

## **Peterborough Architectural Conservation Advisory Committee Minutes – Electronic Meeting**

February 4, 2021

Present                      Dennis Carter-Edwards  
                                    Councillor Clarke  
                                    Stewart Hamilton  
                                    Debbie Keay  
                                    Elizabeth King  
                                    Jayne Spearin (5:18 pm)  
                                    Simon Terry  
                                    Councillor Akapo

Staff                            Erik Hanson, Heritage Resources Coordinator  
                                    Karen Rennie, Manager Arts Culture & Heritage  
                                    Kendra Sedgwick, Committee Coordinator  
                                    Jennifer Guerin, Heritage Researcher  
                                    Sheldon Laidman, Commissioner of Community Services  
                                    Sadie Norrad, Administrative Assist to Community Services  
                                    Department

### **Call to Order**

The meeting was called to order at 5:02 p.m. by Kendra Sedgwick, Committee Coordinator.

### **Appointments**

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Debbie Keay

**That Stewart Hamilton be appointed as Chair of PACAC for 2021.**

Carried

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

Vice Chair

Moved by Stewart Hamilton

**That Dennis Carter-Edwards be appointed to Vice Chair of PACAC for 2021.**

Carried

Citizens' War Memorial Advisory Committee

Dennis Carter-Edwards volunteered to sit on the Citizens' war Memorial Advisory Committee.

Heritage Designation Sub-Committee

Elizabeth King volunteered to sit on the Heritage Designation Sub-Committee.

### **Confirmation of Minutes**

Moved by Debbie Keay

**That the December 10, 2020 minutes be approved.**

Carried

### **Disclosure of Pecuniary Interest**

Elizabeth King declared a conflict with Report PACAC20-030B, as she is employed by the County of Peterborough.

### **Consent Agenda**

Moved by Elizabeth King

**That items 6.b and 6.c be approved as part of the Consent Agenda.**

Carried

January Heritage Preservation Office Report

Report PACAC21-002

Moved by Elizabeth King

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC21-002, dated February 4, 2021 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for December and January of 2020/2021 be received for information.**

Carried

2021 Meeting Schedule

Report PACAC21-003

Moved by Elizabeth King

**That the PACAC approve the recommendation outlined in Report PACAC21-003, dated February 4, 2021 of the Heritage Resources Coordinator, as follows:**

**That the PACAC adopt the 2021 meeting schedule as presented in this report.**

Carried

Designation of 470 Water Street - The Peterborough County Courthouse

Report PACAC20-030B

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

Moved by Dennis Carter-Edwards

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC20-030B, dated February 4, 2021 of the Heritage Resources Coordinator, as follows:**

- a) **That the Designation Brief for 470 Water Street, Peterborough, Ontario, as revised (attached as Appendix A), be received, and;**
- b) **That the property at 470 Water Street be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act.**

At the meeting of February 4, 2021 c) was added as follows:

- c) **That the letter dated February 3, 2021 from the County of Peterborough and +VG Architects be received for information.**

Carried

### **Other Business**

1421 Lansdowne Street

Deborah Keay declared a potential work conflict on this item and did not discuss or vote on the matter.

Moved by Councillor Akapo

**That staff review the Heritage merits of the building at 1421 Lansdowne Street West and report back to Committee.**

Carried

**Next Meeting - March 4, 2021**

**Adjournment**

Moved by Debbie Keay

**That this meeting adjourn at 5:31 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair