



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
October 12, 2017
Draft Not Approved**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on October 12, 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
Councillor Parnell
Andy Cragg (7:06 p.m.)
Bill Templeman

Regrets:

Peer Christensen
Councillor Pappas
Bill Kimball

Staff:

Ken Doherty, Director of Community Services
Victoria Hamilton, Community Services Analyst
Kendra Sedgwick, Committee Coordinator

Minutes – September 14, 2017

Moved by Bruce Stonehouse

**That the minutes of the Arts, Culture and Heritage Advisory Committee meetings
held on September 14, 2017 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Dirk Verhulst

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

“CARRIED”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-049
Public Art Report

Moved by Dirk Verhulst

That the ACHAC approve the recommendation outlined in Report ACHAC17-049, dated October 12, 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”

Heritage Resources Coordinator
Report ACHAC17-051
October Heritage Preservation Office Report

Moved by Dirk Verhulst

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-051, dated October 12, 2017 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

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Moved by Councillor Parnell

That Item 9 be dealt with first.

“CARRIED”

**ACHAC Chair
Verbal Report
Artisans Centre Peterborough Presentation**

Moved by Councillor Parnell

That the verbal presentation provided by Lorne Hamilton, Artisans Centre Peterborough, be received for information.

“CARRIED”

**Director of Community Services
Report ACHAC17-052
Update on Potential Land Disposition to King George School**

Moved by Councillor Parnell

That members of the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-052 dated October 12, 2017, of the Director of Community Services, as follows:

That a verbal update on the status of the disposition of land adjacent to King George Public School be received for information.

“CARRIED”

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Director of Community Services
Report ACHAC17-053
Update on Improving Relations with Local First Nations and
Aboriginal Groups

Moved by Bruce Stonehouse

That members of the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-053 of the Director of Community Services, as follows:

That a presentation by the Director of Community Services on City efforts to improve communications, consultations, and relations with local First Nations and Aboriginal Service Organizations be received for information.

“CARRIED”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-048
Economic Indicators for Culture

Victoria Hamilton, Community Services Analyst, provided a presentation to Report ACHAC17-048.

Moved by Bill Templeman

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC17-048, dated October 12, 2017 of the Manager, Arts, Culture & Heritage Division, as follows:

- a) That ACHAC receive the report on possible economic indicators for measuring and evaluating Peterborough’s cultural resources and their contribution to economic development and quality of life for discussion;**
- b) That ACHAC review the 25 indicators identified in 2014 and prepare for another “dotmocracy” exercise at the November meeting;**
- c) That ACHAC review the material on the municipal contribution to culture being provided for greater discussion at the November meeting.**

“CARRIED”

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**Manager, Arts, Culture & Heritage Division
Report ACHAC17-050
Arts, Culture and Heritage Division Manager's Report**

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-050, dated October 12, 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 September 2017 be received for Information.

"CARRIED"

Moved by Dirk Verhulst

That ACHAC request a presentation be provided at a future meeting Committee from planning Staff regarding the Official Plan process; and

That ACHAC have the opportunity to respond and submit comments from the Committee.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

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

Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:51 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair