**Peterborough Architectural Conservation Advisory Committee Minutes**
**City of Peterborough**
**April 6, 2017**

## Minutes of a Meeting of the Peterborough Architectural Conservation Advisory Committee held on April 6, 2017 in the Doris Room, City Hall

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. by Stewart Hamilton, Chair in the Doris Room, City Hall.

Present:
Ivan Bateman
Jacqueline Irwin
Councillor Pappas
Stewart Hamilton, Chair
Kaes Vanderkooy
Steve Guerin

Regrets:
Martin Parker
James Bradburn
Paul Lumsden

Staff:
Becky Rogers, Manager, Arts, Culture and Heritage Division
Erik Hanson, Heritage Resources Coordinator
Briar Sutherland, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

## Minutes – March 2, 2017

Moved by Councillor Pappas

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on March 2, 2017 be approved.**

"CARRIED"

## 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 PACAC17-020
## Alteration Application 583 King Street

Moved by Councillor Pappas

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC17-020, dated April 6, 2017 of the Heritage Resources Coordinator, as follows:**

**a) That the PACAC receive an application for an alteration to 583 King St., a property designated under the Ontario Heritage Act, and;**

**b) That the PACAC approve the application, based on the suitability of the proposed alterations, and;**

**c) That a letter containing the decision be provided to the property owner.**

"CARRIED"

## Heritage Resources Coordinator
## Report PACAC17-015
## Committee of Adjustment Presentation

Report PACAC17-015 will be provided at a future Committee meeting.

## Heritage Resources Coordinator
## Report PACAC17-019
## Cornerstone Award Nomination

Moved by Ivan Bateman

**That the PACAC approve the recommendation outlined in Report PACAC17-019, dated April 6, 2017 of the Heritage Resources Coordinator, as follows:**

**That the PACAC nominate Paul Millard for an Ecclesiastical Insurance Cornerstone Award in the category of Adaptive Use/Rehabilitation for his adaptive reuse of Knox United Church.**

"CARRIED"

## Heritage Resources Coordinator
## Report PACAC17-017
## Heritage Preservation Office Report

Moved by Kaes Vanderkooy

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC17-017, dated April 6, 2017 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for March, 2017 be received for information.**

"CARRIED"

## Other Business

Committee held a discussion around Council's decision to not designate 450 George Street and 144 Brock Street.

## Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for May 4, 2017.

Moved by Jacqueline Irwin

**That staff provide a report at the May Committee meeting recommending that the PACAC cease using its current evaluation process for determining cultural heritage value or interest of a property and adopt Regulation 9/06 of the Ontario Heritage Act R.S.O. 1990 as the criteria for determining cultural heritage value or interest.**

“CARRIED”

## Adjournment

Moved by Steve Guerin

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:29 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair