



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
September 13, 2012
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on September 13, 2012, at the Silver Bean Cafe, Millennium Park**

Chair Summers called the meeting to order at 7:25 p.m.

Present:

Dennis Carter-Edwards (Peterborough Historical Society)
Catherine Dibben (P.A.C.A.C.)
Patricia Newson (Art Gallery of Peterborough)
Councillor Pappas (left at 8:18 p.m.)
Councillor Parnell
Marcus Quin (Citizen Member)
Candace Shaw (Culture and/or Heritage Professional) (left at 7:53 p.m.)
Bronson Smith (Citizen Member)
John Summers (Canadian Canoe Museum), Chair
Barb VanVierzen

Regrets:

Dwayne Collins (Peterborough Public Library Board)
Fynn Leitch (Citizen Member)
Ray Marshall (Showplace)
Emily Martin (Little Lake Music Fest)
Patti Shaughnessy (Culture and/or Heritage Professional)
Carmela Valles (Culture and/or Heritage Professional)
Cheryl White (Peterborough Museum and Archives)

Staff:

Erik Hanson, Heritage Resources Coordinator
Natalie Garnett, Deputy City Clerk
Becky Rogers, Manager of Arts, Culture and Heritage

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Minutes – June 7, 2012

Moved by Candace Shaw

That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on June 7, 2012 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

**Manager Arts, Culture and Heritage Division
Report ACHAC12-016
Presentation by the Planning Division Staff**

Brian Buchardt, Planner-Urban Design made a presentation on the proposed Civic Square project. Ken Hetherington, Manager of Planning Services was unable to attend the meeting and sent regrets.

Moved by Candace Shaw

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-016 dated September 13, 2012, of the Manager of Arts, Culture and Heritage as follows:

That the presentation by staff from Planning Division be received for information.

“CARRIED”

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**Manager Arts, Culture & Heritage Division
Report ACHAC12-017
Arts Culture & Heritage Advisory Committee By-law**

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC12-017 dated September 13, 2012 of the Manager of Arts, Culture & Heritage as follows:

- a) That a By-law to establish a reconstituted Arts, Culture & Heritage Advisory Committee be approved, and that By-Law 05-041 be repealed;**
- b) That the newly established Culture Council be recognized by the Arts, Culture & Heritage Advisory Committee; and**
- c) That ACHAC formalize the working relationship with the Culture Council through the inclusion of a representative of the Culture Council on ACHAC beginning in January 2013.**

“CARRIED”

Quorum was lost at 7:53 p.m. The Committee continued sitting as an Executive Committee.

Other Business

Shopper's Drug Mart

The Committee members discussed the Notice of Application for Site Plan Approval for the Proposed Shoppers Drug on Charlotte Street. The Chair will compile the comments and concerns of the Committee into a letter and forward it to the Peterborough Architectural Conservation Advisory Committee.

Next Meeting

The next scheduled meeting is October 11, 2012.

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Adjournment

The Arts, Culture & Heritage Advisory Committee sitting as an Executive Committee, concluded at 8:20 p.m.

Natalie Garnett
Deputy City Clerk

John Summers
Chair