

Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

June 13, 2019

|  |  |
| --- | --- |
| Present | Councillor Beamer |
| Su Ditta |
| Jeff Macklin |
| Justin Million |
| Councillor Riel, Chair |
| Regrets | Ryan Kemp |
| Sarah McNeilly |
| Jeannine Taylor |
| Michael Stringer |
| Staff | Natalie Garnett, Deputy Clerk |
| Erik Hanson, Heritage Resources Coordinator |
| Karen Rennie, Manager of Arts Culture & Heritage |

# **Call to Order**

That the meeting be called to order by Councillor Riel, Chair, in the Auditorium, Community Services Office at 5:30 p.m.

# **Confirmation of Minutes**

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee minutes of May 9, 2019 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

# **Consent Agenda**

No items were passed as part of the Consent Agenda.

# **Reports and Communications**

## Bill 108 Presentation

Report ACHAC19-017

Erik Hanson, Heritage Resources Coordinator provided a presentation on changes made by Bill 108 to the **Ontario Heritage Act**.

Moved by Su Ditta

**That the Chair of the Arts, Culture and Heritage Committee submit a letter to Peterborough City Council encouraging Council to request that the Province undertake thorough and meaningful consultation regarding the development of prescribed principles and regulations relating to the legislation amended under Bill 108.**

Carried

Moved by Councillor Beamer

**That the ACHAC approve the recommendation outlined in Report ACHAC19-017, dated June 13, 2019, of the Heritage Resources Coordinator, as follows:**

**That the presentation by the Heritage Resources Coordinator regarding changes to the Ontario Heritage Act under Bill 108 be received for information.**

Carried

## Poet Laureate Project Update

Report ACHAC19-012

Justin Million declared a conflict with the Poet Laureate Project Update, as he is interested in participating in the project. Mr. Million left the meeting.

Moved by Su Ditta

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-012, dated June 13, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the verbal update with respect to the Poet Laureate Project be received for information.**

Carried

## Arts, Culture and Heritage Division Report

Report ACHAC19-018

Mr. Million returned to the meeting.

Moved by Justin Million

**That the ACHAC approve the recommendation outlined in Report ACHAC19-018, dated June 13, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the report with respect to the activities of the Arts, Culture & Heritage Division for May 2019 be received for Information.**

Carried

# **Correspondence**

## Invitation to Public Art Program Public Forum

Moved by Su Ditta

**That the Arts, Culture and Heritage Advisory Committee receive the verbal update on the Public Art Program refresh.**

Carried

# **Other Business**

Councillor Riel provided an update on the rainbow crosswalk project in the downtown. He advised that ACHAC will be provided with information as the project moves forward.

Su Ditta thanked the City for supporting the Arts Awards.

# **Next Meeting - September 13, 2019**

# **Adjournment**

Moved by Su Ditta

**That this meeting adjourn at 6:39 p.m.**

Carried

| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| --- |
| Natalie Garnett |
| Deputy Clerk |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Councillor Riel |
| Chair |