

Peterborough Architectural Conservation Advisory Committee Minutes

(Electronic Meeting)

March 4, 2021

Present Dennis Carter-Edwards
 Stewart Hamilton, Chair
 Lara Hintlemann
 Elizabeth King
 Jayne Spearin
 Simon Terry
 Councillor Akapo

Regrets Deborah Key

Staff Erik Hanson, Heritage Resources Coordinator
 Kendra Sedgwick, Committee Coordinator
 Jennifer Guerin, Heritage Researcher

Call to Order

The meeting was called to order at 5:04 p.m. by Stewart Hamilton, Chair.

Confirmation of Minutes

Moved by Jayne Spearin

That the minutes of the February 4, 2021 meeting be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Appointments to Heritage Designation Sub-Committee

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

100th Anniversary of Hunter Street Bridge

Report PACAC21-006

Moved by Simon Terry

That the PACAC approve the recommendations outlined in Report PACAC21-006, dated March 4, 2021 of the Heritage Resources Coordinator, as follows:

- a) **That the report be received for information and discussion, and;**
- b) **That the Chair be directed to advise the Trent Valley Archives that PACAC will participate in the recognition of the 100th Anniversary.**

Carried

PACAC 2021 Budget

Report PACAC21-005

Moved by Elizabeth King

That the PACAC approve the recommendation outlined in Report PACAC21-005, dated March 4, 2021 of the Heritage Resources Coordinator, as follows:

That the PACAC approve the budget allocations, as outlined in Appendix A of Report PACAC21-005.

Carried

February Heritage Preservation Office Report

Report PACAC21-004

Moved by Lara Hintlemann

That the PACAC approve the recommendation outlined in Report PACAC21-004, dated March 4, 2021 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for February 2021 be received for information.

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Dennis Carter-Edwards

That this meeting adjourn at 5:47 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Stewart Hamilton

Chair