



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
April 2, 2015**

**Minutes of a Meeting of the Peterborough Architectural Conservation  
Advisory Committee Held on April 2, 2015 in the Sutherland Room,  
City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

**Present:**

Catherine Dibben  
Stewart Hamilton, Chair  
Kaes Vanderkooy  
Paul Lumsden  
Martin Parker (arrived at 7:47 p.m.)  
Jacqueline Irwin  
Councillor Pappas

**Regrets:**

Steve Guerin  
Ivan Bateman

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
John Kennedy, City Clerk

**Minutes – March 5, 2015**

Moved by Kaes VanderKooy

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on March 5, 2015 be approved.**

“CARRIED”

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of April 2, 2015  
Page 2**

**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest with Report PACAC15-014, Approval of Verandah Restoration and Report PACAC15-011, Heritage Preservation Office Report as his parents live in proximity to the property at 1545 Monaghan Road.

**Consent Agenda**

No items were considered as part of the Consent Agenda.

The Chair moved to agenda item 5, Report PACAC15-014, Approval of Verandah Restoration.

**Heritage Resources Coordinator  
Report PACAC15-014  
Approval of Verandah Restoration**

Councillor Pappas, due to his previously declared interest did not speak to or vote on the matter.

Neil Campbell of Aside Architects and Andi vanKoeverden, Strategic Advancement Director of Mount St. Joseph Project made a presentation.

Moved by Kaes VanderKooy

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-014, dated April 2, 2015 of the Heritage Resources Coordinator, as follows:**

- a) **That the PACAC receive the restoration plan for the front Verandahs of 1545 Monaghan Road, the former Mount St Joseph convent and;**
- b) **That the PACAC approve the plan, and;**
- c) **That a letter containing the decision be provided to the property owner.**

“CARRIED”

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of April 2, 2015  
Page 3**

The Chair moved to agenda item 6, Report PACAC15-011, Heritage Preservation Office Report.

**Heritage Resources Coordinator  
Report PACAC15-011  
Heritage Preservation Office Report**

Moved by Kaes VanderKooy

**That the item 741 George Street North, contained in Report PACAC15-011 be separated for discussion.**

“CARRIED”

Moved by Paul Lumsden

**That staff provide a report, at a future meeting, on 741 George Street North to enable committee to comment on said property.**

“CARRIED”

Moved by Martin Parker

Councillor Pappas, due to his previously declared interest did not speak to or vote on the matter.

**That the report with respect to the activities of the Heritage Preservation Office for the month of March 2015, less the item relating to 741 George Street North, be received for information.**

“CARRIED”

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of April 2, 2015  
Page 4**

**Heritage Resources Coordinator  
Report PACAC15-013  
PACAC Strategic Plan**

Moved by Councillor Pappas

**That the matter be deferred to the May 7, 2015 meeting.**

“CARRIED”

Councillor Pappas left the meeting at 8:53 p.m.

**Heritage Resources Coordinator  
Report PACAC15-012  
Heritage Preservation Presentation**

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-012, dated April 2, 2015 of the Heritage Resources Coordinator, as follows:**

**That the presentation by the Heritage Resources Coordinator, be received for information.**

“CARRIED”

**Other Business**

Committee discussed the new building under construction at the Riverview Park and Zoo.

**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for May 7, 2015.

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of April 2, 2015  
Page 5**

**Adjournment**

Moved by Paul Lumsden

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 9:09 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Stewart Hamilton, Chair