



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
June 9, 2016
Draft Not Approved**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on June 9, 2016, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order by Bruce Stonehouse at 7:01 p.m. in the Sutherland Room, City Hall.

Present:

Andy Cragg (7:08 p.m.)
Councillor Parnell (7:06 p.m.)
Councillor Pappas
Peer Christensen
Bill Templeman
Dirk Verhulst
Bruce Stonehouse, Vice Chair

Regrets:

Denis Carter-Edwards
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 – May 12, 2016

Moved by Peer Christensen

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on May 12, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of June 9, 2016
Page 2**

Consent Agenda

Moved by Councillor Pappas

That items 6, 7 and 8 be passed as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC16-034
Proposed Casino Update**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC16-034, dated June 9, 2016 of the Heritage Resources Coordinator, as follows:

- a) **That the report with respect to the proposed casino be received for information, and;**
- b) **That the Chair be directed to write a letter to the Ontario Gaming East Limited Partnership, requesting an opportunity to comment and provide suggestions on the design of the proposed casino.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC16-035
Division Manager’s Report for June 2016**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-035, dated June 9, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC16-035 with respect to the activities of the Manager, Arts, Culture & Heritage Division for May 2016 be received for Information.

“CARRIED”

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of June 9, 2016
Page 3**

**Heritage Resources Coordinator
Report ACHAC16-036
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-036, dated June 9, 2016 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC16-031
Public Art Initiatives Report**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-031, dated June 09, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:

- a) **That the presentation on the 2016 Hunter Street Mural finalist(s) from Artspace be received for information,**
- b) **That ACHAC approve the recommendation of the jury for their chosen artist for the 2016 Hunter Street Mural; and**
- c) **That the minutes of the May 30, 2016 meeting of the Public Art Advisory Committee be brought to a future meeting for information.**

“CARRIED”

Councillor Pappas left the meeting at 7:33 p.m.

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of June 9, 2016
Page 4**

**Manager, Arts, Culture and Heritage Division
Report ACHAC16-032
Cultural Mapping**

Andy Cragg left the meeting at 7:45 p.m. and returned at 7:48 p.m.

Bill Templeman left the meeting at 7:56 p.m. and returned at 7:58 p.m.

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-032, dated June 09, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:

- a) **That the presentation by the Division Manager on cultural mapping be received for information and discussion.**
- b) **That ACHAC endorse integrating Cultural Mapping data with the Community Services Map.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC16-033
Ontario Culture Strategy**

Moved by Andy Cragg

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-033, dated June 9, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the information on the Ontario Culture Strategy be received and that the Committee respond to the discussion paper.

“CARRIED”

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of June 9, 2016
Page 5**

Other Business

Draft Official Plan Review

Moved by Bill Templeman

- a) **That a sub-committee be struck to review the Draft Official Plan and bring suggestions back to the Committee at the September meeting for review, and**
- b) **That the Planner, Subdivision Control and Special Projects, be invited to the September meeting to make a presentation on the Draft Official Plan.**

“CARRIED”

Councillor Parnell left the meeting at 8:30 p.m.

Next Meeting

The Chair indicated that the next scheduled meeting is September 8, 2016.

Adjournment

Moved by Bill Templeman

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:38 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Bruce Stonehouse
Vice Chair