



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
November 14, 2013**

Draft Minutes Not Approved

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on November 14, 2013, in the General Committee Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 5:32 p.m. by Dennis Carter-Edwards, Chair in the General Committee Room, City Hall.

Present:

Councillor Parnell
Dennis Carter-Edwards, Chair
Bruce Stonehouse
Michael Bell
Fynn Leitch, Vice Chair

Regrets:

Laurel Atkinson
Tori Owen
Councillor Pappas
John Summers

Staff:

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

Minutes – October 10, 2013

Moved by Michael Bell

That the minutes of the Arts, Culture & Heritage Committee held on October 10, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of November 14, 2013
Page 2

Consent Agenda

Moved by Councillor Parnell

That items 7 and 8 are passed as part of the consent agenda.

“CARRIED”

Cultural Planner
Report ACHAC13-031
Cultural Planning Report

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-031, dated November 14, 2013 of the Cultural Planner, as follows:

That the Cultural Planning report with respect to the activities of the Cultural Planner for October, 2013 be received for information.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC13-032
2014 ACHAC Meeting Schedule

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-032, dated November 14, 2013 of the Heritage Resources Coordinator, as follows:

That the Advisory Committee adopt the 2014 meeting schedule as presented in this report.

“CARRIED”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of November 14, 2013
Page 3

Heritage Resources Coordinator
Report ACHAC13-027
Heritage Conservation District Study Consultant Presentation

Lindsay Reid and Alex Rowse-Thompson of ERA Architects provided an overview of the Heritage Conservation District project.

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-027, dated November 14, 2013 of the Heritage Resources Coordinator, as follows:

That the presentation by ERA Architects Inc. be received for information.

“CARRIED”

Director of Community Services
Report ACHAC13-028
Otonabee River Trail Around Little Lake and Land Use Urban Design Study Presentation

Moved by Councillor Parnell

Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-028, dated November 14, 2013 of the Heritage Resources Coordinator, as follows:

That the Urban Design Planner’s presentation on the Municipal Class Environmental Assessment on the Otonabee River Trail Around Little Lake and the Land Use Urban Design Study be received and feedback be provided.

“CARRIED”

Moved by Fynn Leitch

That ACHAC encourage staff to secure resources to undertake some historical research on the area over the next few months to identify historical resources.

“CARRIED”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of November 14, 2013
Page 4

Cultural Planner
Report ACHAC13-030
Cultural Mapping Presentation

Moved by Fynn Leitch

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-030, dated November 14, 2013 of the Cultural Planner, as follows:

That the Cultural Planner's presentation on Cultural Mapping be received for information.

"CARRIED"

Cultural Planner
Report ACHAC13-029
Artsweek 2013 Presentation

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC13-029, dated November 14, 2013 of the Cultural Planner, as follows:

That the Artsweek 2013 presentation be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The next meeting of the Committee is scheduled for January 9, 2014

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of November 14, 2013
Page 5**

Adjournment

Moved by Councillor Parnell

That this meeting of the Arts, Culture & Heritage Advisory Committee adjourn at 8:02 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair