



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
May 14, 2015
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on May 14, 2015, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:02 p.m. by Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

Present:

Andy Cragg (left at 8:35 p.m.)
Dennis Carter-Edwards
Bill Templeman
Bruce Stonehouse
Dirk Verhulst
Councillor Pappas

Regrets:

Peer Christensen
Councillor Parnell
Bill Kimball

Staff:

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

Minutes – April 9, 2015

Moved by Dirk Verhulst

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 9, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Bruce Stonehouse

That item 7 be approved as part of the Consent Agenda.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC15-019
Heritage Preservation Office Report

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC15-019, dated May 14, 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 April 2015 be received for information.

“CARRIED”

Director of Community Services
Report ACHAC15-021
Presentation on Travel Media Association of Canada 2015 Conference

Fiona Dawson, Director of Tourism, Peterborough Economic Development provided a power point presentation on Report ACHAC15-021.

Moved by Bruce Stonehouse

That the Arts, Culture, and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC15-021 dated May 14, 2015 of the Director of Community Services as follows:

That a presentation on the program for the TMAC 2015 conference in Peterborough, by Fiona Dawson from Peterborough & the Kawarthas Tourism, be received for information.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC15-022
Update Presentation on the Gateway Project Design

Brian Basterfield, Basterfield & Associates and Brian Buchardt, Planner, Urban Planner, provided a power point presentation to Report ACHAC15-022.

Moved by Bill Templeman

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC15-022 dated May 14, 2015, of the Heritage Resources Coordinator as follows:

- a) **That a presentation by the Planner, Urban Design be received for comment, and**
- b) **That the Committee Chair be directed to send a letter to Council and Brian Buchardt / Brian Basterfield highlighting the comments and discussion from the Committee's meeting and indicating that ACHAC would like to be kept in the loop through this project as design information becomes available.**

"CARRIED"

Moved by Councillor Pappas

That Report ACHAC15-018 - Draft Heritage Conservation District (HCD) Study presentation and Report ACHAC15-020 – Places of Faith Presentation be deferred to the June Committee meeting.

"CARRIED"

Other Business

Public Art Initiatives Group Update

Bruce Stonehouse provided a verbal update from the Public Art Initiatives Group meeting from April 27, 2015.

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Moved by Dirk Verhulst

- a) That ACHAC receive the verbal update regarding Public Art Initiatives Group as information,
- b) That the outlined recommendations be endorsed, and
- c) That an update be provided at the June ACHAC meeting.

"CARRIED"

Next Meeting

The Chair indicated the next scheduled meeting is June 11, 2015.

Adjournment

Moved by Councillor Pappas

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:59 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair