

**Peterborough Architectural
Conservation Advisory Committee
City of Peterborough
November 2, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee held on November 2, 2017 in the Auditorium,
Community Services Office.**

The meeting of the Accessibility Advisory Committee was called to order at 5:00 p.m. by Stewart Hamilton, Chair, in the Auditorium, Community Services Office.

Present:

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

Regrets:

James Bradburn
Paul Lumsden

Staff:

Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
Emily Turner, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes – October 5, 2017

Moved by Ivan Bateman

That the minutes of the Accessibility Advisory Committee held on October 5, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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

Consent Agenda

Moved by Councillor Pappas

That item 5 be approved as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC17-037
2018 Meeting Schedule**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee (PACAC) approve the recommendation outlined in Report PACAC17-037, dated November 2, 2017 of the Heritage Resources Coordinator, as follows:

That the PACAC adopt the 2018 meeting schedule as presented in this report.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC17-038
King George Public School**

A presentation was provided by Ken Doherty, Director of Community Services.

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee (PACAC) approve the recommendation outlined in Report PACAC17-038, dated November 2, 2017, of the Heritage Resources Coordinator, as follows:

That the PACAC receive a presentation from Ken Doherty, Director of Community Services, regarding the potential redevelopment of King George Public School and the status of the disposition land adjacent to it.

“CARRIED”

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

**Heritage Resources Coordinator
Report PACAC17-036
November Heritage Preservation Office Report**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC17-036, dated November 2, 2017 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

**Heritage Resources Coordinator
Report PACAC17-039
Heritage Trade Show**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee Advisory Committee (PACAC) approve the recommendation outlined in Report PACAC17-039, dated November 2, 2017, of the Heritage Resources Coordinator, as follows:

That the PACAC approve a budget of \$1000 toward the cost of hosting a Heritage Trade Show in February, 2018, and \$2000 for the Coordinator position;

“CARRIED”

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

Moved by Steve Guerin

- a) **That the PACAC strike a sub-committee tasked with the organization of the Heritage Trade Show; and**
- b) **That Steve Guerin and Kaes Vanderkooy volunteer to sit on the sub-committee.**

"CARRIED"

Other Business

PACAC Mug Purchase

Moved by Jacqueline Irwin

That PACAC order 144 mugs to be sold.

"CARRIED"

Next Meeting

The Chair indicated that the next Committee meeting will be held on January 4, 2018.

Adjournment

Moved by Councillor Pappas

That this meeting of the Accessibility Advisory Committee adjourn at 6:49 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel

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

Chair