



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
April 12, 2012
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on April 12, 2012, at the Canadian Canoe Museum, 910
Monaghan Road**

Chair Summers called the meeting to order at 7:03 p.m.

Present:

Dennis Carter-Edwards (Peterborough Historical Society)
Fynn Leitch (Citizen Member)
Ray Marshall (Showplace)
Councillor Pappas
Councillor Parnell
Marcus Quin (Citizen Member)
Candace Shaw (Culture and/or Heritage Professional)
Bronson Smith (Citizen Member)
John Summers (Canadian Canoe Museum), Chair
Carmela Valles (Culture and/or Heritage Professional) (7:05 p.m.)

Regrets:

Catherine Dibben (P.A.C.A.C.)
Emily Martin (Little Lake Music Fest)
Cheryl White (Peterborough Museum and Archives)
Patricia Newson (Art Gallery of Peterborough)
Patti Shaughnessy (Culture and/or Heritage Professional)
Dwayne Collins (Peterborough Public Library Board)

Staff:

Brian Buchardt, Planner, Urban Design
Erik Hanson, Heritage Resources Coordinator
John Kennedy, Deputy City Clerk
Becky Rogers, Manager of Arts, Culture and Heritage

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Minutes – March 8, 2012

Moved by Councillor Parnell

That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on March 8, 2012 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

**Manager Arts, Culture and Heritage Division
Report ACHAC12-005
Charlotte Street Rehabilitation and Civic Square Presentation**

Brian Buchardt, Planner, Urban Design, City of Peterborough made a presentation.

Fynn Leitch left the meeting at 7:50 p.m. and returned at 7:53 p.m.

Candice Shaw left the meeting at 7:55 p.m. and returned at 8:02 p.m.

Moved by Councillor Parnell

That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-005 dated April 12, 2012, of the Manager of Arts, Culture and Heritage as follows:

That the presentation by Brian Buchardt of the City’s Planning Division be received for information.

“CARRIED”

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**Manager of Arts, Culture & Heritage
Report ACHAC12-006
Culture Council**

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC12-006 dated April 12, 2012 of the Manager of Arts, Culture & Heritage as follows:

- a) **That the Advisory Committee receives an update on the process and timetable for the establishment of the Culture Council;**
- b) **That the Advisory Committee approves the format and activities proposed by the Ad Hoc Committee for the Culture Council Open House scheduled for April 28, 2012.**

“CARRIED”

**Manager of Arts, Culture & Heritage
Report ACHAC12-007
Artsweek**

Moved by Fynn Leitch

That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC12-007 dated April 12, 2012 of the Manager of Arts, Culture & Heritage as follows:

- a) **That a report on Artsweek 2011 by the Chair of the Interim Committee be received for discussion;**
- b) **That ACHAC approve the recommendations contained within the Artsweek 2011 report in Appendix A;**
- c) **That ACHAC confirm the appointment of one of its members as Chair to work with City staff to develop a 2012 Committee of no more than seven members, including the Chair, to be drawn from the community at large and members of ACHAC; and**
- d) **That the 2012 Committee be authorized to implement the recommendations from the 2011 Committee Chair.**

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Committee at its meeting of April 12, 2012 made the following recommendation:

- e) **That Candice Shaw be appointed as Chair to work with City staff to develop a 2012 Committee of no more than seven members, including the Chair, to be drawn from the community at large and members of ACHAC.**

“CARRIED”

Other Business

Committee discussed Culture Days and requested that this matter be placed on the agenda at the May 10th meeting. The 2012 Culture Days are from September 28-30th.

Councillor Pappas left the meeting at 8:58 p.m.

Committee agreed to discuss at the October meeting, potential 2013 meeting dates/ locations to provide sufficient information for a staff report to be tabled at the November 2012 meeting.

Committee agreed, upon confirmation by staff, that the September meeting be held at the Silver Bean Cafe, Millennium Park and that the November meeting be held at Hutchison House. Staff was asked to place a consolidated ad in the newspaper to provide notice for these off-site meetings.

Next Meeting

The next scheduled meeting is May 10, 2012.

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Adjournment

Moved by Councillor Parnell

**That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 9:13
p.m.**

"CARRIED"

John Kennedy
Deputy City Clerk

John Summers
Chair