

HERITAGE COMMITTEE Tuesday, April 12, 2022 at 12:00 p.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Tuesday, April 12, 2022 at 12:00 p.m. via video/teleconference.

The following Committee members called into the meeting:

Chair: Councillor S. Smith,

G. Cochrane,

Dr. J. Collins-Gonsalves,

L. Gordon, and H. Mathisen.

The following members of the public called into the meeting:

F. Powder (Canadian Armed Forces Veteran).

The following members of Administration called into the meeting:

D. M. Gillard,

C. White,

P. MacKenzie, and

C. Achtymichuk.

Call to Order

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

Opening Statement

2. The Chair read the Opening Statement.

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Approval of the Agenda

4. Committee approved the Agenda as presented.



Approval of Minutes of Previous Meeting

- 5. G. Cochrane moved,
 - L. Gordon seconded,

That the Minutes of the meeting held on February 24, 2022 be approved.

MOTION CARRIED UNANIMOUSLY

Application for Alteration of Heritage Site, Installation of Headstone at Back Bay Cemetery

- 6. Administration provided background information on the application to request authorization to install a military headstone for veteran Solomon Maracle at Back Bay Cemetery.
- 7. Committee heard a presentation from F. Powder regarding the Last Post Fund's application to have a military headstone installed at Back Bay Cemetery.
- 8. Administration noted that veteran Solomon Maracle was an Indigenous World War One veteran who is buried in the Back Bay Cemetery, although the exact location within the cemetery is unknown. Mr. Maracle's family has applied to the Last Post Fund to have a headstone erected in his honour. Administration advised that the City of Yellowknife has a Head Lease for this area and that the Department of Lands, Government of the Northwest Territories has informed the City that authority to approve the installation of the headstone lies with the City. Administration further stated that in accordance with the Heritage By-law, alteration to a heritage site must be in keeping with the original era and materials. Administration confirmed that they have reviewed the requested headstone and that it is in keeping with the era and materials.
- 9. F. Powder left the meeting at 12:12 p.m.
- 10. Committee deliberated F. Powder's request. No concerns were expressed by Committee members.
- 11. G. Cochrane moved,
 - H. Mathisen seconded,

That Committee approve the application to install a military headstone in Back Bay Cemetery in honour of veteran Solomon Maracle.

MOTION CARRIED UNANIMOUSLY

Action Item: Administration will approve the Last Post Fund's Application for Permission for a Military Headstone to be installed at Back Bay Cemetery.

Next Scheduled Meeting

12. The next meeting will be scheduled at a later date.

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Action Item: Administration will circulate a calendar invitation for the next Heritage Committee meeting once direction is received from the Chair.

Adjournment

13. The meeting was adjourned at 12:16 p.m.

Prepared: April 12, 2022; CA

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