

Peterborough Architectural Conservation Advisory Committee Minutes

January 7, 2020

Present Dennis Carter-Edwards
 Councillor Clarke
 Stewart Hamilton
 Jacqueline Irwin
 Debbie Keay
 Jayne Spearin
 Elizabeth King
 Lara Hintlemann
 Simon Terry

Staff Erik Hanson, Heritage Resources Coordinator
 Karen Rennie, Manager Arts Culture & Heritage
 Kendra Sedgwick, Committee Coordinator

Call to Order

That meeting was called to order at 5:00 p.m. by Kendra Sedgwick, Committee Coordinator, in the Auditorium, Community Services Office.

The new Committee members were introduced and welcomed to the Committee.

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Stewart Hamilton assumed the Chair.

Moved by Councillor Clarke

That Stewart Hamilton be appointed as Chair of the Committee for 2020.

Carried

Vice Chair

Moved by Councillor Clarke

That the appointment of the Vice Chair be deferred to the February Committee meeting.

Carried

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Confirmation of Minutes

November 7, 2019

Moved by Councillor Clarke

That the November 7, 2019 minutes be approved.

Carried

Disclosure of Pecuniary Interest

Debbie Keay, declared an interest in Report PACAC20-003 - November and December Planning Circulations, specifically with File SPC-981 - 754 Water Street, as they are a client.

Consent Agenda - 6.f, 6.g.

Reports and Communications

November and December Planning Circulations

Report PACAC20-003

Debbie Keay declared a conflict on this item. (Specifically, File SPC-981 - 754 Water Street, as they are a client.)

Moved by Councillor Clarke

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-003, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

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

Carried

January Heritage Preservation Office Report

Report PACAC20-001

Moved by Jayne Spearin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-001, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

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

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Carried

Heritage Preservation Office Presentation

Report PACAC20-007

Moved by Debbie Keay

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC20-007, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

That the presentation from the Heritage Preservation Office staff be received for information.

Carried

Orientation for Boards and Committees Presentation

Report PACAC20-008

Moved by Jayne Spearin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-008, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

That the presentation from Clerk's Office staff be received for information.

Carried

2019-2020 Year in Review and Action Plan

Report PACAC20-005

The Chair indicated that a list of action items for completion in 2020 will be brought back in February for final approval.

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC20-005, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

That based on the objectives of its Strategic Plan, the PACAC review its accomplishments for 2019 and identify and approve a list of action items for completion in 2020.

Addition of Properties to the Heritage Register for 2020

Report PACAC20-006

Moved by Elizabeth King

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That the PACAC approves the recommendations outlined in Report PACAC20-006, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

1. **That the PACAC consider which areas to focus the next set of listings for the Heritage Register; and,**
2. **That the PACAC provide Staff with direction regarding ongoing listings for 2020.**

Carried

Moved by Elizabeth King

That staff focus on East City, South of Hunter Street, as the focus for listings for 2020.

Carried

Application for Demolition - Portion of a Listed Property

Report PACAC20-009

The agenda was amended to deal with Report PACAC20-009 first.

Councillor Clarke left the meeting at 5:20 p.m.

Moved by Councillor Clarke

That the PACAC approves the recommendations outlined in Report PACAC20-006, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

- a. **That the PACAC review the application for demolition of a portion of the Listed property known municipally as 107 Park Street North, and;**
- b. **That the PACAC support the recommendation of staff that the smokestack on the former Canadian General Electric (CGE) factory site may be demolished, and;**
- c. **That PACAC support the recommendation of staff that the CGE site remain a listed property, and;**
- d. **That staff be directed to forward PACAC's recommendations to Council.**

Carried

Other Business

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Moved by Dennis Carter-Edwards

That the 2020 PACAC meeting schedule be amended to change the September meeting date from the 3rd to 10th, 2020.

Carried

Adjournment

Moved by Debbie Keay

That this meeting adjourn at 7:19 p.m.

Carried

Mayor XXXX