



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
October 12, 2011**

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

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

Present:

Stewart Hamilton
Kathryn McLeod
Kaes Vanderkooy
Gord Young
Catherine Dibben

Absent:

Geoffrey Eve
Ivan Bateman
Chris Gooderham, Chair
Councillor Pappas

Guest:

Suresh Kandaswamy

Staff:

Jennifer Patterson, Heritage Researcher
Nancy Wright-Laking, City Clerk
Natalie Garnett, Deputy City Clerk

In the absence of the Chair and Deputy Chair, Gord Young volunteered to Chair the meeting. The Committee was in agreement with Mr. Young assuming the Chair.

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Minutes- September 13, 2011

Moved by Catherine Dibben

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on September 13, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Declarations of Interest.

Consent Agenda

There were no items considered as part of the Consent Agenda.

[Heritage Resources Coordinator](#)

Report PACAC11-021

Heritage Preservation Office Report

Moved by Catherine Dibben

That the PACAC approve the recommendation outlined in Report PACAC11-021, dated October 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 September 2011, be received for information.

“CARRIED”

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Heritage Resources Coordinator

Report PACAC11-022

Purchase of Outstanding Heritage Designation Plaques

Moved by Kathryn McLeod

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-022 dated October 12, 2011, of the Heritage Resources Coordinator as follows:

That the Committee purchase the remaining 36 Heritage Designation Plaques that are outstanding from 2006 to present.

“CARRIED”

The Committee requested a current financial statement as well as clarification on how the plaques are being financed.

Heritage Resources Coordinator

Report PACAC11-023

PACAC Strategic Plan Review

Moved by Kathryn McLeod

That the PACAC approve the recommendation outlined in Report PACAC11-023, dated October 12, 2011 of the Heritage Resources Coordinator, as follows:

That the PACAC review the current Strategic Plan to direct its activities in 2012, and consider the development of a new 5-year plan.

“CARRIED”

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Other Business

There was no Other Business.

Next Meeting

The next meeting is scheduled for November 8, 2011.

Adjournment

Moved by Stewart Hamilton

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:43 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Gord Young
Acting Chair