

Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

April 12, 2018

Present	Bruce Stonehouse, Vice CHair Councillor Pappas Councillor Parnell Bill Templeman Dirk Verhulst Bill Kimball
Regrets	Peer Christensen Dennis Carter-Edwards, Chair Andy Cragg
Staff	Natalie Garnett, Deputy City Clerk Erik Hanson, Heritage Resources Coordinator Ken Doherty, Director of Community Services Karen Rennie, Manager of Arts, Culture and Heritage Jennifer Jones, Library CEO Wayne Jackson, Director of Utility Services

Call to Order

The meeting of the Arts, Culture and Heritage Advisory Committee was called to order at 7:00 p.m.

Confirmation of Minutes

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on February 8, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.d. and 5.e.

Moved by Councillor Pappas

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

Carried

Arts, Culture and Heritage Division Manager's Report
Report ACHAC18-007

Moved by Councillor Pappas

That the ACHAC approve the recommendation outlined in Report ACHAC18-007, dated April 12, 2018 of the Interim Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the activities of the Interim Manager, Arts, Culture & Heritage Division for February and March 2018 be received for information.

Carried

April Heritage Preservation Office Report
Report ACHAC18-008

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-008, dated April 12, 2018 of the Heritage Resources Coordinator, as follows:

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

Carried

Presentation by EC3
Report ACHAC18-011

Sue Ditta, EC3 Executive Director, provided a Powerpoint presentation reviewing activities undertaken in 2017.

Moved by Councillor Pappas

That the ACHAC approve the recommendation outlined in Report ACHAC18-011, dated April 12, 2018 of the Director of Community Services, as follows:

That the presentation from EC3 Executive Director, Su Ditta, be received for information.

Carried

Presentation on Utility Services Department Projects in 2018
Report ACHAC18-009

Wayne Jackson, Director of Utility Services, provided a Powerpoint presentation on projects being undertaken by his department in 2018.

Moved by Bill Templeman

That the ACHAC approve the recommendation outlined in Report ACHAC18-009, dated April 12, 2018 of the Interim Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation by Wayne Jackson, the Director of the City's Utility Services Department on existing and new projects for 2018 be received for Information.

Carried

Presentation by Peterborough Public Library Manager & CEO
Report ACHAC18-010

Moved by Councillor Pappas

That Report ACHAC18-010 be deferred to the May 10, 2018 Committee meeting.

Carried

Other Business

There were no items of Other Business.

Next Meeting - May 10, 2018

The Chair indicated that the next meeting is scheduled for May 10, 2018.

Adjournment

Moved by Councillor Parnell

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:00 p.m.

Carried

Natalie Garnett, Deputy City Clerk

Bruce Stonehouse, Vice Chair