



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
May 7, 2015**

**Minutes of a Meeting of the Peterborough Architectural Conservation  
Advisory Committee Held on May 7, 2015 in the Sutherland Room,  
City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:01 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

**Present:**

Stewart Hamilton, Chair  
Kaes Vanderkooy  
Paul Lumsden  
Jacqueline Irwin  
Steve Guerin  
Ivan Bateman

**Regrets:**

Councillor Pappas  
Martin Parker  
Catherine Dibben

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Kendra Sedgwick, Committee Coordinator

**Minutes – April 2, 2015**

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on April 2, 2015 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

Jacqueline Irwin declared an Interest in Report PACAC51-016 – Draft Heritage Conservation District Study presentation, as she lives within the study area.

**Consent Agenda**

No items were considered as part of the Consent Agenda.

**Heritage Resources Coordinator  
Report PACAC15-016  
Draft Heritage Conservation District Study Presentation**

Due to her declared Interest, Jacqueline Irwin did not discuss or vote on the matter.

Moved by Kaes Vanderkooy

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-016, dated May 7, 2015 of the Heritage Resources Coordinator, as follows:**

- a) That the presentation by Lindsay Reid of ERA Architects on the final draft of the Heritage Conservation District Study be receive, and;**
- b) That the study be endorsed by the Committee, and;**
- c) Staff be requested to forward the endorsement to Council for its consideration.**

**“CARRIED”**

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**Heritage Resources Coordinator  
Report PACAC15-017  
Update on PACAC 40<sup>th</sup> Anniversary Activities**

Moved by Ivan Bateman

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-017, dated May 7, 2015 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities being planned for PACAC's 40<sup>th</sup> Anniversary be received for discussion.**

**"CARRIED"**

**Heritage Resources Coordinator  
Report PACAC15-015  
Heritage Preservation Officer Report**

Moved by Paul Lumsden

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-015, dated May 7, 2015 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for the month of April 2015 be received for information.**

**"CARRIED"**

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**Other Business**

A discussion began regarding an identifiable individual, so Committee moved into Closed Session.

Moved by Paul Lumsden

**That the Committee enter into Closed Session at 8:24 p.m. to discuss a matter under s.239 (2)(b) of the Municipal Act, 2001, “personal matters about an identifiable individual, including municipal or local board employees.”**

“CARRIED”

Moved by Kaes Vanderkooy

**That Committee adjourn Closed Session at 8:29 p.m.**

“CARRIED”

**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for June 4, 2015.

**Adjournment**

Moved by Steve Guerin

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:35 p.m.**

"CARRIED"

Stewart Hamilton, Chair

Kendra Sedgwick  
Committee Coordinator