



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

Draft Minutes Not Approved

**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