



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
June 12, 2012**

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on June 12, 2012 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:

Catherine Dibben
Geoffrey Eve
Stewart Hamilton, Chair
Paul Lumsden
Kathryn McLeod
Martin Parker
Gord Young

Regrets:

Kaes Vanderkooy
Councillor Pappas

Staff:

Brad Appleby, Planner, Subdivision Control and Special Projects
Erik Hanson, Heritage Resources Coordinator
John Kennedy, City Clerk
Rebecca Whelan, Heritage Researcher

Minutes- May 8, 2012

Moved by Paul Lumsden

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on May 8, 2012 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were considered as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC12-022
Official Plan Review Update**

Brad Appleby, Planner, Subdivision Control and Special Projects made a presentation.

Moved by Gord Young

That the PACAC approve the recommendation outlined in Report PACAC12-022 dated June 12, 2012, of the Heritage resources Coordinator as follows:

- a) That the presentation by Brad Appleby of the City's Planning Division be received for information.**

Committee at its meeting of June 12, 2012 made the following recommendation:

- b) That PACAC be a formal commenting agency as part of strategic direction report consultations of the official plan review.**

"CARRIED"

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Heritage Resources Coordinator

Report PACAC12-023

Heritage Preservation Office Report

Geoffrey Eve left the meeting at 7:58 p.m. and returned at 8:00 p.m.

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC12-023, dated June 12, 2012 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 May 2012, be received for information.

“CARRIED”

Heritage Resources Coordinator

Report PACAC12-024

Heritage Designation

Moved by Gord Young

That the PACAC approve the recommendation outlined in Report PACAC12-024, dated June 12, 2012 of the Heritage Resources Coordinator, as follows:

That the property at 482 Mark Street, Peterborough, Ontario, known as the Mattress Factory, be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act as being of cultural heritage value or interest.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC12-025
Traill College Designation Briefs**

Moved by Gord Young

That the PACAC approve the recommendation outlined in Report PACAC12-025, dated June 12, 2012 of the Heritage Resources Coordinator, as follows:

- a) That the draft Designation Briefs of the following buildings at Traill College be received for information: 310 London Street – Crawford House and Wallis Hall, 300 London Street – Scott House, 591 Stewart Street – Kerr House, and 293 London Street – Bradburn House and,**

Committee at its meeting of June 12, 2012 made the following recommendation:

- b) That staff initiate a conversation with Trent University to discuss the matter of designating the Traill College buildings under the Ontario Heritage Act.**

“CARRIED”

**Heritage Resources Coordinator
Report PACAC12-026
Register of Eligible Properties**

Moved by Geoffrey Eve

That the PACAC approve the recommendations outlined in Report PACAC12-026, dated June 12, 2012 of the Heritage Resources Coordinator, as follows:

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- a) That the report on the Register of Eligible Properties be received for information, and;
- b) That the PACAC recommend to Council that it include in the City's Register of Places of Cultural Heritage Value or Interest, properties that have not been designated under the Ontario Heritage Act, but that the Council and municipality believe to be of cultural heritage value or interest.

"CARRIED"

Other Business

Moved by Paul Lumsden

That Committee direct staff to purchase one gross of heritage mugs.

"CARRIED"

Erik Hanson provided the committee with an update on the restoration of the front of the Carnegie wing at City Hall.

Committee discussed the protection of the heritage value of Peterborough Collegiate and Vocational School (PCVS).

Committee congratulated Gord Young on his recent awards.

Next Meeting – September 11, 2012

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Adjournment

Moved by Paul Lumsden

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 9:26 p.m.**

"CARRIED"

John Kennedy
City Clerk

Stewart Hamilton
Chair