the 2020 Budget for the review of Development Incentive Program By-law No. 4534 (the "DIP By-law"). Committee discussed the intent of this upcoming review as well as tying in a review of Heritage Preservation clauses, and examined factors influencing a lack of buildings obtaining Heritage Designation. Further discussion on this matter was deferred until the next meeting so that Administration can confirm what the review of the DIP By-law will entail.

6. R. Alty moved,  
G. Cochrane seconded,

**That Committee TABLE the motion from the April 8, 2020 Heritage Committee meeting (That Committee recommends that Council direct Administration to investigate whether Heritage Preservation under the Development Incentive Program is sufficient for preservation of heritage in Yellowknife, and whether further measures should be taken including the consideration of facade preservation in the city) until the next meeting.**

### **MOTION TO TABLE CARRIED UNANIMOUSLY**

***Action Item: Administration will provide an update at the next Heritage Committee meeting regarding the upcoming DIP By-law review and what it will entail.***

***Action Item: Administration will include DIP By-law Review/Heritage Preservation on the next Heritage Committee agenda.***

- c. Administration made a presentation regarding the content and condition of the Bristol Freighter's plaque. Committee discussed observations made from site photos.



The Chair provided background on correspondence received by Council from The Fox Moth Society (the “FMS”) regarding vegetation growth and security concerns at the Bristol Freighter site.

***Action Item: Administration will include Bristol Freighter Plaque Update and FMS’ correspondence on the next Heritage Committee agenda.***

**Recognizing Indigenous Heritage**

7. J. Black was unable to provide an update regarding Yellowknives Dene First Nation and the City of Yellowknife’s partnered application to Heritage Canada as no response has been received.

**Further Business**

8. L. Gordon provided an update regarding True North Rotary Club’s ceremonial unveiling of their bridge and kiosk at the Back Bay Cemetery.

**Next Scheduled Meeting**

9. The next meeting was deferred from Thursday, October 15, 2020 and is scheduled for Thursday, November 19, 2020 at 12:00 p.m. via video/teleconference.

**Adjournment**

10. The meeting was adjourned at 12:43 p.m.

Prepared: September 18, 2020; BP