

Peterborough Architectural Conservation Advisory Committee Minutes

January 7, 2020

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| Present | Dennis Carter-Edwards |
| Councillor Clarke |
| Stewart Hamilton, Chair |
| Jacqueline Irwin (arrived at 5:11 p.m.) |
| Debbie Keay |
| Jayne Spearin |
| Elizabeth King |
| Lara Hintlemann |
| Simon Terry |
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| Erik Hanson, Heritage Resources Coordinator |
| Jennifer Guerin, Heritage Researcher |
| 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

Moved by Councillor Clarke

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

Carried

Stewart Hamilton assumed the Chair and called for nominations for the Vice Chair position.

## Vice Chair

Moved by Councillor Clarke

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

Carried

# **Confirmation of Minutes**

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 of her employer.

# **Consent Agenda**

No items were passed as part of the Consent Agenda.

# **Reports and Communications**

The Chair advised that Report PACAC20-009 would be dealt with first.

## Application for Demolition - Portion of a Listed Property

Report PACAC20-009

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

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

## 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.

## Addition of Properties to the Heritage Register for 2020

Report PACAC20-006

Moved by Elizabeth King

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

Carried

## November and December Planning Circulations

Report PACAC20-003

Due to Debbie Keay’s previously declared conflict, she did not discuss or vote on this item.

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.**

Carried

# **Other Business**

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

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Kendra Sedgwick, Chair

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Stewart Hamilton, Chair