

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

January 9, 2020

Present Kemi Akapo
 Su Ditta
 Yvonne Lai
 Jeff Macklin
 Sarah McNeilly
 Justin Million
 Councillor Riel, Chair
 Jeannine Taylor

Regrets Michael Stringer

Staff Natalie Garnett, Deputy Clerk
 Karen Rennie, Manager of Arts Culture & Heritage
 Wendy Trussler, Public Art Facilitator

Call to Order

That meeting was called to order by the Deputy Clerk, in the Auditorium, Community Services Office at 5:31 p.m.

The Deputy Clerk welcomed Councillor Akapo and Yvonne Lai to the Arts, Culture and Heritage Advisory Committee and the Committee members introduced themselves.

Election of Officers

Chair

The Deputy Clerk called for nominations for the Chair for ACHAC for 2020.

Moved by Su Ditta

That Councillor Riel be appointed as Chair for 2020.

Carried

Vice Chair

Councillor Riel assumed the Chair and called for nominations for the position of Vice Chair of ACHAC for 2020.

Moved by Sarah McNeilly

That Jeff Macklin be elected as Vice Chair for 2020.

Carried

Confirmation of Minutes

Moved by Su Ditta

That the minutes of the meeting on November 14, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Doors Open Peterborough 2020 Presentation

Report ACHAC20-001

Stewart Hamilton, Chair of Doors Open Peterborough, provided a presentation on the plans for the 2020 event, being held on May 2, 2020.

Moved by Kemi Akapo

That the Arts, Culture & Heritage Advisory Committee approves the recommendation outlined in Report ACHAC20-001, dated January 9, 2020 of the Manager of Arts, Culture & Heritage, as follows:

That the ACHAC receives for information, a presentation from the Chair of Doors Open Peterborough.

Carried

Draft Public Art Policy Update

Report ACHAC20-002

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-002, dated January 9, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report from the Public Art Facilitator be received for information.

Carried

2020 Action Plan Follow Up

Report ACHAC20-003

Moved by Yvonne Lai

That the ACHAC approve the recommendation outlined in Report ACHAC20-003 dated January 9, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That based on the strategic directions of the Municipal Cultural Plan, that ACHAC finalize a list of action items for committee development in 2020.

Carried

Official Plan and Municipal Cultural Plan Review

Report ACHAC20-004

Moved by Sarah McNeilly

That ACHAC endorse the Electric City Culture Council (EC3) comments regarding the Official Plan review and that this document be appended to the 2018 ACHAC submission.

Carried

Moved by Jeff Macklin

That a letter be sent requesting that Mark Seasons be appointed as liaison for ACHAC with the Official Plan Working Group.

Carried

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-004, dated January 9, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC20-004 be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 13, 2020

Adjournment

Moved by Su Ditta

That this meeting adjourn at 7:25 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair