



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
March 9, 2017
Draft Not Approved**

Minutes of a March 9, 2017, in the Sutherland Room, City Hall

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

Present:

Bruce Stonehouse
Councillor Pappas
Councillor Parnell
Dennis Carter-Edwards, Chair
Andy Cragg (7:01 p.m.)
Bill Templeman (7:02 p.m.)
Dirk Verhulst
Bill Kimball (7:04 p.m.)

Regrets:

Peer Christensen

Staff:

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

Minutes – February 9, 2017

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on February 9, 2017 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Interest

Consent Agenda

Moved by Councillor Pappas

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

“CARRIED”

Manager, Arts, Culture and Heritage Division
Report ACHAC17-015
Public Art Advisory Committee Update

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-015, dated March 9, 2017 of the Manager, Arts, Culture and Heritage Division, as follows:

That the update on the activities of the Public Art Advisory Committee be received for information.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC17-016
Heritage Preservation Office Report

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-016, dated March 9, 2017 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for February, 2017 be received for information.

“CARRIED”

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Manager, Arts, Culture & Heritage Division
Report ACHAC17-017
Arts, Culture and Heritage Division Manager's Report

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC17-017, dated March 9, 2017 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for February, 2017 be received for information.

"CARRIED"

Manager, Arts, Culture & Heritage Division
Report ACHAC17-013
County of Peterborough Jail Presentation

Sheridan Graham, Director of Corporate Projects and Services, County of Peterborough, provided a presentation to Report ACHAC17-013.

Moved by Councillor Parnell

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-013 dated March 9, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That an update by Sheridan Graham from the County of Peterborough on the County Jail Park Project be received for information.

"CARRIED"

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Manager, Arts, Culture & Heritage Division
Report ACHAC17-018
County of Peterborough's Canada 150 Presentation

Sheridan Graham, Director of Corporate Projects and Services, provided a presentation to Report ACHAC17-018.

Moved by Councillor Parnell

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-018 dated March 9, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That a presentation by Karen Jopling from the County of Peterborough on the County's activities to celebrate Canada's 150th anniversary be received for information.

"CARRIED"

Manager, Arts, Culture & Heritage Division
Report ACHAC17-014
City Strategic Framework

Bill Templeman left the meeting at 8:29 p.m. and returned at 8:32 p.m.

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-014, dated March 9, 2017 of the Manager, Arts, Culture & Heritage Division, as follows:

That the presentation from Allan Seabrooke, City CAO on an overview of the "Shaping Our City for the Future Strategic Framework" that will serve as Council's strategic framework for the remainder of the Council term be received for information and comment.

"CARRIED"

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Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated the next scheduled meeting is April 13, 2017.

Adjournment

Moved by Councillor Pappas

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:44 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair