



**Arts, Culture and Heritage Advisory
Committee Minutes
City of Peterborough
October 13, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of Arts, Culture and Heritage Advisory
Committee Held on Thursday, October 13, 2016 in the Sutherland
Room.**

The Arts, Culture and Heritage Advisory Committee meeting was called to order by Dennis Carter-Edwards at 7:02 p.m. in the Sutherland Room.

Present:

Councillor Parnell
Dirk Verhulst
Andy Cragg
Bruce Stonehouse
Dennis Carter-Edwards
Bill Templeman

Regrets:

Bill Kimball
Peer Christensen
Councillor Pappas

Staff:

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

Minutes – September 8 and September 22, 2016

Moved by Dirk Verhulst

That the minutes of the Arts, Culture and Heritage Advisory Committee meetings held on September 8 and September 22, 2016 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Parnell

That item 6 be passed as part of the Consent Agenda.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC16-048
Public Art Advisory Committee Update

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC16-048, dated October 13, 2016 of the Heritage Resources Coordinator, as follows:

That the update on the Public Art projects for 2016 be received for information.

“CARRIED”

Director of Community Services
Report ACHAC16-038
Canada 150th Celebration

Moved by Bruce Stonehouse

That the presentation on Canada 150th Celebrations by Mike Melnik be deferred to a future Committee meeting.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC16-045
Parks Canada Trent Severn Waterway Update

Darryl Whitehouse, Parks Canada made a presentation to Report ACHAC16-045.

Andy Cragg left the meeting at 8:03 p.m.

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-045, dated October 13, 2016 of the Heritage Resources Coordinator, as follows:

That a presentation on the work being undertaken on the Trent Severn Waterway in the Peterborough area be received for information.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC16-047
Heritage Preservation Office Report

Moved by Bill Templeman

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-047, dated October 13, 2016 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

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Moved by Dirk Verhulst

That the Arts Culture and Heritage Advisory Committee Chair send a letter requesting that a natural and cultural history component and public art component be built in to the Bethune Street Reconstruction Project budget.

“CARRIED”

Other Business

Councillor Parnell discussed with the Committee the idea of commemorating the 100th Anniversary of the Quaker Oats fire with a Memorial at Millennium Park.

Moved by Bill Templeman

That the Arts, Culture and Heritage Advisory Committee Chair be directed to send a letter to the Chair of the Arenas Parks and Recreation Advisory Committee requesting that they look in to the possibility of offering films in City Parks.

“CARRIED”

Adjournment

Moved by Dirk Verhulst

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:10 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair