Peterborough Architectural Conservation Advisory Committee
Minutes
City of Peterborough
March 6, 2014
Draft Minutes Not Approved

Minutes of a Meeting of the Peterborough Architectural Conservation Advisory Committee Held on March 6, 2014 in the Sutherland Room, City Hall.

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:03 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
Paul Lumsden
Bronson Smith

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

Minutes – February 6, 2014

Moved by Martin Parker

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on February 6, 2014 be approved.

"CARRIED"

Consent Agenda

No items were passed as part of the Consent Agenda.

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 3, Report PACAC14-012 – Mount St. Joseph Presentation, as he has family members that live in close proximity to Mount St. Joseph.

Heritage Resources Coordinator
Report PACAC14-012
Mount St. Joseph

Due to his previously declared interest, Councillor Pappas did not discuss or vote on this matter.

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-012, dated March 6, 2014 of the Heritage Resources Coordinator, as follows:

That the presentation by Kevin Duguay on the proposed development of the former Mount St. Joseph convent site be received.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC14-010
Lily Lake Secondary Plan Presentation

Moved by Ivan Bateman

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-010, dated March 6, 2014 of the Heritage Resources Coordinator, as follows:

a) That the presentation by Brad Appleby on the final draft of the Lily Lake Secondary Plan and By-law be received.

Committee added the following at their meeting on March 6, 2014:

b) That the PACAC Chair send a letter to Brad Appleby, Planner, City of Peterborough, indicating the Committee's suggestions for the Lily Lake Secondary Plan.

c) That 789 Lily Lake Road be considered eligible for designation under Part 4 of the Ontario Heritage Act and that staff provide a report to Committee regarding the Heritage significance of the property.

"CARRIED"

Councillor Pappas left the meeting at 8:50 p.m.

Heritage Resources Coordinator
Report PACAC14-009
Heritage Preservation Office Report

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-009, dated March 6, 2014 of the Heritage Resources Coordinator, as follows:

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

"CARRIED"

Other Business

Kathryn McLeod has resigned from PACAC as she has accepted the position of Heritage Researcher with the City of Peterborough.

That Paul Lumsden volunteer to sit on the Heritage Cultural District Study Steering Committee as PACAC's representative.

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for April 3, 2014.

Adjournment

Moved by Paul Lumsden

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:11 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair