



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
February 13, 2014  
**Draft Not Approved****

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on February 13, 2014, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:02 p.m. by Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

**Present:**

Dennis Carter-Edwards, Chair  
Councillor Pappas  
Michael Bell  
Fynn Leitch  
Bruce Stonehouse  
Jyoti Sapra

**Regrets:**

Councillor Parnell

**Staff:**

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

**Minutes – January 9, 2014**

Moved by Fynn Leitch

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 9, 2014 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

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**Consent Agenda**

Moved by Bruce Stonehouse

**That item 6 be approved as part of the Consent Agenda.**

“CARRIED”

**Cultural Planner**  
**Report ACHAC14-008**  
**Cultural Planning Report**

Moved by Bruce Stonehouse

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-008, dated February 13, 2014 of the Cultural Planner, as follows:**

**That the Cultural Planning report with respect to the activities of the Cultural Planner for January 2014 be received for information.**

“CARRIED”

**Director of Community Services**  
**Report ACHAC14-006**  
**Louis Street Urban Square Update**

Brian Buchardt, Planner, Urban Design, provided a presentation on Report ACHAC14-006, Urban Park at Louis Street.

Moved by Fynn Leitch

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-006, dated February 13, 2014 of the Director of Community Services, as follows:**

**That the presentation by Brian Buchardt be received for information.**

“CARRIED”

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Moved by Fynn Leitch

**That the ACHAC Chair register as a delegation to speak at the Council meeting on February 24<sup>th</sup> to give ACHAC's support of the Louis Street Urban Park project.**

**"CARRIED"**

**Cultural Planner  
Report ACHAC14-009  
Format Options for Municipal Cultural Plan Report Card**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-009, dated February 13, 2014 of the Cultural Planner, as follows:**

**That the ACHAC provide comments on the format of the First Municipal Cultural Plan Report Card.**

**"CARRIED"**

**Heritage Resources Coordinator  
Report ACHAC14-007  
Heritage Preservation Office Report**

Moved by Councillor Pappas

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-007, dated February 13, 2014 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the monthly activities of the Heritage Preservation Office for January 2014 be received for information.**

**"CARRIED"**

**Other Business**

There were no items of Other Business.

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**Next Meeting**

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

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:53 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair