

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

February 14, 2019

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

Confirmation of Minutes

Moved by Councillor Riel

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 Councillor Riel

That items 5.a and 5.e. be approved as part of the Consent Agenda.

Carried

Reports and Communications

Review of Public Art Initiatives

Report ACHAC19-008

Moved by Councillor Riel

That the Arts, Culture, and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-008, dated February 14, 2019 of the Heritage Resources Coordinator, as follows:

That a presentation from the Vice Chair reviewing the City's public art achievements during the committee's present term be received.

Carried

Arts, Culture and Heritage Division Manager's Report

Report ACHAC19-007

Moved by Councillor Riel

That the ACHAC approve the recommendation outlined in Report ACHAC19-007, dated February 14, 2019 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 January 2019 be received for Information.

Carried

Committee Term Review Presentation

Report ACHAC19-009

Dennis Carter-Edwards, Chair, provided comments on the activities of the Committee over the past four years. The Chair was thanked for his contributions to ACHAC over this time.

Moved by Bill Kimball

That the Arts, Culture, and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-009, dated February 14, 2019 of the Heritage Resources Coordinator, as follows:

That a presentation from the Chair reviewing the accomplishments of the committee during its present term be received.

Carried

Public Art Maintenance Update

Report ACHAC19-005

Moved by Bill Kimball

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-005, dated February 14, 2019 of the Public Art Co-ordinator, Arts, Culture and Heritage Division, as follows:

That the matter be referred back to staff for further study.

Carried

Public Art Projects Update

Report ACHAC19-006

Moved by Bill Kimball

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-006, dated February 14, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the Public Art Program Update for 2019 be received for information.

Carried

Other Business

The Committee was advised that the Poet Laureate meeting was cancelled due to weather.

Karen Rennie, Manager of Arts, Culture and Heritage thanked the Committee members for their time and dedication to ACHAC.

Councillor Riel expressed thanks to the Committee members for their volunteering on behalf of Council and the citizens of Peterborough.

Next Meeting - March 14, 2019

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

Adjournment

Moved by Peer Christensen

That this meeting adjourn at 5:58 p.m.

Carried

Arts, Culture and Heritage Advisory Committee meeting minutes of February 14, 2019

Natalie Garnett
Deputy Clerk

Dennis Carter-Edwards
Chair