



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
May 9, 2013**

Draft Minutes Not Approved

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on May 9, 2013, 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:

Michael Bell
Dennis Carter-Edwards, Chair
Tori Owen
Councillor Pappas
John Summers

Regrets:

Laurel Atkinson
Fynn Leitch
Councillor Parnell

Staff:

Becky Rogers, Manager of Arts, Culture and Heritage Division
Erik Hanson, Heritage Resources Coordinator
Debra Soule, Municipal Cultural Planner
Melanie Kawalec, Sustainability Manager
Robert Dunford, Senior Project Manager, Utility Services
Kendra Sedgwick, Committee Coordinator

Minutes – April 11, 2013

Moved by John Summers

That the minutes of the Arts, Culture & Heritage Committee held on April 11, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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**Manager of Arts, Culture and Heritage Division
Report ACHAC13-012
2012 Sustainable Peterborough Annual Report Card**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-012, dated May 9, 2013 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation by the Sustainability Manager on the 2012 Sustainable Peterborough Annual Report Card be received for information.

“CARRIED”

**Manager of Arts, Culture and Heritage Division
Report ACHAC13-013
Peterborough and the Kawarthas Tourism Update and Results
Presentation**

Moved by Tori Owen

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-013, dated May 9, 2013 of the Manager of Arts, Culture and Heritage Division as follows:

That the Peterborough & the Kawarthas Tourism Update and Results presentation be received for information.

“CARRIED”

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Manager of Arts, Culture and Heritage Division
Report ACHAC13-014
Environmental Assessment (EA) Process Presentation

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-014, dated May 9, 2013 of the Manager of Arts, Culture and Heritage Division as follows:

That the presentation by the Senior Project Manager, Utility Services Department be received for information.

“CARRIED”

Other Business

The Parkway Corridor Environmental Assessment was not reviewed as the consultants for the project are going to attend an upcoming Committee meeting to give an update on the project.

Next Meeting

The Chair indicated that the next scheduled meeting is June 13, 2013.

Adjournment

Moved by Councillor Pappas

That this meeting of the Arts, Culture & Heritage Advisory Committee adjourn at 8:50 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair