

Peterborough Architectural Conservation Advisory Committee Minutes

June 3, 2021

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

Regrets Simon Terry

Staff Erik Hanson, Heritage Resources Coordinator
 Karen Rennie, Manager Arts Culture & Heritage
 Kendra Sedgwick, Committee Coordinator
 Jessica Bisson, Special Projects Assistant
 Colin Walsh, Heritage Programming Assistant

Call to Order

The electronic meeting was called to order by Stewart Hamilton, Chair at 5:05 p.m.

Confirmation of Minutes

Moved by Councillor Akapo

That the minutes of the May 6, 2021 meeting of the Peterborough Architectural Conservation Advisory Committee be approved.

Carried

Disclosure of Pecuniary Interest

Deb Key declared an interest with Report PACAC21-011 - May Planning Circulations, specifically with 1139 Water Street, as they are a client of her employer.

Elizabeth King declared an interest with Report PACAC21-012 - Overview of National Historic Site Nomination Process, as she is employed by the County of Peterborough.

Consent Agenda

No items were approved as part of the Consent Agenda.

Reports and Communications

Presentation on Heritage Conservation Districts

Report PACAC21-010

Moved by Dennis Carter-Edwards

That the PACAC approve the recommendation outlined in Report PACAC21-010, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:

That the presentation on the process for creating a Heritage Conservation District be received for information.

Carried

May Heritage Preservation Office Report

Report PACAC21-009

Moved by Debbie Keay

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC21-009, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:

That the verbal update with respect to the activities of the Heritage Preservation Office for May 2021 be received.

Carried

May Planning Circulations

Report PACAC21-011

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

Moved by Elizabeth King

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC21-011, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:

That the PACAC receive and provide comment on Planning circulations received in May 2021.

Carried

Overview of National Historic Site Nomination Process

Report PACAC21-012

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

Moved by Debbie Keay

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC21-012, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:

a) That the presentation on the process for nominating a property as a NHS be received for information, and;

b) That PACAC does not support nominating the Courthouse Precinct as a National Historic Site, at this time.

Carried

Other Business

Speak Easy - 362 and 377 George Street North Development Proposal

Moved by Elizabeth King

That the send Chair send a letter to the owner regarding the proposed development of 362 and 377 George Street North outlining PACAC's concerns.

Carried

Elizabeth King left the meeting at 6:27 p.m.

Closed Session

Moved by Debbie Keay

That Committee enters Closed Session to discuss one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by Dennis Carter-Edwards

That Closed Session adjourn at 6:36 p.m.

Carried

Next Meeting - September 9, 2021

Adjournment

Moved by Debbie Keay

That the meeting adjourn at 6:36 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Stewart Hamilton

Chair