

Peterborough Architectural Conservation Advisory Committee Minutes City of Peterborough December 8, 2016

Minutes of a Meeting of the Peterborough Architectural Conservation Advisory Committee held on December 8, 2016 in the Sutherland Room, City Hall.

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 6:04 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 Steve Guerin Martin Parker Ivan Bateman

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

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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Heritage Resources Coordinator Report PACAC16-025 By-law Amendment for 91 Langton Street

Moved by Paul Lumsden

That the PACAC approve the recommendations outlined in Report PACAC16-025, dated December 8, 2016 of the Heritage Resources Coordinator, as follows:

- a) That by-law 11-073 enabling designation of 91 Langton Street under Part IV of the Ontario Heritage Act be amended to capture the change in legal; title for the property as the result of a severance, and
- b) That the PACAC forward to Council its recommendation regarding the amendment of designation by-law 11-073 for 91 Langton Street.

"CARRIED"

Heritage Resources Coordinator Report PACAC16-043 2017 Action Plan

Moved by Kaes Vanderkooy

Martin Parker left the meeting at 7:01 p.m.

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-043, dated December 8, 2016 of the Heritage Resources Coordinator, as follows:

That based on the objectives of its Strategic Plan, the PACAC identify and a list of action items for completion in 2017, and

That the action item list be presented at the January Committee meeting for approval.

"CARRIED"

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Next Meeting

The Chair indicated that there will be a special Committee meeting on Thursday, January 5, 2017.

The Chair thanked Catherine Dibben for her contributions to PACAC during her time on the Committee.

Adjournment

Moved by Steve Guerin

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:43 p.m.

"CARRIED"

Kendra Sedgwick Committee Coordinator

Stewart Hamilton Chair