



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
January 9, 2014**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on January 9, 2014, 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 Kendra Sedgwick, Committee Coordinator in the Sutherland Room, City Hall.

Present:

Dennis Carter-Edwards
Councillor Pappas
Councillor Parnell
Michael Bell
Fynn Leitch
Bruce Stonehouse

Regrets:

Laurel Atkinson

Staff:

Becky Rogers, Manager of Arts, Culture and Heritage
Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
Debra Soule, Municipal Cultural Planner
Kendra Sedgwick, Committee Coordinator

Election of Officers

The Committee Coordinator called for nominations for the position of Chair.

Moved by Councillor Pappas

That Dennis Carter-Edwards be appointed as Chair of the Arts, Culture and Heritage Advisory Committee for 2014.

“CARRIED”

Dennis Carter-Edwards assumed the Chair.

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of January 9, 2014
Page 2**

Nominations for the position of Vice Chair will be deferred until the February ACHAC meeting.

Minutes – November 14, 2013

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on November 14, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

Moved by Councillor Pappas

That items 7 and 8 be approved as part of the Consent Agenda.

“CARRIED”

**Cultural Planner
Report ACHAC14-002
Cultural Planning Report**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-002, dated January 9, 2014 of the Cultural Planner as follows:

That the Cultural Planning report with respect to the activities of the Cultural Planner for November and December, 2013 be received for information.

“CARRIED”

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of January 9, 2014
Page 3**

**Heritage Resources Coordinator
Report ACHAC14-005
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-005, dated January 9, 2014 of the Heritage Resources Coordinator, as follows:

That the report with respect to the monthly activities of the Heritage Preservation Office for November and December 2013, be received for information.

“CARRIED”

**Director of Community Services
Report ACHAC14-003
Peterborough New Horizons Band Facility Search**

Moved by Councillor Parnell

That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC14-003, dated January 9, 2014, of the Director of Community Services, as follows:

- a) That the delegation and correspondence from the Peterborough New Horizons Bands be received for information.**
- b) That staff be encouraged to continue to assist with determining a creative long term solution to address the Peterborough New Horizons Bands facility needs and those of other community cultural organizations.**

“CARRIED”

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of January 9, 2014
Page 4**

**Manager, Arts, Culture and Heritage Division
Report ACHAC14-001
Greater Peterborough's Vital Signs 2013**

Moved by Councillor Pappas

That Report ACHAC14-001 be deferred to the February ACHAC meeting.

"CARRIED"

**Cultural Planner
Report ACHAC14-004
Potential Formats for the First Municipal Cultural Plan Annual Report
Card Format**

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-004, dated January 9, 2014 of the Cultural Planner, Arts, Culture and Heritage Division as follows:

That the presentation by the Cultural Planner on potential formats for the first Municipal Cultural Plan Annual Report Card be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next scheduled meeting is February 13, 2014.

Adjournment

Moved by Councillor Parnell

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:16 p.m.

"CARRIED"

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of January 9, 2014
Page 5

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair