



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
February 8, 2011**

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on February 8, 2011 in the Sutherland Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order by the Deputy City Clerk at 7:04 p.m. in the Sutherland Room, City Hall.

Present

Ivan Bateman
Catherine Dibben
Geoffrey Eve
Chris Gooderham
Stewart Hamilton
Kathryn McLeod
KaesVanderkooy
Gord Young
Councillor Pappas

Staff

Erik Hanson, Heritage Resources Coordinator
Jennifer Patterson, Heritage Researcher
Kevin Arjoon, Deputy City Clerk

The first order of business was the election of the Chair and the Vice Chair.

Moved by Ivan Bateman

**That Chris Gooderham be appointed as the Chair of the Peterborough
Architectural Conservation Advisory Committee for 2011.**

"CARRIED"

Chris Gooderham assumed the Chair.

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Moved by Councillor Pappas

That Geoffrey Eve be appointed as the Vice-Chair of the Peterborough Architectural Conservation Advisory Committee for 2011.

“CARRIED”

Minutes – January 18, 2011

Moved by Ivan Bateman

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on January 18, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no declarations of interest.

Consent Agenda

No items were considered under the Consent Agenda.

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**City Clerk
Report CPCLKPACAC11-001
Committee Orientation**

Kevin Arjoon, Deputy City Clerk, made a presentation to Committee.

Moved by Geoffrey Eve

That Committee approve the recommendation outlined in Report CPCLKPACAC11-001, dated February 8, 2011, of the City Clerk, as follows:

That the presentation made by the Deputy City Clerk, with respect to committee orientation, be received for information.

"CARRIED"

**Heritage Resources Coordinator
Report PACAC11-004
Heritage Preservation Office Report**

Councillor Pappas left the meeting at 7:54 p.m.

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC11-004, dated February 8, 2011 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 2011, be received for information.

"CARRIED"

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CORRESP11-001

Office of the City Clerk

Appointment to the Arts Culture and Heritage Advisory Committee

Moved by Gord Young

That Catherine Dibben be appointed to represent the Peterborough Architectural Conservation Advisory Committee as an interim representative, on the Arts Culture, and Heritage Advisory Committee.

“CARRIED”

Other Business

Geoffrey Eve made note of recent correspondence that he had sent as Committee Chair.

Ivan Bateman enquired about the 2011 PACAC budget.

Gord Young enquired about designation plaques that needed to be ordered.

Jennifer Patterson, Heritage Researcher, advised of upcoming Heritage Week events.

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Adjournment

Moved by Ivan Bateman

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:17 p.m.**

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Christopher Gooderham
Chair