



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
March 10, 2016
Draft Not Approved**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on March 10, 2016, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order by Dennis Carter-Edwards at 7:00 p.m. in the Sutherland Room, City Hall.

Present:

Andy Cragg
Councillor Pappas
Councillor Parnell (arrived at 7:07 p.m.)
Dennis Carter-Edwards, Chair
Peer Christensen
Bill Templeman
Dirk Verhulst
Bruce Stonehouse

Regrets:

Bill Kimball

Staff:

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

Minutes – February 11, 2016

Moved by Dirk Verhulst

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on February 11, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas and Peer Christensen declared an interest in Report ACHAC16-013 – Public Art Initiatives Report, specifically with the DBIA mural project, as they have both submitted applications for consideration.

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Consent Agenda

Moved by Councillor Pappas

That item 8 be approved as part of the Consent Agenda.

“CARRIED”

**Manager, Arts, Culture & Heritage Division
Report ACHAC16-016
Division Manager’s Report for February 2016**

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-016 dated March 10, 2016, of the Manager, Arts, Culture & Heritage Division, as follows:

That Report ACHAC16-016 with respect to the activities of the Manager, Arts, Culture & Heritage Division for February 2016 be received for Information.

“CARRIED”

**Director of Community Services
Report ACHAC16-011
Trent Presentation**

Moved by Bruce Stonehouse

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-011, dated March 10, 2016 of the Director of Community Services as follows:

- a) That a presentation by Julie Davis, Trent University’s Vice-President of External Relations and Advancement be received and feedback be provided, and**
- b) That a sub-committee be struck, consisting of Dirk Verhulst, Councillor Pappas, Bill Templeman and Dennis Carter-Edwards, to provide comments to Trent University regarding Traill College.**

“CARRIED”

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Manager, Arts, Culture & Heritage Division
Report ACHAC16-013
Public Art Initiatives Report

Due to the previously declared interests of Councillor Pappas and Peer Christensen, they did not discuss or vote on the matter.

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-013, dated March 10, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:

- a) That the presentation on possible locations for murals in the downtown by the DBIA Project Coordinator be received for information.
- b) That the ACHAC approve the recommendations from the DBIA Site Selection Committee for the preferred sites for the 2016 and 2017 DBIA Mural Projects.
- c) That the minutes of the January 25, 2016 and February 29, 2016 meetings of the Public Art Initiatives Committee be received for information.

“CARRIED”

Andy Cragg left the meeting at 8:30 p.m.

Manager, Arts, Culture & Heritage Division
Report ACHAC16-012
ACHAC Priorities for 2016

Moved by Peer Christensen

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-012 dated March 10, 2016, of the Manager of Arts, Culture & Heritage Division as follows:

That the summary of the input from ACHAC on its priorities for 2016 be received for information.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC16-014
Heritage Property Severances

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-014, dated March 10, 2016 of the Heritage Resources Coordinator, as follows:

That Report ACHAC16-014 on the process and impact of severance applications of heritage property be received for information.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC16-015
Heritage Preservation Office Report

Moved by Bill Templeman

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-015, dated March 10, 2016 of the Heritage Resources Coordinator, as follows:

That Report ACHAC16-015 with respect to the activities of the Heritage Preservation Office for February 2016 be received for information.

“CARRIED”

Councillor Pappas left the meeting at 8:55 p.m.

Moved by Bruce Stonehouse

That ACHAC support the position of PACAC recommending the preservation of King George School, and that a letter be sent to City Council from the Chair to that effect.

“CARRIED”

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Other Business

2015 Civic Awards Selection Committee

Dirk Verhulst volunteered to sit on the Committee as a representative of the ACHAC.

359 Aylmer Street

Committee discussed the sale of 359 Aylmer Street. It was decided that no action would be taken on behalf of the Committee.

Next Meeting

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

Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:11 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair