



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
April 11, 2013  
**Draft Not Approved****

**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.

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of April 11, 2013  
Page 2**

**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”

**Arts, Culture & Heritage Advisory Committee**  
**Meeting Minutes of April 11, 2013**  
**Page 3**

**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.

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of April 11, 2013  
Page 4**

**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