



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
September 1, 2016  
Draft Minutes Not Approved**

**Minutes of a Meeting of the Peterborough Architectural Conservation  
Advisory Committee held on September 1, 2016 in the Sutherland  
Room, City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:11 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:

Paul Lumsden  
Catherine Dibben  
Stewart Hamilton, Chair  
Ivan Bateman  
Councillor Pappas

Regrets:

Kaes Vanderkooy  
Jacqueline Irwin  
Martin Parker  
Steve Guerin

Staff:

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

**Minutes – June 2, 2016**

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on June 2, 2016 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

Moved by Catherine Dibben

**That items 6 and 7 be approved as part of the consent agenda.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC16-026  
Peterborough hiSTORIES Project Update**

Moved by Catherine Dibben

**That the PACAC approve the recommendation outlined in Report PACAC16-026, dated September 1, 2016 of the Heritage Resources Coordinator, as follows:**

**That the update on the Peterborough hiSTORIES project be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC16-027  
Heritage Hunt and PACAC Banner**

Moved by Catherine Dibben

**That the PACAC approve the recommendations outlined in Report PACAC16-027, dated September 1, 2016 of the Heritage Resources Coordinator, as follows:**

- a) **That the PACAC approve a budget of \$2,000 for the coordination and publicity associated with the 2017 Heritage Hunt;**

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- 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, 2017 to promote the Heritage Hunt and Doors Open 2017.

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC16-028  
Places of Faith Workshop**

Moved by Councillor Pappas

That the PACAC approve the recommendations outlined in Report PACAC16-028, dated September 1, 2016 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC approve a budget of \$5,000 toward the cost of hosting a Places of Faith Workshop in February, 2017; and
- b) That the PACAC strike a sub-committee tasked with the organization of the Places of Faith Workshop.

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC16-030  
Official Plan Review**

Moved by Paul Lumsden

That the PACAC approve the recommendations outlined in Report PACAC16-030, dated September 1, 2016 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC review the revised draft of the heritage section of the draft Official Plan as put forward by its sub-committee and HPO staff;
- b) That the Chair be directed to provide comment to the Planning Division based on the review by the committee.

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC16-029  
Heritage Preservation Office Report**

Moved by Councillor Pappas

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-029, dated September 1, 2016 of the Heritage Resources Coordinator, as follows:**

- a) That the report with respect to the activities of the Heritage Preservation Office for June, July, and August, 2016 be received for information;**
- b) That the Chair send a letter to Ken Doherty, Director of Community Services, in support of the capitol request for the PULSE Committee, and**
- c) That the Chair send a letter to planning regarding 464 George Street, indicating that the Committee oppose any ground floor residential units on George Street.**
- d) Chair send letter to Planning regarding 745 Water Street, requesting that all Heritage aspects be maintained in any upcoming construction. .**

“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 October 6, 2016.

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**Adjournment**

Moved by Councillor Pappas

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 8:51 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Stewart Hamilton  
Chair