



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
September 10, 2013**

**Minutes of a Meeting of the Peterborough Architectural Conservation  
Advisory Committee Held on September 10, 2013 in the Sutherland  
Room, City Hall.**

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:**

Catherine Dibben  
Kathryn McLeod  
Stewart Hamilton, Chair  
Martin Parker  
Bronson Smith  
Kaes Vanderkooy  
Councillor Pappas (arrived 7:07 p.m.)  
Ivan Bateman

**Regrets:**

Paul Lumsden

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Rebecca Whelan, Heritage Researcher  
Brian Buchardt, Planner, Urban Design  
Kendra Sedgwick, Committee Coordinator

**Minutes – June 19, 2013**

Moved by Martin Parker

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on June 19, 2013 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Consent Agenda**

No items were passed as part of the consent agenda.

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC13-025  
Louis Street Urban Park Presentation**

Brian Buchardt, Planner, Urban Design, provided the Committee with a presentation on the Louis Street Urban Park.

Moved by Councillor Pappas

**That the PACAC approve the recommendation outlined in Report PACAC13-025, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:**

**That the presentation by the Planner, Urban Design be received for information.**

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC13-024  
Heritage Preservation Officer Report**

Councillor Pappas declared a conflict as he has family members that live in close proximity to Mount St. Joseph. He did not discuss or vote on the matter.

Moved by Kathryn McLeod

**That the PACAC approve the recommendation outlined in Report PACAC13-024, dated September 10, 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 June, July, and August 2013, be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC13-027  
Parkway Corridor Update**

Moved by Kaes Vanderkooy

**That the PACAC approve the recommendation outlined in Report PACAC13-027, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:**

**That the update on the Parkway Corridor design be received for information.**

“CARRIED”

Councillor Pappas left the meeting at 8:24 p.m.

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**Heritage Resources Coordinator  
Report PACAC13-026  
PACAC Website Update**

Moved by Ivan Bateman

**That the PACAC approve the recommendation outlined in Report PACAC13-026, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:**

**That the PACAC provide comment regarding the design and content of the new PACAC website.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report PACAC13-029  
PACAC Banner**

Moved by Catherine Dibben

**That the PACAC postpone making a decision on the PACAC Banner until the Committee’s October meeting to allow for reconsideration of wording and graphics.**

**“CARRIED”**

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**Heritage Resources Coordinator  
Report PACAC13-028  
Heritage Conservation District Study**

Moved by Martin Parker

**That the PACAC approve the recommendations outlined in Report PACAC13-028, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:**

- a) That the report be received for information, and**
- b) That the PACAC delegate Kathryn McLeod to sit on the Heritage Conservation District Study Steering Committee.**

“CARRIED”

**Other Business**

The Ad Hoc Committee for the PACAC Newsletter is looking for volunteers from the Committee. Martin Parker volunteered to sit on the Ad Hoc Committee.

**Correspondence**

Information was provided to Committee members regarding ‘The Avenues’.

Committee members were provided the Notice of Public Open House for the Lily Lake Secondary Plan.

**Next Meeting** – The Chair indicated that the next meeting of the Committee is scheduled for October 8, 2013.

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**Adjournment**

Moved by Martin Parker

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 9:08 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Stewart Hamilton  
Chair