



**ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE
CITY OF PETERBOROUGH
MARCH 11, 2010**

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE HELD ON MARCH 11, 2010 IN THE
SUTHERLAND ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 8:00 p.m. in the Sutherland Room, City Hall.

Present:

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

Absent:

Andrew Beamer (Peterborough Public Library Board)
Ray Marshall (Showplace)
Thomas Miller (Citizen Member) (Chair)
Candace Shaw, Culture and/or Heritage professional
Don Vassiliadis (Citizen Member)
Councillor Farquharson

Staff:

Ken Doherty, Director of Community Services
Becky Rogers, Manager of Arts Culture and Heritage
Celeste Scopelites, Director, Art Gallery
Erik Hanson, Heritage Resources Coordinator
Ben Dick, Municipal Cultural Planning Researcher
Kevin Arjoon, Deputy Clerk

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**Manager of Arts Culture and Heritage Division
Report ACHAC10-006
Municipal Services Presentation by Director of Community Services**

Moved by John Summers

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-006 dated March 11, 2010, of the Manager, Arts, Culture and Heritage, as follows:

That the presentation by the Director of Community Services be received for information.

"CARRIED"

Minutes – February 11, 2010

Moved by Councillor Deb Scott

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on February 11, 2010 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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**Arts Coordinator
Report ACHAC10-008(a)
Interim Public Art Advisory Committee Members**

Moved by Deb Scott

That Committee move into closed session to discuss one item under Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees.

"CARRIED"

Committee moved into Closed Session at 8:04 p.m.

Moved by Deb Scott

That Committee move out of closed session at 8:07 p.m.

"CARRIED"

Moved by John Summers

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC10- 008(a) dated March 11, 2010 of the Arts Coordinator as follows:

- a) **That the composition of the Interim Public Art Advisory Committee be approved as follows:**

Chair: Iga Janik, member of Arts Culture & Heritage Advisory Committee, Director of Artspace

**City Staff: Brian Buchardt, Urban Design Planner
Becky Rogers, ACH Manager
Celeste Scopelites, Director, Art Gallery of Peterborough**

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Reps:

Su Ditta, Critic, Curator and Policy Analyst
Beth McCubbin, Artist and Business Owner Blue Tomato Art Shop
John Summers, General Manager Canadian Canoe Museum

- b) That meetings be held as required, at the call of the Chair until the end of the committee's term in December 2010.
- c) That the quorum for a meeting be a majority of the members.
- d) That members be expected to exercise Duty of Loyalty and Duty of Care by identifying and/or avoiding potential conflicts of pecuniary interest in compliance with the Municipal Act as outlined in By-law 05-041, a By-law to Repeal By-law 95-10 and to establish an Arts Culture & Heritage Advisory
- e) That the Committee be authorized, from time to time, to invite other persons or groups to address the committee and participate (non-voting) in discussions on subjects of relevance before the committee.

"CARRIED"

**Heritage Resources Coordinator
Report ACHAC10-012
Goal Setting Meeting**

Moved by Councillor Pappas

That the ACHAC approve the recommendation outlined in Report ACHAC10-012, dated March 11, 2010, of the Heritage Resources Coordinator, as follows:

That the report ACHAC10-012 from the Heritage Coordinator be received for information.

"CARRIED"

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**Heritage Resources Coordinator
Report ACHAC10-013
Municipal Cultural Plan RFP Consultation**

Moved by Councillor Pappas

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC10-013, dated March 11, 2010, of the Heritage Resources Coordinator, as follows:

- a) That the presentation from Arts, Culture & Heritage Division staff be received.**
- b) That Cathy Wilson, Arts Culture & Heritage Advisory Committee, be appointed to the City's RFP review committee for the Municipal Cultural Plan**

Committee provided direction to staff with respect to the Municipal Cultural Plan Process Request for Proposal.

"CARRIED"

Other Business

There was no Other Business.

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Adjournment

Moved by Dennis Carter-Edwards

**That this meeting of the Arts, Culture & Heritage Committee adjourn at 9:15
p.m.**

"CARRIED"

Kevin Arjoon
Deputy Clerk

Pat Hooper
Vice Chair