Peterborough Architectural Conservation Advisory Committee Minutes
City of Peterborough
October 1, 2015

Minutes of a Meeting of the Peterborough Architectural Conservation Advisory Committee held on October 1, 2015 in the Sutherland Room, City Hall.

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:
Stewart Hamilton, Chair
Kaes Vanderkooy
Paul Lumsden
Jacqueline Irwin
Councillor Pappas
Catherine Dibben
Steve Guerin
Martin Parker

Regrets:
Ivan Bateman

Staff:
Erik Hanson, Heritage Resources Coordinator
Kathryn McLeod, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes – September 3, 2015

Moved by Paul Lumsden

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on September 3, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Heritage Resources Coordinator
Report PACAC15-031
YMCA Redevelopment Presentation

The Heritage Resources Coordinator informed the Committee that Atria Development Corporation was not attending the meeting to present their redevelopment plan for the former YMCA building.

Heritage Resources Coordinator
Report PACAC15-030
Places of Faith Presentation

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-030, dated October 1, 2015 of the Heritage Resources Coordinator, as follows:

That the presentation by the Heritage Resources Coordinator on the state of places of faith in Peterborough, be received.

"CARRIED"

Councillor Pappas left the meeting at 8:00 p.m.

Heritage Resources Coordinator
Report PACAC15-029
Heritage Preservation Office Report

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-029, dated October 1, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for September 1, 2015 be received for information.

"CARRIED"

Bethune Street Flood Diversion Project

Moved by Catherine Dibben

That a letter be sent from the Committee Chair reiterating the expectation that PAPAC be kept informed during the project and be suitably updated during milestones.

"CARRIED"

Other Business

The Committee held a discussion on the maintenance/refurbishment of the monument at Confederation Park.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for November 5, 2015.

Adjournment

Moved by Steve Guerin

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:31 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair