Peterborough Architectural Conservation Advisory Committee Minutes
City of Peterborough
September 4, 2014

Minutes of a Meeting of the Peterborough Architectural Conservation Advisory Committee Held on September 4, 2014 in the Peterborough 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 Peterborough Room, City Hall.

Present:
Catherine Dibben
Stewart Hamilton, Chair
Ivan Bateman
Bronson Smith
Kaes Vanderkooy

Regrets:
Martin Parker
Paul Lumsden
Councillor Pappas

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

Minutes – June 5, 2014

Moved by Catherine Dibben

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on June 5, 2014 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Kaes Vanderkooy

That item 4 be approved as part of the Consent Agenda.

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-025
Purchase of Heritage Designation Plaques

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-025, dated September 4, 2014 of the Heritage Resources Coordinator, as follows:

That twelve (12) plaques be purchased from Riverside Brass and Aluminum Foundry Limited, of New Hamburg, Ontario at a total cost of $1,502.90, including freight and all applicable taxes.

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-024
Heritage Preservation Office Report

Moved by Bronson Smith

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-024, dated September 4, 2014 of the Heritage Resources Coordinator, as follows:

That the report with respect to the monthly activities of the Heritage Preservation Office (HPO) for June through August, 2014 be received for information.

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-026
Formation of PACAC 40th Anniversary Sub-Committee

Moved by Bronson Smith

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-026, dated September 4, 2014 of the Heritage Resources Coordinator, as follows:

That a sub-committee of PACAC, including alumni, be struck to coordinate a special event to commemorate the 40th Anniversary of the committee, and

That the following PACAC members agree to sit on the sub-committee:
- **Bronson Smith**
- **Kaes Vanderkooy**
- **Ivan Bateman**

"CARRIED"

Heritage Resources Coordinator
Report PACAC14-028
Creation of a Heritage Register

Moved by Kaes vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-028, dated September 4, 2014 of the Heritage Resources Coordinator, as follows:

That the update regarding the status of the Register of Eligible Properties be received for information.

"CARRIED"

Other Business

A discussion took place regarding the length of Committee member terms and how terms will be affected due to the October Municipal Election.

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for October 2, 2014.

Adjournment

Moved by Kaes Vanderkooy

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:28 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair