



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
October 8, 2015
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
held on October 8, 2015, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:00 p.m. by Bruce Stonehouse, Vice Chair in the Sutherland Room, City Hall.

Present:

Bill Kimball
Bill Templeman
Bruce Stonehouse, Vice Chair
Peer Christensen
Councillor Pappas
Councillor Parnell (arrived at 7:03 p.m.)

Regrets:

Dennis Carter-Edwards, Chair
Andy Cragg
Dirk Verhulst

Staff:

Becky Rogers, Manager, Arts, Culture and Heritage
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – September 10, 2015

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on September 10, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

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Consent Agenda

Moved by Bill Kimball

That item 5 be passed as part of the Consent Agenda.

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC15-030
Public Art Sub-Committee Report**

Moved by Bill Kimball

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-030, dated October 8, 2015 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the minutes of the July 30, 2015 and September 28, 2015 meetings of the Public Art Focus Group be received.

“CARRIED”

**Director of Community Services
Report ACHAC15-029
Presentation on County Jail Park Proposal**

Sheridan Graham, Director of Corporate Projects and Services, County of Peterborough, gave a powerpoint presentation to Report ACHAC15-029. Bill Lett, Lett Architects Inc. also spoke to the report.

Moved by Councillor Pappas

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC15-029 dated October 8, 2015 of the Director of Community Services as follows:

- a) **That a presentation by Sheridan Graham from the County of Peterborough on the County Jail Park Proposal be received; and**

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- b) That the concept be endorsed.

“CARRIED”

**Director of Community Services
Report ACHAC15-028
Program Registration Report**

Sarah Logan, consultant, provided a powerpoint presentation to Report ACHAC15-028.

Moved by Bill Templeman

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC15-028 dated October 8, 2015, of the Director of Community Services and the Senior Program Analyst, as follows:

- a) That Report ACHAC15-028, and a presentation by the consultant, Sarah Logan on the Program Registration Project be received; and
- b) That the members of the Arts, Culture and Heritage Advisory Committee provide comments/input following the presentation.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC15-032
Heritage Preservation Office Report**

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-032, dated October 8, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for the month of September 2015 be received for information.

“CARRIED”

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Other Business

Ministry of Culture - Public Consultations on developing a Culture Strategy

Staff will provide more information to Committee at its November meeting through a report which will include suggestions from Staff.

Next Meeting

The Chair indicated the next scheduled meeting is November 12, 2015.

Adjournment

Moved by Councillor Pappas

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:40 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Bruce Stonehouse
Vice Chair