



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
September 7, 2017
Draft Minutes Not Approved**

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on September 7, 2017 in the Auditorium,
Community Services Office, 210 Wolfe Street.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by Stewart Hamilton, Chair, in the Auditorium, Community Services Office.

Present:

Ivan Bateman
Jacqueline Irwin
Stewart Hamilton, Chair
James Bradburn
Kaes Vanderkooy
Paul Lumsden
Steve Guerin (7:05 p.m.)

Regrets:

Martin Parker
Councillor Pappas

Staff:

Erik Hanson, Heritage Resources Coordinator
Emily Turner, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Erik Hanson introduced the new Heritage Researcher, Emily Turner to the Committee.

Minutes – June 1, 2017

Moved by James Bradburn

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on June 1, 2017 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC17-029
Approval of Funding – Heritage Hunt 2018**

Moved by Steve Guerin

That the PACAC approve the recommendation outlined in Report PACAC17-029, dated September 7, 2017 of the Heritage Resources Coordinator, as follows:

That the PACAC approve a budget of \$1,500 for the coordination and publicity associated with the 2018 Heritage Hunt.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC17-028
September Heritage Preservation Office Report**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC17-028, dated September 7, 2017 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for June, July, and August, 2017 be received for information.

“CARRIED”

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Moved by Kaes Vanderkooy

That the Chair send a letter to the Planning Department outlining the Committee's concerns with the Zoning By-law Amendment Application for 186 Romaine Street.

"CARRIED"

Jacqueline Irwin left the meeting at 8:06 p.m.

Moved by Steve Guerin

That the Chair send a letter to the Planning Department, outlining the Committee's request for consideration of the heritage value of the 1950 design elements at 175 Hunter Street East, during the site plan approval process.

"CARRIED"

**Heritage Resources Coordinator
Report PACAC17-030
Review of Meeting Time**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendations outlined in Report PACAC17-030, dated September 7, 2017 of the Heritage Resources Coordinator, as follows:

- a) **That the monthly meetings of the PACAC begin at 5:00 pm EDT beginning in October 2017, and;**
- b) **That a budget of \$600.00 be allocated to provide dinner for the committee members at each meeting.**

"CARRIED"

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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 5, 2017.

Adjournment

Moved by James Bradburn

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:23 p.m.**

"CARRIED"

Kendra Sedgwick,
Committee Coordinator

Stewart Hamilton, Chair