



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
May 10, 2011**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on May 10, 2011 in the Sutherland Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. in the Sutherland Room, City Hall.

Present

Ivan Bateman
Catherine Dibben
Geoffrey Eve
Chris Gooderham, Chair
Stewart Hamilton
Kathryn McLeod
Kaes Vanderkooy
Gord Young
Councillor Pappas

Staff

Jennifer Patterson, Heritage Researcher
Kevin Arjoon, Deputy City Clerk

Minutes – April 12, 2011

Moved by Gord Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on April 12, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no declarations of interest.

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Consent Agenda

There were no items considered as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC11-013
Heritage Preservation Office Report**

Councillor Pappas indicated an interest to the Heritage Tax portion of the report, as his business is located in a designated heritage property.

Stewart Hamilton indicated an interest to the Heritage Tax portion of the report, as he owns a designated heritage property.

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC11-0013, dated May 10, 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 April 2011, be received for information.

“CARRIED”

Other Business

Transportation Master Plan

Moved by Stewart Hamilton

That the Heritage Coordinator prepare a report with respect to historically significant properties, that may be effected by the implementation of the Transportation Master Plan, for the next committee meeting.

“CARRIED”

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Register of Eligible Properties

Moved By Kaes Vanderkooy

That the Heritage Coordinator prepare a report regarding the Register of Eligible properties, for the next committee meeting.

“CARRIED”

Jennifer Patterson, Heritage Assistant, reminded Committee of the Ontario Heritage Conference in June.

Gord Young enquired about outstanding plaques for designated heritage properties.

Chris Gooderham noted that he will be sending a letter to the Manager of Public Works, Major Projects, regarding the Draft Urban Forest Strategic Plan, and that members could submit any comments they wished included in the letter, by email.

Former Maple Leaf Hotel on Hunter Street

Moved By Kathryn McLeod

That the Heritage Coordinator prepare a report regarding the former Maple Leaf Hotel on Hunter Street, and the two adjacent buildings for the next committee Meeting.

“CARRIED”

Councillor Pappas left the meeting at 7:42 p.m.

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Adjournment

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:08 p.m.**

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Christopher Gooderham
Chair