

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

June 28, 2018

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

Call to Order

The meeting was called to order at 7:01 p.m. by Dennis Carter-Edwards, Chair in the Auditorium, Community Services Office.

The agenda was amended to permit a presentation by Wendy Trusler, Public Art Project Coordinator.

Confirmation of Minutes

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee of May 10, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Bruce Stonehouse

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

Carried

Arts, Culture and Heritage Division Manager's Report

Report ACHAC18-017

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC18-017, dated June 28, 2018 of the Manager, Arts, Culture and Heritage Division, as follows:

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

Carried

June Heritage Preservation Office Report

Report ACHAC18-015

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-015, dated June 28, 2018 of the Heritage Resources Coordinator, as follows:

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

Carried

YES Mural

Wendy Trusler, Public Art Project Coordinator, provided a PowerPoint presentation on the Public Art Advisory Committee recommendation for the facade art at the YES shelter.

Moved by Bruce Stonehouse

That ACHAC approve the recommendation of the Selection Committee from the Public Art Advisory Committee, regarding the mural at the YES Shelter for Youth and Families at 196 Brock Street.

Carried

Official Plan Update

Report ACHAC18-016

Moved by Councillor Pappas

That the Arts, Culture, and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-016, dated June 28, 2018 of the Heritage Resources Coordinator, as follows:

That the ACHAC receive a verbal update on the outcomes of the Official Plan Design Charette.

Carried

Moved by Bill Templeman

That the ACHAC strike a sub-committee comprised of Bill Templeman, Dennis Carter-Edwards, and Bruce Stonehouse to research and report back on the inclusion of support for arts and culture in the official plans province-wide.

Carried

Extension of Term of Public Art Advisory Committee

Report ACHAC18-018

Moved by Bruce Stonehouse

That the ACHAC approve the recommendations outlined in Report ACHAC18-018, dated June 28, 2018 Manager of Arts, Culture and Heritage, as follows:

- a) **That the term of the Public Art Committee be extended until September 30, 2018, and**
- b) **That Staff be directed to prepare a report with recommendations for changes by which public art projects are identified and approved.**

At the meeting of June 28, 2018, Committee added the following:

- c) **That the Committee recommends that representatives of ACHAC participate with staff in the development of the report to be presented to ACHAC at their November meeting.**
- d) **That staff communicate to the PAAC members confirmation of the extension of their term to September 30, 2018 and request they acknowledge their willingness to continue, or verify they do not wish to continue as having completed their 2 year term as of May 31, 2018.**

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 13, 2018

Adjournment

Moved by Bill Templeman

That this meeting adjourn at 8:10 p.m.

Carried

Natalie Garnett, Deputy Clerk

Dennis Carter-Edwards, Chair