

Peterborough Architectural Conservation Advisory Committee Minutes

June 6, 2019

Present	Stewart Hamilton Martin Parker Jacqueline Irwin Councillor Clarke Jayne Spearin Dennis Carter-Edwards
Regrets	Ivan Bateman James Bradburn
Staff	Kendra Sedgwick, Committee Coordinator Erik Hanson, Heritage Resources Coordinator Emily Turner, Heritage Researcher

Call to Order

The meeting was called to order at 5:02 p.m. by Stewart Hamilton, Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Martin Parker

That the minutes of the Peterborough Architectural Conservation Advisory Committee of May 2, 2019 be approved.

Carried

Councillor Clarke arrived at 5:08 p.m.

Disclosure of Pecuniary Interest

Stewart Hamilton declared an interest with Report PACAC19-036 – June Committee of Adjustment Circulations, as he is a member of the Committee of Adjustment.

Jacqueline Irwin declared on item 5.g. as she owns a property on the Register.

Consent Agenda - 5.g, 5.h, 5.i

Moved by Dennis Carter-Edwards

That items 5.h, and 5.i be approved as part of the Consent Agenda.

Carried

Reports and Communications

Heritage Designation Plaques
Report PACAC19-040

Moved by Dennis Carter-Edwards

That the PACAC approve the recommendations outlined in Report PACAC19-040, dated June 6, 2019, of the Heritage Resources Coordinator, as follows:

- a) **That four plaques be purchased from Riverside Brass and Aluminum Foundry, of New Hamburg Ontario at a total cost of \$606.24, including freight and all applicable taxes.**
- b) **That four plaques be installed by Jeremy van Berkel, at a total cost of \$135.60.**

Carried

May Heritage Preservation Office Report
Report PACAC19-034

Moved by Dennis Carter-Edwards

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-034, dated June 6, 2019 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for May 2019 be received for information.

Carried

Addition of Properties to the Heritage Register
Report PACAC19-038

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

Dennis Carter-Edwards left at 6:39 p.m.

Moved by Councillor Clarke

That the PACAC approves the recommendations outlined in Report PACAC19-038, dated June 6, 2019 of the Heritage Resources Coordinator, as follows:

- a) **That the proposed list of properties to be added to the Heritage Register be endorsed by the PACAC; and,**
- b) **That staff be requested to forward this endorsement to Council for its consideration.**

Carried

Fleming Intern Presentation
Report PACAC19-037

Tom Pritchard, Heritage Intern gave a presentation.

Moved by Councillor Clarke

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC19-037, dated June 6, 2019 of the Heritage Resources Coordinator, as follows:

That the presentation from the Heritage Preservation Office's Fleming College Intern be received for information.

Carried

Bill 108 Presentation
Report PACAC19-042

Moved by Jayne Spearin

That the PACAC approve the recommendation outlined in Report PACAC19-042, dated June 6, 2019, of the Heritage Resources Coordinator, as follows:

That the presentation by the Heritage Resources Coordinator regarding changes to the Ontario Heritage Act under Bill 108 be received for information.

Carried

Peterborough Pulse
Report PACAC19-041

Moved by Councillor Clarke

That the PACAC approve the recommendations outlined in Report PACAC19-041, dated June 6, 2019, of the Heritage Resources Coordinator, as follows:

- a) **That the PACAC have a booth at Peterborough Pulse 2019;**
- b) **That the PACAC provide several volunteers for the booth; and**
- c) **That the PACAC approve \$200 as honorariums for walk leaders.**

Carried

Designation of a Heritage Property - 130 Simcoe Street
Report PACAC19-039

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC19-039, dated June 6, 2019 of the Heritage Resources Coordinator, as follows:

a) That the recommendation of the designation subcommittee be verbally received from the chair of the subcommittee, and;

b) That 130 Simcoe 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

June Planning Circulations
Report PACAC19-035

Moved by Jayne Spearin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-035, dated June 6, 2019 of the Heritage Resources Coordinator, as follows:

That the PACAC receive and provide comment on Planning circulations received in May 2019.

Carried

June Committee of Adjustment Circulations
Report PACAC19-036

Due to his previously declared interest, Stewart Hamilton, Chair left the meeting at 6:17 p.m. Dennis Carter-Edwards, Vice Chair, assumed the Chair.

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-036, dated June 6, 2019 of the Heritage Resources Coordinator, as follows:

That the PACAC receive and provide comment on Committee of Adjustment circulations received in May 2019.

Committee comment on B08/19 - 402 Water Street; 116 and 118 Hunter Street West and 421 and 437 Sheridan Street, as they are listed and designated properties.

Carried

Stewart Hamilton returned to the meeting at 6:33 p.m. and assumed the Chair.

Other Business

HCD Grant Application – 302 Margaret Avenue

Moved by Martin Parker

That the HCD Preservation Incentive Grant application received for 302 Margaret Avenue be approved to an upset amount of \$5,000.

Carried

Adjournment

Moved by Councillor Clarke

That this meeting adjourn at 6:52 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair