



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
April 13, 2017**

Minutes of a Meeting of the Arts, Culture and Heritage Advisory Committee held on April 13, 2017 in the Doris Room, City Hall.

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:00 p.m. by Dennis Carter-Edwards, Chair in the Doris Room, City Hall.

Present:

Peer Christensen
Bruce Stonehouse
Councillor Pappas
Councillor Parnell
Dennis Carter-Edwards, Chair
Bill Templeman
Dirk Verhulst
Bill Kimball
Andy Cragg (7:08 p.m.)

Staff:

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

Minutes – March 9, 2017

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on March 9, 2017 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Interest

Consent Agenda

Moved by Councillor Parnell

That items 6, 7, 8 and 9 be approved as part of the Consent Agenda.

“CARRIED”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-020
Corporate Risk Management Policy

Moved by Councillor Parnell

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-020 dated April 13, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That the Risk Management Policy, as set out in Appendix A to report ACHAC17-020, be received for information.

“CARRIED”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-022
Public Art Report

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-022, dated April 13, 2017 of the Manager, Arts, Culture and Heritage Division, as follows:

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

“CARRIED”

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Manager, Arts, Culture & Heritage Division
Report ACHAC17-023
Arts, Culture and Heritage Division Manager's Report

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-023, dated April 13, 2017 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the activities of the Manager, Arts, Culture & Heritage Division for March 2017 be received for Information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC17-024
Heritage Preservation Office Report

Moved by Councillor Parnell

That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-024, dated April 13, 2017 of the Heritage Resources Coordinator, as follows:

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

"CARRIED"

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Heritage Resources Coordinator

Report ACHAC17-006

Trent University Presentation

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-006, dated April 13, 2017 of the Heritage Resources Coordinator, as follows:

That a presentation from Michael Eamon, Principal of Traill College, on the University's heritage inventory process be received for information.

"CARRIED"

Manager, Arts, Culture & Heritage Division

Report ACHAC17-019

Presentation by the Art Gallery Peterborough

Councillor Parnell left the meeting at 8:18 p.m. and returned at 8:20 p.m.

Bill Templeman left the meeting at 8:21 p.m. and returned at 8:23 p.m.

Andy Cragg left the meeting at 8:25 p.m. and returned at 8:29 p.m.

Councillor Pappas left the meeting at 8:45 p.m.

Andy Cragg left the meeting at 8:52 p.m.

Moved by Bruce Stonehouse

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-019 dated April 13, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That a presentation by Rob Kingston, President, Board of Directors, Art Gallery Peterborough be received for information and endorsement.

"CARRIED"

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Manager, Arts, Culture & Heritage Division

Report ACHAC17-021

Presentation by the Chair, Arts, Culture & Heritage Advisory Committee

Moved by Councillor Parnell

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-021 dated April 13, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That the verbal update by the Chair, Arts Culture & Heritage Advisory Committee be received for information.

“CARRIED”

Moved by Councillor Parnell

That Planning staff present the Draft Official Plan to a joint advisory Committee meeting, to allow members to provide input into the plan.

“CARRIED”

Other Business

A discussion was held regarding the proposed demolition of 144 Brock Street and 450 George Street. Committee members expressed their opinion of the need for a Heritage Impact Assessment to be conducted.

Next Meeting

The Chair indicated the next scheduled meeting is May 11, 2017.

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Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:38 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair