



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
September 8, 2016  
Draft Not Approved**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory  
Committee held on September 8, 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  
Bill Kimball  
Bill Templeman  
Councillor Parnell  
Councillor Pappas  
Peer Christensen  
Dirk Verhulst  
Bruce Stonehouse, Vice Chair

**Regrets:**

Denis Carter-Edwards, Chair

**Staff:**

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

**Minutes – June 9 and July 5, 2016**

Moved by Peer Christensen

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on June 9 and July 5, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of September 8, 2016  
Page 2**

**Consent Agenda**

Moved by Councillor Pappas

**That items 6, 7, 8 and 9 be passed as part of the Consent Agenda.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division  
Report ACHAC16-040  
Ontario Culture Strategy**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-040, dated September 8, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the Ontario Culture Strategy be received for information.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division  
Report ACHAC16-041  
Public Art Initiatives Report**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-041, dated September 8, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:**

- a) **That the minutes of the May 30, 2016 meeting of the Public Art Advisory Committee be received for information, and**
- b) **That the update on the Public Art projects for 2016 be received for information.**

“CARRIED”

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of September 8, 2016  
Page 3**

**Heritage Resources Coordinator  
Report ACHAC16-042  
Heritage Preservation Office Report**

Moved by Councillor Pappas

**That the Peterborough Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-042, dated September 8, 2016 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for June, July, and August, 2016 be received for information.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division  
Report ACHAC16-043  
PACH Division Manager’s Report**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-043, dated September 8, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That Report ACHAC16-043 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 September 8, 2016  
Page 4**

**Heritage Resources Coordinator  
Report ACHAC16-037  
Lily Lake Subdivision Development Update**

Brad Appleby, Subdivision Control and Special Projects, made a presentation to Report ACHAC16-037.

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-037, dated September 8, 2016 of the Heritage Resources Coordinator, as follows:**

**That the presentation from the Planner for Subdivision Control and Special Projects, regarding the proposed subdivision development by Peterborough Homes on 821, 825 and 829 Lily Lake Road, be received.**

“CARRIED”

**Director of Community Services  
Report ACHAC16-038  
Canada 150<sup>th</sup> Celebration**

Moved by Councillor Parnell

**That the presentation on Canada 150<sup>th</sup> Celebrations by Mike Melnik be deferred to the October Committee meeting.**

“CARRIED”

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of September 8, 2016  
Page 5**

**Heritage Resources Coordinator  
Report ACHAC16-039  
Proposed Casino Update**

Moved by Dirk Verhulst

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-039, dated September 8, 2016 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the proposed casino be received for information.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next scheduled meeting is October 13, 2016.

**Adjournment**

Moved by Councillor Parnell

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:40 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Bruce Stonehouse  
Vice Chair