

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough September 22, 2016

## Minutes of a Meeting of Arts, Culture and Heritage Advisory Committee held on Thursday, September 22, 2016 in the Council Chambers, City Hall.

The Arts, Culture and Heritage Advisory Committee meeting was called to order by Dennis Carter-Edwards at 5:09 p.m. in the Council Chambers.

#### Present:

Councillor Parnell (5:09 p.m.)
Peer Christensen
Dirk Verhulst
Bruce Stonehouse
Dennis Carter-Edwards

#### Regrets:

Andy Cragg Bill Kimball Councillor Pappas Bill Templeman

#### Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Leslie Whiteman, Senior Project Manager
Gillian Barnes, Project Manager Facilities and Planning Initiatives
Kathryn Matheson, Heritage Researcher
Mark Buffone, Accessibility Compliance Coordinator
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

#### Guests:

Members of the Accessibility Advisory Committee, Peterborough Architectural Conservation Advisory Committee, Museum & Archives Advisory Committee, Peterborough Public Library Board, Arenas Parks and Recreation Advisory Committee and the Public Art Advisory Committee.

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### **Disclosure of Pecuniary Interest**

There were no disclosures of interest.

Moved by Bruce Stonehouse

That the Rules of Order be suspended to permit members from other advisory committees to speak.

"CARRIED"

Manager, Arts, Culture and Heritage Division Report ACHAC16-044 Bethune Street Redevelopment

Peter Middaugh, AECOM, made a presentation to Report ACHAC16-044.

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-044, dated September 22, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:

That the ACHAC hear a presentation and provide comment on the Bethune Street redevelopment project.

"CARRIED"

## **Adjournment**

Moved by Peer Christensen

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 6:37 p.m.

"CARRIED"

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Kendra Sedgwick Committee Coordinator

Dennis Carter-Edwards Chair