

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

November 8, 2018

Present Peer Christensen
 Bruce Stonehouse
 Dennis Carter-Edwards, Chair
 Bill Templeman
 Dirk Verhulst
 Bill Kimball

Regrets Councillor Parnell
 Councillor Pappas
 Andy Cragg

Guests: Sue Ditta, Executive Director, EC3

Staff Kendra Sedgwick, Committee Coordinator
 Erik Hanson, Heritage Resources Coordinator

Call to Order

The meeting was called to order at 7:00 p.m. by Dennis Carter-Edwards, Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee minutes of September 13, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.d., 5.e., 5.f., 5.g.

Moved by Dirk Verhulst

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

Carried

Review of Meeting Time
Report ACHAC18-032

Moved by Dirk Verhulst

That the ACHAC approve the recommendations outlined in Report ACHAC18-032, dated November 8, 2018 of the Manager of Arts, Culture and Heritage, as follows:

- a) **That the monthly meetings of the ACHAC begin at 5:30 pm beginning in January 2019, and;**
- b) **That a budget of \$600 be allocated to provide light dinner for the committee members at each meeting.**

Carried

2019 Meeting Schedule
Report ACHAC18-036

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approves the recommendation outlined in Report ACHAC18-036, dated November 8, 2018 of the Manager of Arts, Culture & Heritage, as follows:

That the ACHAC adopts the 2019 meeting schedule as presented in this report.

Carried

November Heritage Preservation Office Report
Report ACHAC18-035

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-035, dated November 8, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for October 2018 be received for information.

Carried

Poet Laureate Update
Report ACHAC18-030

Moved by Bill Kimball

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-030, dated November 8, 2018 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal update with respect to the Poet Laureate Project be received for information.

At its meeting of November 8, 2018, the Committee added the following:

That ACHAC endorse the creation of a working group, comprised of representatives of ACHAC, EC3 and the Poetry Collective, to create the Poet Laureate program, and report back to ACHAC at the January meeting for final approval, and,

That Bill Templeman be appointed as the ACHAC representative on the working group.

Carried

Artsweek 2018
Report ACHAC18-033

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-033, dated November 8, 2018 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation by Su Ditta, Executive Producer of Artsweek, be received for information.

Carried

Public Art Update
Report ACHAC18-034

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-034, dated November 8, 2018 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation by the Public Art Coordinator be received for information.

Carried

Arts, Culture and Heritage Advisory Committee meeting minutes of November 8, 2018

Other Business

There were no items of Other Business.

Adjournment

Moved by Bruce Stonehouse

That this meeting adjourn at 8:49 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Dennis Carter-Edwards, Chair