



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
January 14, 2016
Draft Not Approved**

Minutes of a January 14, 2016, in the Sutherland Room, City Hall

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 6:59 p.m. in the Sutherland Room, City Hall.

Present:

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

Regrets:

Andy Cragg

Staff:

Ken Doherty, Director of Community Services
Becky Rogers, Manager, Arts, Culture & Heritage Division
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Election of Officers – 2016

Nominations were called for the position of Chair.

Chair

Moved by Bruce Stonehouse

That Dennis Carter-Edwards be appointed as Chair of the Arts, Culture and Advisory Committee for 2016.

"CARRIED"

Dennis Carter-Edwards assumed the Chair.

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The Chair called for nominations for the position of Vice Chair.

Vice Chair

Moved by Dennis Carter-Edwards

That Bruce Stonehouse be appointed as Vice Chair of the Arts, Culture and Heritage Advisory Committee for 2016.

"CARRIED"

Minutes – November 12, 2015

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on November 12, 2015 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest with Item 5 (Report ACHAC16-001 – Public Art Advisory Committee), specifically with the DBIA Mural project in the Downtown as he has submitted a property he owns as a potential site.

Consent Agenda

Moved by Dirk Verhulst

That items 6 and 8 be passed as part of the Consent Agenda.

"CARRIED"

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Manager, Arts, Culture & Heritage Division
Report ACHAC16-003
Submission to the Province's Culture Strategy

Moved by Dirk Verhulst

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-003 dated January 14, 2016, of the Manager, Arts, Culture & Heritage Division, as follows:

That the Arts, Culture & Heritage Advisory Committee receive the Report for Information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC16-005
Heritage Preservation Office Report

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-005, dated January 14, 2016 of the Heritage Resources Coordinator, as follows:

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

"CARRIED"

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**Manager, Arts, Culture and Heritage Division
Report ACHAC16-002
Municipal Cultural Plan 2016**

Moved by Bill Templeman

That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC16-002 dated January 14, 2016, of the Manager, Arts, Culture & Heritage Division, as follows:

- a) That the Arts, Culture & Heritage Advisory Committee receive a presentation on the implementation of the Municipal Cultural Plan.**
- b) That they provide direction on corporate priorities and areas of interest for presentations, and staff reports for 2016.**

“CARRIED”

Councillor Pappas left the meeting at 8:47 p.m.

**Manager, Arts, Culture and Heritage Division
Report ACHAC16-001
Public Art Advisory Committee**

Councillor Parnell left the meeting at 8:31 p.m. and returned at 8:33 p.m.

Moved by Bruce Stonehouse

That ACHAC approve the recommendations outlined in Report ACHAC16-001 dated January 14, 2016, of the Manager of Arts, Culture & Heritage Division, as follows:

- a) That the Terms of Reference (ToR) for the Public Art Advisory Committee as amended, be approved.**
- b) That the Chair of the interim Public Art Steering Committee set up a working group to establish the Public Art Advisory Committee.**
- c) That the proposed public art projects for 2016 be approved.**

“CARRIED”

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Manager, Arts, Culture and Heritage Division
Report ACHAC16-004
Municipal Response to Refugee Crisis

Moved by Councillor Parnell

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-004 dated January 14, 2016, of the Manager, Arts, Culture & Heritage Division, as follows:

That the Arts, Culture & Heritage Advisory Committee receive the Report for Information.

"CARRIED"

Moved by Bruce Stonehouse

That the Chair send comments to the Utilities Services Department on behalf of the Committee regarding the Donegal Bridge Rehabilitation Project.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated the next scheduled meeting is February 11, 2016.

Adjournment

Moved by Bill Templeman

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:22 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair