



**Peterborough Architectural Conservation
Advisory Committee
City of Peterborough
March 8, 2011**

Draft Minutes Not Approved

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

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

Guests:

Suresh Kandaswamy (Peterborough Historical Society)

Staff

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

Minutes – February 8, 2011

Moved by Gord Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on February 8, 2011 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no declarations of interest.

Moved by Gord Young

That the rules of order be suspended to add a presentation on the redevelopment of the former YMCA building to the agenda.

“CARRIED”

**Presentation
Redevelopment of Former YMCA Building**

Kevin Duguay, Community Planning and Consulting Inc. made a presentation.

Moved by Catherine Dibben

That the presentation made by Kevin Duguay, Community Planning and Consulting Inc. on the redevelopment of the former YMCA building be received for information.

“CARRIED”

Consent Agenda

Moved by Stewart Hamilton

That Item 6 be approved as part of the Consent Agenda.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC11-005
Heritage Preservation Office Report**

Moved by Stewart Hamilton

That the PACAC approve the recommendation outlined in Report PACAC11-005, dated March 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 February 2011, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC11-007
PACAC Participation in Jane’s Walk Peterborough 2011**

Chris Gooderham, on behalf of Jane’s Walk Peterborough, made a presentation.

Moved by Geoffrey Eve

That the PACAC approve the recommendations outlined in Report PACAC11-007, dated March 8, 2011 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC supports the community’s participation in Jane’s Walk Peterborough through a contribution of up to \$1,000 for advertising and promotion, and;**
- b) That the presentation from the local Jane’s Walk Peterborough organizer be received for information.**

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Moved by Ivan Bateman

That Report PACAC11-007 be amended by adding the following wording:

- c) That an ADHOC Committee comprised of Gordon Young, Kathryn McLeod and Christopher Gooderham, be established to oversee the advertising and promotion of the Jane's Walk Peterborough event.**

"CARRIED"

Upon the original motion made by Geoffrey Eve, this motion carried as amended.

**Heritage Resources Coordinator
Report PACAC11-006
Heritage Designations**

Moved by Gord Young

That the PACAC approve the recommendation outlined in Report PACAC11- 006, dated March 8, 2011 of the Heritage Resources Coordinator, as follows:

That the following properties be recommended to Council for designation pursuant to Part IV of the *Ontario Heritage Act* as being of cultural heritage value or interest: 91 Langton Street – The Higgins House; 195 London Street – The Baptie House; 349 Reid Street – The James T. Stenson House; 416 Stewart Street – The Walter Paterson House; 583 Harvey Street – The William Thornton House; and 601 Gilmour Street – The Campbell-Koster House.

"CARRIED"

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**Heritage Resources Coordinator
Report PACAC11- 008
PACAC 2011 Budget**

Moved by Geoffrey Eve

That the recommendations outlined in Report PACAC11-008, dated March 8, 2011 of the Heritage Resources Coordinator, be approved as follows:

- a) That the 2011 PACAC budget allocations, as outlined in Appendix A, be approved; and**
- b) That the memberships and subscriptions as outlined in this report be approved.**

"CARRIED"

Other Business

Gord Young noted recent changes to access to the Land Registry Office, for heritage research purposes. Erik Hanson, Heritage Resources Coordinator advised of a letter from the Ministry of Tourism to municipal heritage committees, that can be used to access to the Land Registry Office.

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Adjournment

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:50 p.m.**

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Christopher Gooderham
Chair