



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

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

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:00 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-Shannon

Regrets:

Councillor Parnell

Staff:

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

Minutes – February 13, 2014

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on February 13, 2014 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item No. 8, Report ACHAC14-014 - Heritage Preservation Office Report, as he has family members that live in close proximity to Mount St. Joseph and Item No. 9, Report ACHAC14-013 – February Cultural Planning Report, as he has family members involved with the SPARK Photo Festival.

Consent Agenda

No items were passed as part of the Consent Agenda.

Director of Community Services
Report ACHAC14-016
Peterborough Museum and Archives On-line Sales Project

Susan Neale, Museum Director, provided a Power Point presentation on Report ACHAC14-016.

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-016, dated March 13, 2014 of Director of Community Services, as follows:

That the presentation by Peterborough Museum and Archives staff be received for information.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC14-015
Lily Lake Secondary Plan Presentation

Brad Appleby, Planner, Subdivision Control and Special Projects, provided a Power Point presentation on Report ACHAC14-015, Lily Lake Secondary Plan.

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-015, dated March 13, 2014 of the Heritage Resources Coordinator, as follows:

That the presentation by Brad Appleby on the final draft of the Lily Lake Secondary Plan and By-law be received for information.

At the meeting of March 13, 2014 Committee added the following was added:

That the ACHAC Chair submit a letter indicating the Committee's suggestions regarding the inclusion of Public Art in the Plan.

"CARRIED"

Cultural Planner
Report ACHAC14-011
Proposed Final Format for Municipal Cultural Plan Annual Report

Moved by Michael Bell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-011, dated March 13, 2014 of the Cultural Planner, as follows:

That the ACHAC provides comments on the proposed final format of the first Municipal Cultural Plan Annual Report.

"CARRIED"

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

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Manager, Arts, Culture and Heritage Division
Report ACHAC14-010
Municipal Cultural Plan Economic Indicators

Moved by Jyoti Sapra-Shannon

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-010, dated March 13, 2014 of the Manager, Arts, Culture & Heritage Division, as follows:

That the report on possible economic indicators for measuring and evaluating Peterborough's cultural resources and their contribution to economic development and quality of life be received for discussion.

"CARRIED"

Director of Community Services
Report ACHAC14-012
Trent University 50th Anniversary Celebrations

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC14-012 dated March 13, 2014 of the Director of Community Services, as follows:

That the report on Trent University's proposed 50th Anniversary Celebrations in 2014 and 2015 be received for information.

At the meeting of March 13, 2014 Committee added the following:

That the Committee Chair invite representatives from the Trent Centre for Theory, Culture and Politics to a future Committee meeting.

"CARRIED"

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Heritage Resources Coordinator
Report ACHAC14-014
Heritage Preservation Office Report

Moved by Fynn Leitch

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-014, dated March 13, 2014 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

Cultural Planner
Report ACHAC14-013
February Cultural Planning Report

Moved by Fynn Leitch

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-013, dated March 13, 2014 of the Cultural Planner, as follows:

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

“CARRIED”

Other Business

Bruce Stonehouse volunteered to sit on the 2013 Civic Award Selection Committee.

Moved by Fynn Leitch

That ACHAC extend their thanks to Debra Soule, Cultural Planner on behalf of the Committee and wish her the best in her new position with the City of Kawartha Lakes.

“CARRIED”

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Next Meeting

The Chair indicated that the next scheduled meeting is April 10, 2014.

Adjournment

Moved by Bruce Stonehouse

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:46 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair