Arts, Culture and Heritage Advisory Committee Agenda February 11, 2016 7:00 p.m. Sutherland Room Peterborough City Hall



Call to Order

- 1. Confirmation of Minutes
 - a) January 14, 2016
- 2. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 5 6 7

3. <u>Heritage Resources Coordinator</u> Report ACHAC16-006 663, 689 and 730 Lily Lake Road

> A report to recommend that the ACHAC receive a presentation from the Planner for Subdivision Control and Special Projects regarding the proposed Zoning By-law Amendment and Draft Plan of Subdivision for 663, 689 and 730 Lily Lake Road.

4. <u>Heritage Resources Coordinator</u> Report ACHAC16-007 Urban Planning Initiatives Update

> A report to recommend that the ACHAC receive a presentation from the Planner- Urban Design regarding planning activities in the Crescent Street area.

5. <u>Manager, Arts, Culture and Heritage Division</u> Report ACHAC16-008 Public Art Sub-Committee Report

A report to update the ACHAC on the activities of the Public Art Sub-Committee.

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6. <u>Manager, Arts, Culture & Heritage Division</u> Report ACHAC16-009 Division Manager's Report for January 2016

A report to advise the Arts, Culture & Heritage Advisory Committee on the monthly activities of the Manager, Arts, Culture & Heritage Division for January, 2016

7. <u>Heritage Resources Coordinator</u> Report ACHAC16-010 Heritage Preservation Office Report

A report to advise the ACHAC on the monthly activities of the Heritage Preservation Office (HPO) for January, 2016.

Other Business

Next Meeting - March 10, 2016

Adjournment