



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
April 10, 2014**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on April 10, 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 (7:12 p.m.)  
Councillor Parnell  
Michael Bell  
Bruce Stonehouse  
Peer Christensen  
Dirk Verhulst

**Regrets:**

Fynn Leitch  
Jyoti Sapra-Shannon

**Staff:**

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

The Chair welcomed new members Dirk Verhulst and Peer Christensen to the Committee.

**Election of Officers**

Moved by Councillor Pappas

**That Fynn Leitch be appointed as Vice Chair of the Arts, Culture and Heritage  
Advisory Committee for 2014.**

“CARRIED”

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**Minutes – March 13, 2014**

Moved by Bruce Stonehouse

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

“CARRIED”

Moved by Bruce Stonehouse

**That the Chair register as a delegation to speak to the Lily Lake Secondary Plan on behalf of the Arts, Culture and Heritage Advisory Committee at the Planning Committee meeting on April 14, 2014.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

**Consent Agenda**

No items were passed as part of the Consent Agenda.

**Heritage Resources Coordinator**  
**Report ACHAC14-019**  
**Artisan Centre Peterborough Presentation**

Moved by Peer Christensen

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-019, dated April 10, 2014 of the Heritage Resources Coordinator, as follows:**

**That the presentation by Lorne Hamilton on the Artisan Centre Peterborough be received for information.**

“CARRIED”

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**Heritage Resources Coordinator  
Report ACHAC14-020  
Waterfront Public Art Thunder Bay Presentation**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-020, dated April 10, 2014 of the Heritage Resources Coordinator, as follows:**

**That the presentation by Bruce Stonehouse regarding the waterfront public art program in Thunder Bay Ontario be received for information.**

**“CARRIED”**

Councillor Pappas left the meeting at 8:50 p.m.

**Manager, Arts, Culture & Heritage Division  
Report ACHAC14-018  
Municipal Cultural Plan Economic Indicators**

Moved by Dirk Verhulst

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-018, dated April 10, 2014 of the Manager, Arts, Culture & Heritage Division, as follows:**

**That the report recommending specific economic indicators for measuring and evaluating Peterborough’s cultural resources and their contribution to economic development and quality of life be received for approval.**

**“CARRIED”**

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next scheduled meeting is May 8, 2014.

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**Adjournment**

Moved by Councillor Parnell

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:14 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair