



CITY OF YELLOWKNIFE

MINUTES

**Heritage Committee
Wednesday, June 12, 2013 at 12:00 p.m.
City Hall - Lower Boardroom**

In attendance: Chuck Tolley, Chair
Adrienne Cartwright
Councillor Niels Konge
Myka Jones
Kristen Luce Vivian
Ruth McKeown
Murray McMahon, Vice Chair
Mike Vaydik

City Staff: Anthony Ferri, City Staff
Amber Neumann, Recording Secretary

Regrets: Mayor Mark Heyck
Councillor Adrian Bell
Stephanie Yuill

Call to Order

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

Approval of Agenda

2. Mr. Vaydik moved,
Mr. McMahon seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interests

3. There were no disclosures of pecuniary interests.

Approval of Minutes – May, 15, 2013

4. Mr. McMahon moved,
Ms. Luce Vivian seconded,

That the Minutes of May, 15, 2013 be approved as presented.

MOTION CARRIED UNANIMOUSLY



Administrative Updates

5. A discussion took place regarding committee vacancies.
6. A review of the Heritage Committee budget was done.

Back Bay Plaque

7. The plaque is ordered and expected to be on time for the July 13th ceremony.

Wildcat Café Advisory Committee Update

8. Ms. Luce Vivian, Chair of the Wildcat Café Advisory Committee, described the Grand Opening of the Wildcat Café following its refurbishment.
9. Commemorative plaques indicating the origin of various historical items within the Wildcat Café are still outstanding.
10. Committee noted that Ms. Luce Vivian's term on the Wildcat Café Advisory Committee is up this month, and that Heritage Committee members will need to be appointed to the Wildcat Café Advisory Committee at the Heritage Committee meeting in September.

House of Horrors

11. A discussion took place regarding the House of Horrors (on Pilot's Monument) demolition, and whether or not a commemorative plaque is in order. No decision was reached by the committee.

Re-visioning Process

12. A discussion on Call for Proposals for a creative/interpretive writer for future plaques and other items for the Heritage Committee took place. Committee did not reach a decision.
13. Administration was requested to provide a list of possible facilitators for the Heritage Committee to review and approve in July's meeting for a September re-visioning session.

Aviation Heritage Day

14. Ms. McKeown moved,
Councillor Konge seconded,

That the City be requested to proclaim July 13, 2013 as "Aviation Heritage Day" in the city during the Float Plane Fly-in.

MOTION CARRIED UNANIMOUSLY

15. Mr. Vaydik moved,
Councillor seconded,

That the City be requested to declare an "Aviation Heritage Day" every July in perpetuity to coincide with either the Float Plane Fly-in or Airshow.

MOTION CARRIED UNANIMOUSLY



Walking Map Brochures

16. Ms. Luce Vivian and Ms. Yuill are working on final edits to the Old Town walking map brochure, and will start the New Town Walking Map brochure when the Old Town is complete. The Committee discussed details regarding the brochures. Ms. Yuill to update the Committee on the status of the brochures at the next meeting.

Heritage Week 2014

17. Committee discussed possible themes for Heritage Week 2014 including but not limited to Aviation, History of Military in Yellowknife, Education, Geology, and Northern Cuisine. Administration was requested to email the Committee a list of previous Heritage Week themes. Committee members will email Ms. Cartwright with other theme suggestions for her to compile for the next meeting.
18. Committee discussed the hiring of a researcher to go through the Archives to compile information on the chosen theme. Committee further discussed the hiring of a coordinator for Heritage Week to cut down on the workload of committee members. No decision was made for either position. Committee will discuss hiring a coordinator for Heritage Week at the next meeting.

Capturing History Project - Senior Interviews

19. Committee discussed a project to interview Yellowknife seniors to capture the history of Yellowknife. Committee discussed hiring someone with the skillset to compile a list of questions and interview seniors such as Jean Piro and Dusty Miller. This project idea requires more time to discuss, and will be added to the next meeting's agenda.

Next Meeting

20. The next meeting is scheduled for Wednesday, July 17, 2013.

Adjournment

21. Mr. McMahon moved,
Councillor Konge seconded,

That the meeting be adjourned at 1:08 p.m.

MOTION CARRIED UNANIMOUSLY