**Peterborough Architectural Conservation Advisory Committee Minutes**
**City of Peterborough**
**January 8, 2013**

## Minutes of a Meeting of Peterborough Architectural Conservation Advisory Committee Held on January 8, 2013 in the Sutherland Room

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. by Erik Hanson, Heritage Resources Coordinator in the Sutherland Room, City Hall.

Present:
Catherine Dibben
Stewart Hamilton
Paul Lumsden
Kathryn McLeod
Councillor Pappas - arrived at 7:12 p.m.
Martin Parker
Kaes Vanderkooy
Ivan Bateman
Bronson Smith

Staff:
Erik Hanson, Heritage Resources Coordinator
Rebecca Whelan, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

## Introduction of New Committee Members

Erik Hanson introduced and welcomed Bronson Smith and Ivan Bateman to the committee.

## Election of Officers for 2013

**Chair**

Moved by Catherine Dibben

**That Stewart Hamilton be appointed as Chair of the Peterborough Architectural Conservation Advisory Committee for 2013.**

"CARRIED"

Mr. Hamilton assumed the Chair.

**Vice Chair**

Moved by Catherine Dibben

**That Kathryn McLeod be appointed as Vice Chair of the Peterborough Architectural Conservation Advisory Committee for 2013, and**

**That Kaes Vanderkooy be appointed Chair of the Designation Sub-Committee for 2013.**

"CARRIED"

## Minutes- November 13, 2012

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on November 13, 2012 be approved.**

“CARRIED”

## Disclosure of Pecuniary Interest

Kathryn McLeod and Ivan Bateman both declared a conflict with Item 5, as they both own property in close proximity to 384 Rogers Street (File SPC-849).

## Heritage Resources Coordinator
## Report PACAC13-001
## Heritage Preservation Office Report

Moved by Kaes Vanderkooy

**That the PACAC approve the recommendation outlined in Report PACAC13-001, dated January 8, 2013 of the Heritage Resources Coordinator, as follows:**

**That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for November and December 2012, be received for information.**

"CARRIED"

## Heritage Resources Coordinator
## Report PACAC13-002
## Funding of Heritage Week

Moved by Martin Parker

**That the PACAC approve the recommendation outlined in Report PACAC13-002, dated January 8, 2013 of the Heritage Resources Coordinator, as follows:**

**That the PACAC fund advertising for the planned 2013 Heritage Week activities to a maximum of $700.00.**

"CARRIED"

## Other Business

Heritage Banner for Heritage Week – the purchase of the banner was approved in 2012. A New logo needs to be decided upon before the banner can be printed and draft logos will be sent electronically to members for feedback.

**Next Meeting** – The next meeting is scheduled for February 12, 2013

## Adjournment

Moved by Kaes Vanderkooy

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:29 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair