



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

March 2, 2017

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on March 2, 2017 in the Doris Room, City
Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by Stewart Hamilton, Chair in the Doris Room, City Hall.

Present:

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

Regrets:

James Bradburn
Martin Parker

Staff:

Becky Rogers, Manager, Arts, Culture and Heritage Division
Erik Hanson, Heritage Resources Coordinator
Briar Sutherland, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes – February 2, 2017

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on February 2, 2017 be approved.**

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 2, 2017
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Pappas

That item 6 be approved as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC17-012
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC17-012, dated March 2, 2017 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for February, 2017 be received for information.

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 2, 2017
Page 3**

**Heritage Resources Coordinator
Report PACAC17-013
Review of Heritage Impact Assessment – 266 Burnham St.**

Moved by Paul Lumsden

That the Rules of Order be suspended to permit Kevin Duguay, agent for the applicant of 266 Burnham Street, to answer questions of the Committee.

“CARRIED”

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC17-013, dated March 2, 2017 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC receive for information the Heritage Impact Assessment for 266 Burnham Street as prepared by ERA Architects, Inc.**
- b) That the PACAC provide comment on the recommendations in the assessment and forward those comments to the Committee of Adjustment.**

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 2, 2017
Page 4**

**Heritage Resources Coordinator
Report PACAC17-014
Cenotaph Proposed Alterations Review**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC17-014, dated March 2, 2017 of the Heritage Resources Coordinator, as follows:

That the PACAC determine its formal position on alterations to the Citizen's War Memorial (Cenotaph) in preparation for discussions with the Cenotaph Advisory Committee.

At the meeting of March 2, 2017, the following was added:

That the Chair send a letter to the Chair of the Cenotaph Advisory Committee requesting that correspondence be provided to PACAC indicating the changes being proposed to the Citizen's War Memorial (Cenotaph).

"CARRIED"

**Heritage Resources Coordinator
Report PACAC17-016
Heritage Designation of 144 Brock St. and 450 George St. N**

Moved by Ivan Bateman

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC17-016, dated March 2, 2017 of the Heritage Resources Coordinator, as follows:

- a) That 144 Brock Street be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act as being of cultural heritage value or interest; and,**
- b) That 450 George Street N. be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act as being of cultural heritage value or interest.**

"CARRIED"

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 2, 2017
Page 5**

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for April 6, 2017.

Adjournment

Moved by Councillor Pappas

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:25 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair