

Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

May 10, 2018

Present Peer Christensen
 Bruce Stonehouse
 Councillor Parnell
 Dennis Carter-Edwards, Chair
 Bill Templeman
 Dirk Verhulst
 Bill Kimball
 Andy Cragg (5:05 p.m.)

Regrets Councillor Pappas

Staff Natalie Garnett, Deputy Clerk
 Erik Hanson, Heritage Resources Coordinator
 Ken Doherty, Director of Community Services

Confirmation of Minutes

April 12, 2018

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 12, 2018 be approved as amended.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Moved by Dirk Verhulst

That items 5c and 5d be adopted as part of the Consent Agenda.

Carried

Arts, Culture and Heritage Division Manager's Report
Report ACHAC18-012

Moved by Dirk Verhulst

That the ACHAC approve the recommendation outlined in Report ACHAC18-012, dated May 10, 2018 of the Interim 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 April and May 2018 be received for Information.

Carried

May Heritage Preservation Office Report
Report ACHAC18-014

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-014, dated May 10, 2018 of the Heritage Resources Coordinator, as follows:

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

Carried

The agenda was amended to address Item 5.b. prior to Item 5.a.

Presentation on 2018 Heritage Activities
Report ACHAC18-015

Moved by Peer Christensen

That the ACHAC approve the recommendation outlined in Report ACHAC18-015, dated May 10, 2018 of the Heritage Resources Coordinator, as follows:

That the presentation by the Heritage Researcher on heritage programming for 2018 be received for Information.

Carried

Presentation on Municipal Cultural Plan 2018
Report ACHAC18-013

Ken Doherty, Director of Community Services, provided a PowerPoint presentation on Report ACHAC18-013.

Bill Templeman left the meeting at 8:33 p.m. and returned at 8:36 p.m.

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC18-013, dated May 10, 2018 Director of Community Services, as follows:

That the presentation by the Director of the Community Services with respect to the Municipal Cultural Plan update be received for information.

Carried

Other Business

Official Plan Charrette

Councillor Parnell discussed the Official Plan charrette being held June 4-7, 2018.

Moved by Dirk Verhulst

That Bill Templeman and Dennis Carter-Edwards be appointed as the ACHAC representatives at the Official Plan charrette.

Carried

Next Meeting - June 28, 2018

The Chair indicated that the next meeting will be scheduled for June 28, 2018.

Adjournment

Moved by Bill Templeman

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:52 p.m.

Carried

Natalie Garnett, Deputy Clerk

Dennis Carter-Edwards, Chair