Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
June 11, 2015

Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee held on June 11, 2015, in the Sutherland Room, City Hall

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:02 p.m. by Bruce Stonehouse, Vice Chair in the Sutherland Room, City Hall.

Present:
Andy Cragg
Bill Kimball
Bill Templeman (arrived at 7:08 p.m.)
Bruce Stonehouse
Dirk Verhulst
Peer Christensen
Councillor Pappas

Regrets:
Dennis Carter-Edwards
Councillor Parnell

Staff:
Allan Seabrooke, Chief Administrative Officer
Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Welcome and Introduction of City's new Chief Administrative Officer Allan Seabrooke.

Minutes – May 14, 2015

Moved by Peer Christensen

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on May 14, 2015 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest with Report ACHAC15-024 - Heritage Preservation Office Report, specifically the Affordable Housing update, as his parents live in proximity to the property at 1545 Monaghan Road.

Director of Community Services
Report ACHAC15-023
Division Manager's June Report

Moved by Bill Templeman

That the Arts, Culture, and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC15-023 dated June 11, 2015 of the Director of Community Services as follows:

a) That a presentation by Jennifer Zoethout, Library Manager/CEO on the Library Renovation and Expansion Project Design be received for information;

b) That the recommendation that Artspace be funded from the City's Community Service Grant program commencing the funding in 2015 at a recommended amount of $35,000 be endorsed;

c) That the information relating to the formation of the local Canada's 150th Anniversary Celebrations Committee be received;

d) That the information relating to the Canada 150 Community Infrastructure be received;

e) That the verbal update on Public Art Projects by Committee Chair, Bruce Stonehouse, be received.

f) That the information relating to the Pan Am Games Torch Relay Community Celebration be received.

"CARRIED"

Andy Cragg left the meeting at 8:46 p.m.

Councillor Pappas left the meeting at 8:52 p.m.

Heritage Resources Coordinator
Report ACHAC15-020
Places of Faith Presentation

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-020, dated June 11, 2015 of the Heritage Resources Coordinator, as follows:

That the presentation by the Heritage Resources Coordinator on the state of places of faith in Peterborough be received for information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC15-024
Heritage Preservation Office Report

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-024, dated June 11, 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 May 2015 be received for information.

"CARRIED"

Other Business

Ken Doherty informed the Committee that Activity Haven has some rental space available for outside groups / organizations.

Next Meeting

The Chair indicated the next scheduled meeting is September 10, 2015.

Adjournment

Moved by Bill Templeman

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:15 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Bruce Stonehouse
Vice Chair