ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
CITY OF PETERBOROUGH
DECEMBER 9, 2010

MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE HELD ON DECEMBER 9, 2010 IN THE SUTHERLAND ROOM, CITY HALL

The meeting of the Arts, Culture and Heritage Advisory Committee was called to order at 7:05 p.m. in the Sutherland Room, City Hall

Present:
Councillor Parnell
Councillor Pappas
Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)
Marshall Elliott (Citizen Member)
Thomas Miller (Citizen Member) (Chair)
Candace Shaw (Culture and/or Heritage Professional)
John Summers (Canadian Canoe Museum)
Cathy Wilson (Art Gallery of Peterborough)

Absent:
Deb Scott (Citizen Member)
Ray Marshall (Showplace)

Guests:
Chris Gooderham (Peterborough Architectural Conservation Advisory Committee)
Gord Young (Peterborough Architectural Conservation Advisory Committee)

Staff:
Becky Rogers, Manager of Arts, Culture and Heritage
Erik Hanson, Heritage Resources Coordinator
Brian Buchardt, Urban Plan Designer
Ben Dick, Municipal Cultural Planning Researcher
Kevin Arjoon, Deputy City Clerk

Minutes – November 4, 2010

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on November 4, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Marhsall Elliott

That Item 7 be approved as part of the Consent Agenda.

"CARRIED"

Manager of Arts, Culture & Heritage
Report ACHAC10-035
Proposed 2011 ACHAC Meeting Schedule

Moved by Marshall Elliott

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-035 dated December 9, 2010, of the Manager of Arts, Culture & Heritage, as follows:

That the proposed 2011 Arts, Culture & Heritage Advisory Committee meeting schedule as presented in Report ACHAC10-035 be approved.

"CARRIED"

Moved by Councillor Pappas

That Item 5, (ACHAC10-033) be dealt with before Item 3, (ACHAC10-32B).

"CARRIED"

Manager of Arts, Culture & Heritage
Report ACHAC10-033
Charlotte Street Streetscape Improvements

Brian Buchardt, Urban Design Planner made a presentation.

Moved by Marshall Elliott

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-033 dated December 9, 2010, of the Manager of Arts, Culture & Heritage, as follows:

That a presentation to provide the Committee with information regarding the proposed improvements of the Charlotte streetscape be received for information.

"CARRIED"

Manager of Arts, Culture & Heritage
Report ACHAC10-032B
Arts, Culture and Heritage Sector Representatives

Moved by Cathy Wilson

That Committee move into closed session to discuss one Item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Committee moved into Closed Session at 8:01 p.m.

Moved by Councillor Pappas

That Committee move out of Closed Session at 8:15 p.m.

"CARRIED"

Moved by Marshall Elliott

That staff be directed to prepare a report for the next ACHAC meeting, that would include information on the prospective nominees for the Arts, Culture and Heritage professional positions.

"CARRIED"

Marshall Elliott left the meeting at 8:23 p.m.

Manager of Arts, Culture and Heritage
Report ACHAC10-029B
Public Art Priorities for 2011 and 2012

John Summers, Canoe Museum made a presentation.

Moved by John Summers

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC10-029B dated December 9, 2010, of the Heritage Resources Coordinator as follows:

a) That a presentation from John Summers, Chair of the Interim Public Art Advisory Committee, be received for information.

b) That the Arts, Culture & Heritage Advisory Committee approve the priorities established by the Interim Public Art Advisory Committee.

"CARRIED"

Manager of Arts, Culture & Heritage
Report ACHAC10-034
Municipal Cultural Plan

Ben Dick, Municipal Cultural Plan Researcher made a presentation.

Moved by Dennis Carter-Edwards

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-034 dated December 9, 2010, of the Manager of Arts, Culture & Heritage, as follows:

That a presentation to provide the Committee with an update on the Municipal Cultural Planning Project be received for information.

"CARRIED"

Manager of Arts, Culture & Heritage
Report ACHAC10-036
Artsweek

Fynn Leitch, Co-Coordinator, Arts Week made a presentation.

Moved by Candace Shaw

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-036 dated December 9, 2010, of the Manager of Arts, Culture & Heritage, as follows:

That a presentation to provide the Committee with a final report on Artsweek 2010 be received for information.

"CARRIED"

Other Business

There was no other business.

Adjournment

Moved by John Summers

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:22 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Thomas Miller
Chair