Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
May 12, 2011

Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee Held on April 14, 2011, in the Sutherland Room, City Hall

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

Present
Laura Berazadi (Citizen Member)
Dwayne Collins (Peterborough Public Library Board)
Ray Marshall (Showplace)
Thomas Miller (Citizen Member) (Chair)
Marcus Quin (Citizen Member)
Candace Shaw (Culture and/or Heritage Professional)
Patti Shaughnessy (Culture and/or Heritage Professional)
Bronson Smith (Citizen Member)
Cathy Wilson (Art Gallery of Peterborough)
Councillor Parnell

Absent
Dennis Carter-Edwards (Peterborough Historical Society)
Catherine Dibben (P.A.C.A.C.)
Ian MacPherson (Market Hall Performing Arts)
Emily Martin (Little Lake Music Fest)
John Summers (Canadian Canoe Museum)
Carmela Valles (Culture and/or Heritage Professional)
Councillor Pappas

Staff
Wayne Jackson, Director of Utility Services
Becky Rogers, Manager, Arts Culture and Heritage
Peter Southall Manager of Public Works, Special Projects
Paul Hambidge Urban Forestry Specialist
Kevin Arjoon, Deputy City Clerk

Minutes – April 14, 2011

Moved by Councillor Parnell

That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on April 14, 2011 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Manager of Arts, Culture & Heritage
Report ACHAC11-013
Urban Forest Strategic Plan

Peter Southall, Manager of Public Works, Special Projects and Paul Hambidge, Urban Forestry Specialist, made a presentation to Committee.

Moved by Candace Shaw

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-013 dated May 12, 2011 of the Manager of Arts, Culture & Heritage as follows:

That the presentation from the Manager of Public Works, Major Projects be received for information.

"CARRIED"

Councillor Parnell left the meeting at 810 p.m. and returned at 8:12 p.m.

Moved by Ray Marshall

That the Arts, Culture & Heritage Advisory Committee endorse the draft Urban Forest Strategic Plan in principle and that adequate resources be allocated to support the Plan.

"CARRIED"

Manager of Arts, Culture & Heritage
Report ACHAC11-014
Artsweek

Moved by Ray Marshall

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-014 dated May 12, 2011 of the Manager of Arts, Culture & Heritage as follows:

That the presentation on Artsweek be received for information.

"CARRIED"

Discussion occurred regarding the membership of the Arts Week Sub-Committee. Kevin Arjoon, Deputy Clerk recommended to reconfirm the membership of the Sub-Committee by motion, rather than amending the minutes of the previous meeting.

Moved by Cathy Wilson

That the approval of the ACHAC minutes of April 12, 2011 be reopened.

"CARRIED" (Achieved 2/3)

Moved by Ray Marshall

That the ACHAC minutes of April 12, 2011 be amended to include the following wording under the Arts Week Sub-Committee header in Other Business.

Members of ACHAC suggested that Candace Shaw could be a good Sub-Committee Chair. Councillor Pappas, Candace Shaw, Patti Shaughnessy and Laura Berazadi expressed interest in participating on the Sub-Committee.

"CARRIED"

Manager of Arts, Culture & Heritage
Report ACHAC11-004D
Introduction to the Organizations Represented on ACHAC

Dwayne Collins, Peterborough Library Board Representative, made a presentation to Committee.

Moved by Ray Marshall

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-004D dated May 12, 2011 of the Manager of Arts, Culture & Heritage as follows:

That the presentation from Dwayne Collins, Peterborough Library Board Representative, regarding. be received for information.

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Marcus Quinn

That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 8:51 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Thomas Miller
Chair