

Peterborough Architectural Conservation Advisory Committee Minutes

February 1, 2018

Present Stewart Hamilton, Chair
 Paul Lumsden
 Jacqueline Irwin
 Councillor Pappas
 Martin Parker
 Steve Guerin

Regrets Kaes Vanderkooy
 James Bradburn
 Ivan Bateman

Staff Present Erik Hanson, Heritage Resource Coordinator
 Emily Turner, Heritage Researcher
 Kendra Sedgwick, Committee Coordinator

Call to Order

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 5:00 p.m. by Stewart Hamilton, Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Paul Lumsden

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on January 4, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Martin Parker

That items 5.c., 5.d., and 5.e. be approved as part of the Consent Agenda.

Carried

**2018 Action Plan
Report PACAC18-007**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-007, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC adopt the 2018 Action Plan to guide the implementation of committee initiatives.

Carried

**Federal Recommendations on Heritage Preservation
Report PACAC18-008**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-008, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC endorse a letter in support of the federal House of Commons Standing Committee on the Environment and Sustainable Development's recommendations regarding the preservation of Canada's heritage;**
- b) That staff be requested to forward this endorsement to Council for its consideration.**

Carried

**2020 Ontario Heritage Conference
Report PACAC18-009**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-009, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC support an application to host the 2020 Community Heritage Conference, and;**
- b) That staff be requested seek a capital allocation to support the conference in the 2019-2020 budget process.**

Carried

**PACAC Spring Events Presentation
Report PACAC18-011**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-011, February 1, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive a presentation from Special Projects Assistant Jessica Bisson on the current status of PACAC's spring events.

Carried

**Designation and Permitting Sub-Committee
Report PACAC18-005**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-005, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC appoint Martin Parker as Chair and Steve Guerin and Jacqueline Irwin to the Designation and Permitting Sub-committee

Carried

**Addition of Properties to the Heritage Register
Report PACAC18-010**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-010, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:

- a) That the proposed list of properties to be added to the Heritage Register be endorsed by the Committee; and**
- b) That staff be requested to forward this endorsement to Council for its consideration.**

Carried

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**February Heritage Preservation Office Report
Report PACAC18-006**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-006, dated February 1, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for January 2018 be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - March 1, 2018

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

Adjournment

Moved by Councillor Pappas

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 6:23 p.m.

Carried

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair