

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

June 13, 2019

Present Councillor Beamer
 Su Ditta
 Jeff Macklin
 Justin Million
 Councillor Riel, Chair

Regrets Ryan Kemp
 Sarah McNeilly
 Jeannine Taylor
 Michael Stringer

Staff Natalie Garnett, Deputy Clerk
 Erik Hanson, Heritage Resources Coordinator
 Karen Rennie, Manager of Arts Culture & Heritage

Call to Order

That the meeting be called to order by Councillor Riel, Chair, in the Auditorium, Community Services Office at 5:30 p.m.

Confirmation of Minutes

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee minutes of May 9, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Bill 108 Presentation

Report ACHAC19-017

Erik Hanson, Heritage Resources Coordinator provided a presentation on changes made by Bill 108 to the **Ontario Heritage Act**.

Moved by Su Ditta

That the Chair of the Arts, Culture and Heritage Committee submit a letter to Peterborough City Council encouraging Council to request that the Province undertake thorough and meaningful consultation regarding the development of prescribed principles and regulations relating to the legislation amended under Bill 108.

Carried

Moved by Councillor Beamer

That the ACHAC approve the recommendation outlined in Report ACHAC19-017, dated June 13, 2019, of the Heritage Resources Coordinator, as follows:

That the presentation by the Heritage Resources Coordinator regarding changes to the Ontario Heritage Act under Bill 108 be received for information.

Carried

Poet Laureate Project Update

Report ACHAC19-012

Justin Million declared a conflict with the Poet Laureate Project Update, as he is interested in participating in the project. Mr. Million left the meeting.

Moved by Su Ditta

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-012, dated June 13, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal update with respect to the Poet Laureate Project be received for information.

Carried

Arts, Culture and Heritage Division Report

Report ACHAC19-018

Mr. Million returned to the meeting.

Moved by Justin Million

That the ACHAC approve the recommendation outlined in Report ACHAC19-018, dated June 13, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the activities of the Arts, Culture & Heritage Division for May 2019 be received for Information.

Carried

Correspondence

Invitation to Public Art Program Public Forum

Moved by Su Ditta

That the Arts, Culture and Heritage Advisory Committee receive the verbal update on the Public Art Program refresh.

Carried

Other Business

Councillor Riel provided an update on the rainbow crosswalk project in the downtown. He advised that ACHAC will be provided with information as the project moves forward.

Su Ditta thanked the City for supporting the Arts Awards.

Next Meeting - September 13, 2019

Adjournment

Moved by Su Ditta

That this meeting adjourn at 6:39 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair