



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
February 26, 2015  
**Draft Not Approved****

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on February 26, 2015, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:04 p.m. by Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

**Present:**

Dennis Carter-Edwards, Chair  
Bruce Stonehouse  
Peer Christensen  
Councillor Pappas  
Councillor Parnell

**Regrets:**

Michael Bell  
Dirk Verhulst

**Staff:**

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

**Minutes – January 15, 2015**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 15, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Dennis Carter-Edwards declared an interest in Item 6, Report ACHAC15-008, Heritage Preservation Office Report, as he will be receiving compensation from Doors Open.

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**Director of Community Services  
Senior Program Analyst  
Report ACHAC15-005  
Facilities Booking Project**

Moved by Peer Christensen

**That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC15-005 dated February 26, 2015 of the Director of Community Services and the Senior Program Analyst, as follows:**

- a) That Report ACHAC15-005 and a presentation by Trent Student Intern, Sarah Logan, on the Facilities Booking Project be received; and**
- b) That the members of the Arts Culture & Heritage Advisory Committee provide comments/input following the presentation.**

**“CARRIED”**

**Director of Community Services  
Report ACHAC15-006  
Art Gallery of Peterborough HVAC and Collection Storage Upgrades  
2015**

Moved by Bruce Stonehouse

**That the Arts Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-006 dated February 26, 2015, of the Director of Community Services as follows:**

**That the presentation on the Art Gallery of Peterborough’s HVAC and Collection Storage Upgrade by Art Gallery Curator, Fynn Leitch, be received.**

**“CARRIED”**

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**Director of Community Services  
Report ACHAC15-007  
Update on Public Art Projects and Canadian Studies Conference**

Moved by Councillor Parnell

**That the Arts Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC15-007 dated February 26, 2015 of the Director of Community Services as follows:**

- a) That a verbal update by Interim Public Art Committee Chair, Bruce Stonehouse, on Public Art projects be received; and**
- b) That a verbal presentation by Dennis Carter-Edwards, Committee Chair, on an upcoming Canadian Studies Conference at Trent University be received.**

**“CARRIED”**

Due to his previously declared interest, Dennis Carter-Edwards stepped down from the Chair. Councillor Pappas assumed the Chair for this report.

**Heritage Resources Coordinator  
Report ACHAC15-008  
Heritage Preservation Office Report**

Due to his previously declared interest, Dennis Carter-Edwards did not debate or vote on this report.

Moved by Peer Christensen

**That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-008, dated February 26, 2015 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for the month of January 2015 be received for information.**

**“CARRIED”**

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**Heritage Resources Coordinator**  
**Report ACHAC15-009**  
**Bethune Street Flood Diversion Project Update**

Moved by Councillor Pappas

**That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-009, dated February 26, 2015 of the Heritage Resources Coordinator, as follows:**

**That the update from Robert Dunford, Senior Project Manager for Utility Services, regarding the Bethune Street Flood Diversion Project, be received.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next scheduled meeting is March 12, 2015 and will be held at the Peterborough Museum & Archives.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:15 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair