



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough**

March 3, 2016

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on March 3, 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 Kaes Vanderkooy, Vice Chair in the Sutherland Room, City Hall.

Present:

Kaes Vanderkooy, Vice Chair
Paul Lumsden
Jacqueline Irwin
Catherine Dibben
Martin Parker

Regrets:

Stewart Hamilton, Chair
Councillor Pappas
Steve Guerin
Ivan Bateman

Staff:

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

Minutes – February 4, 2016

Moved by Martin Parker

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on February 4, 2016 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

None at this time

Consent Agenda

No items were approved as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC16-010
Working with Developers Presentation**

Moved by Martin Parker

That Report PACAC16-010 be deferred to the April Committee meeting.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-011
Heritage Preservation Office Report**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-011, dated March 3, 2016 of the Heritage Resources Coordinator, as follows:

That the verbal update provided by the Heritage Resources Coordinator be received for information.

“CARRIED”

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Moved by Paul Lumsden

That PACAC recommend to Council the designation of King George School as it is a property of cultural heritage value or interest.

"CARRIED"

Moved by Jacqueline Irwin

That the PACAC send a letter to City Council recommending support for the preservation of King George School as a property of cultural heritage value or interest.

"CARRIED"

**Heritage Resources Coordinator
Report PACAC16-012
Conference Opportunities in 2016**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-012, dated March 3, 2016 of the Heritage Resources Coordinator, as follows:

That Report PACAC16-012 regarding 2016 conference opportunities be received for information.

"CARRIED"

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Other Business

Entrance Replacement Project - Carnegie Annex, City Hall

Moved by Catherine Dibben

That the design provided by the Ventin Group for the entrance replacement project of the Carnegie Annex, City Hall be approved in concept, and

That the Committee have an opportunity to review final permit drawings prior to issuance, for the purpose of approving the details of the final proposed alterations to heritage attributes.

"CARRIED"

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for April 7, 2016.

Adjournment

Moved by Martin Parker

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:17 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Kaes Vanderkooy
Vice Chair