

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

September 26, 2019

Present	Councillor Beamer Su Ditta Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair Jeannine Taylor
Regrets	Michael Stringer Ryan Kemp
Staff	Brad Appleby, Subdivision Approval Planner Natalie Garnett, Deputy Clerk Sheldon Laidman, Commissioner of Community Services Karen Rennie, Manager of Arts Culture & Heritage Wendy Trusler, Public Art Coordinator

Call to Order

Councillor Riel, Chair, called the meeting to order at 5:30 p.m. Sheldon Laidman, Commissioner of Community Services attended the meeting and was introduced to the Committee.

Confirmation of Minutes

Moved by Su Ditta

That the minutes of June 13, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Justin Million declared a conflict with item 5.b. as he is intending to make application as the Poet Laureate.

Consent Agenda

Moved by Justin Million

That Items 5.c and 5.d be passed as part of the Consent Agenda.

Carried

Report ACHAC19-022

Public Art Update

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-022, dated September 12, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the Public Art Program for July and August 2019 be received for information

Carried

Report ACHAC19-021

Arts, Culture and Heritage Division Report

Moved by Justin Million

That the ACHAC approve the recommendation outlined in Report ACHAC19-021, dated Sept 12th, 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 August and September 2019 be received for Information.

Carried

Reports and Communications

Report ACHAC19-020

Official Plan Review

Brad Appleby, Subdivision Control Planner, provided a presentation on the Official Plan review.

Moved by Sarah McNeilly

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-020, dated September 12, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation from Infrastructure and Planning Services staff on the draft Official Plan be received for information.

Carried

Report ACHAC19-019

Poet Laureate Project Update

Justin Million left the meeting at 6:07 p.m. due to his previously declared conflict.

Sue Ditta provided an update on status of the Poet Laureate project.

Moved by Jeannine Taylor

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-019, dated September 12, 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

Justin Million returned to the meeting at 6:09 p.m.

Other Business

Discussion was held regarding the Community Project Grants, Community Investment Grants and Community Service Grants.

Next Meeting - October 10, 2019

Adjournment

Moved by Councillor Beamer

That the meeting adjourn at 6:55 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair