



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
April 12, 2011**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on April 12, 2011, in the Sutherland Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:05 p.m. in the Sutherland Room, City Hall.

**Present**

Ivan Bateman  
Catherine Dibben  
Geoffrey Eve  
Chris Gooderham, Chair  
Stewart Hamilton 7:10 p.m.  
Kathryn McLeod  
Kaes Vanderkooy  
Gord Young

**Absent:**

Councillor Pappas

**Staff**

Erik Hanson, Heritage Resources Coordinator  
Peter Southall, Manager, Public Works, Major Projects  
Paul Hambidge, Urban Forester  
Jennifer Patterson, Heritage Researcher  
John Kennedy, Deputy City Clerk

**Minutes – March 8, 2011**

Moved by Gord Young

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

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no declarations of interest.

**Consent Agenda**

Moved by Geoffry Eve

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

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC11-011  
Heritage Preservation Office Report**

Moved by Geoffrey Eve

**That the PACAC approve the recommendation outlined in Report PACAC11-011, dated April 12, 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 March 2011, be received for information.**

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC11-009  
Redevelopment of the Former YMCA Building**

Debbie Keay from Building Character made a presentation.

Moved by Kaes Vanderkooy

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-009 dated April 12, 2011, of the Heritage Resources Coordinator as follows:**

**That the presentation by Debbie Keay from Building Character on the former YMCA building be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC11-010  
Urban Forest Strategic Plan**

Peter Southall, Manager, Public Works Special Projects and Paul Hambidge, Urban Forester made a presentation.

Moved by Ivan Bateman

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-010 dated April 12, 2011, of the Heritage Resources Coordinator as follows:**

**That the presentation by Peter Southall on the draft Urban Forest Strategic Plan be received for information.**

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC11-012  
Janes Walk Peterborough**

Kathryn McLeod, Special Projects Sub-Committee, provided an update.

Moved by Geoffrey Eve

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-012 dated April 12, 2011, of the Heritage Resources Coordinator as follows:**

**That the update from the Special Projects Sub-Committee on Janes Walk be received for information.**

“CARRIED”

**Other Business**

Gord Young noted in the March 8, 2011 PACAC minutes, Report PACAC11-006, Heritage Designations, the “Koster House” was incorrectly recorded as the “Campbell-Koster House”. Committee agreed to remove the word “Campbell”.

Catherine Dibben inquired about travel arrangements for the heritage training session.

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**Adjournment**

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 8:30 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Christopher Gooderham  
Chair