



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
February 9, 2012
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on February 9, 2012, in the Sutherland Room, City Hall**

Present:

Catherine Dibben (P.A.C.A.C.)
Patricia Newson (Art Gallery of Peterborough)
Councillor Parnell
Marcus Quin (Citizen Member)
Bronson Smith (Citizen Member)
John Summers (Canadian Canoe Museum), Chair
Barb Van Vierzen (GPAEDC)
Carmela Valles (Culture and/or Heritage Professional), Vice Chair

Absent:

Dennis Carter-Edwards (Peterborough Historical Society)
Dwayne Collins (Peterborough Public Library Board)
Fynn Leitch (Citizen Member)
Ray Marshall (Showplace)
Emily Martin (Little Lake Music Fest)
Councillor Pappas
Patti Shaughnessy (Culture and/or Heritage Professional)
Candace Shaw (Culture and/or Heritage Professional)
Cheryl White (Peterborough Museum and Archives)

Staff:

Erik Hanson, Heritage Resources Coordinator
Natalie Garnett, Deputy City Clerk

At 7:15 p.m. the Chair advised that given the lack of quorum, the group would be meeting as an Executive Session.

Barb Van Vierzen provided an update on the first “Artrepreneurs” event which was a success.

The Chair provided information on “Our Favourite Place Reservation System” which is being offered through RTO 8.

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Discussion was held on the proposed Shopper's Drug Mart store at the corner of Aylmer and Charlotte Streets. It was noted that the Peterborough Architectural Conservation Advisory Committee is on the circulation list for the project however ACHAC is not.

Patricia Newson made a motion that Catherine Dibben bring forward any planning related circulations received by PACAC regarding the Shopper's Drug Mart project to ACHAC, and that comments on the project be provided to PACAC. Given the lack of quorum, the motion could not be voted on.

Patricia Newson left the meeting at 7:56 p.m.

It was agreed that the March 8th, 2012 meeting of ACHAC will be held at the Art Gallery of Peterborough.

The Chair declared the Executive Session concluded at 8:23 pm.

Natalie Garnett
Deputy City Clerk

John Summers
Chair