PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE
CITY OF PETERBOROUGH
FEBRUARY 9, 2010

MINUTES OF A MEETING OF PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE HELD ON FEBRUARY 9, 2010 IN THE SUTHERLAND ROOM, CITY HALL

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. in the Sutherland Room, City Hall.

Present
Ivan Bateman
Peer Christensen
Geoffrey Eve
Christopher Gooderham
Dean Jeffrey
Sue McGregor-Hunter
Gordon Young
Councillor Pappas

Absent
Andre Vallillee

Guests
Michael Townsend (PACO)

Staff
Erik Hanson, Heritage Resources Coordinator Present
Jennifer Patterson, Heritage Researcher
Ben Dick, Municipal Cultural Planning Researcher Present
Mary Gallop, Manager of Facilities and Special Projects
Cheryl Lyon, Housing Program Officer
Kevin Arjoon, Deputy Clerk Present

Election of PACAC Officers

Chair

Moved by Sue McGregor-Hunter

That Geoffrey Eve be the Chair of the Peterborough Architectural Conservation Advisory Committee for 2010.

"CARRIED"

Vice-Chair

Moved by Sue McGregor-Hunter

That Peer Christensen be the Vice-Chair of the Peterborough Architectural Conservation Advisory Committee for 2010.

"CARRIED"

Treasurer

Moved by Sue McGregor-Hunter

That Dean Jeffrey be the Treasurer of Peterborough Architectural Conservation Advisory Committee for 2010.

"CARRIED"

Correspondence Secretary

Moved by Sue McGregor-Hunter

That Christopher Gooderham be the Correspondence Secretary of Peterborough Architectural Conservation Advisory Committee for 2010.

"CARRIED"

Designation Committee Chair

Moved by Geoffrey Eve

That Gordon Young be the Chair of the Designation Subcommittee for 2010.

"CARRIED"

Special Project Committee Chair

Moved by Dean Jeffrey

That Christopher Gooderham be the Chair of the Special Project Committee for 2010.

"CARRIED"

Geoffrey Eve assumed the Chair for the meeting of January 14, 2010.

Introductions

Geoffrey Eve, Chair, welcomed students, from the Collections Conservation and Management Program, Fleming College.

Minutes – January 12, 2010

Moved by Sue McGregor-Hunter

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on January 12, 2010 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 PACAC10-006
Delegation- Market Hall Restoration

Ken Trevelyyan, Trevelyan Architect Inc. and Mary Gallop, Manager of Facilities and Special Projects made a presentation to Committee regarding the restoration of Market Hall.

Councillor Pappas left the meeting at 7:32 p.m. and returned to the meeting at 7:35 p.m.

Gordon Young left the meeting at 7:40 p.m. and returned to the meeting at 7:45 p.m.

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC10-006, dated February 9, 2010, of the Heritage Resources Coordinator, as follows:

That the presentation made by Mary Gallop, Manager of Facilities and Special Projects and Ken Trevelyan, of Trevelyan Architect, Inc, with respect to the Market Hall Restoration project, be received for information.

"CARRIED"

Heritage Resources Coordinator Report PACAC10-007 Affordable Housing Consultation

Chreryl Lyon, Housing Programs Officer, made a presentation to Committee regarding The City of Peterborough's Housing Strategy.

Councillor Pappas left the meeting at 8:17 p.m.

Moved by Sue McGregor-Hunter

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC10-007, dated February 9, 2010, of the Heritage Resources Coordinator, as follows:

That the presentation made by Cheryl Lyon, Housing Programs Officer, regarding the City of Peterborough Housing Strategy be received for information.

"CARRIED"

Heritage Resources Coordinator
Report PACAC10-005
Designation of City Hall and Carnegie Annex

Moved by Gordon Young

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC10-005, dated February 9, 2010, of the Heritage Resources Coordinator, as follows:

That the Peterborough Architectural Conservation Advisory Committee recommend designation of City Hall and the Carnegie Annex to Council.

"CARRIED"

Heritage Resources Coordinator
Report PACAC10-004
Financial Operations of the Committee

Moved by Sue McGregor-Hunter

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC10-004, dated February 9, 2010, of the Heritage Resources Coordinator, as follows:

a) That the Committee authorize the Heritage Preservation Office (HPO) to process financial transactions on the Committee's behalf; and,

b) That the HPO provides monthly reports on the Committee's financial activity; and,

c) That the HPO process invoices up to $250.00 without consultation with the Committee and processes invoices over $250.00 with confirmation from the Committee Chair.

"CARRIED"

Heritage Resources Coordinator
Report PACAC10-008
Heritage Preservation Office Report

Moved by Peer Christensen

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC10-008, dated February 9, 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 January 2010, be received for information.

"CARRIED"

Other Business

Treasured Tree Hunt

Sue McGregor-Hunter advised that PACAC members, involved in the Treasured Tree Hunt event have been awarded an Ontario Heritage Trust (OHT) Award, and that the Award would be presented at a future Council meeting.

Adjournment

Moved by Gordon Young

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:49 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Geoffrey Eve
Chair