



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
May 14, 2013**

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on May 14, 2013 in the Sutherland Room**

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

Present:

Ivan Bateman
Catherine Dibben
Stewart Hamilton, Chair
Paul Lumsden
Martin Parker
Bronson Smith
Kaes Vanderkooy

Regrets:

Kathryn McLeod
Councillor Pappas

Staff:

Erik Hanson, Heritage Resources Coordinator
Rebecca Whelan, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes - April 9, 2013

Moved by Paul Lumsden

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on April 9, 2013 be approved.

“CARRIED”

Erik Hanson, Heritage Resources Coordinator introduced Heritage Office summer interns Meighen Kirst and Richard Cen.

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Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

Moved by Martin Parker

That item 5 be approved as part of the consent agenda.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-016
Doors Open Wrap-Up**

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC13-016, dated May 14, 2013 of the Heritage Resources Coordinator as follows:

That the report on Doors Open be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-015
London Street Generating Station Presentation**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC13-015, dated May 14, 2013 of the Heritage Resources Coordinator, as follows:

That the presentation on the London Street Generating Station Expansion be received for information.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC13-014
Heritage Preservation Office Report**

Moved by Catherine Dibben

That the PACAC approve the recommendation outlined in Report PACAC13-014, dated May 14, 2013 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 April 2013, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-017
PACAC By-law Update**

Moved by Martin Parker

That the PACAC approve the recommendations outlined in Report PACAC13-017, dated May 14, 2013 of the Heritage Resources Coordinator, as follows:

- a) That PACAC endorse the changes to its enabling by-law as outlined in the draft By-law as amended, attached as Appendix A, and;**
- b) That PACAC request staff to forward the By-law to Council under cover of a staff report recommending its passage.**

“CARRIED”

Other Business

Ivan Bateman did not participate in the discussion regarding the Heritage Tree Book Project as he is the Chair of Peterborough Green-Up.

A discussion was held regarding the Heritage Tree Book project. The PACAC members that sit on the Heritage Tree Book Committee will report back to the Committee when more details are available.

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The Heritage Resources Coordinator informed the Committee that his office has received a proposal from 379 George Street for minor alterations to the facade of the building. It was indicated that this project will be approved by the Heritage Office.

The Committee was reminded about the Ontario Heritage Conference 2013 being held from June 6-9 in Midland.

Moved by Ivan Bateman

That PACAC approve the expenditures associated with sending the Heritage Office interns to the Ontario Heritage Conference 2013 from June 6th to 9th, 2013.

"CARRIED"

Paul Lumsden left the meeting at 9:40 p.m.

Next Meeting – The Chair informed Committee members that an email would be sent to them indicating the June meeting date.

Adjournment

Moved by Catherine Dibben

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:42 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair