



**Arts, Culture and Heritage Advisory  
Committee Minutes  
City of Peterborough  
October 13, 2016**

**Minutes of a Meeting of Arts, Culture and Heritage Advisory  
Committee Held on Thursday, October 13, 2016 in the Sutherland  
Room.**

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

**Present:**

Councillor Parnell  
Dirk Verhulst  
Andy Cragg  
Bruce Stonehouse  
Dennis Carter-Edwards  
Bill Templeman

**Regrets:**

Bill Kimball  
Peer Christensen  
Councillor Pappas

**Staff:**

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

**Minutes – September 8 and September 22, 2016**

Moved by Dirk Verhulst

**That the minutes of the Arts, Culture and Heritage Advisory Committee meetings held on September 8 and September 22, 2016 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Councillor Parnell

**That item 6 be passed as part of the Consent Agenda.**

“CARRIED”

**Heritage Resources Coordinator**  
**Report ACHAC16-048**  
**Public Art Advisory Committee Update**

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-048, dated October 13, 2016 of the Heritage Resources Coordinator, as follows:**

**That the update on the Public Art projects for 2016 be received for information.**

“CARRIED”

**Director of Community Services**  
**Report ACHAC16-038**  
**Canada 150<sup>th</sup> Celebration**

Moved by Bruce Stonehouse

**That the presentation on Canada 150<sup>th</sup> Celebrations by Mike Melnik be deferred to a future Committee meeting.**

“CARRIED”

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**Heritage Resources Coordinator**  
**Report ACHAC16-045**  
**Parks Canada Trent Severn Waterway Update**

Darryl Whitehouse, Parks Canada made a presentation to Report ACHAC16-045.

Andy Cragg left the meeting at 8:03 p.m.

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-045, dated October 13, 2016 of the Heritage Resources Coordinator, as follows:**

**That a presentation on the work being undertaken on the Trent Severn Waterway in the Peterborough area be received for information.**

“CARRIED”

**Heritage Resources Coordinator**  
**Report ACHAC16-047**  
**Heritage Preservation Office Report**

Moved by Bill Templeman

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-047, dated October 13, 2016 of the Heritage Resources Coordinator, as follows:**

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

“CARRIED”

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Moved by Dirk Verhulst

**That the Arts Culture and Heritage Advisory Committee Chair send a letter requesting that a natural and cultural history component and public art component be built in to the Bethune Street Reconstruction Project budget.**

“CARRIED”

### **Other Business**

Councillor Parnell discussed with the Committee the idea of commemorating the 100<sup>th</sup> Anniversary of the Quaker Oats fire with a Memorial at Millennium Park.

Moved by Bill Templeman

**That the Arts, Culture and Heritage Advisory Committee Chair be directed to send a letter to the Chair of the Arenas Parks and Recreation Advisory Committee requesting that they look in to the possibility of offering films in City Parks.**

“CARRIED”

### **Adjournment**

Moved by Dirk Verhulst

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:10 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair