



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
February 8, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on February 8, 2011 in the Sutherland Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order by the Deputy City Clerk at 7:04 p.m. in the Sutherland Room, City Hall.

**Present**

Ivan Bateman  
Catherine Dibben  
Geoffrey Eve  
Chris Gooderham  
Stewart Hamilton  
Kathryn McLeod  
KaesVanderkooy  
Gord Young  
Councillor Pappas

**Staff**

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

The first order of business was the election of the Chair and the Vice Chair.

Moved by Ivan Bateman

**That Chris Gooderham be appointed as the Chair of the Peterborough  
Architectural Conservation Advisory Committee for 2011.**

“CARRIED”

Chris Gooderham assumed the Chair.

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Moved by Councillor Pappas

**That Geoffrey Eve be appointed as the Vice-Chair of the Peterborough Architectural Conservation Advisory Committee for 2011.**

“CARRIED”

**Minutes – January 18, 2011**

Moved by Ivan Bateman

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on January 18, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no declarations of interest.

**Consent Agenda**

No items were considered under the Consent Agenda.

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**City Clerk  
Report CPCLKPACAC11-001  
Committee Orientation**

Kevin Arjoon, Deputy City Clerk, made a presentation to Committee.

Moved by Geoffrey Eve

**That Committee approve the recommendation outlined in Report CPCLKPACAC11-001, dated February 8, 2011, of the City Clerk, as follows:**

**That the presentation made by the Deputy City Clerk, with respect to committee orientation, be received for information.**

**"CARRIED"**

**Heritage Resources Coordinator  
Report PACAC11-004  
Heritage Preservation Office Report**

Councillor Pappas left the meeting at 7:54 p.m.

Moved by Kaes Vanderkooy

**That the PACAC approve the recommendation outlined in Report PACAC11-004, dated February 8, 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 January 2011, be received for information.**

**"CARRIED"**

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**CORRESP11-001**

**Office of the City Clerk**

**Appointment to the Arts Culture and Heritage Advisory Committee**

Moved by Gord Young

**That Catherine Dibben be appointed to represent the Peterborough Architectural Conservation Advisory Committee as an interim representative, on the Arts Culture, and Heritage Advisory Committee.**

“CARRIED”

**Other Business**

Geoffrey Eve made note of recent correspondence that he had sent as Committee Chair.

Ivan Bateman enquired about the 2011 PACAC budget.

Gord Young enquired about designation plaques that needed to be ordered.

Jennifer Patterson, Heritage Researcher, advised of upcoming Heritage Week events.

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**Adjournment**

Moved by Ivan Bateman

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 8:17 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy City Clerk

Christopher Gooderham  
Chair