



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
June 8, 2017
Draft Not Approved**

Minutes of a Meeting of the Arts, Culture and Heritage Advisory Committee held on June 8, 2017 in the Auditorium, Community Services Office, 210 Wolfe Street.

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:03 p.m. by Dennis Carter-Edwards, Chair in the Auditorium, Community Services Office.

Present:

Bruce Stonehouse
Dennis Carter-Edwards, Chair
Bill Templeman (arrived at 7:08 p.m.)
Dirk Verhulst
Bill Kimball (arrived at 7:10 p.m.)
Councillor Pappas
Councillor Parnell

Regrets:

Andy Cragg
Peer Christensen

Staff:

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

Minutes – May 11, 2017

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on May 11, 2017 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 6, Report ACHAC17-035 – Public Report, as he has applied for a mural project.

Councillor Parnell declared an interest in Item 7, Report ACHAC17-037 – Arts, Culture and Heritage Division Manager's Report, as her husband is involved with the Rotary fireworks.

Consent Agenda

No items were passed as part of the Consent Agenda.

Manager, Arts, Culture & Heritage Division
Report ACHAC17-032
Poet Laureate Report

Jon Hedderwick, Wes Ryan and Elisabeth Jenkins, The Peterborough Poetry Collective, provided an overview to Report ACHAC17-032.

Moved by Councillor Pappas

That the ACHAC approve the recommendation outlined in Report ACHAC17-032, dated June 8, 2017 of the Manager, Arts, Culture and Heritage Division, as follows:

- a) **That the presentation from the Peterborough Poetry Slam Collective be received for information and discussion.**
- b) **That staff prepare a report that outlines the processes, duties and responsibilities to begin a pilot project to establish a Poet Laureate for the City of Peterborough, which will be presented to the Committee at their September meeting.**

"CARRIED"

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

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-026 dated June 8, 2017 of the Manager, Arts, Culture & Heritage Division as follows:

That the ACHAC receive a presentation and provide comment on the City branding project.

“CARRIED”

The Chair indicated that Item 6 would be dealt with prior to Item 5.

Manager, Arts, Culture and Heritage Division
Report ACHAC17-035
Public Art Report

Councillor Pappas, due to his previously declared interest, did not discuss or vote on the matter.

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-035, dated June 8, 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.

At the meeting of June 8, 2017, Committee added the following:

That the Arts, Culture and Heritage Advisory Committee strongly support the Public Art Advisory Committee’s choice for the award of Public Art Monument Commission to Studio F Minus for the UN Peacekeeper’s Monument in the City’s new urban park.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC17-034
Heritage Preservation

Moved by Councillor Parnell

That the ACHAC approve the recommendation outlined in Report ACHAC17-034, dated June 8, 2017 of the Heritage Resources Coordinator, as follows:

That the presentation from the Heritage Resources Coordinator, on the value and process of heritage preservation in Peterborough, be received for information.

“CARRIED”

Manager, Arts, Culture and Heritage Division
Report ACHAC17-037
Arts, Culture and Heritage Division Manager’s Report

Due to her previously declared interest, Councillor Parnell did not discuss or vote on the matter.

Moved by Bruce Stonehoues

That the ACHAC approve the recommendation outlined in Report ACHAC17-037, dated June 8, 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 May 2017 be received for Information.

“CARRIED”

Councillor Pappas left the meeting at 8:50 p.m.

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Heritage Resources Coordinator
Report ACHAC17-036
Heritage Preservation Office Report

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC17-036, dated June 8, 2017 of the Heritage Resources Coordinator, as follows:

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

"CARRIED"

Bill Kimball left the meeting at 9:31 p.m.

Other Business

The Chair updated the Committee on the letter received from the Canada 150 Committee, regarding their Time Capsule request. The Chair will respond to the request by advising that ACHAC does not have the resources to take on the time capsule project.

Bruce Stonehouse, PAAC Chair, indicated that there are three Public Art projects that need to be endorsed by ACHAC before September. Special meetings will be called to deal with approval of the Commissionings.

Next Meeting

The Chair indicated the next scheduled meeting is September 14, 2017.

Adjournment

Moved by Dirk Verhulst

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:54 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair