



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
October 10, 2013  
Draft Minutes Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on October 10, 2013, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:02 p.m. by Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

**Present:**

Laurel Atkinson  
Tori Owen  
Councillor Parnell  
Dennis Carter-Edwards, Chair  
Councillor Pappas

**Regrets:**

John Summers  
Bruce Stonehouse  
Michael Bell  
Fynn Leitch, Vice Chair

**Staff:**

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

**Minutes – September 12, 2013**

Moved by Councillor Parnell

**That the minutes of the Arts, Culture & Heritage Committee held on September 12, 2013 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

No items were passed as part of the Consent Agenda.

**Cultural Planner  
Report ACHAC13-024  
Music Peterborough Presentation**

Debra Soule, Cultural Planner, City of Peterborough provided introductory remarks to report ACHAC13-024.

Nick Ferrio, Managing Director, Music Peterborough provided a PowerPoint presentation on Music Peterborough.

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-024, dated October 10, 2013 of the Cultural Planner, as follows:**

**That the Music Peterborough presentation, be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC13-021  
Parkway Corridor Update**

Moved by Tori Owen

**That the ACHAC approve the recommendation outlined in Report ACHAC13-021, dated October 10, 2013 of the Heritage Resources Coordinator, as follows:**

**That the ACHAC prepare a submission to AECOM regarding the recommended alternative proposed for the Parkway Corridor in the current Environmental Assessment process.**

“CARRIED”

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Moved by Tori Owen

**That ACHAC direct the Chair to send a letter to Council regarding the Parkway Corridor on behalf of the Committee highlighting the concerns previously submitted to AECOM.**

“CARRIED”

**Cultural Planner  
Report ACHAC13-022  
Cultural Planning Report**

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-022, dated October 10, 2013 of the Cultural Planner, as follows:**

**That the Cultural Planning report with respect to the activities of the Cultural Planner for July, August and September, be received for information.**

“CARRIED”

**Cultural Planner  
Report ACHAC13-023  
TREIM Report for the Canada Day Multicultural Festival**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-023, dated October 10, 2013 of the Cultural Planner, as follows:**

**That the report on the TREIM Report for the Canada Day Multicultural Festival, be received for information.**

“CARRIED”

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**Manager, Arts, Culture and Heritage Division  
Report ACHAC13-025  
Division Projects**

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-025, dated October 10, 2013 of the Cultural Planner, as follows:**

**That the report on projects within the Arts Culture and Heritage Division be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC13-026  
Heritage Conservation District Study Update**

Moved by Laurel Atkinson

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-026, dated October 10, 2013 of the Heritage Resources Coordinator, as follows:**

**That the report providing an update on the Heritage Conservation District Study be received for information.**

“CARRIED”

**Other Business**

Moved by Councillor Pappas

**That Dennis Carter-Edwards be appointed as the ACHAC representative to sit on the Heritage Conservation District Study Steering Committee.**

“CARRIED”

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**Next Meeting**

The next meeting of the Committee is scheduled for November 14, 2013

**Adjournment**

Moved by Laurel Atkinson

**That this meeting of the Arts, Culture & Heritage Advisory Committee adjourn at 9:01 p.m.**

“CARRIED”

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair