



**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.

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 10, 2013
Page 2

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”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 10, 2013
Page 3

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”

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 10, 2013
Page 4**

**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”

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 10, 2013
Page 5**

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