PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE CITY OF PETERBOROUGH JANUARY 12, 2010

MINUTES OF A MEETING OF PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE HELD ON JANUARY 12, 2010 IN THE SUTHERLAND ROOM, CITY HALL

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:05 p.m. in the Sutherland Room, City Hall.

Present
Sue McGregor-Hunter (Chair)
Peer Christensen
Gordon Young
Geoffrey Eve
Andre Vallillee
Ivan Bateman
Christopher Gooderham
Councillor Pappas

Absent
Dean Jeffrey (Vice Chair)

Guests
Mary Lavery (Peterborough Historical Society)
Michael Townsend (PACO)

Staff
Erik Hanson, Heritage Resources Coordinator
Jennifer Patterson, Heritage Researcher
Ben Dick, Municipal Cultural Planning Researcher
Kevin Arjoon, Deputy Clerk

Others Present
Wayne Vick (resident)

Introductions

Sue McGregor-Hunter, Chair welcomed two new members to the Peterborough Architectural Conservation Advisory Committee, Ivan Bateman and Christopher Gooderham.

Minutes – November 10, 2009

Moved by Gordon Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on November 10, 2009 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no declarations of interest.

Consent Agenda.

No items were considered under the Consent Agenda.

Heritage Resources Coordinator Report PACAC10-003 Delegation- Peterborough Green-Up

Cathy Dueck, Urban Forest and Ecology Park Manager, Peterborough Green-Up, made a presentation on the Treasured Tree Hunt. Ms. Dueck presented Geoffrey Eve and Andre Vallillee with a certificate of appreciation for their participation in the event.

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC10-003, dated January 12, 2010, of the Heritage Resources Coordinator, as follows:

That the delegation made by Cathy Dueck, Urban Forest and Ecology Park Manager, Peterborough Green-Up regarding the success of the Treasured Tree Hunt project, be received for information.

"CARRIED"

Heritage Resources Coordinator
Report PACAC10-002
Olive Avenue Demolitions

Sue McGregor-Hunter and Andre Vallillee indicated a conflict of interest, as the owner of the property, is also their employers' landlord. Sue McGregor-Hunter stepped down as Chair and Geoffrey Eve, assumed the Chair. Sue McGregor-Hunter and Andre Vallillee, did not participate in the discussion or vote on the matter.

Moved by Gordon Young

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC10-002, dated January 12, 2010, of the Heritage Resources Coordinator, as follows:

a) That the concerns expressed by the Peterborough Architectural Conservation Advisory Committee in 2007 regarding the homes on Rink Street, as related to industrial built heritage be reiterated.

b) That the Designation Sub-Committee be directed to determine the heritage value of the properties located at 59, 61 and 63 Olive Avenue to allow the Committee to consider recommending designation of those properties.

"CARRIED"

Councillor Pappas left the meeting at 7:58 p.m. and returned at 8:00 p.m.

Sue McGregor-Hunter resumed the role of Chair.

Heritage Resources Coordinator
Report PACAC10-001
Heritage Preservation Office Report

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC10-001, dated January 12, 2010, of the Heritage Resources Coordinator, as follows:

That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for November and December 2009, be received for information.

"CARRIED"

Councillor Pappas left the meeting at 8:27 p.m.

Correspondence

CORRESP10-001
Community Heritage Ontario (CHO)
Call for Nominations

Moved by Andre Vallillee

That the communication from Community Heritage Ontario (CHO) seeking nominations to the CHO Board of Directors be received for information.

"CARRIED"

Other Business

Market Hall Renovations

Sue McGregor-Hunter, expressed concern regarding the transoms over Mars Music Store, Market Hall.

Peterborough City Hall and the Carnegie Wing

Moved by Gordon Young

That the Heritage Preservation Officer, Community Services, be requested to prepare a report back to the Peterborough Architectural Conservation Advisory Committee with respect to the designation of the Peterborough City Hall, and the Carnegie Wing.

“CARRIED”

Adjournment

Moved by Gordon Young

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:05 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Sue McGregor-Hunter
Chair