



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
June 24, 2015**

Draft Minutes Not Approved

**Minutes of a Special Meeting of the Peterborough Architectural
Conservation Advisory Committee Held on June 24, 2015 in the
Sutherland Room, City Hall.**

The special meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 4:32 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:

Stewart Hamilton, Chair
Kaes Vanderkooy
Paul Lumsden
Jacqueline Irwin
Catherine Dibben
Steve Guerin
Ivan Bateman

Regrets:

Martin Parker
Councillor Pappas

Staff:

Erik Hanson, Heritage Resources Coordinator
Kathryn McLeod, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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**Heritage Resources Coordinator
Report PACAC15-022
Proposed Peterborough Jail Demolition**

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-022, dated June 24, 2015 of the Heritage Resources Coordinator, as follows:

That the correspondence received regarding the proposed demolition of the Peterborough County Jail located at 470 Water Street be received for discussion,

That the PACAC Chair send a letter in response to the correspondence received from the County outlining the Committee's concerns regarding the demolition of the County Jail, and

That the PACAC Chair be directed to send a letter to City Councillors indicating that PACAC thinks that the County Jail is worthy of designation and that they provide direction to the Committee on how to proceed.

CARRIED"

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**Heritage Resources Coordinator
Report PACAC15-023
London Street Generating Station Correspondence**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-023, dated June 24, 2015 of the Heritage Resources Coordinator:

That the correspondence received regarding the London Street Power Generating Station Expansion Project be received for information, and

That the PACAC Chair send a letter to PUS indicating that the Committee requests that in conjunction with the Heritage Department Interactive Panels be created and installed and that effective evergreen screenings be utilities to mitigate the new structures on site.

“CARRIED”

Other Business

The Mount Community Centre – Proposed Alterations to Verandah

Moved by Ivan Bateman

That PACAC endorse the inclusion of a ramp that retains the original design intent of the staircase, and

That the materials and finish to be used will be the same as previously approved for porch reconstruction, and

That the HPO Office be delegated authority to finalize the design.

“CARRIED”

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Old Stone Schoolhouse

Moved by Kaes Vanderkooy

That PACAC Chair send a letter to the Roman Catholic Diocese of Peterborough requesting that the Old Stone Schoolhouse be retained in some form.

"CARRIED"

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for September 3, 2015.

Adjournment

Moved by Paul Lumsden

That this special meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 6:45 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair