



**ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE
CITY OF PETERBOROUGH
NOVEMBER 12, 2009**

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE HELD ON NOVEMBER 12, 2009 IN THE
SUTHERLAND ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:00 p.m. in the Sutherland Room, City Hall.

Present

Cathy Wilson (Art Gallery of Peterborough)
Dennis Carter-Edwards (Peterborough Historical Society) and (Museum and Archives Advisory Committee)
Andrew Beamer (Peterborough Public Library Board)
John Summers (Canadian Canoe Museum)
Pat Hooper (Little Lake Music Fest)
Thomas Miller (Citizen Member)
Bill Kimball (Market Hall Performing Arts)
Deb Scott (Citizen Member)
Marshall Elliott (Citizen Member)
Candace Shaw, Culture and/or Heritage professional
Iga Janik, Arts, Culture and/or Heritage professional
Councillor Pappas
Councillor Farquharson (Chair)

Absent

Ray Marshall (Showplace)
Andre Vallillee (P.A.C.A.C.)
Don Vassiliadis (Citizen Member)

Staff

Becky Rogers, Manager, Arts, Culture and Heritage Division
Barb Van Vierzen (G.P.A.E.D.C.)
Erik Hanson, Heritage Resources Coordinator
Ben Dick, Municipal Cultural Planning Researcher
Kevin Arjoon, Deputy Clerk

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Minutes – October 15, 2009

Moved by Andrew Beamer

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on October 15, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Heritage Resources Coordinator

Report ACHAC09-001

Hunter Street Bridge Presentation by Director of Utility Services

Wayne Jackson, Director of Utility Services made a presentation regarding the Hunter Street Bridge.

Moved by Councillor Pappas

That the ACHAC approve the recommendations outlined in Report ACHAC09-001 dated November 12, 2009 of the Heritage Resources Coordinator, as follows:

- a) **That the presentation by the Director of Utility Services be received for information; and,**
- b) **That the ACHAC approve a motion recommending that the preservation of the heritage attributes of the Hunter Street Bridge be of paramount concern during the rehabilitation of the bridge.**

“CARRIED”

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City Clerk

Report CPCLKACHACH09-001

The Provision of Legislative Support to Advisory Committees of Council

Kevin Arjoon, Deputy Clerk, provided a presentation with respect to the legislative support to advisory committees of Council.

Moved by Candace Shaw

That Committee approve the recommendation outlined in Report CPCLKACHAC09-001, dated November 12, 2009, of the City Clerk, as follows:

That the presentation by the Deputy Clerk, with respect to the provision of legislative support to Advisory Committees of Council, be received for information.

"CARRIED"

Heritage Resources Coordinator

Report ACHAC09-002

Municipal Cultural Planning Update

Moved by Councillor Pappas

That ACHAC approve the recommendation outlined in Heritage Resources Coordinator Report ACHAC09-002, dated November 12, 2009, of the, as follows:

That the Arts, Culture and Heritage Division report on the City's Cultural Planning initiatives be received for information.

"CARRIED"

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Other Business

Market Hall Restoration

Councillor Pappas enquired about the Market Hall restoration. Becky Rogers, Manager of Arts Heritage and Culture advised that staff could invite Mary Gallop, Project Manager to attend a future ACHAC meeting to provide an update on the project.

Adjournment

Moved by Andrew Beamer

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:27 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Councillor Farquharson
Chair