



**ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE  
CITY OF PETERBOROUGH  
MAY 13, 2010  
**DRAFT MINUTES NOT APPROVED****

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE HELD ON MAY 13, 2010 IN THE  
SUTHERLAND ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:06 p.m. in the Sutherland Room, City Hall.

**Present:**

Councillor Pappas  
Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)  
Pat Hooper (Little Lake Music Fest)  
Bill Kimball (Market Hall Performing Arts)  
Thomas Miller (Citizen Member) (Chair)  
Candace Shaw (Culture and/or Heritage Professional)  
Cathy Wilson (Art Gallery of Peterborough)  
Ray Marshall (Showplace)

**Absent:**

Councillor Farquharson  
Andrew Beamer (Peterborough Public Library Board)  
Iga Janik, Arts (Culture and/or Heritage Professional)  
Marshall Elliott (Citizen Member)  
Deb Scott (Citizen Member)  
John Summers (Canadian Canoe Museum)

**Staff:**

Becky Rogers, Manager, Arts, Culture & Heritage Division  
Ben Dick, Municipal Cultural Planning Researcher  
John Kennedy, Deputy Clerk

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**Minutes – April 8, 2010**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 8, 2010 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda.**

No items were considered under the Consent Agenda.

**Manager, Arts Culture & Heritage Division  
Report ACHAC10-015A  
Advisory Committee Priorities for 2010**

Moved by Candice Shaw

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-015A dated May 13, 2010, of the Manager, Arts Culture & Heritage Division as follows:**

**That the summary of the input from ACHAC on its priorities for the remainder of the year be received for information and discussion and;**

**That Utility Services and Planning Department projects, including agency circulations be brought forward to the ACHAC committee as a standing agenda item.**

“CARRIED”

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Moved by Councillor Pappas

**That a staff report be presented on the status of Arts Week, including a presentation by the Arts Week Committee Co-ordinator at the June ACHAC meeting.**

"CARRIED"

Moved by Bill Kimball

**That the Committee values the position of an Art Co-ordinator and encourages the City to moved toward retaining a full-time Art Co-ordinator position.**

"CARRIED"

The Committee discussed various priorities and timeframes.

**Manager, Arts Culture & Heritage Division  
Report ACHAC10-016  
Culture Days**

Moved by Ray Marshall

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-016 dated May 13, 2010, of the Manager, Arts Culture & Heritage Division as follows:**

**That the Arts Culture & Heritage Advisory Committee request that the Mayor proclaim the last weekend in September 2010, and in subsequent years, as "Culture Days" to recognize the arts, culture & heritage activities that take place annually.**

"CARRIED"

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**CORESP10-001**

**Don Vassiliadis**

**Citizen Member, Arts, Culture and Heritage Advisory Committee**

Moved by Pat Hooper

**That the correspondence from Don Vassiliadis resigning from the Arts, Culture and Heritage Committee be received for information.**

"CARRIED"

**Other Business**

The Chair thanked Pam Edmonds for her services as outgoing Arts Co-ordinator, Art Gallery of Peterborough.

The Chair distributed the April 26, 2010 Community Projects Grants 2010 and Community Investment Grants 2010 reports from Community Services.

**Adjournment**

Moved by Councillor Ray Marshall

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:03 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Thomas Miller  
Chair