

# PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE CITY OF PETERBOROUGH APRIL 13, 2010 DRAFT MINUTES NOT APPROVED

# MINUTES OF A MEETING OF PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE HELD ON APRIL 13, 2010 IN THE SUTHERLAND ROOM, CITY HALL

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. in the Sutherland Room, City Hall.

Present Ivan Bateman Peer Christensen, Vice-Chair Christopher Gooderham Dean Jeffrey Gordon Young Councillor Pappas

Absent Geoffrey Eve, Chair Andre Vallillee Sue McGregor-Hunter

Guests Mary Lavery, Peterborough Historical Society Michael Townsend, PACO

Staff Erik Hanson, Heritage Resources Coordinator Jennifer Patterson, Heritage Researcher Ben Dick, Municipal Cultural Planning Researcher John Kennedy, Deputy City Clerk

## Minutes – March 9, 2010

Moved by Councillor Pappas

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on March 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 PACAC10-014 Wellington Loyal Orange Lodge No. 457

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC10-014, dated January 12, 2010, of the Heritage Resources Coordinator, as follows:

That the Committee direct the Designation Sub-Committee of PACAC to determine the heritage value of the property located at 3595 Nassau Mills Road to allow the Committee to consider recommending designation of this property.

That staff be directed to forward a report recommending designation of Loyal Orange Lodge 457 to Council based on a favourable evaluation score indicating eligibility designation and that all members of PACAC be informed.

"CARRIED"

## Heritage Resources Coordinator Report PACAC10-013 Transportation Plan Review – Commenting Opportunity

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC10-13 dated April 13, 2010, of the Heritage Resources Coordinator, as follows:

That staff be directed to provide a report regarding the impact of the Transportation Plan Review on heritage properties within the City of Peterborough for consideration and action by the Committee.

"CARRIED"

### Heritage Resources Coordinator Report PACAC10-012 Recommendation to Designate Heritage Properties

Moved by Gordon Young

That the PACAC approve the recommendation outlined in Report PACAC10-012, dated April 13, 2010, of the Heritage Resources Coordinator as follows:

That the recommendation of the Designation Subcommittee to designate the following properties, under the Ontario Heritage Act; The Nesbitt Davidson House - 64 Hunter Street, The Standard Surgical and Medical Clinic 327 Charlotte Street, The Campbell-Hatton House - 651 Gilmour Street, The Copping House- 788 Aylmer Street, and 597-599 Water Street, be approved.

"CARRIED"

### Heritage Resources Coordinator Report PACAC10-011 Heritage Preservation Office Report

Moved by Dean Jeffrey

That the PACAC approve the recommendation outlined in Report PACAC10-011, dated April 13, 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 March 2010, be received for information.

"CARRIED"

### **Other Business**

### **Comprehensive Transportation Plan Update Presentation**

Moved by Councillor Pappas

That staff and the Chair invite Wayne Jackson, Director of Utility Services and representatives from the consulting firm Morrison Hershfield Limited to make a presentation to Committee on the Comprehensive Transportation Plan Update at the May 11, 2010 or June 8, 2010 PACAC meeting.

"CARRIED"

Gordon Young discussed concerns related to Historica Fair funding.

Peer Christensen mentioned the fire occurring at the wooden bridge to Point St. Charles, East City.

# Bridge to Point St. Charles

Moved by Gordon Young

That Committee recommend that the bridge to Point St. Charles be replaced with a new bridge that is in keeping with the heritage value of the original.

"CARRIED"

## Adjournment

Moved by Gordon Young

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:01 p.m.

"CARRIED"

John Kennedy Deputy City Clerk

Peer Christensen Vice- Chair