

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

October 10, 2019

Present	Councillor Beamer Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair
Regrets	Su Ditta Ryan Kemp Jeannine Taylor Michael Stringer
Staff	Natalie Garnett, Deputy Clerk Erik Hanson, Heritage Resources Coordinator Jennifer Jones, Library CEO Wendy Trusler, Public Art Facilitator

Call to Order

The Chair called the meeting to order at 5:28 p.m.

Confirmation of Minutes

Moved by Sarah McNeilly

That the minutes of the September 26, 2019 meeting be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Report ACHAC19-025

Presentation by Peterborough Public Library Manager & CEO

Jennifer Jones, Library CEO, provided an overview of the activities and services available at the Peterborough Public Library.

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-025, dated October 10, 2019 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation from the Library CEO be received for information.

Carried

Report ACHAC19-024

Walking Tour App and Story Map Presentation

Erik Hanson, Heritage Resources Coordinator, provided a presentation on the City's walking tour app and story maps project.

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-024, dated October 10, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation from the Heritage Preservation Office's Fleming College Intern be received for information.

Carried

Report ACHAC19-023

Poet Laureate Project Update

Due to Ms. Ditta's absence, this report was deferred to the November meeting.

Report ACHAC19-026

Public Art Update

Moved by Jeff Macklin

That the Chair provide a letter to Planning Department, advising that the Arts, Culture and Heritage Advisory Committee would like the Official Plan to encourage public art in new developments by use of bonusing.

Carried

Moved by Sarah McNeilly

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-026, dated October 10, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal report with respect to the Public Art Program for September 2019 be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - November 14, 2019

Adjournment

Moved by Justin Million

That the meeting adjourn at 6:54 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair