



Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting

February 10, 2022

Present Councillor Akapo
 Kady Denton
 Su Ditta
 Yvonne Lai
 Sarah McNeilly
 Councillor Riel, Chair
 Jeannine Taylor

Regrets Jeff Macklin
 Justin Million

Staff Karen Rennie, Manager, Arts and Heritage
 Tom Street, Committee Coordinator
 Jennifer Jones, Library CEO

Call to Order

The Chair called the meeting to order at 5:31 p.m.

Land Acknowledgement

We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Confirmation of Minutes

January 13, 2022

Moved by Jeannine Taylor

That the ACHAC meeting minutes of January 13, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures.

Reports and Communications

Inclusion of a Library Branch in the Arena and Aquatics Complex

Report ACHAC22-008

Moved by Jeannine Taylor

That the Arts, Culture and Heritage Advisory Committee approves the recommendation as outlined in Report ACHAC22-008 dated February 10, 2022, of the Library CEO as follows:

That the verbal report on the inclusion of a library branch in the Arena and Aquatics Complex at Morrow Park be received for information.

Carried

Poet Laureate Pilot Program Success

Report ACHAC22-005

Moved by Sarah McNeilly

That the Arts, Culture and Heritage Advisory Committee endorse the recommendation outlined in Report ACHAC22-005, dated February 10, 2022 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the Arts, Culture and Heritage Advisory Committee recommend that the City of Peterborough's Poet Laureate Program become a permanent program, to be administered by the Electric City Culture Council (EC3) and funded through the Arts, Culture and Heritage budget, in the amount of \$2,000.

Carried

Moved by Yvonne Lai

That Report ACHAC22-005 be received for information.

Carried

Municipal Cultural Plan Update

Report ACHAC22-006

Moved by Kady Denton

That the ACHAC approve the recommendation outlined in Report ACHAC22-006, dated February 10, 2022 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the ACHAC receive the verbal report from the Municipal Cultural Plan working group for information.

Carried

Moved by Kady Denton

That ACHAC endorse the following recommendations from the Municipal Cultural Plan Working Group on guidelines and goals for the development of a new Peterborough Municipal Cultural Plan (MCP):

Whereas the City of Peterborough created and approved a 10-year MCP in 2012, (funded by special grants from the Ontario Ministry of Tourism, Culture and Sports), guiding the development and direction of the City's Arts, Culture and Heritage (ACH) sector and providing an excellent model for the process and a paradigm for the MCP itself, the MCP Working Group makes the following recommendations:

- a) That a new 5-year MCP be developed with a budget that is realistic under the current funding circumstances.**
- b) That the guidelines for work on a new MCP include the following:**
 - That the City proceed with work on the development of a new MCP in 2022.**
 - That the established ACHAC MCP Working Group continue to work with City staff to provide advice on the development and direction of the project.**
 - That the MCP Working Group, through staff, invite members of the community recommended by ACHAC, to join the MCP Working Group as required.**
 - That the MCP Working Group be equitable, inclusive, and diverse as outlined below.**
- c) That the goals for a new MCP include the following:**
 - That the new MCP created for the City of Peterborough sustain and support arts, culture and heritage in the City of Peterborough, incorporate a retrospective and prospective view, and include clear direction on scheduled reporting, evaluation processes and progress benchmarks.**
 - That the Plan prioritize equity, inclusion and diversity; including Black, Indigenous and People of Color (BIPOC), LGBTQ2+, people with disabilities, Deaf and hard of hearing communities, and those otherwise marginalized with regard to participation in arts, culture and heritage, all artistic disciplines within the arts, culture and heritage sector, and all aspects and forms of the practice, including creation, production and presentation.**
 - That every effort be made to have representation from these groups in the arts, culture and heritage sectors on the MCP Working Group and at all public engagement opportunities.**

- That the new MCP leverage existing cultural assets in the City of Peterborough both tangible (physical assets or property owned) and intangible (non-physical assets that have a monetary value).
- That the new MCP include goals, objectives and action plans that respond to emergency recovery and resiliency needs to address public health, environmental, social and economic crises affecting the ACH sector.
- That ACHAC seek approval of the new MCP by City of Peterborough Council in 2023.

Carried

Arts, Culture and Heritage Sector Pandemic Recovery

Report ACHAC22-007

Moved by Councillor Akapo

That the ACHAC approve the recommendation outlined in Report ACHAC22-007, dated February 10, 2022 of the Manager of the Arts, Culture and Heritage Division, as follows:

- a) That Report ACHAC22-007 be received for information, and**
- b) That the ACHAC provide feedback on other potential pandemic recovery initiatives.**

Carried

Other Business

There were no items of Other Business

Next Meeting - March 10, 2022

Adjournment

Moved by Jeannine Taylor

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 7:08 p.m.

Carried

Tom Street

Committee Coordinator

Councillor Riel

Chair