



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
December 8, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on December 8, 2016 in the Sutherland
Room, City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 6:04 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:

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

Staff:

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

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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**Heritage Resources Coordinator
Report PACAC16-025
By-law Amendment for 91 Langton Street**

Moved by Paul Lumsden

That the PACAC approve the recommendations outlined in Report PACAC16-025, dated December 8, 2016 of the Heritage Resources Coordinator, as follows:

- a) That by-law 11-073 enabling designation of 91 Langton Street under Part IV of the Ontario Heritage Act be amended to capture the change in legal; title for the property as the result of a severance, and**
- b) That the PACAC forward to Council its recommendation regarding the amendment of designation by-law 11-073 for 91 Langton Street.**

“CARRIED”

**Heritage Resources Coordinator
Report PACAC16-043
2017 Action Plan**

Moved by Kaes Vanderkooy

Martin Parker left the meeting at 7:01 p.m.

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC16-043, dated December 8, 2016 of the Heritage Resources Coordinator, as follows:

That based on the objectives of its Strategic Plan, the PACAC identify and a list of action items for completion in 2017, and

That the action item list be presented at the January Committee meeting for approval.

“CARRIED”

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Next Meeting

The Chair indicated that there will be a special Committee meeting on Thursday, January 5, 2017.

The Chair thanked Catherine Dibben for her contributions to PACAC during her time on the Committee.

Adjournment

Moved by Steve Guerin

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:43 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair