



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

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

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

**Regrets:**

Councillor Parnell

**Staff:**

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

**Minutes – February 13, 2014**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on February 13, 2014 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in Item No. 8, Report ACHAC14-014 - Heritage Preservation Office Report, as he has family members that live in close proximity to Mount St. Joseph and Item No. 9, Report ACHAC14-013 – February Cultural Planning Report, as he has family members involved with the SPARK Photo Festival.

**Consent Agenda**

No items were passed as part of the Consent Agenda.

**Director of Community Services**  
**Report ACHAC14-016**  
**Peterborough Museum and Archives On-line Sales Project**

Susan Neale, Museum Director, provided a Power Point presentation on Report ACHAC14-016.

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-016, dated March 13, 2014 of Director of Community Services, as follows:**

**That the presentation by Peterborough Museum and Archives staff be received for information.**

“CARRIED”

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**Heritage Resources Coordinator**  
**Report ACHAC14-015**  
**Lily Lake Secondary Plan Presentation**

Brad Appleby, Planner, Subdivision Control and Special Projects, provided a Power Point presentation on Report ACHAC14-015, Lily Lake Secondary Plan.

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-015, dated March 13, 2014 of the Heritage Resources Coordinator, as follows:**

**That the presentation by Brad Appleby on the final draft of the Lily Lake Secondary Plan and By-law be received for information.**

At the meeting of March 13, 2014 Committee added the following:

**That the ACHAC Chair submit a letter indicating the Committee's suggestions regarding the inclusion of Public Art in the Plan.**

"CARRIED"

**Cultural Planner**  
**Report ACHAC14-011**  
**Proposed Final Format for Municipal Cultural Plan Annual Report**

Moved by Michael Bell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-011, dated March 13, 2014 of the Cultural Planner, as follows:**

**That the ACHAC provides comments on the proposed final format of the first Municipal Cultural Plan Annual Report.**

"CARRIED"

Councillor Pappas left the meeting at 9:00 p.m.

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**Manager, Arts, Culture and Heritage Division  
Report ACHAC14-010  
Municipal Cultural Plan Economic Indicators**

Moved by Jyoti Sapra-Shannon

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-010, dated March 13, 2014 of the Manager, Arts, Culture & Heritage Division, as follows:**

**That the report on possible economic indicators for measuring and evaluating Peterborough's cultural resources and their contribution to economic development and quality of life be received for discussion.**

**"CARRIED"**

**Director of Community Services  
Report ACHAC14-012  
Trent University 50<sup>th</sup> Anniversary Celebrations**

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC14-012 dated March 13, 2014 of the Director of Community Services, as follows:**

**That the report on Trent University's proposed 50<sup>th</sup> Anniversary Celebrations in 2014 and 2015 be received for information.**

At the meeting of March 13, 2014 Committee added the following:

**That the Committee Chair invite representatives from the Trent Centre for Theory, Culture and Politics to a future Committee meeting.**

**"CARRIED"**

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**Heritage Resources Coordinator**  
**Report ACHAC14-014**  
**Heritage Preservation Office Report**

Moved by Fynn Leitch

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-014, dated March 13, 2014 of the Heritage Resources Coordinator, as follows:**

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

**“CARRIED”**

**Cultural Planner**  
**Report ACHAC14-013**  
**February Cultural Planning Report**

Moved by Fynn Leitch

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-013, dated March 13, 2014 of the Cultural Planner, as follows:**

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

**“CARRIED”**

**Other Business**

Bruce Stonehouse volunteered to sit on the 2013 Civic Award Selection Committee.

Moved by Fynn Leitch

**That ACHAC extend their thanks to Debra Soule, Cultural Planner on behalf of the Committee and wish her the best in her new position with the City of Kawartha Lakes.**

**“CARRIED”**

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**Next Meeting**

The Chair indicated that the next scheduled meeting is April 10, 2014.

**Adjournment**

Moved by Bruce Stonehouse

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:46 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair