

Arts, Culture and Heritage Advisory Committee Minutes

February 8, 2018

Roll Call Peer Christensen
 Bruce Stonehouse
 Councillor Pappas
 Councillor Parnell
 Dennis Carter-Edwards, Chair
 Bill Templeman
 Bill Kimball
 Andy Cragg

Regrets: Dirk Verhulst

Staff Present Natalie Garnett, Deputy City Clerk
 Erik Hanson, Heritage Resources Coordinator
 Ken Doherty, Director of Community Services

Call to Order

The meeting of the Arts, Culture and Heritage Advisory Committee was called to order at 7:00 p.m.

Disclosure of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Confirmation of Minutes

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 11, 2018 be approved.

Carried

**February Heritage Preservation Office Report
Report ACHAC18-005**

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-005, dated February 8, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for January 2018 be received for information.

Carried

**Community Wellbeing Plan Presentation
Report ACHAC18-008**

A presentation on the Community Wellbeing Plan was provided by Nancy Fisher, Policy Analyst, Social Services.

Moved by Peer Christensen

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC18-008 dated February 8, 2018, of the Director of Community Services, as follows:

That the presentation and update on the Community Wellbeing Plan by Nancy Fisher, the Social Services Policy Analyst and Project Lead, be received for information and that feedback be provided.

Carried

**Presentation Update on Planning Department Activities
Report ACHAC18-007**

A presentation on Report ACHAC18-007 was provided by Jeffrey Humble, Director of Planning and Development; Milan Nguyen, Planner, Policy and Research; and Patrick Vusir, Assistant Planner.

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC18-007, dated February 8, 2018 of the Director of Community Services, as follows:

That the presentation update from the Jeffrey Humble and Planning Department staff be received for information and that feedback be provided.

Carried

Adjournment

Moved by Councillor Parnell

That the ACHAC meeting adjourn at 8:57 p.m.

Carried

Natalie Garnett
Deputy Clerk

Dennis Carter-Edwards
Chair