

## **Peterborough Architectural Conservation Advisory Committee Minutes**

September 17, 2020

Present	Dennis Carter-Edwards Councillor Clarke (6:33 p.m.) Stewart Hamilton, Chair Debbie Keay Lara Hintlemann Simon Terry
Regrets	Jacqueline Irwin Jayne Spearin Elizabeth King
Staff	Erik Hanson, Heritage Resources Coordinator Kendra Sedgwick, Committee Coordinator Jennifer Guerin, Heritage Researcher

### **Call to Order**

The meeting was called to order at 5:00 p.m. by Stewart Hamilton, Chair, in the Council Chambers, City Hall.

### **Confirmation of Minutes**

Moved by Debbie Keay

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meetings of March 5 and July 7, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Debbie Keay

**That items 5.e and 5.f be approved as part of the Consent Agenda.**

Carried

## **Reports and Communications**

Addition of Properties to the Heritage Register

Report PACAC20-024

Moved by Debbie Keay

**That the PACAC approves the recommendations outlined in Report PACAC20-024, dated September 17, 2020 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

September Heritage Preservation Office Report

PACAC20-026

Moved by Debbie Keay

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-026, dated September 17, 2020 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for July and August 2020 be received for information.**

Carried

Presentation - Walking Tour App

Report PACAC20-027

The Chair indicated that this report will be deferred to the October Committee meeting.

Designation of 470 Water Street (County Courthouse)

Report PACAC20-029

Moved by Dennis Carter-Edwards

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC20-029, dated September 17, 2020 of the Heritage Resources Coordinator, as follows:**

- a) That the report with respect to the designation of the County Courthouse be received for information, and;**

- b) That the committee request that staff prepare a draft designation brief for 470 Water Street (County Courthouse and south wing addition) and the adjacent lands known as the County Jail, and Victoria Square.**

At the meeting of September 17, 2020, Committee added the following:

- c) The Chair provide a letter to County staff indicating that the Committee plans to deal with this matter (tentatively) at the October 1, 2020 meeting.**

Carried

385 George Street North - Development Update

Report PACAC20-028

Moved by Debbie Keay

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC20-028, dated September 17, 2020 of the Heritage Resources Coordinator, as follows:**

- a) That the report with respect to the development at 385 George Street North be received for information.**
- b) That the Chair send a letter to developers with Committee's concerns.**

Carried

Heritage Register Requirements for Inclusion

Report PACAC20-025

Moved by Debbie Keay

**That the PACAC approves the recommendations outlined in Report PACAC20-025, dated September 17, 2020 of the Heritage Resources Coordinator, as follows:**

- a) That the proposed list of documents required by the City of Peterborough when considering applications for the demolition of properties Listed on the City's Heritage Register be endorsed by the PACAC, and;**
- b) That staff be requested to forward this endorsement to Council for its consideration.**

Carried

## **Other Business**

Councillor Clarke arrived at 6:33 p.m.

Peterborough Historical Society – Annual Heritage Awards

Committee members were asked to bring ideas for nominations to the October meeting.

## **Next Meeting - October 1, 2020**

### **Adjournment**

Moved by Debbie Keay

**That this meeting adjourn at 6:38 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair