

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

January 10, 2019

Present	Councillor Beamer Dennis Carter-Edwards Peer Christensen Bruce Stonehouse Councillor Riel
Regrets	Andy Cragg Bill Kimball Bill Templeman Dirk Verhulst
Staff	Natalie Garnett, Deputy Clerk Karen Rennie, Manager of Arts Culture & Heritage

### **Call to Order**

The meeting was called to order by Dennis Carter-Edwards, Chair, in the Auditorium, Community Services Office at 5:30 p.m. The Chair welcomed Councillors Beamer and Riel to the Committee.

### **Confirmation of Minutes**

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee minutes of November 8, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Bruce Stonehouse

**That Items 5c and 5d be approved as part of the Consent Agenda.**

Carried

January Heritage Preservation Office Report

Report ACHAC19-001

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-001, dated January 10, 2019 of the Heritage Resources Coordinator as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for November and December 2018, be received for information.**

Carried

Arts, Culture and Heritage Division Manager's Report

Report ACHAC19-003

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-003, dated January 10, 2019 of the Manager of Arts, Culture and Heritage Division, as follows:**

**That the report with respect to the activities of the Manger of Arts, Culture and Heritage Division for December 2018, be received for information.**

Carried

Countdown Project Presentation

Report ACHAC19-004

Moved by Peer Christensen

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-004, dated January 10, 2019 of the Manager of Arts, Culture and Heritage Division, as follows:**

**That the presentation by Lisa Clarke, Interim Executive Director of the Kawartha Sexual Assault Centre, be received for information.**

Carried

Public Art Update

Report ACHAC19-002

Mr. Stonehouse provided an update on the condition of the mural located on the City owned building at 249-251 Simcoe Street. This mural faces the the Library Commons and pays homage to the fire hall previously located at this site.

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-002, dated January 10, 2019 of the Manager of Arts, Culture and Heritage Division, as follows:**

**That the report with respect to the Public Art Program Update for 2018 be received for information; and,**

**That staff investigate and offer options regarding the mural at 249-252 Simcoe Street at the February Committee meeting.**

Carried

**Other Business**

Discussion was held regarding providing an overview of the Committee's work over the past 4 years at the February meeting.

Ms. Rennie, Manager of Arts, Culture and Heritage Division provided an update on the Poet Laureate initiative.

**Next Meeting - February 14, 2019**

The Chair indicated that the next meeting is scheduled for February 14, 2019

**Adjournment**

Moved by Bruce Stonehouse

**That this meeting adjourn at 6:25 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Dennis Carter-Edwards

Chair