



## **Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting**

November 18, 2021

Present	Kady Denton Su Ditta Jeff Macklin (5:43 p.m.) Sarah McNeilly Councillor Riel, Chair
Regrets	Councillor Akapo Yvonne Lai Justin Million Jeannine Taylor
Staff	Natalie Garnett, Deputy City Clerk Karen Rennie, Manager, Arts and Heritage

### **Call to Order**

The Chair started the meeting at 5:35 p.m. Quorum was achieved at 5:43 p.m.

Poet Laureate Update

Report ACHAC21-032

Sarah Lewis, Peterborough Poet Laureate, was introduced and provided comments on the program.

Moved by Kady Denton

**That the Arts, Culture and Heritage Advisory Committee endorse the recommendation outlined in Report ACHAC21-032, dated November 18, 2021, of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the Arts, Culture and Heritage Committee (ACHAC), receive the report for information.**

Carried

## **Confirmation of Minutes**

Moved by Jeff Macklin

**That the minutes of October 14, 2021, be approved.**

Carried

## **Consent Agenda**

Moved by Su Ditta

**That item Report ACHAC21-033 be approved as part of the Consent Agenda.**

Carried

2022 ACHAC Meeting Schedule

Report ACHAC21-033

Moved by Su Ditta

**That ACHAC approve the recommendation of the Manager of Arts, Culture and Heritage Division in report ACHAC21-033, dated November 18, 2021:**

**That ACHAC adopt the 2022 meeting schedule as presented in the report.**

Carried

Film Production in Peterborough - The SEOPAF initiative

Report ACHAC21-035

Moved by Sarah McNeilly

**That ACHAC approve the recommendations outlined in Report ACHAC21-035, dated November 18, 2021, of the Manager of Arts, Culture and Heritage Division as follows:**

**a)The report be received for information; and**

**b)That a working group including Sarah McNeilly, Su Ditta and Jeff Macklin be established to review the SEOPAF initiative and report back to ACHAC.**

Carried

Electric City Culture Council Update

Report ACHAC21-034

Moved by Sarah McNeilly

**That ACHAC approve the recommendation outlined in Report ACHAC21-034, dated November 18, 2021, of the Manager of Arts, Culture and Heritage Division as follows:**

**The report be received for information.**

Carried

### **Other Business**

Moved by Sarah McNeilly

**ACHAC officially recommends that the City of Peterborough support EC3's proposal(s) for the following arts funding expenditures in the 2022 city budget:**

- 1. The funding (\$45,000) of a new program of grants for individual artists that is designed, delivered, and managed by EC3.**
- 2. An increase of 2.75% to the Service and Community Investment and Project Grant Programs (ACH component), an increase in line with the 2022 tax rate increase.**

Carried

Mayor's Community Task Force

Moved by Su Ditta

**That ACHAC endorse the recommendations of the Mayor's Community Task Force on COVID19 Recovery and Resilience relating to arts, culture, and heritage:**

**a) Arts, Culture and Heritage Advisory Committee (subcommittee including the council member(s) appointed to ACHAC) to work with City staff to identify specific financial investments, stimulus measures and City/arts sector partnerships and collaborations to provide support and to address on-going revenue challenges for arts organizations, help the sector prepare for safe and successful re-opening, and prevent permanent closures and loss.**

**b) Arts, Culture and Heritage Advisory Committee (subcommittee including the council member(s) appointed to ACHAC) to work with City staff to implement improvements in some of the key arts, culture and heritage plans, policies, processes, and practices at Peterborough City Hall to strengthen response to the COVID-19 pandemic and future crises. Areas to be assessed should include building resiliency.**

Carried

Official Plan Comments

Moved by Su Ditta

**That ACHAC endorse the recommendations made by EC3 in its delegation to City Council regarding suggested changes or amendments to the Official Plan Update that impact arts and culture including:**

**a) That the OPU vision statement (2.1.1) include mention of contemporary arts and culture.**

**b) That the OPU specify that arts and culture have distinct and relevant arts and culture development policies. The should include arts and culture community benefits bylaws/policies, and also arts and culture community development plans.**

**c) That the OPU include targeted strategies regarding the preservation and enhancement of physical spaces for the following purposes: the production of arts and culture, the presentations of arts and culture, and for housing for economically vulnerable artists.**

**d) That the OPU include language and policies that enable the city to explore not-for-profit land acquisitions, tenure, and development, with or without partnerships – including initiatives such as community and creative land trusts.**

Carried

Moved by Kady Denton

**That the Agenda of the January 2022 meeting of ACHAC include a 10 minute open discussion period at the end of the meeting to discuss what topics are of immediate interest to committee members and should find their way onto the agendas of ACHAC meetings over the first few months of 2022.**

Carried

**Next Meeting - January 13, 2022**

**Adjournment**

Moved by Kady Denton

**That the meeting adjourn at 6:46 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Councillor Riel

Chair