

# PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE CITY OF PETERBOROUGH MARCH 9, 2010 DRAFT MINUTES NOT APPROVED

# MINUTES OF A MEETING OF PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE HELD ON MARCH 9, 2010 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 Ivan Bateman

Peer Christensen Geoffrey Eve (Chair) Christopher Gooderham Sue McGregor-Hunter Andre Vallillee 7:16 p.m. Gordon Young Councillor Pappas

Absent Dean Jeffrey

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

### Minutes – February 9, 2010

Moved by Gord Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on February 9, 2010 be approved.

"CARRIED"

### **Disclosure of Pecuniary Interest**

There were no declarations of interest.

### Consent Agenda.

No items were considered under the Consent Agenda.

## Heritage Resources Coordinator Report PACAC10-010 Turnbull Disaster Plaque Proposal

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC10-010, dated March 9, 2010, of the Heritage Resources Coordinator, as follows:

That the Committee enter into negotiations with Seven Hills Developments, Inc. and the Peterborough Historical Society to create a bronze plaque commemorating the Turnbull Disaster.

"CARRIED"

Gord Young did not vote on the matter, and requested that his abstention from the vote be noted.

### Heritage Resources Coordinator Report PACAC10-009 Heritage Preservation Office Report

Moved by Sue McGregor-Hunter

That the PACAC approve the recommendation outlined in Report PACAC10-009, dated March 9, 2010, 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 February 2010, be received for information.

"CARRIED"

#### **Other Business**

#### Jane's Walk Event

Moved by Christopher Gooderham

That the Peterborough Architectural Conservation Advisory Committee is supportive of a Jane's Walk event in Peterborough.

"CARRIED"

### Arts, Culture & Heritage Advisory Committee – Representation

Andre Vallillee advised that he could no longer be the PACAC representative on the Arts Culture & Heritage Advisory Committee. Erik Hanson, Heritage Resources Coordinator noted that the PACAC position would remain vacant at this time.

### **PACAC Newsletter**

Geoffrey Eve noted that the PACAC newsletter has been printed. He canvassed Committee members to help distribute the PACAC newsletter.

### Designation Sub-Committee Olive Street Verbal Report

Christopher Gooderham, Sue McGregor-Hunter, and Andre Vallillee indicated a conflict of interest, as the owner of the property is their employers' landlord. Christopher Gooderham, Sue McGregor-Hunter and Andre Vallillee, did not participate in the discussion or vote on the matter.

Moved by Peer Christensen

That the properties located at 59, 61 and 63 Olive Street, are not worthy of heritage designation.

"CARRIED"

### Places to Grow Act

Moved by Sue McGregor-Hunter

That staff be directed to provide a report regarding the impact of the *Places To Grow Act* on heritage properties within the City of Peterborough.

"CARRIED"

Councillor Pappas left the meeting at 8:19 p.m.

# Adjournment

Moved by Gordon Young

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

"CARRIED"

Kevin Arjoon Deputy Clerk

Geoffrey Eve Chair