



**ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE
CITY OF PETERBOROUGH
JANUARY 14, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE HELD ON JANUARY 14, 2010 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)
Thomas Miller (Citizen Member)
Bill Kimball (Market Hall Performing Arts)
Deb Scott (Citizen Member)
Candace Shaw, Culture and/or Heritage professional
Iga Janik, Arts, Culture and/or Heritage professional
Andre Vallillee (P.A.C.A.C.)
Councillor Pappas
Councillor Farquharson (Chair)

Absent

Pat Hooper (Little Lake Music Fest)
Ray Marshall (Showplace)
Marshall Elliott (Citizen Member)
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
Pam Edmonds, Arts Coordinator
Kevin Arjoon, Deputy Clerk

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Election of the Chair and Vice Chair

Moved by Councillor Pappas

That Thomas Miller be the Chair of Arts, Culture and Heritage Advisory Committee for 2010.

“CARRIED”

Moved by Councillor Farquharson

That Pat Hopper be Vice Chair of the Arts Culture and Heritage Advisory Committee Chair for 2010.

“CARRIED”

Thomas Miller assumed the Chair for the meeting of January 14, 2010.

Minutes – November 12, 2009

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on November 12, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda.

No items were considered under the Consent Agenda.

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**Manager, Arts, Culture & Heritage
Report ACHAC10-004
Arts, Culture & Heritage Advisory Committee Meeting**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-004 dated January 14, 2010 of the Manager of Arts, Culture & Heritage as follows:

That the Arts, Culture and Heritage Advisory Committee convene on Wednesday November 10, 2010, and that the 2010 Meeting Schedule of the Arts, Culture and Heritage Advisory Committee approved as amended.

“CARRIED”

**Manager, Arts, Culture & Heritage
Report ACHAC10-001
Broken City Lab**

Moved by Councillor Farquharson

That the Report ACHAC10-001 be referred to the Arts, Culture and Heritage Advisory Committee meeting of February, 2010 meeting.

“CARRIED”

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**Manager, Arts, Culture & Heritage
Report ACHAC10-002
Public Art Policy**

Moved by Councillor Farquharson

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-002 dated January 14, 2010 of the Arts Coordinator as follows:

- a) That the report ACHAC10-002 be received for information.**
- b) That a Public Art Ad-Hoc Committee mandated to develop a plan for public art, for the next three to five years be established.**

“CARRIED”

Andre Vallillee left the room at 7:52 p.m. and returned at 7:54 p.m.

**Heritage Resources Coordinator
Report ACHAC10-003
Heritage Preservation Office Report**

Moved by Andre Vallillee

That the ACHAC approve the recommendation outlined in Report ACHAC10-003, dated January 14, 2010, of the Heritage Resources Coordinator, as follows:

That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for November and December 2009, be received for information.

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Moved by Councillor Farquharson

That a report regarding the transoms above Mars music Store, Market Hall be requested from Mary Gallop, Manager, Facilities and Special Projects Community Services, and to invite Ms. Gallop to attend a future Committee meeting to comment on the transoms, and to discuss the heritage resources utilized during the Market Hall renovation project.

"CARRIED"

Upon the original motion by Andre Vallillee, this motion carried.

Other Business

Arts, Culture and Heritage Advisory Committee By-law

Discussion regarding the Arts Culture, and Heritage Advisory Committee by-law occurred. Staff and Committee will review the by-law at a future Committee meeting.

Adjournment

Moved by Councillor Farquharson

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

"CARRIED"

Kevin Arjoon
Deputy Clerk

Thomas Miller
Chair