



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
October 11, 2012**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on October 11, 2012, in the Sutherland Room, City Hall**

Chair Summers called the meeting to order at 7:30 p.m.

Present:

Dennis Carter-Edwards (Peterborough Historical Society)
Dwayne Collins (Peterborough Public Library Board)
Catherine Dibben (P.A.C.A.C.)
Fynn Leitch (Citizen Member)
Councillor Parnell
Marcus Quin (Citizen Member)
Bronson Smith (Citizen Member)
John Summers (Canadian Canoe Museum), Chair
Carmela Valles (Culture and/or Heritage Professional)
Barb VanVierzen

Guest:

Tori Owen, Electric City Culture Council

Regrets:

Patricia Newson (Art Gallery of Peterborough)
Ray Marshall (Showplace)
Councillor Pappas
Emily Martin (Little Lake Music Fest)
Patti Shaughnessy (Culture and/or Heritage Professional)
Candace Shaw (Culture and/or Heritage Professional)
Cheryl White (Peterborough Museum and Archives)

Staff:

Natalie Garnett, Deputy City Clerk
Mary Gallop, Manager of Facilities & Special Projects
Becky Rogers, Manager of Arts, Culture and Heritage
Debra Soule, Municipal Cultural Planner

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 11, 2012
Page 2

Becky Rogers introduced Debra Soule, Municipal Cultural Planner and Tori Owen, Vice President of the Electric City Culture Council.

Minutes – May 10 and September 13, 2012

Moved by Councillor Parnell

That the minutes of the Arts, Culture & Heritage Advisory Committee meetings held on May 10 and September 13, 2012 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Manager Arts, Culture and Heritage Division
Report ACHAC12-018
Little Lake Master Plan Update

Mary Gallop, Manager of Facilities & Special Projects made a presentation to provide an update on the Little Lake Master Plan.

Moved by Fynn Leitch

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-018 dated October 11, 2012, of the Manager of Arts, Culture and Heritage as follows:

That the presentation by the Manager of Facilities & Special Projects be received for information.

“CARRIED”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 11, 2012
Page 3

Manager Arts, Culture and Heritage Division

Report ACHAC12-019

Presentation by Dennis Carter-Edwards on Cuts to the Trent Severn Waterway (TSW)

Moved by Fynn Leitch

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-019 dated October 11, 2012, of the Manager of Arts, Culture and Heritage as follows:

That the presentation by Dennis Carter-Edwards be received for information and discussion.

“CARRIED”

Manager Arts, Culture and Heritage Division

Report ACHAC12-020

Report on Artsweek 2012

Due to the absence of Candace Shaw, this item was deferred to the November 8, 2012 meeting.

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 11, 2012
Page 4

Manager Arts, Culture and Heritage Division
Report ACHAC12-021
Dates and Locations for 2013 ACHAC Meetings

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC12-021 dated October 11, 2012, of the Manager of Arts, Culture and Heritage as follows:

- a) That the current ACHAC recommend locations for regularly scheduled ACHAC meetings to be held in 2013; and,**
- b) That a suggested calendar of meeting dates and locations be confirmed at the November 8, 2012 meeting;**
- c) That the reconstituted ACHAC appointed for 2013 be asked to approve the suggested calendar of meetings dates and locations at their inaugural meeting in 2013; and,**
- d) That this information be provided to the Clerk's office for publication.**

"CARRIED"

Other Business

Final Committee Meeting

The Committee members agreed to focus the final Committee meeting on developing comments on the City of Peterborough Official Plan. Past Committee members will also be invited to attend.

Next Meeting

The next scheduled meeting is November 8, 2012.

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of October 11, 2012
Page 5**

Adjournment

Moved by Catherin Dibben

That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 8:46 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

John Summers
Chair