



**ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE  
CITY OF PETERBOROUGH  
NOVEMBER 4, 2010  
**DRAFT MINUTES NOT APPROVED****

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE HELD ON NOVEMBER 4, 2010 IN THE  
AUDITORIUM OF THE PETERBOROUGH PUBLIC LIBRARY**

The meeting of the Arts, Culture and Heritage Advisory Committee was called to order at 7:00 p.m. in the Auditorium, Peterborough Public Library.

**Present:**

Councillor Pappas  
Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)  
Ray Marshall (Showplace)  
John Summers (Canadian Canoe Museum)  
Thomas Miller (Citizen Member) (Chair)  
Deb Scott (Citizen Member)  
Candace Shaw (Culture and/or Heritage Professional)  
Cathy Wilson (Art Gallery of Peterborough)

**Absent:**

Councillor Farquharson  
Andrew Beamer (Peterborough Public Library Board)  
Marshall Elliott (Citizen Member)  
Pat Hooper (Little Lake Music Fest)  
Bill Kimball (Market Hall Performing Arts)

**Guests:**

Jodi Aoki (Museum & Archives Advisory Committee)  
Audrey Armstrong (Museum & Archives Advisory Committee)  
Ivan Bateman (Peterborough Architectural Conservation Advisory Committee)  
Nancy Jackson (Museum & Archives Advisory Committee)  
Bill Juby Jr. (Arenas, Parks and Recreation Advisory Committee)  
Bronson Smith (Art Gallery of Peterborough)  
Morgan Tamplin (Museum & Archives Advisory Committee)  
David Tomlinson (Art Gallery of Peterborough)  
Gord Young (Peterborough Architectural Conservation Advisory Committee)

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**Staff:**

Ken Doherty, Director of Community Services  
Erik Hanson, Heritage Resources Coordinator  
Rob Anderson, Recreation Coordinator  
Ben Dick, Municipal Cultural Planning Researcher  
Barbara van Vierzen, GPAEDC  
Kevin Arjoon, Deputy City Clerk

**Minutes – September 9, 2010**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on September 9, 2010 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda.**

Moved by Candice Shaw

**That Items 5, 6, 7 and 8 be approved as part of the Consent Agenda.**

“CARRIED”

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**Heritage Resources Coordinator  
Report ACHAC10-028  
Culture Days**

Moved by Candice Shaw

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-030 dated November 4, 2010, of the Heritage Resources Coordinator as follows:**

**That the report to inform the Arts, Culture & Heritage Advisory Committee on Doors Open Peterborough 2010 be received for information.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report ACHAC10-030  
Doors Open**

Moved by Candice Shaw

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-031 dated November 4, 2010, of the Heritage Resources Coordinator as follows:**

**That the report to provide the Arts, Culture & Heritage Advisory Committee with a summary of recently completed, ongoing, and upcoming municipal plans and studies be received for information.**

**“CARRIED”**

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**Heritage Resources Coordinator  
Report ACHAC10-031  
Plans and Studies**

Moved by Candice Shaw

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-031 dated November 4, 2010, of the Heritage Resources Coordinator as follows:**

**That the report to provide the Arts, Culture & Heritage Advisory Committee with a summary of recently completed, ongoing, and upcoming municipal plans and studies be received for information.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report ACHAC10-032  
Arts, Culture & Heritage Sector Representatives**

Moved by Candice Shaw

**That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-032 dated November 4, 2010, of the Heritage Resources Coordinator as follows:**

**That the Arts, Culture & Heritage Advisory Committee members consider and submit nominations for arts, culture, and heritage sector representatives to join the Committee in 2011 by December 9, 2010.**

**“CARRIED”**

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**Manager of Arts, Culture & Heritage  
Report ACHAC10-027  
Presentation by Municipal Cultural Plan Consultants**

Jennifer Keesmat, Office for Urbanism, made a presentation.

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

Councillor Pappas left the meeting at 7:56 p.m. and as a result quorum was lost.

Kevin Arjoon  
Deputy City Clerk

Thomas Miller  
Chair