



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
January 7, 2016**

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on January 7, 2016 in the Sutherland Room,
City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by Kendra Sedgwick, Committee Coordinator in the Sutherland Room, City Hall.

Present:

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

Staff:

Kathryn Matheson, Heritage Researcher
Brian Buchardt, Planner, Urban Design
Kendra Sedgwick, Committee Coordinator

Election of Officers for 2016

Chair

Moved by Catherine Dibben

**That Stewart Hamilton be appointed as Chair of the Peterborough Architectural
Conservation Advisory Committee for 2016.**

"CARRIED"

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Stewart Hamilton assumed the Chair.

Vice Chair

Moved by Councillor Pappas

That Kaes Vanderkooy be appointed as Vice Chair of the Peterborough Architectural Conservation Advisory Committee for 2016.

“CARRIED”

Minutes – November 5 and December 3, 2015

Moved by Paul Lumsden

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on November 5, 2015 and December 3, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

None at this time

Consent Agenda

No items were approved as part of the Consent Agenda.

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**Heritage Resources Coordinator
Report PACAC16-001
YMCA Redevelopment Presentation**

Ali Kafei, A & Associates Architects, provided an overview of the project.

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-001, dated January 7, 2016 of the Heritage Resources Coordinator, as follows:

That the presentation by ATRIA Development Corporation regarding the redevelopment of the YMCA, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-002
2016 Expenditures**

Moved by Councillor Pappas

That the PACAC approve the recommendations outlined in Report PACAC16-002, dated January 7, 2016 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC approve a budget of \$1,500 for the coordination and publicity associated with the 2016 Heritage Hunt; and**
- b) That the PACAC approve the expenditure of \$325 for the installation of the street banner at London Street for the last half of April, 2016 to promote the Heritage Hunt and Doors Open 2016.**

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC16-003
Heritage Preservation Office Report**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC16-003, dated January 7, 2016 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for November and December, 2015 be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-004
PACAC 2016 Budget**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-004, dated January 7, 2016 of the Heritage Resources Coordinator, as follows:

That the PACAC approve the budget allocations, as outlined in Appendix A of Report PACAC16-004.

“CARRIED”

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Other Business

Designation Sub-Committee Chair

Moved by Councillor Pappas

That Paul Lumsden be appointed as Chair of the Designation Sub-Committee for 2016.

"CARRIED"

Cenotaph Committee Appointee

Paul Lumsden volunteered to serve as PACAC's representative on the Cenotaph Advisory Committee for 2016.

Kathryn Matheson provided Committee members with a hard copy of the updated PACAC 2016 Action Plan.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for February 4, 2016.

Adjournment

Moved by Councillor Pappas

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:46 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair