



**Peterborough Architectural  
Conservation Advisory Committee  
Minutes  
City of Peterborough  
February 6, 2014**

**Minutes of a Meeting of the Peterborough Architectural Conservation  
Advisory Committee Held on February 6, 2014 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:**

Councillor Pappas  
Stewart Hamilton, Chair  
Martin Parker  
Kaes Vanderkooy  
Ivan Bateman  
Catherine Dibben

**Regrets:**

Kathryn McLeod  
Paul Lumsden  
Bronson Smith

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Kendra Sedgwick, Committee Coordinator

**Minutes – January 15, 2014**

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on January 15, 2014 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Heritage Resources Coordinator  
Report PACAC14-006  
Heritage Preservation Office Report**

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-006, dated February 6, 2014 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the monthly activities of the Heritage Preservation Office for January 2014 be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC14-007  
PACAC Strategic Plan Review**

Moved by Councillor Pappas

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-007, dated February 6, 2014 of the Heritage Resources Coordinator, as follows:**

**That the PACAC review the Committee’s existing strategic plan and provide feedback.**

At it’s meeting of February 6, 2014, the Committee added the following:

**That a future PACAC meeting be dedicated to the full review of PACAC’s existing strategic plan.**

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC14-008  
Martha Kidd Commemoration**

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC14-008, dated February 6, 2014 of the Heritage Resources Coordinator, as follows:**

- a) That the PACAC appoint four of its members to act as an ad-hoc committee overseeing the publication of a book relating to the heritage of Peterborough, and;**
- b) That the ad-hoc committee be empowered to recruit members of the community as they see fit to sit on the committee, to a maximum of nine members.**

**“CARRIED”**

Moved by Martin Parker

**That Ivan Bateman, Martin Parker and Kathryn McLeod be appointed to represent PACAC on the ad-hoc committee overseeing the publication of a book relating to the heritage of Peterborough.**

**“CARRIED”**

**Other Business**

**Peterborough Historical Society Annual Heritage Awards**

Moved by Councillor Pappas

**That PACAC nominate the Hunter Street Bridge for the Peterborough Historical Society George Cox Award.**

**“CARRIED”**

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PACAC Mugs

The PACAC mugs sold out before Christmas. Approximately \$2 is profited from the sale of each mug; a gross consists of 144 mugs.

Moved by Kaes Vanderkooy

**That PACAC endorse the purchase of a gross of PACAC mugs.**

"CARRIED"

**Next Meeting** – The Chair indicated that the next meeting of the Committee is scheduled for March 6, 2014.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:04 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Stewart Hamilton  
Chair