

PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE CITY OF PETERBOROUGH MAY 11, 2010

DRAFT MINUTES NOT APPROVED

MINUTES OF A MEETING OF PETERBOROUGH ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE HELD ON MAY 11, 2010 IN THE SUTHERLAND ROOM, CITY HALL

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:01 p.m. in the Sutherland Room, City Hall.

Present
Peer Christensen
Geoffrey Eve, Chair
Gordon Young
Andre Vallillee
Councillor Pappas

Absent
Ivan Bateman
Chris Gooderham
Sue McGregor-Hunter
Dean Jeffrey

Guests

Mary Lavery, Peterborough Historical Society

Staff

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

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Minutes – April 13, 2010

Moved by Gordon Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on April 13, 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 PACAC10-015 Heritage Preservation Office Report

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC10-015, dated May 11, 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 April 2010, be received for information.

"CARRIED"

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Heritage Resources Coordinator Report PACAC10-016 Wellington Loyal Orange Lodge No.457

Moved by Andre Vallillee

That the PACAC approve Report PACAC10-016, dated May 11, 2010, of the Heritage Resources Coordinator, as follows:

That the report be received for information.

"CARRIED"

Heritage Resources Coordinator Report PACAC10-017 Appointment of a PACAC member to the Cenotaph Advisory Committee

Moved by Councillor Pappas

That the PACAC approve Report PACAC10-017, dated May 11, 2010, of the Heritage Resources Coordinator, as follows:

That the matter be referred to the next committee meeting.

"CARRIED"

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Other Business

Doors Open Application for Funding

Moved by Andre Vallillee

That PACAC endorse the application as outlined by the Heritage Preservation Office for Doors Open funding to the Department of Canadian Heritage.

"CARRIED"

Gordon Young presented Erik Hanson with Ransome rebar from the concrete silos in Lakefield.

Geoffrey Eve asked the status of the heritage newsletter.

Adjournment

Moved Andre Vallillee

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:33 p.m.

"CARRIED"

John Kennedy Deputy City Clerk

> Geoffrey Eve Chair