

**Peterborough Architectural Conservation
Advisory Committee Agenda
February 04, 2016
7:00 p.m.
Sutherland Room
Peterborough City Hall**



Call to Order

- 1. Confirmation of Minutes**
 - a) [January 7, 2016](#)
- 2. Disclosure of Pecuniary Interest**

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 7 8

- 3. [Heritage Resources Coordinator](#)
Report PACAC16-007
25 Merino Road**

A report to recommend that the PACAC receive a presentation from the agent for the owners of 25 Merino Road regarding its proposed design.

- 4. [Heritage Resources Coordinator](#)
Report PACAC16-006
663, 689 and 730 Lily Lake Road**

A report to recommend that the PACAC receive a presentation from the Planner for Subdivision Control and Special Projects regarding the proposed Zoning By-law Amendment and Draft Plan of Subdivision for 663,689 and 730 Lily Lake Road.

- 5. [Heritage Resources Coordinator](#)
Report PACAC16-010
Working with Developers Presentation**

A report to recommend that the PACAC receive a presentation from the Heritage Resources Coordinator.

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6. [Heritage Resources Coordinator](#)
Report PACAC16-009
Martha Kidd Commemoration

A report to recommend that the PACAC review the status of the Martha Kidd Commemoration project.

7. [Heritage Resources Coordinator](#)
Report PACAC16-005
Heritage Preservation Office Report

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office (HPO) for January, 2016.

8. [Heritage Resources Coordinator](#)
Report PACAC16-008
PACAC Budget Update

A report to recommend that the PACAC receive an update from the Heritage Preservation Office regarding ongoing budget commitments and available reserve funds.

Other Business

Next Meeting - March 3, 2015

Adjournment