Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
March 12, 2015

Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee Held on March 12, 2015, in the Fine Annex, Peterborough Museum & Archives

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:07 p.m. by Natalie Garnett, Deputy City Clerk in the Fine Annex, Peterborough Museum & Archives.

Present:
Andy Cragg
Dennis Carter-Edwards
Bill Templeman
Bruce Stonehouse
Dirk Verhulst
Peer Christensen
Councillor Pappas
Councillor Parnell
Bill Kimball (7:35 p.m.)

Staff:
Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
Brian Buchardt, Planner, Urban Design
Natalie Garnett, Deputy City Clerk

Election of Officer

Chair

Moved by Bruce Stonehouse

That Dennis Carter-Edwards be appointed as Chair of the Arts, Culture and Heritage Advisory Committee for 2015.

"CARRIED"

Dennis Carter-Edwards assumed the Chair.

Vice Chair

Moved by Councillor Pappas

That Bruce Stonehouse be appointed as Vice Chair of the Arts, Culture and Heritage Advisory Committee for 2015.

"CARRIED"

Minutes – February 26, 2015

Moved by Peer Christensen

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on February 26, 2015 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Parnell

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

"CARRIED"

Director of Community Services
Report ACHAC15-011
Update on Public Art Projects

Moved by Councillor Parnell

That the Arts Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-011 dated March 12, 2015, of the Director of Community Services as follows:

That the minutes of the February 2, 2015 and March 2, 2015 meetings of the Public Art Focus Group be received.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC15-012
Heritage Preservation Office Report

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-012, dated March 12, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for the month of February 2015 be received for information.

"CARRIED"

Brian Buchardt, Planner, Urban Design attended the meeting to present information on the Design of City Gateway Signs, and report PLPD15-015 was distributed for reference. The agenda was amended to permit Mr. Buchardt's presentation.

Planner, Urban Design
Design of City Gateway Signs

Moved by Councillor Pappas

That the presentation by the Planner, Urban Design regarding the Design of the City Gateway Signs be received for information.

"CARRIED"

City Clerk
Report CPCLKACH15-001
The Provision of Legislative Support to Advisory Committees of Council

Moved by Peer Christensen

That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report CPCLKACH15-001 dated March 12, 2015, of the City Clerk, as follows:

That the presentation by the Deputy City Clerk, with respect to the provision of legislative support to Advisory Committees of Council, be received for information.

"CARRIED"

Moved by Councillor Parnell

That the Committee enter into Closed Session at 8:26 p.m. to discuss a matter under s.239 (2)(b) of the Municipal Act, 2001, "personal matters about an identifiable individual, including municipal or local board employees."

"CARRIED"

Moved by Councillor Pappas

That Committee adjourn Closed Session at 8:35 p.m.

"CARRIED"

Other Business

Councillor Pappas and Andy Cragg volunteered to serve as members on the 2014 Civic Awards Selection Committee.

Next Meeting

The Chair indicated that the next scheduled meeting is April 9, 2015.

Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:37 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Dennis Carter-Edwards
Chair