



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
November 12, 2015
Draft Not Approved**

Minutes of a November 12, 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 Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

Present:

Andy Cragg
Bill Kimball
Bruce Stonehouse
Councillor Pappas
Councillor Parnell
Dennis Carter-Edwards, Chair
Dirk Verhulst
Peer Christensen

Regrets:

Bill Templeman

Staff:

Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – October 8, 2015

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on October 8, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

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Consent Agenda

Moved by Councillor Pappas

That items 6 and 7 be passed as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC15-037
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-037, dated November 12, 2015 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC15-035
2016 ACHAC Meeting Schedule**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-035, dated November 12, 2015 of the Manager, Arts, Culture and Heritage, as follows:

That the ACHAC adopts the 2016 meeting schedule as presented in this report.

“CARRIED”

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Director of Community Services
Report ACHAC15-033
EC3 Artsweek Presentation

Moved by Peer Christensen

That the Arts Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC15-033 dated November 12, 2015 of the Director of Community Services as follows:

That a presentation by Bill Kimball, the President of EC3, and Joeann Argue, the organization's Executive Director, on the 2015 Artsweek Program as administered by the Council, be received.

"CARRIED"

Manager, Arts, Culture and Heritage Division
Report ACHAC15-034
Ontario Culture Strategy

Councillor Parnell left the meeting at 7:46 p.m. and returned at 7:47 p.m.

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-034, dated November 12, 2015 of the Manager of the Arts, Culture and Heritage Division, as follows:

- a) That the information on the Ontario Culture Strategy be received and that the Committee respond to the discussion paper.**
- b) That an ad-hoc committee consisting of Dennis Carter-Edwards, Councillor Pappas, Bruce Stonehouse and Bill Kimball be struck, to come up with recommendations to be submitted to the Province on behalf of ACHAC.**

"CARRIED"

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Manager, Arts, Culture and Heritage Division
Report ACHAC15-036
Public Art Sub-Committee Report

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC15-036, dated November 12, 2015 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the minutes of the October 26, 2015 meeting of the Public Art Focus Group be received.

“CARRIED”

Moved by Councillor Pappas

That the Rules of Order be suspended to permit Su Ditta from the Electric City Culture Council to speak.

“CARRIED”

Other Business

Canada 150 Committee

ACHAC has been asked to recommend two individuals to the Canada 150 Committee. The Canada 150 Committee will select one of the nominees to sit on the Committee. ACHAC will nominate Andy Cragg and Bruce Stonehouse to the Canada 150 Committee.

Vision 2025

The Survey, which is available on the City's website will close on November 15th. A Public Meeting will be held at the Evinrude Centre on November 25th. The Advisory Committees will have one more joint meeting in New Year to discuss Vision 2025.

Agriculture Society – Strategic Plan

Agri-Food Synthesis is the successful consultant awarded the contract to work with the Agricultural Society to develop a Strategic Plan. The intent of the Strategic Plan exercise is to determine the future of the Agricultural Society and the activities at Morrow Park. Ken Doherty will keep the advisory committees updated during the process.

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Next Meeting

The Chair indicated the next scheduled meeting is January 14, 2016.

Moved by Councillor Pappas

That Dennis Carter-Edwards organize a pot-luck for the January meeting.

"CARRIED"

Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:37 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair