



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
April 9, 2015
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on April 9, 2015, 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, Chair in the Sutherland Room, City Hall.

Present:

Andy Cragg
Dennis Carter-Edwards, Chair
Bill Kimball
Bill Templeman (7:49 p.m.)
Bruce Stonehouse
Dirk Verhulst
Peer Christensen
Councillor Pappas
Councillor Parnell

Staff:

Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
John Kennedy, City Clerk

Minutes – March 12, 2015

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on March 12, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas declared an Interest in agenda item 7, Report ACHAC15-017, Heritage Preservation Office Report as his parents live in proximity to the Mount.

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of April 9, 2015
Page 2

Change To Order of Agenda

Moved by Councillor Pappas

That Committee commence with agenda item 5, Report APRAC15-016.

“CARRIED”

Consent Agenda

Moved by Andy Cragg

That item 8 be approved as part of the Consent Agenda.

“CARRIED”

Heritage Resources Coordinator

ACHAC15-018

The Avenues Neighbourough Heritage Conservation District Study Update

Moved by Andy Cragg

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-018, dated April 9, 2015 of the Heritage Resources Coordinator, as follows:

That the Draft Heritage Conservation District Study for the Avenues Neighbourhood be endorsed.

“CARRIED”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of April 9, 2015
Page 3

Director of Community Services
Report ACHAC15-016
Potential Peterborough Recognition of Stompin' Tom

Moved by Councillor Pappas

That a delegation from Hank Fisher be received.

"CARRIED"

Moved by Councillor Pappas

That the Arts, Culture, and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC15-016 dated April 9, 2015 of the Director of Community Services as follows:

- a) That the referral from the Arenas Parks and Recreation Advisory Committee, of a proposal from Hank Fisher to rename the Simcoe and Bethune Street Park in honour of Stompin' Tom Connors, to the Arts Culture & Heritage Advisory Committee for consideration as either a potential public art project or other appropriate form of recognition, be received.**
- b) That the Public Art Committee explore ways to honour Stompin Tom and report back to Committee.**

"CARRIED"

Moved by Peer Christensen

That Item c) be deferred

- c) That direction also be provided regarding the potential renaming of the Simcoe and Bethune Park.**

"CARRIED"

The Chair dealt with agenda item 7 as it was separated from the Consent Agenda due to a declared Interest.

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of April 9, 2015
Page 4

Heritage Resources Coordinator
Report ACHAC15-017
Heritage Preservation Office Report

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

Moved by Andy Cragg

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-017, dated April 9, 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 March 2015 be received for information.

“CARRIED”

Director of Community Services
Report ACHAC15-013
Presentation on Municipal Government 101

Councillor Parnell left the meeting at 8:19 p.m. and returned at 8:21 p.m.

Councillor Pappas left the meeting at 8:56 p.m.

Moved by Dirk Verhulst

That the Arts Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-013 dated April 9, 2015, of the Director of Community Services as follows:

That a presentation on Municipal Government 101 by the Director of Community Services be received for information.

“CARRIED”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of April 9, 2015
Page 5

Director of Community Services
Report ACHAC15-014
Update on Public Art Projects

Moved by Bruce Stonehouse

That the Arts Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC15-014 dated April 9, 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 that the proposal for an annual graffiti public art installation under the arches of the Hunter Street bridge at an estimated cost of between \$25,000 to \$30,000 for the administration of a juried competition, artist fees and installation, be approved.**

“CARRIED”

Bill Templeman left the meeting at 9:23 p.m.

Heritage Resources Coordinator
Report ACHAC15-015
Update on the Parkway Gateway Project

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-015, dated April 9, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the current status of the Gateway Project be received for information.

“CARRIED”

Other Business

There were no items of Other Business.

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of April 9, 2015
Page 6

Next Meeting

The Chair indicated the next scheduled meeting is May 14, 2015.

Adjournment

Moved by Peer Christensen

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:47 p.m.

"CARRIED"

John Kennedy
City Clerk

Dennis Carter-Edwards
Chair