



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
June 2, 2016**

**Minutes of a Meeting of the Peterborough Architectural Conservation  
Advisory Committee held on June 2, 2016 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:**

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

**Staff:**

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

**Minutes – May 5, 2016**

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on May 5, 2016 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Heritage Resources Coordinator  
Report PACAC16-022  
Major Development Applications Presentation**

This item was deferred to a future meeting.

**Heritage Resources Coordinator  
Report PACAC16-023  
Official Plan Review**

Moved by Councillor Pappas

**That the PACAC approve the recommendation outlined in Report PACAC16-023, dated June 2, 2016 of the Heritage Resources Coordinator, as follows:**

- a) That the PACAC review the suggested changes and additions to the heritage section of the draft Official Plan as put forward by its sub-committee; and**
- b) That before final submission is made to Planning Division, revisions be circulated to Committee for comment.**

**“CARRIED”**

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**Heritage Resources Coordinator**

**Report PACAC16-021**

**Heritage Preservation Office Report**

Jacqueline Irwin declared an interest specifically with File: Z1612, as she lives in close proximity to the subject property. She did not discuss or vote on the matter.

Moved by Steve Guerin

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-021, dated June 2, 2016 of the Heritage Resources Coordinator, as follows:**

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

“CARRIED”

**Heritage Resources Coordinator**

**Report PACAC16-024**

**Martha Kidd Commemoration Expenditure Request**

Moved by Councillor Pappas

**That the PACAC approve the recommendations outlined in Report PACAC16-024, dated June 2, 2016 of the Heritage Resources Coordinator, as follows:**

- a) That the PACAC approve an expenditure of up to \$1,000 for coordination services in support of the continued development of the Peterborough hiSTORIES project as a part of honouring and celebrating the legacy of Martha Kidd in Peterborough, and**
- b) That the Martha Kidd sub-committee continue to explore the requirements of digitizing her collections.**

“CARRIED”

Councillor Pappas left the meeting at 7:57 p.m.

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**Other Business**

Committee was reminded about the National Trust Conference, which will take place in Hamilton from October 20-22, 2016.

**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for September 1, 2016.

**Adjournment**

Moved by Steve Guerin

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:20 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Stewart Hamilton  
Chair