



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

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on March 14, 2013, 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 John Summers, Chair in the Sutherland Room, City Hall.

Present:

Laurel Atkinson
Dennis Carter-Edwards
Fynn Leitch
Councillor Pappas (7:07 p.m.)
Councillor Parnell
John Summers

Regrets:

Michael Bell

Staff:

Ken Doherty, Director of Community Services
Becky Rogers, Manager of Arts, Culture and Heritage Division
Brad Appleby, Planner, Subdivision Control and Special Projects
Debra Soule, Municipal Cultural Planner
Kendra Sedgwick, Committee Coordinator

Kendra Sedgwick, Committee Coordinator called for nominations for the position of Chair. Councillor Pappas nominated Dennis Carter-Edwards who accepted the nomination. There being no further nominations, Dennis Carter-Edwards was declared the Chair of ACHAC for the remainder of 2013.

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

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Minutes – February 14, 2013

Moved by Councillor Pappas

That the minutes of the Arts, Culture & Heritage Committee held on February 14, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest

**Manager of Arts, Culture and Heritage Division
Report ACHAC13-006
Plan-it Peterborough Process Update**

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-006 dated March 14, 2013 of the Manager of Arts, Culture and Heritage as follows:

That the presentation by the Planner of Subdivision Control and Special Projects on the current status of the Official Plan update be received for information.

“CARRIED”

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Director of Community Services

Report ACHAC13-008

Potential Casino Impact on Local Entertainment, Culture, and Fund-raising

Moved by Fynn Leitch

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-008 dated March 14, 2013, of the Director of Community Services, as follows:

That the presentation on the potential casino impact on local entertainment and culture by the Director of Community Services be received for information and discussion.

"CARRIED"

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

Moved by Laurel Atkinson

That Fynn Leitch be registered as a Delegation to address Council at their meeting of March 18, 2013 to present the views of the Committee as outlined in the letter drafted by the Chair.

"CARRIED"

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**Manager of Arts, Culture and Heritage Division
Report ACHAC13-007
Locations for 2013 ACHAC Meetings**

Moved by John Summers

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC13-007 dated March 14, 2013, of the Manager of Arts, Culture and Heritage as follows:

- a) That in 2013 the ACHAC meets at City Hall for its regularly scheduled meetings with two exceptions; and,**
- b) That the ACHAC meets at the Peterborough Memorial Centre for its meeting on May 9, 2013; and,**
- c) That the ACHAC meets at the Canadian Canoe Museum for its meeting on October 10, 2013; and,**
- d) That this information be provided to the Clerk's office for publication.**

"CARRIED"

Other Business

The Committee Coordinator advised that two individuals from ACHAC are required for the 2012 Civic Awards Selection Committee. Laurel Atkinson and Fynn Leitch volunteered to join the 2012 Civic Awards Selection Committee.

Moved by John Summers

That Laurel Atkinson and Fynn Leitch sit on the 2012 Civic Award Selection Committee as representatives of ACHAC.

"CARRIED"

Next Meeting

The Chair indicated that the next scheduled meeting is April 11, 2013.

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Adjournment

That this meeting of the Arts, Culture & Heritage Advisory Committee adjourn at 9:19 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair