

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

November 5, 2020

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

Regrets        Jacqueline Irwin

Staff            Erik Hanson, Heritage Resources Coordinator  
                  Kendra Sedgwick, Committee Coordinator

### **Call to Order**

That meeting was called to order at 5:02 p.m. by Stewart Hamilton, Chair, in the Council Chambers, City Hall.

### **Confirmation of Minutes**

Moved by Elizabeth King

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting of September 17, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Reports and Communications**

Presentation - Walking Tour App

Report PACAC20-027

Moved by Councillor Clarke

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-027, dated November 5, 2020 of the Heritage Resources Coordinator, as follows:**

**That a presentation on the status of the Walking Our Stories walking tour App by this summer's Young Canada Works summer student be received for information.**

Carried

Naming Committee

Report PACAC20-031

Moved by Councillor Clarke

**That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC20-031, dated November 5, 2020 of the Heritage Resources Coordinator, as follows:**

**That the PACAC supports the updating of the Naming Policy to reflect the creation of a sub-committee of the PACAC to act as the review body for names being considered for use by the City.**

Carried

## **Other Business**

There were no items of Other Business.

## **Next Meeting - to be determined**

## **Adjournment**

Moved by Debbie Keay

**That this meeting adjourn at 5:38 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair