Peterborough Architectural Conservation Advisory Committee Minutes
City of Peterborough
June 5, 2014

Minutes of a Meeting of the Peterborough Architectural Conservation Advisory Committee Held on June 5, 2014 in the Council Chambers, 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 Council Chambers, City Hall.

Present:
Catherine Dibben
Councillor Pappas
Stewart Hamilton, Chair
Ivan Bateman
Paul Lumsden
Bronson Smith
Kaes Vanderkooy

Regrets:
Martin Parker

Staff:
Erik Hanson, Heritage Resources Coordinator
Kathryn McLeod, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes – May 1, 2014

Moved by Kaes Vanderkooy

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on May 1, 2014 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Paul Lumsden

That items 5 and 6 be approved as part of the Consent Agenda.

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-022
Heritage Hunt Funding Request

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-022, dated June 5, 2014 of the Heritage Resources Coordinator, as follows:

That the PACAC approve the expenditure of $300.00 from the existing Heritage Hunt budget to reformat and print 500 copies of the Hunt as a fold out rack card to be made available at the Visitor Centre and other tourist locations.

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-023
PCVS Heritage Designation

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-023, dated June 5, 2014 of the Heritage Resources Coordinator, as follows:

That the Peterborough Collegiate and Vocational Institute (PCVS), at 201 McDonnel Street, be recommended to Council for designation pursuant to Part IV, Section 29 of the *Ontario Heritage Act* as being of cultural heritage value or interest.

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-011
London Street Generating Station Design Presentation

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC14-011, dated June 5, 2014 of the Heritage Resources Coordinator, as follows:

a) That the presentation by Eric Prevost, Generation Project Manager, Peterborough Utilities Inc., be received for information; and

b) That the Chair send a letter to Peterborough Utilities outlining the recommendations and concerns of the Committee, and request that information flow back to the Committee through the Heritage Office.

"CARRIED"

Councillor Pappas left the meeting at 8:10 p.m.

Heritage Resources Coordinator
Report PACAC14-021
Planning Presentation

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-021, dated June 5, 2014 of the Heritage Resources Coordinator, as follows:

That the presentation by Caroline Kimble, Land Use Planner, be received for information.

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-020
Heritage Preservation Office Report

Paul Lumsden declared an Interest in Report PACAC14-020 with respect to 1261 Parkhill Road West.

Moved by Bronson Smith

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-020, dated June 5, 2014 of the Heritage Resources Coordinator, as follows:

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

"CARRIED"

Moved by Ivan Bateman

That PACAC endorse the recommendation of the Cenotaph Advisory Committee to undertake a full restoration of both bronze figures located at 501 George Street North, by Maltby and Associates Inc.; and

That PACAC approve the proposed work as an acceptable alteration to the heritage attribute of the heritage property known as 501 George Street North.

"CARRIED"

Moved by Ivan Bateman

That the White and Batten farmhouses located at 1261 Parkhill 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"

Other Business

There were no items of Other Business.

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for September 4, 2014.

Adjournment

Moved by Ivan Bateman

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:45 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair