



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
October 13, 2011**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on October 13, 2011, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:03 p.m. in the Sutherland Room, City Hall.

Present:

John Summers (Canadian Canoe Museum)
Patricia Newson (Art Gallery of Peterborough)
Bronson Smith (Citizen Member)
Councillor Pappas, Acting Chair
Marcus Quin (Citizen Member)
Dennis Carter-Edwards (Peterborough Historical Society)
Catherine Dibben (P.A.C.A.C.)
Carmela Valles (Culture and/or Heritage Professional)
Emily Martin (Little Lake Music Fest)

Absent:

Laura Berazadi (Arts Space)
Councillor Parnell, Vice-Chair
Candace Shaw (Culture and/or Heritage Professional)
Dwayne Collins (Peterborough Public Library Board)
Patti Shaughnessy (Culture and/or Heritage Professional)
Thomas Miller (Citizen Member) (Chair)
Ray Marshall (Showplace)
Cheryl White (Peterborough Museum and Archives)

Staff:

Ken Doherty, Director of Community Services
Barbara van Vierzen, GPAEDC
Janet Sheward, Corporate Policy Coordinator
Sharron Hayton, Customer Service Coordinator
John Kennedy, Deputy City Clerk
Natalie Garnet, Deputy City Clerk

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 13, 2011
Page 2**

Minutes – September 8, 2011

Moved by Patricia Newson

That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on September 8, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

**Manager of Arts, Culture and Heritage
Report ACHAC11-019
Municipal Cultural Plan Update**

Moved by Marcus Quin

That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC11-019 dated October 13, 2011 of the Manager of Arts, Culture & Heritage as follows:

- a) That the Draft City of Peterborough Municipal Cultural Plan report prepared by the consultants be received by the Committee for information and discussion.**

Committee at its meeting of October 13, 2011 made the following motion:

That an adhoc committee be established to assist in defining the role of the Arts Culture & Heritage Advisory Committee in light of the Municipal Cultural Plan and,

That discussion regarding the creation of the Culture Council be deferred to the next Committee meeting of November 10, 2011.

“CARRIED”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 13, 2011
Page 3

The following members volunteered to be on the adhoc committee to assist in defining the role of the Arts Culture & Heritage Advisory Committee in light of the Municipal Cultural Plan:

Emily Martin
Patricia Newson
Marcus Quin
John Summers
Carmela Valles
Councillor Pappas

Other Business

Moved by Patricia Newson

That the correspondence from Thomas Miller regarding Peterborough Collegiate Vocational School be received and forwarded to Council.

“CARRIED”

Moved by Dennis Carter-Edwards

Whereas, the Arts Culture & Heritage Advisory Committee contends that the Kawartha Pine Ridge District School Board of Trustees’ decision to close the Peterborough Collegiate Vocational School is counter to the direction of the future development of Peterborough cited in the Central Area Master Plan, the Official Plan of the City of Peterborough, the provincial Places to Grow Act and our soon-to-be-released Municipal Cultural Plan, therefore be it resolved:

That the Arts Culture & Heritage Advisory Committee, strongly recommends that City Council pursue all available avenues to reverse the decision to close such an historic and vital institution.

“CARRIED”

Next Meeting

The next scheduled meeting is November 10, 2011.

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 13, 2011
Page 4**

Adjournment

Moved by Marcus Quin

**That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at
9:18 p.m.**

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Pappas
Acting Chair