



**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 (7:12 p.m.)
Councillor Parnell
Michael Bell
Bruce Stonehouse
Peer Christensen
Dirk Verhulst

Regrets:

Fynn Leitch
Jyoti Sapra-Shannon

Staff:

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

The Chair welcomed new members Dirk Verhulst and Peer Christensen to the Committee.

Election of Officers

Moved by Councillor Pappas

That Fynn Leitch be appointed as Vice Chair of the Arts, Culture and Heritage Advisory Committee for 2014.

“CARRIED”

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Minutes – March 13, 2014

Moved by Bruce Stonehouse

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

“CARRIED”

Moved by Bruce Stonehouse

That the Chair register as a delegation to speak to the Lily Lake Secondary Plan on behalf of the Arts, Culture and Heritage Advisory Committee at the Planning Committee meeting on April 14, 2014.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

**Heritage Resources Coordinator
Report ACHAC14-019
Artisan Centre Peterborough Presentation**

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-019, dated April 10, 2014 of the Heritage Resources Coordinator, as follows:

That the presentation by Lorne Hamilton on the Artisan Centre Peterborough be received for information.

“CARRIED”

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**Heritage Resources Coordinator
Report ACHAC14-020
Waterfront Public Art Thunder Bay Presentation**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-020, dated April 10, 2014 of the Heritage Resources Coordinator, as follows:

That the presentation by Bruce Stonehouse regarding the waterfront public art program in Thunder Bay Ontario be received for information.

“CARRIED”

Councillor Pappas left the meeting at 8:50 p.m.

**Manager, Arts, Culture & Heritage Division
Report ACHAC14-018
Municipal Cultural Plan Economic Indicators**

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-018, dated April 10, 2014 of the Manager, Arts, Culture & Heritage Division, as follows:

That the report recommending specific economic indicators for measuring and evaluating Peterborough’s cultural resources and their contribution to economic development and quality of life be received for approval.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next scheduled meeting is May 8, 2014.

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Adjournment

Moved by Councillor Parnell

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at
9:14 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair