



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
June 14, 2011**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on June 14, 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
Catherine Dibben
Geoffrey Eve, Vice-Chair
Stewart Hamilton
Kathryn McLeod
Kaes Vanderkooy
Gord Young

Absent:

Chris Gooderham, Chair
Councillor Pappas

Guest:

Suresh Kandaswamy (Peterborough Historical Society)

Staff:

Erik Hansen, Heritage Preservation Officer
Jennifer Patterson, Heritage Researcher
John Kennedy, Deputy City Clerk

Minutes- May 10, 2011

Moved by Gord Young

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on May 10, 2011 be approved.

"CARRIED"

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of June 14, 2011
Page 2**

Disclosure of Pecuniary Interest

There were no declarations of interest.

Consent Agenda

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

**Heritage Resources Coordinator
Report PACAC11-014
Heritage Preservation Office Report**

Moved by Kathryn McLeod

That the PACAC approve the recommendation outlined in Report PACAC11-014, dated June 14, 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 May 2011, be received for information.

"CARRIED"

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of June 14, 2011
Page 3**

**Heritage Resources Coordinator
Report PACAC11-015
Heritage Value of Properties on Hunter St. E**

Moved by Ivan Bateman

That the PACAC approve the recommendations outlined in Report PACAC11- 015, dated June 14, 2011 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC receive the report for information, and**
- b) That the matter of the heritage value of the properties on Hunter Street East be referred to the Heritage Designation Sub-Committee for further investigation.**

“CARRIED”

**Heritage Resources Coordinator
Report PACAC11-016
The Register of Properties of Cultural Heritage Value or Interest**

Moved by Gord Young

That staff revisit the matter of creating a register of properties of cultural value or interest.

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of June 14, 2011
Page 4**

Other Business

Upon conveyance, Gord Young requested that staff discuss the historical significance of the property at 242 Hunter Street with the owners and/or developers.

Erik Hanson discussed the state of the PACAC banner.

Moved by Catherine Dibben

That the PACAC banner be disposed.

"CARRIED"

Gord Young mentioned the replica house being erected on Auburn Street.

Gord Young noted the birthday celebration for the Auburn Street Generating Station.

Kathryn McLeod provided Committee with an update from the Special Projects Sub-Committee on Jane's Walk.

Geoffrey Eve suggested a possible project for the Special Projects Sub-Committee would be the creation of a new PACAC banner.

Ivan Bateman provided Committee with an update from the Cenotaph Advisory Committee.

Next Meeting

The Chair indicated the next scheduled meeting is September 13, 2011.

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of June 14, 2011
Page 5**

Adjournment

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:12 p.m.**

"CARRIED"

John Kennedy
Deputy City Clerk

Geoffrey Eve
Vice-Chair