

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

February 13, 2020

Present	Su Ditta Jeff Macklin (5:34 p.m.) Sarah McNeilly Justin Million Councillor Riel, Chair Yvonne Lai Jeremy Yates
Regrets	Councillor Akapo Michael Stringer Jeannine Taylor
Staff	Natalie Garnett, Deputy Clerk Erik Hanson, Heritage Resources Coordinator Karen Rennie, Manager of Arts Culture & Heritage

Call to Order

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

The Chair introduced Kady Denton, who is expected to be appointed as a Committee member at the Council meeting on February 18, 2020.

Confirmation of Minutes

Moved by Sarah McNeilly

That the minutes of the meeting on January 9, 2020 be approved as revised.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Presentation on Council Structure and Processes

Report ACHAC20-006

Moved by Yvonne Lai

That ACHAC approve the recommendation outlined in Report ACHAC20-006 dated February 13, 2020, of the Manager of Arts, Culture and Heritage Division, as follows:

That the presentation from the Deputy City Clerk be received for information.

Carried

Draft Public Art Policy Update

Report ACHAC20-007

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-007, dated February 13, 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

Heritage Designation Process

Report ACHAC20-005

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-005, dated February 13, 2020 of the Heritage Resources Coordinator, as follows:

That the presentation by the Heritage Resources Coordinator on the heritage designation process be received for information.

Carried

Justin Million left the meeting at 7:16 p.m.

Municipal Cultural Plan Update

Report ACHAC20-008

Moved by Sarah McNeilly

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-008, dated February 13, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal report be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - March 12, 2020

Adjournment

Moved by Su Ditta

That this meeting adjourn at 8:23 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair