



**Peterborough Architectural Conservation
Advisory Committee Minutes**

City of Peterborough

September 13, 2011

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on September 13, 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

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

Absent:

Ivan Bateman

Staff:

Erik Hanson, Heritage Resources Co-ordinator
Jennifer Patterson, Heritage Researcher
John Kennedy, Deputy City Clerk

Minutes- June 14, 2011

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on June 14, 2011 be approved.**

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of September 13, 2011
Page 2**

Disclosure of Pecuniary Interest

There were no declarations of interest.

Consent Agenda

Moved by Councillor Pappas

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

“CARRIED”

**Heritage Resources Coordinator
Report PACAC11-020
Turnbull Plaque Cost Sharing**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-020 dated September 13, 2011, of the Heritage Resources Coordinator as follows:

That the Committee contribute funds to cover half the cost of the Turnbull Plaque for a total of \$621.09.

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of September 13, 2011
Page 3**

**Heritage Resources Coordinator
Report PACAC11-017
Treasured Tree Program
Presentation**

Cathy Dueck, Peterborough Green-up made a presentation.

Moved by Geoffrey Eve

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC11-017 dated September 13, 2011, of the Heritage Resources Coordinator as follows:

- a) That the presentation by Cathy Dueck on the Treasured Tree Program be received for information.**
- b) That the PACAC provide a letter of support for Green-Up's Trillium application for the Treasured Tree Program and;**
- c) That the PACAC consider forming a partnership with the Green-Up's Treasured Tree Program.**

Committee, at its meeting of September 13, 2011 added the following motion:

- d) That PACAC contribute up to \$3000 per year for three years toward Peterborough Green-Up's Trillium application for the Treasured Tree Program; the needs of the program to be reviewed annually.**

"CARRIED"

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of September 13, 2011
Page 4**

**Heritage Resources Coordinator
Report PACAC11-018
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC11-018, dated September 13, 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 June, July and August 2011, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC11-019
Doors Open 2011**

Moved by Catherine Dibben

Councillor Pappas left the meeting at 8:07 p.m.

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-019 dated September 13, 2011, of the Heritage Resources Coordinator as follows:

That members of the Committee assist with this year's Doors Open event in the following ways:

- a) To provide assistance at the Doors Open Peterborough launch on September 19th 2011 at 1:00 pm.**
- b) That the PACAC attend the media launch September 19th at 1:00 pm**
- c) That the PACAC provide assistance in transporting the site kits to the Peterborough Memorial Centre restaurant September 19, 2011.**

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of September 13, 2011
Page 5**

- d) That the PACAC provide a volunteer to take over the Heroes and Rails Bike Tour Sunday, September 25th, 2011. At 1:00 and 3:00 pm. Training will be provided by Diane Robnik, contact information can be obtained from the Heritage Preservation Office.

“CARRIED”

Other Business

Gord Young enquired about 242 Hunter Street West.

Gord Young commented on the research regarding the Hunter Street hotel.

Committee discussed assembling the Designation Sub-Committee in the fall to bring recommendations forward to PACAC.

Gord Young reported on the Auburn research.

Geoffrey Eve commented on the Advisory Committee appointments.

The Chair inquired about the PACAC banner.

Catherine Dibben asked about the Market Hall Annual General Meeting.

Katherine McLeod asked about the on-line link to the City's Cultural Mapping Survey.

Gord Young asked about the construction on the south side of the Hunter Street Bridge.

Next Meeting

The next meeting is scheduled for October 12, 2011.

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of September 13, 2011
Page 6**

Adjournment

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:47 p.m.**

"CARRIED"

John Kennedy
Deputy City Clerk

Chris Gooderham
Chair