



**PETERBOROUGH ARCHITECTURAL
CONSERVATION ADVISORY COMMITTEE
CITY OF PETERBOROUGH
NOVEMBER 10, 2009**

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF PETERBOROUGH ARCHITECTURAL
CONSERVATION ADVISORY COMMITTEE HELD ON NOVEMBER 10,
2009 IN THE SUTHERLAND ROOM, CITY HALL**

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

Present

Sue McGregor-Hunter (Chair)
Dean Jeffrey, Vice-Chair
Peer Christensen
Gordon Young
Geoffrey Eve
Councillor Pappas, 7:05 p.m.

Absent

Andre Vallillee

Guests

Mary Lavery (Peterborough Historical Society)

Staff

Erik Hanson, Heritage Resources Coordinator
Jennifer Patterson, Heritage Assistant
Kevin Arjoon, Deputy Clerk

Minutes – October 15, 2009

Moved by Gordon Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on October 15, 2009 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Pappas declared an interest with respect to 1545 Monaghan Road as his parents live within 120 metres from the subject property.

City Clerk

Report CPCLKPACACH09-001

The Provision of Legislative Support to Advisory Committees of Council

Kevin Arjoon, Deputy Clerk, provided a presentation with respect to the legislative support to advisory committees of Council.

Moved by Councillor Pappas

That Committee approve the recommendation outlined in Report CPCLKPACAC09-001, dated November 10, 2009, of the City Clerk, as follows:

That the presentation by the Deputy Clerk, with respect to the provision of legislative support to Advisory Committees of Council, be received for information.

"CARRIED"

Heritage Resources Coordinator

Report PACAC09-011

Heritage Preservation Office Report

Moved by Peer Christensen

That the PACAC approve the recommendation outlined in Report PACAC09-011, dated November 10, 2009, of the Heritage Resources Coordinator, as follows:

That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for October 2009, be received for information.

"CARRIED"

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Other Business

Councillor Pappas left the meeting at 8:20 p.m.

PACAC Fall 2009 Newsletter

Moved by Dean Jeffrey

That the Special Events Committee be awarded up to \$900.00 from the PACAC Committee budget, with respect to printing the Fall 2009, Committee Newsletter.

“CARRIED”

Moved by Geoffrey Eve

That the matter of funding regarding the PACAC Fall 2009 Committee Newsletter be re-opened.

“CARRIED”

Moved by Dean Jeffrey

That the Special Events Committee be awarded up to \$1,100.00 from the PACAC Committee budget, with respect to printing the Fall 2009, Committee Newsletter.

“CARRIED”

Peterborough Community Calendar

Moved by Dean Jeffrey

That it be recommended that a link to the Peterborough Community Calendar, be added on the City of Peterborough website.

“CARRIED”

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Fleming College Students

Sue McGregor-Hunter, Chair, thanked Fleming College Students, from the Museum Management and Curatorship program for attending the PACAC meeting.

Adjournment

Moved by Gordon Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:30 p.m.**

"CARRIED"

Kevin Arjoon
Deputy Clerk

Sue McGregor-Hunter
Chair