

Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

| January 10, 2019 |
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| Present | Councillor Beamer  Dennis Carter-Edwards  Peer Christensen |
| Bruce Stonehouse |
| Councillor Riel |
| Regrets | Andy Cragg  Bill Kimball  Bill Templeman |
| Dirk Verhulst |
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| Staff | Natalie Garnett, Deputy Clerk |
| Karen Rennie, Manager of Arts Culture & Heritage |

# **Call to Order**

The meeting was called to order by Dennis Carter-Edwards, Chair, in the Auditorium, Community Services Office at 5:30 p.m. The Chair welcomed Councillors Beamer and Riel to the Committee.

# **Confirmation of Minutes**

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee minutes of November 8, 2018 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

# **Consent Agenda**

Moved by Bruce Stonehouse

**That Items 5c and 5d be approved as part of the Consent Agenda.**

Carried

## January Heritage Preservation Office Report

Report ACHAC19-001

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-001, dated January 10, 2019 of the Heritage Resources Coordinator as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for November and December 2018, be received for information.**

Carried

## Arts, Culture and Heritage Division Manager's Report

Report ACHAC19-003

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-003, dated January 10, 2019 of the Manager of Arts, Culture and Heritage Division, as follows:**

**That the report with respect to the activities of the Manger of Arts, Culture and Heritage Division for December 2018, be received for information.**

Carried

## Countdown Project Presentation

Report ACHAC19-004

Moved by Peer Christensen

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-004, dated January 10, 2019 of the Manager of Arts, Culture and Heritage Division, as follows:**

**That the presentation by Lisa Clarke, Interim Executive Director of the Kawartha Sexual Assault Centre, be received for information.**

Carried

## Public Art Update

Report ACHAC19-002

Mr. Stonehouse provided an update on the condition of the mural located on the City owned building at 249-251 Simcoe Street. This mural faces the the Library Commons and pays homage to the fire hall previously located at this site.

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-002, dated January 10, 2019 of the Manager of Arts, Culture and Heritage Division, as follows:**

**That the report with respect to the Public Art Program Update for 2018 be received for information; and,**

**That staff investigate and offer options regarding the mural at 249-252 Simcoe Street at the February Committee meeting.**

Carried

# **Other Business**

Discussion was held regarding providing an overview of the Committee’s work over the past 4 years at the February meeting.

Ms. Rennie, Manager of Arts, Culture and Heritage Division provided an update on the Poet Laureate initiative.

# **Next Meeting - February 14, 2019**

The Chair indicated that the next meeting is scheduled for February 14, 2019

# **Adjournment**

Moved by Bruce Stonehouse

**That this meeting adjourn at 6:25 p.m.**

Carried

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| Natalie Garnett |
| Deputy Clerk |
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| Dennis Carter-Edwards |
| Chair |
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