Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
February 9, 2017

Minutes of a February 9, 2017, in the Sutherland Room, City Hall

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:07 p.m. by Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

Present:
Bruce Stonehouse
Councillor Pappas (7:20 p.m.)
Councillor Parnell
Dennis Carter-Edwards, Chair
Peer Christensen
Andy Cragg (7:07 p.m.)

Regrets:
Bill Templeman
Dirk Verhulst
Bill Kimball

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

Minutes – January 12, 2017

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 12, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest

Consent Agenda

No items were approved under the Consent Agenda.

Heritage Resources Coordinator
Report ACHAC17-012
hiSTORIES Project

Andrew Nichols, GIS Technologist, provided a presentation to Report ACHAC17-012.

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-012, dated February 9, 2017 of the Heritage Resources Coordinator, as follows:

That the presentation by Erik Hanson, Heritage Resources Coordinator and Andrew Nichols, GIS Technologist on the development of an exploration app by the Peterborough Architectural Conservation Advisory Committee (PACAC) be received for information.

"CARRIED"

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

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-003, dated February 9, 2017 of the Heritage Resources Coordinator, as follows:

That the presentation from the Heritage Resources Coordinator on a grant program to provide funding for the preservation of properties in heritage conservation districts be received for information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC17-009
Heritage Register Endorsement

Moved by Peer Christensen

That the ACHAC approve the recommendations outlined in Report ACHAC17-009, dated February 9, 2017 of the Heritage Resources Coordinator, as follows:

a) That the proposed inclusion of eligible properties on the Heritage Register be endorsed by the committee;

b) That staff be requested to include this endorsement in the report to Council for its consideration.

"CARRIED"

Manager, Arts, Culture and Heritage Division
Report ACHAC17-008
Public Art Report

Councillor Pappas declared an interest in Report ACHAC17-008, specifically the DBIA Mural Program as he owns a property that has been selected as a mural site.

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-008, dated February 9, 2017 of the Manager, Arts, Culture and Heritage Division, as follows:

That the update on the Public Art Advisory Committee be received for information.

"CARRIED"

Manager, Arts, Culture and Heritage Division
Report ACHAC17-010
Arts, Culture and Heritage Division Manager's Report

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-010, dated February 9, 2017 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC17-010 with respect to the activities of the Manager, Arts, Culture & Heritage Division for January 2017 be received for Information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC17-011
Heritage Preservation Office Report

Moved by Andy Cragg

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-011, dated February 9, 2017 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for January, 2017 be received for information.

"CARRIED"

Other Business

2016 Civic Awards

Nomination packages are available on the City's website and in the Clerk's office. The deadline for submissions is March 3, 2017. Councillor Pappas and Andy Cragg volunteered to sit on the Civic Awards Selection Committee on behalf of ACHAC.

Next Meeting

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

Adjournment

Moved by Councillor Pappas

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:01 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair