



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
January 12, 2017**

**Minutes of a Arts, Culture and Heritage Advisory Committee meeting
held on January 12, 2017, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:01 p.m. by Kendra Sedgwick, Committee Coordinator in the Sutherland Room, City Hall.

Present:

Bill Kimball
Bruce Stonehouse
Councillor Pappas
Councillor Parnell
Dennis Carter-Edwards, Chair
Dirk Verhulst
Peer Christensen
Bill Templeman

Regrets:

Andy Cragg

Staff:

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

Election of Officers – 2017

Chair

The Committee Coordinator called for nominations for the position of Chair.

Bruce Stonehouse nominated Dennis Carter-Edwards.

Councillor Parnell nominated Bruce Stonehouse as Chair. Mr. Stonehouse kindly declined the nomination, but indicated he would be interested in continuing on as Vice Chair.

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Moved by Bruce Stonehouse

That Dennis Carter-Edwards be appointed as Chair of the Arts, Culture and Advisory Committee for 2017.

"CARRIED"

Dennis Carter-Edwards assumed the Chair.

The Chair called for nominations for the position of Vice Chair.

Vice Chair

Moved by Councillor Parnell

That Bruce Stonehouse be appointed as Vice Chair of the Arts, Culture and Heritage Advisory Committee for 2017.

"CARRIED"

Minutes – November 10, 2016

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on November 10, 2016 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no Disclosures of Interest

Consent Agenda

Moved by Councillor Parnell

That items 7 and 8 be passed as part of the Consent Agenda.

"CARRIED"

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Heritage Resources Coordinator
Report ACHAC17-004
Heritage Preservation Office Report

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-004, dated January 12, 2017 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

Manager, Arts, Culture and Heritage Division
Report ACHAC17-005
ACH Division Manager’s Report

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-005, dated January 12, 2017 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC17-005 with respect to the activities of the Manager, Arts, Culture & Heritage Division for November and December 2016 be received for Information.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC17-001
Urban Development Projects - Update

Bill Templeman left the meeting at 8:14 p.m.

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-001, dated January 12, 2017 of the Heritage Resources Coordinator, as follows:

That the presentation from the Planner, Urban Design on relevant major development applications be received for information.

“CARRIED”

Director of Community Services
Report ACHAC17-002
Community Grants Program Presentation

Councillor Pappas left the meeting at 8:53 p.m.

Councillor Parnell left the meeting at 8:54 p.m. and returned at 8:56 p.m.

Bill Kimball left the meeting at 8:55 p.m.

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-002, dated January 12, 2017 of the Director of Community Services, as follows:

That the presentation from the Director of Community Services on the Community Grants Program be received for information.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC17-003
Heritage Conservation District Incentive Program Presentation

Moved by Councillor Pappas

That Report ACHAC17-003 be deferred to the February Committee meeting.

"CARRIED"

Other Business

Moved by Peer Christensen

That Sheridan Graham, Director Procurement, Facilities and Communications, County of Peterborough, be invited to a future ACHAC meeting to provide an update on the County Jail/Courthouse project.

"CARRIED"

Next Meeting

The Chair indicated the next scheduled meeting is February 9, 2017.

Adjournment

Moved by Peer Christensen

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:30 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair