



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
February 11, 2016  
Draft Not Approved**

**Minutes of a February 11, 2016, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order by Dennis Carter-Edwards at 7:00 p.m. in the Sutherland Room, City Hall.

**Present:**

Andy Cragg  
Bill Kimball  
Councillor Pappas  
Councillor Parnell  
Dennis Carter-Edwards, Chair  
Peer Christensen

**Regrets:**

Bill Templeman  
Dirk Verhulst  
Bruce Stonehouse

**Staff:**

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

**Minutes – January 14, 2016**

Moved by Councillor Parnell

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 14, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Pappas and Peer Christensen declared an interest in Item 5 (Report ACHAC16-008 – Public Art Sub-Committee Report), as they have both submitted applications to the DBIA Mural project.

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**Consent Agenda**

Moved by Councillor Parnell

**That item 7 be passed as part of the Consent Agenda.**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC16-010  
Heritage Preservation Office Report**

Moved by Councillor Parnell

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-010 dated February 11, 2016, of the Heritage Resources Coordinator, as follows:**

**That Report ACHAC16-010 with respect to the activities of the Heritage Preservation Office for January 2016 be received for Information.**

“CARRIED”

**Heritage Resources Coordinator Division  
Report ACHAC16-006  
663, 689 and 730 Lily Lake Road**

Moved by Peer Christensen

**That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC16-006, dated February 11, 2016, of the Heritage Resources Coordinator, as follows:**

- a) That the presentation from the Planner for Subdivision Control and Special Projects regarding the proposed Zoning By-law Amendment and Draft Plan of Subdivision for 663, 689 and 730 Lily Lake Road be received for information; and**

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- b) That the ACHAC Chair provide a summary of the comments by the Committee on the proposed Zoning By-law Amendment and Draft Plan of Subdivision for 663, 689 and 730 Lily Lake Road.

“CARRIED”

**Heritage Resources Coordinator**  
**Report ACHAC16-007**  
**Urban Planning Initiatives Update**

Councillor Parnell left the meeting at 8:19 p.m. and returned at 8:23 p.m.

Councillor Pappas left the meeting at 8:31 p.m. and returned at 8:47 p.m.

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

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-007, dated February 11, 2016 of the Heritage Resources Coordinator, as follows:**

**That the presentation from the Planner, Urban Design be received for information.**

“CARRIED”

**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-008**  
**Public Art Sub-Committee Report**

Moved by Councillor Parnell

**That Report ACHAC16-008 be deferred to the March 10, 2016 Committee meeting.**

“CARRIED”

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**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-009**  
**Division Manager's Report for January 2016**

Moved by Andy Cragg

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-009 dated February 11, 2016, of the Manager of Arts, Culture & Heritage Division, as follows:**

**That the Arts, Culture & Heritage Advisory Committee receive Report ACHAC16-009 for information.**

"CARRIED"

**Other Business**

Ken Doherty reminded the Committee of the Vision 2025 presentation that will be given on February 23, 2016 at 5:30 p.m. in the Council Chambers.

**Next Meeting**

The Chair indicated that the next scheduled meeting is March 10, 2016.

**Adjournment**

Moved by Peer Christensen

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:29 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair