



**ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE  
CITY OF PETERBOROUGH  
JANUARY 14, 2010**

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE HELD ON JANUARY 14, 2010 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)  
Thomas Miller (Citizen Member)  
Bill Kimball (Market Hall Performing Arts)  
Deb Scott (Citizen Member)  
Candace Shaw, Culture and/or Heritage professional  
Iga Janik, Arts, Culture and/or Heritage professional  
Andre Vallillee (P.A.C.A.C.)  
Councillor Pappas  
Councillor Farquharson (Chair)

**Absent**

Pat Hooper (Little Lake Music Fest)  
Ray Marshall (Showplace)  
Marshall Elliott (Citizen Member)  
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  
Pam Edmonds, Arts Coordinator  
Kevin Arjoon, Deputy Clerk

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**Election of the Chair and Vice Chair**

Moved by Councillor Pappas

**That Thomas Miller be the Chair of Arts, Culture and Heritage Advisory Committee for 2010.**

“CARRIED”

Moved by Councillor Farquharson

**That Pat Hooper be Vice Chair of the Arts Culture and Heritage Advisory Committee Chair for 2010.**

“CARRIED”

Thomas Miller assumed the Chair for the meeting of January 14, 2010.

**Minutes – November 12, 2009**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on November 12, 2009 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda.**

No items were considered under the Consent Agenda.

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**Manager, Arts, Culture & Heritage  
Report ACHAC10-004  
Arts, Culture & Heritage Advisory Committee Meeting**

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-004 dated January 14, 2010 of the Manager of Arts, Culture & Heritage as follows:**

**That the Arts, Culture and Heritage Advisory Committee convene on Wednesday November 10, 2010, and that the 2010 Meeting Schedule of the Arts, Culture and Heritage Advisory Committee approved as amended.**

**"CARRIED"**

**Manager, Arts, Culture & Heritage  
Report ACHAC10-001  
Broken City Lab**

Moved by Councillor Farquharson

**That the Report ACHAC10-001 be referred to the Arts, Culture and Heritage Advisory Committee meeting of February, 2010 meeting.**

**"CARRIED"**

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**Manager, Arts, Culture & Heritage  
Report ACHAC10-002  
Public Art Policy**

Moved by Councillor Farquharson

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-002 dated January 14, 2010 of the Arts Coordinator as follows:**

- a) That the report ACHAC10-002 be received for information.**
- b) That a Public Art Ad-Hoc Committee mandated to develop a plan for public art, for the next three to five years be established.**

**“CARRIED”**

Andre Vallillee left the room at 7:52 p.m. and returned at 7:54 p.m.

**Heritage Resources Coordinator  
Report ACHAC10-003  
Heritage Preservation Office Report**

Moved by Andre Vallillee

**That the ACHAC approve the recommendation outlined in Report ACHAC10-003, dated January 14, 2010, of the Heritage Resources Coordinator, as follows:**

**That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for November and December 2009, be received for information.**

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Moved by Councillor Farquharson

**That a report regarding the transoms above Mars music Store, Market Hall be requested from Mary Gallop, Manager, Facilities and Special Projects Community Services, and to invite Ms. Gallop to attend a future Committee meeting to comment on the transoms, and to discuss the heritage resources utilized during the Market Hall renovation project.**

"CARRIED"

Upon the original motion by Andre Vallillee, this motion carried.

## **Other Business**

### **Arts, Culture and Heritage Advisory Committee By-law**

Discussion regarding the Arts Culture, and Heritage Advisory Committee by-law occurred. Staff and Committee will review the by-law at a future Committee meeting.

## **Adjournment**

Moved by Councillor Farquharson

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

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Thomas Miller  
Chair