



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
September 10, 2015**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
held on September 10, 2015, in the Sutherland Room, City Hall**

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

**Present:**

Andy Cragg  
Bill Kimball  
Bill Templeman  
Bruce Stonehouse  
Dennis Carter-Edwards  
Peer Christensen  
Councillor Pappas  
Councillor Parnell (7:15 p.m.)

**Regrets:**

Dirk Verhulst

**Staff:**

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

**Minutes – June 11, 2015**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on June 11, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

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**Consent Agenda**

Moved by Andy Cragg

**That item 5 be passed as part of the Consent Agenda.**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC15-024  
Heritage Preservation Office Report**

Moved by Andy Cragg

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-024, dated September 10, 2015 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for the months of May through September 2015 be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC15-026  
Update on the Crescent Street Environmental Assessment and  
Land-Use Study**

Moved by Councillor Parnell

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-026 dated September 10, 2015, of the Heritage Resources Coordinator as follows:**

**That an update on the Crescent Street Environmental Assessment and Land-Use and Urban Design Study, completed in preparation for the extension of the Otonabee River Trail and potential redevelopment of the area, be received for information and discussion.**

“CARRIED”

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Moved by Peer Christensen

**That the ACHAC Chair be directed to write a letter to Planning Staff requesting that an Urban Design Review Panel be created and include a representative from the Arts, Culture and Heritage Advisory Committee as well as a City staff member from the Heritage Office.**

**“CARRIED”**

**Heritage Resources Coordinator**  
**Report ACHAC15-027**  
**Public Art Sub-Committee Report**

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-027, dated September 10, 2015 of the Heritage Resources Coordinator, as follows:**

**That a verbal update by Chair of the Public Art Sub-Committee of the ACHAC be received for information.**

**“CARRIED”**

**Other Business**

**Vision 2015: 10-year strategic plan for recreation, parks, arenas and culture:**

The Arts, Culture and Heritage Advisory Committee has been invited to attend the Arenas Parks and Recreation Advisory Committee meeting at the Queen Alexander Centre from 5:30 - 7:30 p.m. on Tuesday, September 15th. The Agenda will be circulated by email on September 11<sup>th</sup>.

**Casino Update**

Ken Doherty informed the Committee that the province has selected a Casino operator for this area. The City is still unaware of the next steps. If there is any more information available, a report will be brought to the Committee at their October meeting.

**Next Meeting**

The Chair indicated the next scheduled meeting is October 8, 2015.

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**Adjournment**

Moved by Bruce Stonehouse

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:34 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair