



**Arts, Culture and Heritage Advisory
Committee Minutes
City of Peterborough
November 10, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of Arts, Culture and Heritage Advisory
Committee Held on Thursday, November 10, 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
Bruce Stonehouse
Dennis Carter-Edwards
Bill Templeman
Bill Kimball
Peer Christensen
Councillor Pappas

Regrets:

Andy Cragg

Staff:

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

Minutes – October 13, 2016

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on October 13, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Councillor Pappas

That items 5 and 8 be passed as part of the Consent Agenda.

“CARRIED”

Manager, Arts, Culture and Heritage Division
Report ACHAC16-051
Public Art Report

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-051, dated November 10, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:

That the Arts, Culture & Heritage Advisory Committee receive the update on the Public Art projects for 2016 for information.

“CARRIED”

Manager, Arts, Culture and Heritage Division
Report ACHAC16-054
2017 ACHAC Meeting Schedule

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-054, dated November 10, 2016 of the Manager, Arts, Culture and Heritage, as follows:

That the ACHAC adopts the 2017 meeting schedule as presented in this report.

“CARRIED”

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Director of Community Services
Report ACHAC16-038
Canada 150th Celebration

Moved by Dirk Verhulst

That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-038 dated November 10, 2016, of the Director of Community Services, as follows:

That a presentation on the Canada 150th Celebrations by Mike Melnik be received.

“CARRIED”

Moved by Councillor Parnell

That the ACHAC Chair send a letter to the Canada 150 Committee outlining the ideas that the Committee would like to see included in the festivities.

“CARRIED”

Councillor Parnell left at 7:47 p.m. and returned at 7:50 p.m.

Manager, Arts, Culture and Heritage Division
Report ACHAC16-050
Peterborough Support of Syrian Refugees

Bill Templeman left the meeting at 8:09 p.m. and returned at 8:12 p.m.

Moved by Bruce Stonehouse

That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-050 dated November 10, 2016, by the Manager, Arts Culture & Heritage Division as follows:

That a presentation from Tamara Hoogerdyk, New Canadians Centre, on Peterborough and area support for Syrian Refugees be received for information.

“CARRIED”

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Manager, Arts, Culture and Heritage Division
Report ACHAC16-052
Arts, Culture and Heritage Manager's Report

Councillor Pappas declared an interest in Report ACHAC16-052. He did not discuss or vote on the matter.

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-052, dated November 10, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC16-052 with respect to the activities of the Manager, Arts, Culture & Heritage Division for October 2016 be received for Information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC16-053
Heritage Preservation Office Report

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC16-053, dated November 10, 2016 of the Heritage Resources Coordinator, as follows:

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

"CARRIED"

Councillor Pappas left the meeting at 8:58 p.m.

Other Business

Councillor Parnell discussed the proposed Quaker Oats Fire Memorial.

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Official Plan Review

Bill Kimball left the meeting at 9:22 p.m.

Moved by Bill Templeman

That the ACHAC Chair send a letter to Brad Appleby, Planner, Subdivision Control and Special Projects, requesting an update on the status of the Official Plan Review Process.

"CARRIED"

Adjournment

Moved by Bruce Stonehouse

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:35 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair