



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
May 4, 2017**

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on May 4, 2017 in the Doris Room, City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 6:00 p.m. by Stewart Hamilton, Chair in the Doris Room, City Hall.

Present:

Ivan Bateman
Paul Lumsden
Jacqueline Irwin
Stewart Hamilton, Chair
Kaes Vanderkooy
Steve Guerin
Councillor Pappas (arrived at 6:46 p.m.)

Regrets:

Martin Parker
James Bradburn

Staff:

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

Minutes – April 6, 2017

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on April 6, 2017 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Paul Lumsden

That items 3 and 4 be approved as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC17-021
Adoption of Regulation 9/06 of the Ontario Heritage Act**

Moved by Paul Lumsden

That the PACAC approve the recommendations outlined in Report PACAC17-021, dated May 4, 2017 of the Heritage Resources Coordinator, as follows:

- a) **That the current PACAC scoring system for determining heritage significance be replaced; and,**
- b) **That regulation 9/06 of the Ontario Heritage Act, R.S.O. 1990 be adopted as the criteria for determining cultural heritage value or interest of a cultural resource by the municipality.**

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC17-022
Heritage Conservation Plan Funding**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC17-022, dated May 4, 2017 of the Heritage Resources Coordinator, as follows:

That the Chair of the PACAC forward a letter to Council requesting that a capital budget allocation be included in the 2018 municipal budget for the completion of a Heritage Conservation Plan for the downtown.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC17-023
Heritage Preservation Office Report**

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC17-023, dated May 4, 2017 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

Other Business

There were no items of Other Business.

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Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for June 1, 2017.

Adjournment

Moved by Councillor Pappas

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 6:48 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair