



**ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE  
CITY OF PETERBOROUGH  
NOVEMBER 12, 2009  
**DRAFT MINUTES NOT APPROVED****

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE HELD ON NOVEMBER 12, 2009 IN THE  
SUTHERLAND ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:00 p.m. in the Sutherland Room, City Hall.

**Present**

Cathy Wilson (Art Gallery of Peterborough)  
Dennis Carter-Edwards (Peterborough Historical Society) and (Museum and Archives Advisory Committee)  
Andrew Beamer (Peterborough Public Library Board)  
John Summers (Canadian Canoe Museum)  
Pat Hooper (Little Lake Music Fest)  
Thomas Miller (Citizen Member)  
Bill Kimball (Market Hall Performing Arts)  
Deb Scott (Citizen Member)  
Marshall Elliott (Citizen Member)  
Candace Shaw, Culture and/or Heritage professional  
Iga Janik, Arts, Culture and/or Heritage professional  
Councillor Pappas  
Councillor Farquharson (Chair)

**Absent**

Ray Marshall (Showplace)  
Andre Vallillee (P.A.C.A.C.)  
Don Vassiliadis (Citizen Member)

**Staff**

Becky Rogers, Manager, Arts, Culture and Heritage Division  
Barb Van Vierzen (G.P.A.E.D.C.)  
Erik Hanson, Heritage Resources Coordinator  
Ben Dick, Municipal Cultural Planning Researcher  
Kevin Arjoon, Deputy Clerk

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**Minutes – October 15, 2009**

Moved by Andrew Beamer

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on October 15, 2009 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Heritage Resources Coordinator  
Report ACHAC09-001  
Hunter Street Bridge Presentation by Director of Utility Services**

Wayne Jackson, Director of Utility Services made a presentation regarding the Hunter Street Bridge.

Moved by Councillor Pappas

**That the ACHAC approve the recommendations outlined in Report ACHAC09-001 dated November 12, 2009 of the Heritage Resources Coordinator, as follows:**

- a) **That the presentation by the Director of Utility Services be received for information; and,**
- b) **That the ACHAC approve a motion recommending that the preservation of the heritage attributes of the Hunter Street Bridge be of paramount concern during the rehabilitation of the bridge.**

“CARRIED”

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**City Clerk**

**Report CPCLKACHACH09-001**

**The Provision of Legislative Support to Advisory Committees of Council**

Kevin Arjoon, Deputy Clerk, provided a presentation with respect to the legislative support to advisory committees of Council.

Moved by Candace Shaw

**That Committee approve the recommendation outlined in Report CPCLKACHAC09-001, dated November 12, 2009, of the City Clerk, as follows:**

**That the presentation by the Deputy Clerk, with respect to the provision of legislative support to Advisory Committees of Council, be received for information.**

**"CARRIED"**

**Heritage Resources Coordinator**

**Report ACHAC09-002**

**Municipal Cultural Planning Update**

Moved by Councillor Pappas

**That ACHAC approve the recommendation outlined in Heritage Resources Coordinator Report ACHAC09-002, dated November 12, 2009, of the, as follows:**

**That the Arts, Culture and Heritage Division report on the City's Cultural Planning initiatives be received for information.**

**"CARRIED"**

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**Other Business**

Market Hall Restoration

Councillor Pappas enquired about the Market Hall restoration. Becky Rogers, Manager of Arts Heritage and Culture advised that staff could invite Mary Gallop, Project Manager to attend a future ACHAC meeting to provide an update on the project.

**Adjournment**

Moved by Andrew Beamer

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:27 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Councillor Farquharson  
Chair