



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
January 4, 2018
Draft Minutes Not Approved**

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on January 4, 2018 in the Auditorium,
Community Services Office.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 5:00 p.m. by Kendra Sedgwick, Committee Coordinator in the Auditorium.

Present:

Stewart Hamilton, Chair
Kaes Vanderkooy
Paul Lumsden
Jacqueline Irwin
James Bradburn (5:16 p.m.)
Councillor Pappas
Martin Parker
Steve Guerin

Regrets:

Ivan Bateman

Staff:

Erik Hanson, Heritage Resources Coordinator
Emily Taylor, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Election of Officers for 2018

Chair

Moved by Councillor Pappas

**That Stewart Hamilton be appointed as Chair of the Peterborough Architectural
Conservation Advisory Committee for 2018.**

"CARRIED"

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Stewart Hamilton assumed the Chair.

Vice Chair

Moved by Paul Lumsden

That Kaes Vanderkooy be appointed as Vice Chair of the Peterborough Architectural Conservation Advisory Committee for 2018.

“CARRIED”

Minutes – November 2 and December 6, 2017

Moved by Martin Parker

That the minutes of the Peterborough Architectural Conservation Advisory Committee meetings held on November 2 and December 6, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Pappas

That items 5 and 6 be approved as part of the Consent Agenda.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC18-001
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-001, dated January 4, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for December 2017 be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC18-002
PACAC 2018 Budget**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-002, dated January 4, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC approve the budget allocations, as outlined in Appendix A of Report PACAC18-002.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC18-003
2018 Action Plan**

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-003, dated January 4, 2018 of the Heritage Resources Coordinator, as follows:

That based on the objectives of its Strategic Plan, the PACAC identify and approve a list of action items for completion in 2018.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC18-004
Addition of Properties to the Heritage Register**

Moved by James Bradburn

That the PACAC approve the recommendation outlined in Report PACAC18-004, dated January 4, 2018 of the Heritage Resources Coordinator, as follows:

That the list of additional properties to be added to the Heritage Register be deferred to the February Committee meeting for approval.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for February 1, 2018.

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Adjournment

Moved by Councillor Pappas

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 6:48 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair