

Peterborough Architectural Conservation Advisory
Committee Minutes

**February 1, 2018**

Present Stewart Hamilton, Chair

Paul Lumsden

Jacqueline Irwin

Councillor Pappas

Martin Parker

Steve Guerin

Regrets Kaes Vanderkooy

James Bradburn

Ivan Bateman

Staff Present Erik Hanson, Heritage Resource Coordinator

Emily Turner, Heritage Researcher

Kendra Sedgwick, Committee Coordinator

# **Call to Order**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 5:00 p.m. by Stewart Hamilton, Chair, in the Auditorium, Community Services Office.

# **Confirmation of Minutes**

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on January 4, 2018 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

# **Consent Agenda**

Moved by Martin Parker

**That items 5.c., 5.d., and 5.e. be approved as part of the Consent Agenda.**

Carried

## **2018 Action PlanReport PACAC18-007**

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-007, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:**

**That the PACAC adopt the 2018 Action Plan to guide the implementation of committee initiatives.**

Carried

## **Federal Recommendations on Heritage PreservationReport PACAC18-008**

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-008, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:**

**a) That the PACAC endorse a letter in support of the federal House of Commons Standing Committee on the Environment and Sustainable Development’s recommendations regarding the preservation of Canada’s heritage;**

**b) That staff be requested to forward this endorsement to Council for its consideration.**

Carried

## **2020 Ontario Heritage ConferenceReport PACAC18-009**

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-009, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:**

**a) That the PACAC support an application to host the 2020 Community Heritage Conference, and;**

**b) That staff be requested seek a capital allocation to support the conference in the 2019-2020 budget process.**

Carried

## **PACAC Spring Events Presentation**

**Report PACAC18-011**

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-011, February 1, 2018 of the Heritage Resources Coordinator, as follows:**

**That the PACAC receive a presentation from Special Projects Assistant Jessica Bisson on the current status of PACAC’s spring events.**

Carried

## **Designation and Permitting Sub-Committee**

**Report PACAC18-005**

Moved by Councillor Pappas

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-005, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:**

**That the PACAC appoint Martin Parker as Chair and Steve Guerin and Jacqueline Irwin to the Designation and Permitting Sub-committee**

Carried

## **Addition of Properties to the Heritage Register**

**Report PACAC18-010**

Moved by Paul Lumsden

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-010, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:**

1. **That the proposed list of properties to be added to the Heritage Register be endorsed by the Committee; and**
2. **That staff be requested to forward this endorsement to Council for its consideration.**

Carried

**February Heritage Preservation Office Report
Report PACAC18-006**

Moved by Councillor Pappas

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-006, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for January 2018 be received for information.**

Carried

# **Other Business**

There were no items of Other Business.

# **Next Meeting - March 1, 2018**

The Chair indicated that the next meeting of the Committee is scheduled for March 1, 2018.

# **Adjournment**

Moved by Councillor Pappas

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 6:23 p.m.**

Carried

Kendra Sedgwick

Committee Coordinator

Stewart Hamilton, Chair