Peterborough Architectural Conservation Advisory Committee Minutes
City of Peterborough
October 8, 2013

Minutes of a Meeting of the Peterborough Architectural Conservation Advisory Committee Held on October 8, 2013 in the Sutherland Room, City Hall.

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:01 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
Ivan Bateman
Paul Lumsden

Staff:
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – September 10, 2013

Moved by Kaes Vanderkooy

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on September 10, 2013 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 5, Report PACAC13-030 – Heritage Preservation Office Report, as he has family members that live in close proximity to Mount St. Joseph.

Consent Agenda

No items were passed as part of the Consent Agenda.

"CARRIED"

Heritage Resources Coordinator
Parkway Corridor Update
Report PACAC13-032

Moved by Catherine Dibben

That the PACAC approve the recommendation outlined in Report PACAC13-032, dated October 8, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC finalize a statement for submission to the Planning Division regarding the recommended alternative proposed for the Parkway Corridor.

"CARRIED"

Moved by Martin Parker

That pursuant to Section 2.6.1 of the Provincial Policy Statement (2005), Jackson Park be designated as a Cultural Heritage Landscape having significant cultural heritage value of interest to the City of Peterborough based on the criteria of the Ontario Heritage Act as an intentionally designed landscape, and evolved landscape and associative landscape that embodies:

The intention of the will of Charlotte Nichols that the lands be set aside for recreational use;

That the park has been in continued use as a recreational area by the citizens of Peterborough for over a century;

That the environmental, ecological and geographical landform significance of the park is an essential element of the recreational experience; and

That the Chair of the PACAC be directed to forward this motion under cover of a letter to Council for its consideration of the preferred option recommended in the Parkway Corridor Environmental Assessment.

"CARRIED"

Heritage Resources Coordinator Report PACAC13-031 PACAC Banner

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC13-031, dated October 8, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC accept the banner design as presented.

"CARRIED"

Heritage Resources Coordinator
Report PACAC13-030
Heritage Preservation Office Report

Moved by Kathryn McLeod

That the PACAC approve the recommendation outlined in Report PACAC13-030, dated October 8, 2013 of the Heritage Resources Coordinator, as follows:

That the Heritage Preservation Officer report with respect to the monthly activities of the Heritage Preservation Office for September 2013, be received for information.

"CARRIED"

Moved by Kaes Vanderkooy

Pursuant to Part 4 of the Ontario Heritage Act, Knox United Church be designated as a property of cultural heritage value or interest to the City of Peterborough, and

That a conservation agreement be drafted and registered on title.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for November 13, 2013.

Adjournment

Moved by Ivan Bateman

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:55 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair