



**Peterborough Architectural Conservation
Advisory Committee
City of Peterborough
January 18, 2011**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on January 18, 2011 in the Sutherland
Room**

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

Present

Ivan Bateman
Peer Christensen
Geoffrey Eve, Chair
Chris Gooderham
Dean Jeffrey
Gordon Young
Councillor Pappas – 7:09 p.m.

Staff

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

Minutes – September 14, 2010

Moved by Peer Christensen

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on September 14, 2010 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no declarations of interest.

Consent Agenda

No items were considered under the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC11-003
Proposed 2011 PACAC Meeting Schedule**

Moved by Peer Christensen

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-003 dated January 18, 2011 of the Heritage Resources Coordinator as follows:

That the proposed 2011 Peterborough Architectural Conservation Advisory Committee meeting schedule as presented in Report PACAC11-003 be approved.

“CARRIED”

**CORRESP11-001
Sue McGregor-Hunter
Citizen Member, Peterborough Architectural Conservation Advisory
Committee**

Moved by Peer Christensen

That the correspondence dated September 29, 2010 from Sue McGregor-Hunter, submitting her resignation from Committee be received.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC11-002
Request for Donation to Heritage Week 2011**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC11-002, dated January 18, 2011 of the Heritage Resources Coordinator, as follows:

- a) That the letter dated January 10, 2011, from the Heritage Week Organizing Committee be received.**
- b) That a budget of 500 dollars be established to fund the Heritage Week advertising fund.**
- c) That staff be directed to proceed with negotiations with the Heritage Week Organizing Committee to canvass a radio station with the broadest possible listenership.**

“CARRIED”

**Heritage Resources Coordinator
Report PACAC11-001
Heritage Preservation Office Report**

Moved by Gord Young

That PACAC supports the Rugby Club, in their efforts to move the original Lawn Bowling Club Clubhouse, to the proposed location at Nicholls Oval.

“CARRIED”

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Moved by Dean Jeffery

That the PACAC approve the recommendation outlined in Report PACAC11-001, dated January 18, 2011 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, November and December 2010, be received for information.

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:51 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Geoffrey Eve
Chair