



**ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE
CITY OF PETERBOROUGH
JUNE 10, 2010**

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE HELD ON JUNE 10, 2010 IN THE GENERAL
COMMITTEE ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:08 p.m. in the General Committee Room, City Hall.

Present:

Councillor Pappas
Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)
Marshall Elliott (Citizen Member)
Iga Janik, Arts (Culture and/or Heritage Professional)
Thomas Miller (Citizen Member) (Chair)
Deb Scott (Citizen Member)
Candace Shaw (Culture and/or Heritage Professional) 7:15 p.m.
John Summers (Canadian Canoe Museum)
Cathy Wilson (Art Gallery of Peterborough)

Absent:

Councillor Farquharson
Andrew Beamer (Peterborough Public Library Board)
Pat Hooper (Little Lake Music Fest)
Bill Kimball (Market Hall Performing Arts)
Ray Marshall (Showplace)

Guests:

Karen August (Market Hall Performing Arts)

Staff:

Becky Rogers, Manager, Arts, Culture & Heritage Division
Erik Hanson, Heritage Resources Coordinator
Ben Dick, Municipal Cultural Planning Researcher
Kevin Arjoon, Deputy City Clerk

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Minutes – May 13, 2010

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on May 13, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda.

Moved by Marshall Elliott

That Item 8 be approved as part of the Consent Agenda

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC10-022
Summer Meeting**

Moved by Marshall Elliott

That the ACHAC approve the recommendation outlined in Report ACHAC10-022, dated June 10, 2010, of the Heritage Resources Coordinator, as follows:

That the Arts, Culture & Heritage Advisory Committee meet in July or August if it is deemed necessary by the Chair.

“CARRIED”

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**Heritage Resources Coordinator
Report ACHAC10-017
Peterborough Historical Society**

Mary Lavery, President, Peterborough Historical Society, made a presentation.

Moved by Dennis Carter-Edwards

That the ACHAC approve the recommendation outlined in Report ACHAC10-017, dated June 10, 2010, of the Heritage Resources Coordinator, as follows:

That the presentation from the Peterborough Historical Society be received for information.

“CARRIED”

**Manager of Arts, Culture & Heritage
Report ACHAC10-018
Artsweek 2010**

Lindsey Leach, Artsweek, made a presentation.

Moved by Councillor Pappas

That the ACHAC approve the recommendation outlined in Report ACHAC10-018, dated June 10, 2010, of the Manager of Arts, Culture & Heritage, as follows:

That the presentation from Artsweek be received for information.

“CARRIED”

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**Heritage Resources Coordinator
Report ACHAC10-019
Canadian Canoe Museum**

John Summers, General Manager, Canoe Museum, made a presentation.

Moved by Marshall Elliott

That the ACHAC approve the recommendation outlined in Report ACHAC10-019, dated June 10, 2010, of the Heritage Resources Coordinator, as follows:

That a presentation from the Canadian Canoe Museum be received for information.

"CARRIED"

**Heritage Resources Coordinator
Report ACHAC10-020
Municipal Cultural Planning Update**

Moved by John Summers

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-020 dated June 10, 2010 of the Heritage Resources Coordinator as follows:

That the Arts, Culture and Heritage Division report on municipal cultural planning be received for information.

"CARRIED"

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Heritage Resources Coordinator

Report ACHAC10-021

Agency Circulations & Notification of Utility Services and Planning & Development Projects

Moved by John Summers

That Report ACHAC10-021, Agency Circulations & Notification of Utility Services and Planning & Development Projects be deferred until the September 14, 2010 meeting of the Arts, Culture and Heritage Advisory Committee, when the Director of Community Services will be available to speak to the report.

“CARRIED”

Other Business

Chemong Secondary Plan

Councillor Pappas noted that he had circulated the Chemong Secondary Plan to Committee, and encouraged members to comment on the Plan.

Knox Street United Church

Councillor Pappas provided an update on the Knox Street United Church and their lease of space within the Church.

Strawberry Moon Festival

Councillor Pappas reminded Committee of the upcoming Strawberry Moon Festival. The Heritage Resources Coordinator provided an overview of the festival.

Lawn Bowling Club

Councillor Pappas provided an update on the Lawn Bowling Club matter.

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Adjournment

Moved by Cathy Wilson

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn
at 9:10 p.m.**

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Thomas Miller
Chair