



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
April 11, 2013**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on April 11, 2013, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:01 p.m. by Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

Present:

Laurel Atkinson
Michael Bell
Dennis Carter-Edwards, Chair
Fynn Leitch (7:10 p.m.)
Tori Owen (7:10 p.m.)
Councillor Pappas
Councillor Parnell
John Summers

Staff:

Becky Rogers, Manager of Arts, Culture and Heritage Division
Erik Hanson, Heritage Resources Coordinator
Debra Soule, Municipal Cultural Planner
Susan Sauve, Transportation Demand Management Planner
Kendra Sedgwick, Committee Coordinator

Minutes – March 14, 2013

Moved by Councillor Parnell

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

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

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Election of Vice Chair

The election of a vice chair was deferred until the May ACHAC meeting.

**Director of Community Services
Report ACHAC13-009
George Street Improvement Concept**

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-009 dated April 11, 2013 of the Director of Community Services, as follows:

That the presentation on the proposed Improvement Concept of George Street from Sherbrooke to Perry Street by the Transportation Division be received for information and endorsed.

“CARRIED”

**Manager of Arts, Culture and Heritage Division
Report ACHAC13-010
Electric City Culture Council Status Update**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-010, dated April 11, 2013 of the Manager of Arts, Culture and Heritage Division as follows:

That the status update by the Electric City Culture Council Vice-President on current Culture Council activities be received.

“CARRIED”

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Manager of Arts, Culture and Heritage Division
Report ACHAC13-011
Parkway Corridor Environmental Assessment

Moved by Laurel Atkinson

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC13-011 dated April 11, 2013 of the Manager of Arts, Culture and Heritage, as follows:

- a) That the information on the Parkway Corridor Environmental Assessment be received for information; and,**
- b) That the ACHAC Chair send a letter to the appropriate authorities to provide preliminary comment on the proposed alternatives presented.**

“CARRIED”

Moved by Fynn Leitch

That the Committee review the Parkway Corridor Environmental Assessment material in depth at the May ACHAC meeting and provide further comment at that time.

“CARRIED”

Other Business

A request was made to have representatives from Peterborough and the Kawarthas Tourism make a presentation regarding their programs and initiatives at a future ACHAC meeting.

The Heritage Resources Coordinator showed the Committee members e-Maps, the new external online web mapping application available to the public on the City website.

Next Meeting

The Chair indicated that the next scheduled meeting is May 9, 2013.

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Adjournment

Moved by Councillor Parnell

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

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair