



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
October 8, 2015**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
held on October 8, 2015, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:00 p.m. by Bruce Stonehouse, Vice Chair in the Sutherland Room, City Hall.

**Present:**

Bill Kimball  
Bill Templeman  
Bruce Stonehouse, Vice Chair  
Peer Christensen  
Councillor Pappas  
Councillor Parnell (arrived at 7:03 p.m.)

**Regrets:**

Dennis Carter-Edwards, Chair  
Andy Cragg  
Dirk Verhulst

**Staff:**

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

**Minutes – September 10, 2015**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting  
held on September 10, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

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**Consent Agenda**

Moved by Bill Kimball

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

“CARRIED”

**Manager, Arts, Culture and Heritage Division  
Report ACHAC15-030  
Public Art Sub-Committee Report**

Moved by Bill Kimball

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-030, dated October 8, 2015 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the minutes of the July 30, 2015 and September 28, 2015 meetings of the Public Art Focus Group be received.**

“CARRIED”

**Director of Community Services  
Report ACHAC15-029  
Presentation on County Jail Park Proposal**

Sheridan Graham, Director of Corporate Projects and Services, County of Peterborough, gave a powerpoint presentation to Report ACHAC15-029. Bill Lett, Lett Architects Inc. also spoke to the report.

Moved by Councillor Pappas

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC15-029 dated October 8, 2015 of the Director of Community Services as follows:**

- a) That a presentation by Sheridan Graham from the County of Peterborough on the County Jail Park Proposal be received; and**

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- b) That the concept be endorsed.

“CARRIED”

**Director of Community Services**  
**Report ACHAC15-028**  
**Program Registration Report**

Sarah Logan, consultant, provided a powerpoint presentation to Report ACHAC15-028.

Moved by Bill Templeman

**That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC15-028 dated October 8, 2015, of the Director of Community Services and the Senior Program Analyst, as follows:**

- a) That Report ACHAC15-028, and a presentation by the consultant, Sarah Logan on the Program Registration Project be received; and
- b) That the members of the Arts, Culture and Heritage Advisory Committee provide comments/input following the presentation.

“CARRIED”

**Heritage Resources Coordinator**  
**Report ACHAC15-032**  
**Heritage Preservation Office Report**

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-032, dated October 8, 2015 of the Heritage Resources Coordinator, as follows:**

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

“CARRIED”

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**Other Business**

**Ministry of Culture - Public Consultations on developing a Culture Strategy**

Staff will provide more information to Committee at its November meeting through a report which will include suggestions from Staff.

**Next Meeting**

The Chair indicated the next scheduled meeting is November 12, 2015.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:40 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Bruce Stonehouse  
Vice Chair