



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
February 13, 2014**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on February 13, 2014, 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:

Dennis Carter-Edwards, Chair
Councillor Pappas
Michael Bell
Fynn Leitch
Bruce Stonehouse
Jyoti Sapra

Regrets:

Councillor Parnell

Staff:

Ken Doherty, Director of Community Services
Debra Soule, Municipal Cultural Planner
Kendra Sedgwick, Committee Coordinator

Minutes – January 9, 2014

Moved by Fynn Leitch

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 9, 2014 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

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Consent Agenda

Moved by Bruce Stonehouse

That item 6 be approved as part of the Consent Agenda.

“CARRIED”

**Cultural Planner
Report ACHAC14-008
Cultural Planning Report**

Moved by Bruce Stonehouse

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-008, dated February 13, 2014 of the Cultural Planner, as follows:

That the Cultural Planning report with respect to the activities of the Cultural Planner for January 2014 be received for information.

“CARRIED”

**Director of Community Services
Report ACHAC14-006
Louis Street Urban Square Update**

Brian Buchardt, Planner, Urban Design, provided a presentation on Report ACHAC14-006, Urban Park at Louis Street.

Moved by Fynn Leitch

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-006, dated February 13, 2014 of the Director of Community Services, as follows:

That the presentation by Brian Buchardt be received for information.

“CARRIED”

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Moved by Fynn Leitch

That the ACHAC Chair register as a delegation to speak at the Council meeting on February 24th to give ACHAC's support of the Louis Street Urban Park project.

"CARRIED"

Cultural Planner
Report ACHAC14-009
Format Options for Municipal Cultural Plan Report Card

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-009, dated February 13, 2014 of the Cultural Planner, as follows:

That the ACHAC provide comments on the format of the First Municipal Cultural Plan Report Card.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC14-007
Heritage Preservation Office Report

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-007, dated February 13, 2014 of the Heritage Resources Coordinator, as follows:

That the report with respect to the monthly activities of the Heritage Preservation Office for January 2014 be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

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Next Meeting

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

Adjournment

Moved by Councillor Pappas

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:53 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair