



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
May 12, 2016
Draft Not Approved**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on May 12, 2016, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order by Dennis Carter-Edwards at 7:00 p.m. in the Sutherland Room, City Hall.

Present:

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

Regrets:

Dirk Verhulst
Councillor Pappas

Staff:

Ken Doherty, Director of Community Services
Becky Rogers, Manager, Arts, Culture & Heritage Division
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – April 14, 2016

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 14, 2016 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

The agenda was amended to deal with Item 4, Report ACHAC16-024 – Age-friendly Peterborough Plan Update

Director of Community Services
Report ACHAC16-024
Age-friendly Peterborough Plan Update

Moved by Bill Templeman

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-024 dated May 12, 2016, of the Director of Community Services, as follows:

That the presentation from Sarah Cullingham, Age-friendly Coordinator be received for information.

“CARRIED”

Moved by Councillor Parnell

That Committee move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees

“CARRIED”

Committee moved out of Closed Session at 7:43 p.m.

Committee reconvened in Open Session at 7:43 p.m. in the Council Chambers.

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**Report of Closed Session
Manager, Arts, Culture and Heritage Division
Report PACAC16-028
Appointments to the Public Art Advisory Committee**

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-028, dated May 12, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:

- a) That the following appointments be made to the Public Art Advisory Committee for a two-year term from June 1, 2016 to May 31, 2018:**
 - Heather Avery**
 - Su Ditta**
 - Krista English**
 - Thomas Green**
 - Julia Harrison**
 - Naser Miftari**
- b) That Bruce Stonehouse be appointed to the Public Art Advisory Committee as the Arts, Culture and Heritage Advisory Committee representative.**

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC16-026
Draft Heritage Conservation District Plan Presentation**

Moved by Bill Templeman

That the ACHAC approve the recommendations outlined in Report ACHAC16-026, dated May 12, 2016 of the Heritage Resources Coordinator, as follows:

- a) That the presentation by The Heritage Resources Coordinator be received;
and**
- b) That the draft Plan be endorsed by the committee.**

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC16-025
Public Art for Utility Boxes

Moved by Bruce Stonehouse

That the ACHAC approves the recommendation outlined in Report ACHAC16-025, dated May 12, 2016 of the Heritage Resources Coordinator, as follows:

That Report ACHAC16-025 be received for information.

“CARRIED”

Manager, Arts, Culture and Heritage Division
Report ACHAC16-027
Public Art Initiatives Report

Councillor Parnell left the meeting at 8:43 p.m.

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-027, dated May 12, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:

- a) That the minutes of the April 4, 2016 and April 25, 2016 Public Art Initiatives meeting, attached as appendix A and B, be received for information, and**
- b) That the minutes of the April 11, 2016 meeting of the Public Art Advisory Committee Working Group, attached as Appendix C, be received for information.**

“CARRIED”

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**Manager, Arts, Culture and Heritage Division
Report ACHAC16-029
Division Managers Report for April 2016**

Moved by Andy Cragg

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-029, dated May 12, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC16-029 with respect to the activities of the Manager, Arts, Culture & Heritage Division for April 2016 be received for Information.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC16-030
Heritage Preservation Office Report**

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-030, dated May 12, 2016 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

Other Business

Peer Christensen was given approval from the Committee to discuss signage ideas with the Art Gallery.

The Committee requested that representatives from Great Canadian Gaming Corporation be invited to the June meeting to give a presentation.

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Next Meeting

The Chair indicated that the next scheduled meeting is June 9, 2016.

Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:13 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair