



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
May 10, 2012  
**Draft Not Approved****

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on May 10, 2012, at the Showplace Performance Centre, 290  
George Street North**

Chair Summers called the meeting to order at 7:03 p.m.

**Present:**

Dwayne Collins (Peterborough Public Library Board)  
Catherine Dibben (P.A.C.A.C.)  
Fynn Leitch (Citizen Member)  
Ray Marshall (Showplace)  
Councillor Pappas (left at 8:25 p.m.)  
Councillor Parnell (left at 7:45 p.m.)  
Candace Shaw (Culture and/or Heritage Professional)  
Bronson Smith (Citizen Member)  
John Summers (Canadian Canoe Museum), Chair  
Carmela Valles (Culture and/or Heritage Professional)

**Regrets:**

Dennis Carter-Edwards (Peterborough Historical Society)  
Emily Martin (Little Lake Music Fest)  
Patricia Newson (Art Gallery of Peterborough)  
Marcus Quin (Citizen Member)  
Patti Shaughnessy (Culture and/or Heritage Professional)  
Cheryl White (Peterborough Museum and Archives)

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Natalie Garnett, Deputy City Clerk  
Becky Rogers, Manager of Arts, Culture and Heritage

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of May 10, 2012  
Page 2**

**Minutes – January 12 and April 12, 2012**

Moved by Councillor Parnell

**That the minutes of the Arts, Culture & Heritage Advisory Committee meetings held on January 12 and April 12, 2012 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

**Manager Arts, Culture and Heritage Division  
Report ACHAC12-008  
Lily Lake Functional Planning Study Presentation**

Brad Appleby made a PowerPoint presentation on the Lily Lake Functional Planning Study.

Moved by Councillor Pappas

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-008 dated May 10, 2012, of the Manager of Arts, Culture and Heritage as follows:**

**That the presentation by Brad Appleby of the City’s Planning Division be received for information.**

“CARRIED”

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of May 10, 2012  
Page 3**

**Manager Arts, Culture & Heritage Division  
Report ACHAC12-009  
2011-2012 Creative Cities Prosperity Fund Application**

Moved by Ray Marshall

**That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-009 dated May 10, 2012, of the Manager, Arts, Culture & Heritage Division as follows:**

**That the Arts Culture and Heritage Advisory Committee receive the report on the City's successful application to the Creative Cities Prosperity Fund for information.**

**"CARRIED"**

**Manager of Arts, Culture & Heritage  
Report ACHAC12-010  
Culture Council Open House Report**

Moved by Councillor Pappas

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-010 dated May 10, 2012 of the Manager of Arts, Culture & Heritage as follows:**

**That the Advisory Committee receives an update on the outcomes of the Culture Council Open House held April 28, 2012.**

**"CARRIED"**

**Arts, Culture & Heritage Advisory Committee  
Meeting Minutes of May 10, 2012  
Page 4**

**Manager Arts, Culture & Heritage Division  
Report ACHAC12-012  
2012 Culture Days**

Moved by Ray Marshall

**That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-012 dated May 10, 2012, of the Manager, Arts, Culture & Heritage Division as follows:**

**That the Arts Culture and Heritage Advisory Committee receive for information the report on Culture Days in 2012.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The next scheduled meeting is June 8, 2012.

**Adjournment**

Moved by Candace Shaw

**That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 9:13 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

John Summers  
Chair