



Arts, Culture and Heritage Advisory Committee Minutes

Electronic Meeting

June 9, 2022

Present	Councillor Akapo Kady Denton Yvonne Lai Jeff Macklin Justin Million Councillor Riel, Chair
Regrets	Su Ditta Sarah McNeilly Jeannine Taylor
Staff	Erik Hanson, Heritage Resources Coordinator Tom Street, Committee Coordinator Wendy Trusler, Public Art Project Manager Andrew Nichols, GIS Technologist

Call to Order

The Chair called the meeting to order at 5:34 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee minutes of May 12, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

Justin Million and Jeff Macklin declared Pecuniary Interest for Report ACHAC22-017 - Public Art Update - Artist-initiated Projects, as both members submitted proposals for this program.

Consent Items

Moved by Yvonne Lai

That Report ACHAC22-020 be approved on Consent.

Carried

New Municipal Cultural Plan Update, Report ACHAC22-020

That the ACHAC approve the recommendation outlined in Report ACHAC22-020, dated June 9, 2022 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report be received for information.

Presentations

Public Art Update - Artist-initiated Projects and Renaissance on Hunter Project Selections, Report ACHAC22-017

Due to their previously declared Pecuniary Interest, Justin Million and Jeff Macklin did not discuss or vote on this matter.

Moved by Councillor Akapo

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC22-017, dated June 9, 2022, of the Manager of the Arts, Culture and Heritage Division, as follows:

- a) That the artists and projects selected for Artist-initiated Projects be endorsed by ACHAC.**
- b) That the artists and projects selected for the Renaissance on Hunter Road Mural and Artists' Garden Projects be endorsed by ACHAC.**

Carried

City of Peterborough GIS Mapping, Report ACHAC22-018

Moved by Councillor Akapo

That the Arts, Culture and Heritage Committee (ACHAC) approve the recommendation outlined in Report ACHAC22-018, dated June 9, 2022 of the Manager of Arts, Culture and Heritage as follows:

That the presentation be received for information.

Carried

Heritage Walking Tour Demonstration, Report ACHAC22-019

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC22-019, dated June 9, 2022 of the Heritage Resource Coordinator as follows:

That the presentation be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 8, 2022

Adjournment

Moved by Kady Denton

That this meeting adjourn at 6:49 p.m.

Carried

Tom Street

Committee Coordinator

Councillor Riel

Chair