

**ARTS, CULTURE & HERITAGE ADVISORY COMMITTEE**  
**Meeting Minutes, September 17, 2009**  
**Sutherland Meeting Room**

**Present:** Councillor Dean Pappas, Councillor Ann Farquharson, Tom Miller, Pat Hooper, Candace Shaw, John Summers, Dennis Carter-Edwards, Andre Vallillee, Cathy Wilson, Andrew Beamer, Deb Scott

**Staff:** Becky Rogers, Erik Hanson, Chantelle Held, Susan Quinlan, Ben Dick, Kevin Arjoon, Cathy Gogo (recording sect)

**Regrets:** Iga Janik, Marshall Elliott, Don Vassiliadis, Ray Marshall, Bill Kimball

1. **Call to order 7:05 pm**  
Councillor Ann Farquharson will be the Chair from now to the end of the year.
2. **Declaration of Pecuniary Interest**  
None was declared.
3. **Approval of Agenda**

<p><b>Moved by C. Shaw, seconded by J. Summers</b> <b>That the agenda be approved with an addition by C. Wilson to discuss the Art Grab at the Art Gallery of Peterborough, under new business. Carried.</b></p>
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4. **Approval of Minutes**

<p><b>Moved by D. Pappas, seconded by A. Beamer</b> <b>That the minutes of the meeting of June 11, 2009 be approved. Carried.</b></p>
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5. **Divisional Business**

**5.1 City Clerk's Role on Advisory Committees & Boards**

The Chair introduced Deputy City Clerk, Kevin Arjoon, who explained that standardization of documents and use of new agenda software will be introduced to the ACHAC meetings. The process is changing to bring it in line with the Municipal Act. Agendas and Minutes will also be published on the website. There will be an easier flow-through of information to Council as well, as the minutes will be in the Committee of the Whole report.

**5.2 Municipal Cultural Planning**

Becky Rogers introduced Ben Dick, who has been working on the Municipal Cultural Plan, the update on Cultural Mapping and grant application writing. Ben will be completing the Creative Communities Prosperity Fund application.

Peterborough's community event calendar will be operational by September 23, 2009. Local organizations can start posting events there. A contest for banner design will be

announced at the launch of the calendar, in early October. The membership of the DBIA, Chamber of Commerce and others will be invited.

Cultural Mapping will be taken a little further and will include profiles of Peterborough's cultural assets. The grant application is due October 15. The application can be e-mailed to ACHAC members. The ACHAC should champion the Cultural Mapping. Comments on the application will be welcomed, but it is ultimately the responsibility of staff. The Council Report can also be sent to the committee members once it is public knowledge.

### **5.3 Heritage Report**

A report on the Heritage Conference was distributed with the agenda. Doors Open launched on September 17<sup>th</sup>. The walnut tree at the YWCA's new building has been cut down with the wood going to the Kawartha Woodturners Guild to create various items; the Canoe Museum will make paddles; Roy Moran will do a solid-body electric guitar; Michael Fortune will make a memorable piece, all for auction, proceeds of which will go to the new Crossroads Shelter. Public Works cut the wood at no charge and are to be commended for their support.

The Peterborough Lawn Bowling Club is joining with a Senior Citizen's group and has received grant money to demolish and re-build their building. PACAC wants the building designated to preserve it, but also wants the Club to be able to take advantage of the infrastructure funding. Neighbours in the area are concerned that this is happening too quickly and would like a public meeting. No re-zoning is required so only abutting landowners will be contacted. Ground has to be broken by the end of September for the grant money to be allocated. MP Dean Del Mastro should be involved if there will be a delay.

**Moved by T. Miller, seconded by D. Pappas,  
That the ACHAC encourages all interested parties to seek a resolution that both preserves the heritage building and supports the Peterborough Lawn Bowling Club's efforts to expand their existing facility. Carried with one abstention.**

The Archaeology Policy will be sent to the First Nations by October. A map indicating potential archaeological significance is available.

The renovations to the entrance to Maar's Music on the street level of Market Hall are being treated differently because the space actually used to be a walk-through.

In the renovation plans for the Hunter Street Bridge, engineers will be using the full spectrum lights based on the old designs.

## **6. New Business**

The Art Grab is a new fund raiser for the AGP. At the gala on October 23, 2009, six large pieces of art will be auctioned off. Empty frames were distributed among interested groups and 200 art pieces were installed and donated for a mystery sale for \$50 each – signatures will be on the back only. Tickets for the gala will be \$50.

***Matter arising from minutes of last meeting:***

Staff met regarding ACHAC having access to zoning/planning circulations. They are recommending that ACHAC follow a similar process to PACAC's, i.e. receive relevant circulations after Erik Hanson vets them.

Tom Miller raised concerns about capital projects such as street repaving and bridge construction. Many of these projects are still very functional in appearance. Features to enhance design do not appear to be seen as an asset. How can we improve the design and appearance of the City if we are strictly utilitarian? Erik Hanson noted that the dialogue with Engineering and Planning is underway. Councillor Farquharson asked about having someone from the Engineering Department speak to ACHAC. The manager will be invited to a meeting. The City is issuing more RFPs than tenders. This helps to look at other aspects than just cost.

Little Lake Master Plan – Mary Gallop would like to have the ACHAC and APRAC see the LLMP before the Public Session on Oct 21. Consultants (The Planning Partnership) can come on October 14 for joint meeting 5-7 pm or on October 15, 5-7 pm, then move on to the regular ACHAC meeting. The only agenda item for the ACHAC meeting would be the Little Lake Master Plan

<p><b>Moved by D. Carter-Edwards, seconded by t. Miller, That the meeting be adjourned at 8:50 pm. Carried.</b></p>
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