



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
October 6, 2016**

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on October 6, 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:

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

Regrets:

Ivan Bateman

Staff:

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

Minutes – September 1, 2016

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on September 1, 2016 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Moved by Paul Lumsden

That the order of the agenda be amended to deal with Report PACAC16-033 first.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-033
Cenotaph Advisory Committee Presentation**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC16-033, dated October 6, 2016 of the Heritage Resources Coordinator, as follows:

That the presentation from Cenotaph Advisory Committee representatives regarding proposed alterations to the Citizens’ War Memorial be received for information.

At the meeting of October 6, 2016, the following was added:

That PACAC propose a joint ad-hoc committee between the Peterborough Architectural Conservation Advisory Committee and the Cenotaph Advisory Committee.

“CARRIED”

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

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC16-022, dated October 6, 2016 of the Heritage Resources Coordinator, as follows:

That the presentation from the Urban Design Planner on relevant major development applications be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-032
Heritage Permit Process**

Councillor Pappas left at 8:55 p.m.

Moved by Steve Guerin

That the PACAC approve the recommendations outlined in Report PACAC16-032, dated October 6, 2016 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC review and provide comment, on the resource guides developed in support of the Heritage Permit application process for designated properties, and;**
- b) That the PACAC endorse the resource guides developed in support of the Heritage Permit application process for designated properties.**

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC16-034
Heritage Preservation Office Report**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-034, dated October 6, 2016 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

Bethune Street Reconstruction Project

Moved by Martin Parker

That the Chair send a letter to the Planning Department regarding the Committee’s concerns with the Bethune Street reconstruction project.

“CARRIED”

310 Reid Street

Moved by Paul Lumsden

That the Chair send a letter to the Planning Department requesting that all exterior features be maintained.

“CARRIED”

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Brock Street Mission

Moved by Kaes Vanderkooy

That the Chair send a letter reiterating the Committee's previous concerns that have not been addressed, and

That PACAC request that the Brock Mission attend to November Committee meeting to present the new plan.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

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

Adjournment

Moved by Steve Guerin

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 10:04 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair