



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
February 4, 2016**

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on February 4, 2016 in the Sutherland
Room, City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:04 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
Martin Parker

Regrets:

Steve Guerin
Ivan Bateman

Staff:

Erik Hanson, Heritage Resources Coordinator
Kathryn Matheson, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes – January 7, 2016

Moved by Catherine Dibben

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on January 7, 2016 be approved.**

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of February 4, 2016
Page 2**

Disclosure of Pecuniary Interest

None at this time

Consent Agenda

Moved by Councillor Pappas

That item 8 is approved as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-008
PACAC Budget Update**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-008, dated February 4, 2016 of the Heritage Resources Coordinator, as follows:

That the PACAC receive for information an update from the Heritage Preservation Office regarding ongoing budget commitments and available reserve funds.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-007
25 Merino Road**

This item was not dealt with, as the applicant's agent was unable to attend the meeting.

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of February 4, 2016
Page 3**

**Heritage Resources Coordinator
Report PACAC16-006
663, 689 and 730 Lily Lake Road**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC16-006, dated February 4, 2016 of the Heritage Resources Coordinator, as follows:

- a) That the 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 be received for information; and**
- b) That the PACAC provide comment on the proposed Zoning By-law Amendment and Draft Plan of Subdivision for 663, 689 and 730 Lily Lake Road.**

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-010
Working with Developers Presentation**

Moved by Catherine Dibben

That Report PACAC16-010 be deferred to the March 3, 2016 Committee meeting.

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of February 4, 2016
Page 4**

**Heritage Resources Coordinator
Report PACAC16-009
Martha Kidd Commemoration**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC16-009, dated February 4, 2016 of the Heritage Resources Coordinator, as follows:

- a) That the motions approved in Report PACAC12-047 – Funding of Special Projects of November 13, 2012, Report PACAC14-004 – Martha Kidd Commemoration January 15, 2014 and Report PACAC14-034 – Martha Kidd commemoration of October 2, 2014 as attached as Appendix A, be rescinded;**
- b) That the existing committed funds of \$10,150 be held pending the approval of a suitable alternate tribute to Martha Kidd; and**
- c) That the ad-hoc Martha Kidd Commemoration Sub-committee (MKCSC) continue to explore the possibility of coordinating the assembly and digitization of Martha's research for various community uses.**

"CARRIED"

Councillor Pappas left the meeting at 8:46 p.m.

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of February 4, 2016
Page 5**

**Heritage Resources Coordinator
Report PACAC16-005
Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-005, dated February 4, 2016 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for January 2016 be received for information.

“CARRIED”

Other Business

File: Z1608 (Part of 265 Edinburgh Street)

Moved by Martin Parker

- a) That PACAC does not support application Z1608 at 265 Edinburgh Street; a designated property, as the proposed change in use would negatively impact the site’s heritage attributes; and**
- b) That the Chair send a letter in that regard.**

“CARRIED”

File: SPC-912 (325 London Street)

Moved by Paul Lumsden

That the Chair send a letter to Hospice Peterborough in support of their work and requesting that they recognize, and commit to preserving the heritage value of the property.

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of February 4, 2016
Page 6**

Trent University – Traill College

Moved by Catherine Dibben

That the Chair send a letter to Trent University providing comment on the heritage value of Traill College as part of the University's external review of that college.

"CARRIED"

2015 Civic Awards

Nomination packages are available on the City's website or in the Clerk's office. The deadline for submissions is March 4, 2016.

YMCA Redevelopment

Moved by Paul Lumsden

That PACAC accepts in principle the design for the redevelopment of 475 George Street North as issued by Atria Development Corporation for PACAC review on January 7, 2016, understanding that the 1909 gymnasium and 1932 addition will be demolished with the exception of the 1932 front entrance. It is the expectation of the Committee that it will review final permit drawings prior to issuance, for the purpose of approving the details of the final proposed alterations to heritage attributes.

"CARRIED"

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for March 3, 2016.

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of February 4, 2016
Page 7**

Adjournment

Moved by Martin Parker

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 10:08 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair