



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
September 14, 2017**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on September 14, 2017 in the Auditorium, Community
Services Office, 210 Wolfe Street.**

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 Auditorium, Community Services Office.

Present:

Bruce Stonehouse
Dennis Carter-Edwards, Chair
Dirk Verhulst
Bill Kimball
Councillor Pappas
Councillor Parnell (arrived at 7:10 p.m.)
Peer Christensen

Regrets:

Andy Cragg
Bill Templeman

Staff:

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

Minutes – June 8 and August 10, 2017

Moved by Bruce Stonehouse

**That the minutes of the Arts, Culture and Heritage Advisory Committee meetings
held on June 8 and August 10, 2017 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Pappas

That items 5, 6 and 7 be approved as part of the Consent Agenda.

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC17-042
Public Art Report**

Moved by Councillor Pappas

That the ACHAC approve the recommendation outlined in Report ACHAC17-042, dated September 14, 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”

**Manager, Arts, Culture and Heritage Division
Report ACHAC17-043
Arts, Culture and Heritage Division Manager’s Report**

Moved by Councillor Pappas

That the ACHAC approve the recommendation outlined in Report ACHAC17-043, dated September 14, 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 June to August 2017 be received for Information.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC17-044
September Heritage Preservation Office Report

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-044, dated September 14, 2017 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for June, July, and August, 2017 be received for information.

“CARRIED”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-040
Downtown Parking Management Study

Kevin Jones, Transportation Manager, provided a presentation to Report ACHAC17-040.

Moved by Bruce Stonehouse

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-040 dated September 14, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That the update by Kevin Jones, Transportation Manager on the Downtown Parking Management Study be received for information and discussion.

“CARRIED”

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**Manager, Arts, Culture & Heritage Division
Report ACHAC17-041
Poet Laureate Pilot Project**

Moved by Councillor Pappas

That the ACHAC endorse the recommendations outlined in Report ACHAC17-041 dated September 14, of the Manager, Arts, Culture and Heritage Division, as follows:

- a) That the Report from the Manager, Arts, Culture and Heritage Division be received by ACHAC for information and discussion;**
- b) That a Poet Laureate Program for the City be introduced as a one-year pilot project pending fundraising of \$2,000 for the position; and,**
- c) That the Arts, Culture and Heritage Advisory Committee administer the selection of the Poet Laureate, monitoring and the evaluation of the project, and prepare an evaluation report on the project for Council at the end of the pilot project.**

“CARRIED”

Other Business

The Public Art Advisory Committee (PAAC) currently has a vacancy. An advertisement was published in the local papers, as well as the City's website. The PAAC Chair, indicated that volunteers from the Arts, Culture and Heritage Advisory Committee are needed to sit on the selection Committee. Councillor Pappas, Dennis Carter-Edwards and Bruce Stonehouse volunteered to sit on the PAAC selection Committee.

Next Meeting

The Chair indicated the next scheduled meeting is October 12, 2017.

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Adjournment

Moved by Peer Christensen

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:15 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair