



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
May 11, 2017
Draft Not Approved**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on May 11, 2017 in the Doris Room, City Hall.**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:01 p.m. by Dennis Carter-Edwards, Chair in the Doris Room, City Hall.

Present:

Peer Christensen
Bruce Stonehouse
Dennis Carter-Edwards, Chair
Bill Templeman
Dirk Verhulst

Regrets:

Councillor Pappas
Councillor Parnell
Bill Kimball
Andy Cragg

Staff:

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

Minutes – April 13, 2017

Moved by Dirk Verhulst

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 13, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest

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Consent Agenda

Moved by Bruce Stonehouse

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

“CARRIED”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-028
Public Art Report

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-028, dated May 11, 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”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-025
Peterborough PULSE

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-025 dated May 11, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That a presentation from Susan Sauvé, Transportation Demand Management Planner on the 2017 activities for Peterborough PULSE be received for information.

“CARRIED”

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Moved by Dirk Verhulst

That the Chair be directed to contact Peterborough GreenUp to reserve a space to participate in Peterborough Pulse.

“CARRIED”

Manager, Arts, Culture & Heritage Division
Report ACHAC17-026
City Branding Project

The Chair advised that Report ACHAC17-026 will be deferred to the June Committee meeting.

Manager, Arts, Culture & Heritage Division
Report ACHAC17-027
Public Art for Casino

Moved by Dirk Verhulst

That the ACHAC approve the recommendation outlined in Report ACHAC17-027, dated May 11, 2017 of the Heritage Resources Coordinator, as follows:

That the Chair be directed to write a letter to the Ontario Gaming East Limited Partnership requesting that a commissioned work of art, by local artists, be installed at the new casino.

“CARRIED”

Moved by Dirk Verhulst

That staff be directed to provide Committee with an update on the joint meeting between the Utilities Services Department and Harper Park Stewardship Committee at the June Committee meeting.

“CARRIED”

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Manager, Arts, Culture and Heritage Division
Report ACHAC17-030
Arts, Culture and Heritage Division Manager's Report

Moved by Bill Templeman

That the ACHAC approve the recommendation outlined in Report ACHAC17-030, dated May 11, 2017 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the activities of the Manager, Arts, Culture & Heritage Division for March 2017 be received for Information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC17-029
Heritage Preservation Office Report

Moved by Bill Templeman

That the ACHAC approve the recommendation outlined in Report ACHAC17-029, dated May 11, 2017 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the HPO for April, 2017 be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated the next scheduled meeting is June 8, 2017.

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Adjournment

Moved by Bruce Stonehouse

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

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair