

## **Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough**

September 13, 2018

Present	Peer Christensen Bruce Stonehouse Dennis Carter-Edwards, Chair Bill Templeman (7:04 p.m.) Dirk Verhulst Bill Kimball Andy Cragg (7:06 p.m.)
Regrets	Councillor Pappas Councillor Parnell
Guest	Sue Ditta, Executive Director, EC <sup>3</sup>
Staff	Natalie Garnett, Deputy Clerk Erik Hanson, Heritage Resources Coordinator Karen Rennie, Manager of Arts Culture & Heritage

### **Call to Order**

The Arts, Culture and Heritage Advisory Committee was called to order by Dennis Carter-Edwards, Chair, in the Auditorium, Community Services Office at 7:02 p.m.

### **Confirmation of Minutes**

Moved by Dirk Verhulst

**That the Arts, Culture and Heritage Advisory Committee minutes of June 28, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Bruce Stonehouse

**That items 5.d., 5.e., and 5.f. be approved as part of the Consent Agenda.**

Carried

Public Art Update

Report ACHAC18-020

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-020, dated September 13, 2018 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the report with respect to the Public Art Program for July and August 2018 be received for information.**

Carried

Arts, Culture and Heritage Division Manager's Report

Report ACHAC18-019

Moved by Bruce Stonehouse

**That the ACHAC approve the recommendation outlined in Report ACHAC18-019, dated Sept 13th, 2018 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 July and August 2018 be received for Information.**

Carried

September Heritage Preservation Office Report

Report ACHAC18-021

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-021, dated September 13, 2018 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 2018 be received for information.**

Carried

Planning Department Presentation

Report ACHAC18-022

Brad Appleby, Planner, Subdivision Control, provided a presentation on Report ACHAC18-022.

Mr. Cragg left the meeting at 7:26 p.m. and returned at 7:29 p.m.

Mr. Kimball left the meeting at 7:55 p.m.

Moved by Bruce Stonehouse

**That the Art, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-022, dated September 13, 2018 of the Heritage Resources Coordinator, as follows:**

**That the presentation from planning department staff be received for information.**

Carried

Presentation on Little Lake Cemetery Mapping Project

Report ACHAC18-024

Kieran August-Tuck, Young Canada Works Student, provided a presentation on the Little Lake Cemetery Mapping project.

Moved by Bill Templeman

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-024, dated September 13, 2018 of the Heritage Resources Coordinator, as follows:**

**That the presentation regarding the updates to the Little Lake Cemetery mapping project in summer 2018 be received for information.**

Carried

Official Plan Input Review

Report ACHAC18-023

The Chair led discussion on the ACHAC draft submission for the Official Plan update.

Mr. Cragg left the meeting at 8:30 p.m. and returned at 8:39 p.m.

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-023, dated September 13, 2018 of the Heritage Resources Coordinator, as follows:**

**That the ACHAC undertake a review of and provide comment on the committee's submission for the Official Plan update.**

Carried

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Peer Christensen

**That this meeting adjourn at 9:07 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Dennis Carter-Edwards

Chair