



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
September 12, 2013**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on September 12, 2013, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:10 p.m. by Fynn Leitch, Vice Chair in the Sutherland Room, City Hall.

**Present:**

Laurel Atkinson  
Michael Bell  
Fynn Leitch, Vice Chair  
Tori Owen  
Councillor Parnell  
Bruce Stonehouse

**Regrets:**

Dennis Carter-Edwards, Chair  
Councillor Pappas  
John Summers

**Staff:**

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

**Minutes – June 13, 2013**

Moved by Laurel Atkinson

**That the minutes of the Arts, Culture & Heritage Committee held on June 13, 2013 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

Moved by Laurel Atkinson

**That item 6 be approved as part of the consent agenda.**

**“CARRIED”**

**Cultural Planner**

**Report ACHAC13-019**

**Summary of ACHAC Input on Parkway Corridor Environmental Assessment**

Moved by Laurel Atkinson

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-019, dated September 12, 2013 of the Cultural Planner, as follows:**

**That the Cultural Planner’s report on the input regarding the parkway Corridor Environmental Assessment provided by ACHAC at its June 13, 2013 meeting be received for information.**

**“CARRIED”**

Moved by Councillor Parnell

**That the agenda be amended to permit item 4, Report ACHAC13-018, Electric City Culture Council Update, to be dealt with first.**

**“CARRIED”**

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**Cultural Planner**  
**Report ACHAC13-018**  
**Electric City Culture Council Update**

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-018, dated September 12, 2013 of the Cultural Planner, as follows:**

**That the presentation by Tori Owen from the Electric City Culture Council be received for information.**

**“CARRIED”**

Tori Owen left the meeting at 7:50 p.m.

**Heritage Resources Coordinator**  
**Cultural Planner**  
**Report ACHAC13-017**  
**Update on the Heritage Conservation District Study and the Bus Wrap Public Art Project**

Moved by Laurel Atkinson

**That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC13-017, dated September 12, 2013 of the Heritage Resources Coordinator and the Cultural Planner, as follows:**

- a) That the report be received for information, and;**
- b) That the decision to delegate a member of ACHAC to sit on the Heritage Conservation District Study Steering Committee be deferred until the October 10, 2013 Committee meeting.**

**“CARRIED”**

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**Director of Community Services**  
**Report ACHAC13-020**  
**Significant Anniversaries as Potential Special Events**

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-020, dated September 12, 2013 of the Director of Community Services, as follows:**

**That the report be received for information and discussion purposes.**

“CARRIED”

**Other Business**

A member of the Committee asked about the status of the inventory of the outdoor Public Art Collection. Staff indicated that an inventory was completed over the summer and a maintenance schedule has been compiled. The focus in 2014 will be to complete the required maintenance and repairs to the current collection.

**Next Meeting**

The Chair indicated that the next scheduled meeting is October 10, 2013. The meeting will be held in the Sutherland Room, City Hall not at the Canadian Canoe Museum.

**Adjournment**

Moved by Councillor Parnell

**That this meeting of the Arts, Culture & Heritage Advisory Committee adjourn at 8:44 p.m.**

“CARRIED”

Kendra Sedgwick  
Committee Coordinator

Fynn Leitch  
Vice Chair