



**Arts, Culture and Heritage Advisory  
Committee Minutes  
City of Peterborough  
November 10, 2016  
Draft Minutes Not Approved**

**Minutes of a Meeting of Arts, Culture and Heritage Advisory  
Committee Held on Thursday, November 10, 2016 in the Sutherland  
Room.**

The Arts, Culture and Heritage Advisory Committee meeting was called to order by Dennis Carter-Edwards at 7:02 p.m. in the Sutherland Room.

**Present:**

Councillor Parnell  
Dirk Verhulst  
Bruce Stonehouse  
Dennis Carter-Edwards  
Bill Templeman  
Bill Kimball  
Peer Christensen  
Councillor Pappas

**Regrets:**

Andy Cragg

**Staff:**

Becky Rogers, Manager, Arts, Culture and Heritage Division  
Erik Hanson, Heritage Resources Coordinator  
Kendra Sedgwick, Committee Coordinator

**Minutes – October 13, 2016**

Moved by Councillor Parnell

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on October 13, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

Moved by Councillor Pappas

**That items 5 and 8 be passed as part of the Consent Agenda.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-051**  
**Public Art Report**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-051, dated November 10, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:**

**That the Arts, Culture & Heritage Advisory Committee receive the update on the Public Art projects for 2016 for information.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-054**  
**2017 ACHAC Meeting Schedule**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-054, dated November 10, 2016 of the Manager, Arts, Culture and Heritage, as follows:**

**That the ACHAC adopts the 2017 meeting schedule as presented in this report.**

“CARRIED”

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**Director of Community Services**  
**Report ACHAC16-038**  
**Canada 150<sup>th</sup> Celebration**

Moved by Dirk Verhulst

**That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-038 dated November 10, 2016, of the Director of Community Services, as follows:**

**That a presentation on the Canada 150<sup>th</sup> Celebrations by Mike Melnik be received.**

**“CARRIED”**

Moved by Councillor Parnell

**That the ACHAC Chair send a letter to the Canada 150 Committee outlining the ideas that the Committee would like to see included in the festivities.**

**“CARRIED”**

Councillor Parnell left at 7:47 p.m. and returned at 7:50 p.m.

**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-050**  
**Peterborough Support of Syrian Refugees**

Bill Templeman left the meeting at 8:09 p.m. and returned at 8:12 p.m.

Moved by Bruce Stonehouse

**That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-050 dated November 10, 2016, by the Manager, Arts Culture & Heritage Division as follows:**

**That a presentation from Tamara Hoogerdyk, New Canadians Centre, on Peterborough and area support for Syrian Refugees be received for information.**

**“CARRIED”**

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**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-052**  
**Arts, Culture and Heritage Manager's Report**

Councillor Pappas declared an interest in Report ACHAC16-052. He did not discuss or vote on the matter.

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-052, dated November 10, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That Report ACHAC16-052 with respect to the activities of the Manager, Arts, Culture & Heritage Division for October 2016 be received for Information.**

"CARRIED"

**Heritage Resources Coordinator**  
**Report ACHAC16-053**  
**Heritage Preservation Office Report**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC16-053, dated November 10, 2016 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for October, 2016 be received for information.**

"CARRIED"

Councillor Pappas left the meeting at 8:58 p.m.

**Other Business**

Councillor Parnell discussed the proposed Quaker Oats Fire Memorial.

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**Official Plan Review**

Bill Kimball left the meeting at 9:22 p.m.

Moved by Bill Templeman

**That the ACHAC Chair send a letter to Brad Appleby, Planner, Subdivision Control and Special Projects, requesting an update on the status of the Official Plan Review Process.**

"CARRIED"

**Adjournment**

Moved by Bruce Stonehouse

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:35 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair