



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
January 9, 2014  
**Draft Not Approved****

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on January 9, 2014, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:04 p.m. by Kendra Sedgwick, Committee Coordinator in the Sutherland Room, City Hall.

**Present:**

Dennis Carter-Edwards  
Councillor Pappas  
Councillor Parnell  
Michael Bell  
Fynn Leitch  
Bruce Stonehouse

**Regrets:**

Laurel Atkinson

**Staff:**

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

**Election of Officers**

The Committee Coordinator called for nominations for the position of Chair.

Moved by Councillor Pappas

**That Dennis Carter-Edwards be appointed as Chair of the Arts, Culture and Heritage Advisory Committee for 2014.**

“CARRIED”

Dennis Carter-Edwards assumed the Chair.

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Nominations for the position of Vice Chair will be deferred until the February ACHAC meeting.

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

**Consent Agenda**

Moved by Councillor Pappas

**That items 7 and 8 be approved as part of the Consent Agenda.**

“CARRIED”

**Cultural Planner**  
**Report ACHAC14-002**  
**Cultural Planning Report**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-002, dated January 9, 2014 of the Cultural Planner as follows:**

**That the Cultural Planning report with respect to the activities of the Cultural Planner for November and December, 2013 be received for information.**

“CARRIED”

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**Heritage Resources Coordinator  
Report ACHAC14-005  
Heritage Preservation Office Report**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-005, dated January 9, 2014 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the monthly activities of the Heritage Preservation Office for November and December 2013, be received for information.**

**“CARRIED”**

**Director of Community Services  
Report ACHAC14-003  
Peterborough New Horizons Band Facility Search**

Moved by Councillor Parnell

**That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC14-003, dated January 9, 2014, of the Director of Community Services, as follows:**

- a) That the delegation and correspondence from the Peterborough New Horizons Bands be received for information.**
- b) That staff be encouraged to continue to assist with determining a creative long term solution to address the Peterborough New Horizons Bands facility needs and those of other community cultural organizations.**

**“CARRIED”**

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**Manager, Arts, Culture and Heritage Division  
Report ACHAC14-001  
Greater Peterborough's Vital Signs 2013**

Moved by Councillor Pappas

**That Report ACHAC14-001 be deferred to the February ACHAC meeting.**

"CARRIED"

**Cultural Planner  
Report ACHAC14-004  
Potential Formats for the First Municipal Cultural Plan Annual Report  
Card Format**

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-004, dated January 9, 2014 of the Cultural Planner, Arts, Culture and Heritage Division as follows:**

**That the presentation by the Cultural Planner on potential formats for the first Municipal Cultural Plan Annual Report Card be received for information.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next scheduled meeting is February 13, 2014.

**Adjournment**

Moved by Councillor Parnell

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:16 p.m.**

"CARRIED"

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Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair