



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

**Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on October 12, 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:**

Stewart Hamilton  
Kathryn McLeod  
Kaes Vanderkooy  
Gord Young  
Catherine Dibben

**Absent:**

Geoffrey Eve  
Ivan Bateman  
Chris Gooderham, Chair  
Councillor Pappas

**Guest:**

Suresh Kandaswamy

**Staff:**

Jennifer Patterson, Heritage Researcher  
Nancy Wright-Laking, City Clerk  
Natalie Garnett, Deputy City Clerk

In the absence of the Chair and Deputy Chair, Gord Young volunteered to Chair the meeting. The Committee was in agreement with Mr. Young assuming the Chair.

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of October 12, 2011  
Page 2**

**Minutes- September 13, 2011**

Moved by Catherine Dibben

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on September 13, 2011 be approved.**

**"CARRIED"**

**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 PACAC11-021  
Heritage Preservation Office Report**

Moved by Catherine Dibben

**That the PACAC approve the recommendation outlined in Report PACAC11-021, dated October 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 September 2011, be received for information.**

**"CARRIED"**

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of October 12, 2011  
Page 3**

**Heritage Resources Coordinator  
Report PACAC11-022  
Purchase of Outstanding Heritage Designation Plaques**

Moved by Kathryn McLeod

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-022 dated October 12, 2011, of the Heritage Resources Coordinator as follows:**

**That the Committee purchase the remaining 36 Heritage Designation Plaques that are outstanding from 2006 to present.**

**“CARRIED”**

The Committee requested a current financial statement as well as clarification on how the plaques are being financed.

**Heritage Resources Coordinator  
Report PACAC11-023  
PACAC Strategic Plan Review**

Moved by Kathryn McLeod

**That the PACAC approve the recommendation outlined in Report PACAC11-023, dated October 12, 2011 of the Heritage Resources Coordinator, as follows:**

**That the PACAC review the current Strategic Plan to direct its activities in 2012, and consider the development of a new 5-year plan.**

**“CARRIED”**

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of October 12, 2011  
Page 4**

**Other Business**

There was no Other Business.

**Next Meeting**

The next meeting is scheduled for November 8, 2011.

**Adjournment**

Moved by Stewart Hamilton

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:43 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Gord Young  
Acting Chair