



**ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE
CITY OF PETERBOROUGH
FEBRUARY 11, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE HELD ON FEBRUARY 11, 2010 IN THE
SUTHERLAND ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:01 p.m. in the Sutherland Room, City Hall.

Present

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

Absent

Marshall Elliott (Citizen Member)
Candace Shaw, Culture and/or Heritage professional
Don Vassiliadis (Citizen Member)
Andre Vallillee (P.A.C.A.C)

Staff

Barb Van Vierzen (G.P.A.E.D.C.)
Erik Hanson, Heritage Resources Coordinator
Ben Dick, Municipal Cultural Planning Researcher
Pam Edmonds, Arts Coordinator
Celeste Scopelite, Director, Art Gallery
Kevin Arjoon, Deputy Clerk

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Introduction

Thomas Miller, Chair, welcomed students from the Collections, Conservation and Management Program, Fleming College.

Minutes – January 14, 2010

Moved by Councillor Farquharson

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 14, 2010 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 ACH Division
Report ACHAC10-005
Market Hall Restoration**

Mary Gallop, Manager of Facilities and Special Projects made a presentation with respect to the restoration of the Market Hall.

Moved by Councillor Farquharson

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-005 dated February 11, 2010, of the Manager, Arts, Culture and Heritage, as follows:

That the presentation by the Manager, Facilities and Special Projects be received for information.

"CARRIED"

**Manager ACH Division
Report ACHAC10-007
Request for ACHAC Representation on the Civic Awards Screening Committee**

Moved by Councillor Farquharson

That Candace Shaw and Councillor Dean Pappas be appointed to the Civic Awards Screening Committee for the 2009 Civic Awards Event.

"CARRIED"

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**Heritage Resources Coordinator
Report ACHAC10-001A
Broken City Lab**

Moved by Councillor Farquharson

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-001A dated February 11, 2010 of the Manager of Arts, Culture & Heritage as follows:

That the report found in Appendix A from the Director of Artspace on the Broken City Lab exhibit be distributed to the Director of Planning, the Urban Design Planner, the Manager of Transportation and Council.

“CARRIED”

Ray Marshall and Bill Kimball left the meeting at 7:45 p.m.

Councillor Farquharson left the meeting at 7:48 p.m.

**Heritage Resources Coordinator
Report ACHAC10-009
Municipal Cultural Planning Update**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-009 dated February 11, 2010 of the Heritage Resources Coordinator as follows:

That the Arts, Culture and Heritage Division report on municipal cultural planning be received for information.

“CARRIED”

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**Arts Coordinator
Report ACHAC10-008
Interim Public Art Advisory Committee**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC10-008 dated February 11, 2010 of the Arts Coordinator as follows:

- a) That the Public Art Ad Hoc Committee approved at the January 14, 2010 meeting be renamed the Interim Public Art Advisory Committee to ensure compliance with the Public Art Policy; and**
- b) That the Interim Public Art Advisory Committee function as a sub-committee of ACHAC for the balance of 2010, with the Chair reporting accordingly; and**
- c) That Iga Janik be appointed as Chair of the Interim Public Art Advisory Committee, to work with City staff to recruit up to a total of seven members including: the Chair, three community representatives and three City staff for appointment at the next ACHAC meeting; and**
- d) That the Interim Public Art Advisory Committee be responsible developing the terms of reference including role, responsibilities, size, composition, proposed membership, and reporting relationships for the Public Art Advisory Committee and generic Project Juries; and for determining the role of public cultural institutions like the Art Gallery of Peterborough in support of Public Art projects, for ACHAC's consideration; and**
- e) That the Interim Public Art Advisory Committee undertake a consultation process to identify possible public art projects for 2011 and 2012 for ACHAC's endorsement.**

"CARRIED"

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**Manager ACH Division
Report ACHAC10-010
Arts Culture and Heritage Advisory Committee By-law Review**

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC10-010 dated February 11, 2010, of the Manager, Arts, Culture and Heritage, as follows:

- a) That the Arts, Culture and Heritage Advisory Committee receive By-Law Number 05-041 (As Amended by 06-190) A By-law to Establish An Arts, Culture and Heritage Advisory Committee for information; and**
- b) That the Arts, Culture and Heritage Advisory Committee complete its annual review of said establishing By-law and identify any current issues and concerns.**
- c) That ACHAC invite the Director of Community Services to make two presentations at the March ACHAC meeting, one being a Municipal Services '101' session, and another presentation regarding the ACHAC establishing by-law.**

Pat Hooper suggested that at a future date a subcommittee of ACHAC could be struck to work on identifying revisions to the ACHAC establishing By-Law.

Dennis Carter-Edwards suggested that there be a Committee retreat to establish a strategic plan or mandate for the Committee.

"CARRIED"

Other Business

Emerge

Thomas Miller, Chair, advised that on February 25, 2010 an exhibition entitled "Emerge" will begin at Artspace.

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Adjournment

Moved by Iga Janik

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn
at 8:41 p.m.**

"CARRIED"

Kevin Arjoon
Deputy Clerk

Thomas Miller
Chair