



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
January 10, 2012**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on January 10, 2012 in the Sutherland  
Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by 2011 Vice-Chair Geoffrey Eve in the Sutherland Room, City Hall.

**Present:**

Catherine Dibben  
Geoffrey Eve  
Stewart Hamilton  
Paul Lumsden  
Kathryn McLeod  
Councillor Pappas  
Martin Parker  
Kaes Vanderkooy  
Gord Young

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Jennifer Patterson, Heritage Researcher  
John Kennedy, Deputy City Clerk

**Election of Officers for 2012**

**Secretary**

Elections for the position of secretary were not held.

**Treasurer**

Elections for the position of treasurer were not held.

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**Chair**

Moved by Dean Pappas

**That Stewart Hamilton be appointed as Chair of the Peterborough Architectural Conservation Advisory Committee for 2012.**

"CARRIED"

**Vice Chair**

Moved by Gord Young

**That Kathryn McLeod be appointed as Vice Chair of the Peterborough Architectural Conservation Advisory Committee for 2012.**

"CARRIED"

**Minutes- [November 8, 2011](#) and [December 13, 2011](#)**

Moved by Dean Pappas

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on November 8, 2011 and December 13, 2011 be approved.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no Declarations of Interest.

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**Consent Agenda**

No items were considered as part of the Consent Agenda.

**Heritage Resources Coordinator**

**Report PACAC12-001**

**Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

**That the PACAC approve the recommendations outlined in Report PACAC12-001, dated January 10, 2012 of the Heritage Resources Coordinator, as follows:**

- a) That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for November and December 2011, be received for information.**
- b) That the committee nominate Gord Young for his years of service to the Heritage Community of the Peterborough region.**

**“CARRIED”**

**Heritage Resources Coordinator**

**Report PACAC12-002**

**Purchase of PACAC Designation Plaques**

Moved by Gord Young

**That the PACAC purchase the 36 Heritage Designation Plaques that are outstanding from 2006 to the present from Riverside Brass and Aluminum Foundry Limited at a cost of \$3,620.52 plus \$800.00 for installation and that upon review of references to confirm the quality of the work, the purchase proceed at the discretion of staff.**

**“CARRIED”**

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**Heritage Resources Coordinator**

**Report PACAC12-003  
PACAC 2012 Budget**

Moved by Dean Pappas

**That the recommendations outlined in Report PACAC12-003, dated January 10, 2012 of the Heritage Resources Coordinator, be approved as follows:**

- a) That the PACAC approves the budget allocations, as outlined in Appendix A; and**
- b) That the Committee takes memberships in the organizations outlined in the report.**

"CARRIED"

**Other Business**

There was no Other Business

**Next Meeting** - February 14, 2012

**Adjournment**

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:01 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Stewart Hamilton  
Chair