



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

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on April 14, 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 Parnell
Dennis Carter-Edwards, Chair
Peer Christensen
Bill Templeman
Dirk Verhulst (arrived at 7:28 p.m.)
Bruce Stonehouse

Regrets:

Councillor Pappas
Bill Kimball

Staff:

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

Minutes – March 10, 2016

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on March 10, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Andy Cragg declared an interest with Item 7, Report ACHAC16-022, as he is involved with The Community Partnership Settlement Plan in a volunteer capacity.

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Consent Agenda

Moved by Councillor Parnell

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

“CARRIED”

**Manager, Arts, Culture & Heritage Division
Report ACHAC16-020
Public Art Initiatives Report**

Moved by Councillor Parnell

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-020, dated April 14, 2016, of the Manager of Arts, Culture & Heritage Division as follows:

That the minutes of the April 4, 2016 Public Art Initiatives meeting, and the March 9, 2016 and March 21, 2016 meetings of the Public Art Advisory Committee Working Group, a sub-committee of the Public Art Initiatives Committee, attached as appendix A and B, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC16-023
Heritage Preservation Office Report**

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-023, dated April 14, 2016 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for March 2016 be received for information.

“CARRIED”

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**Manager, Arts, Culture & Heritage Division
Report ACHAC16-018
Art Gallery of Peterborough Strategic Plan**

Moved by Bruce Stonehouse

That the Arts, Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-018, dated April 14, 2016, of the Manager of the Arts, Culture & Heritage Division, as follows:

That the presentation on the Art Gallery of Peterborough's strategic plan by Danielle Rocheleau and Jocasta Boone of Laridae Communications be received for information and that feedback be provided.

"CARRIED"

**Director of Community Services
Report ACHAC16-017
Harper Park Stewardship Initiative**

Kim Zippel and Rene Gareau, Peterborough Field Naturalists, provided an overview of Report ACHAC16-017.

Moved by Dirk Verhulst

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-017, dated April 14, 2016 of the Director of Community Services as follows:

That a presentation on the Harper Park Stewardship Initiative by Kim Zippel be received for information.

"CARRIED"

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**Director of Community Services
Report ACHAC16-021
150th Committee Update Report**

Councillor Parnell declared an interest with this item as her husband is involved in some of the Canada Day activities. She did not discuss or vote on the matter.

Moved by Peer Christinsen

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-021, dated April 14, 2016 of the Director of Community Services, as follows:

- a) **That the draft minutes of the March 3, 2016 150th Committee, attached as appendix A be received for information; and,**
- b) **That a verbal update by Andy Cragg, the ACHAC representative on the 150th Committee be received for information.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC16-022
Division Manager’s Report for March 2016 and application for the
Community Partnership Settlement Plan**

Due to Andy Cragg’s previously declared interest, he did not discuss or vote on the matter.

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC16-022, dated April 14, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:

- a) **That Report ACHAC16-022 with respect to the activities of the Manager, Arts, Culture & Heritage Division for March 2016 be received for information; and,**

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- b) That the Arts, Culture & Heritage Committee approve the Peterborough Immigration Partnership's making an application for the Community Partnership Settlement Plan, and recommend that City Council endorse the application.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next scheduled meeting is May 12, 2016.

Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:20 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair