Peterborough Architectural Conservation Advisory Committee Minutes City of Peterborough April 12, 2011

Minutes of a Meeting of Peterborough Architectural Conservation Advisory Committee Held on April 12, 2011, in the Sutherland Room

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

Present
Ivan Bateman
Catherine Dibben
Geoffrey Eve
Chris Gooderham, Chair
Stewart Hamilton 7:10 p.m.
Kathryn McLeod
Kaes Vanderkooy
Gord Young

Absent:
Councillor Pappas

Staff
Erik Hanson, Heritage Resources Coordinator
Peter Southall, Manager, Public Works, Major Projects
Paul Hambidge, Urban Forester
Jennifer Patterson, Heritage Researcher
John Kennedy, Deputy City Clerk

Minutes – March 8, 2011

Moved by Gord Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on March 8, 2011 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no declarations of interest.

Consent Agenda

Moved by Geoffrey Eve

That Item 6 be approved as part of the Consent Agenda.

"CARRIED"

Heritage Resources Coordinator
Report PACAC11-011
Heritage Preservation Office Report

Moved by Geoffrey Eve

That the PACAC approve the recommendation outlined in Report PACAC11-011, dated April 12, 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 March 2011, be received for information.

"CARRIED"

Heritage Resources Coordinator
Report PACAC11-009
Redevelopment of the Former YMCA Building

Debbie Keay from Building Character made a presentation.

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-009 dated April 12, 2011, of the Heritage Resources Coordinator as follows:

That the presentation by Debbie Keay from Building Character on the former YMCA building be received for information.

"CARRIED"

Heritage Resources Coordinator
Report PACAC11-010
Urban Forest Strategic Plan

Peter Southall, Manager, Public Works Special Projects and Paul Hambidge, Urban Forester made a presentation.

Moved by Ivan Bateman

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-010 dated April 12, 2011, of the Heritage Resources Coordinator as follows:

That the presentation by Peter Southall on the draft Urban Forest Strategic Plan be received for information.

"CARRIED"

Heritage Resources Coordinator
Report PACAC11-012
Janes Walk Peterborough

Kathryn McLeod, Special Projects Sub-Committee, provided an update.

Moved by Geoffrey Eve

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-012 dated April 12, 2011, of the Heritage Resources Coordinator as follows:

That the update from the Special Projects Sub-Committee on Janes Walk be received for information.

"CARRIED"

Other Business

Gord Young noted in the March 8, 2011 PACAC minutes, Report PACAC11-006, Heritage Designations, the "Koster House" was incorrectly recorded as the "Campbell-Koster House". Committee agreed to remove the word "Campbell".

Catherine Dibben inquired about travel arrangments for the heritage training session.

Adjournment

Moved by Gord Young

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:30 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Christopher Gooderham
Chair