



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
November 8, 2011**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on November 8, 2011 in the Sutherland
Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:08 p.m. in the Sutherland Room, City Hall.

Present:

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

Guest:

Dennis Carter-Edwards, Peterborough Historical Society

Staff:

Erik Hanson, Heritage Resources Coordinator
Natalie Garnett, Deputy City Clerk

Minutes- October 12, 2011

Moved by Kaes Vanderkooy

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

"CARRIED"

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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 PACAC11-027
Peterborough Architectural Conservation Advisory Committee
Meeting Schedule**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC11-027 dated November 8, 2011 of the Heritage Resources Coordinator as follows:

That the Committee adopt the 2012 Meeting Schedule as presented in Report PACAC11-027.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC11-025
Request for Alteration to 475 George Street North YMCA**

Moved by Geoffrey Eve

That the Municipal Heritage Committee (PACAC) approves the recommendations outlined in Report PACAC11-025 dated November 8, 2011 of the Heritage Resources Coordinator as follows:

- a) That a presentation by Debbie Keay of Building Character regarding the redevelopment of the old YMCA and providing an update on the proposed design be received;**
- b) That the request for alteration to 475 George Street North, known as the Old YMCA, and a property designated under the Ontario Heritage Act, be approved;**
- c) That the decision of the Committee be forwarded to Council for information.**

"CARRIED"

**Heritage Resources Coordinator
Report PACAC11-024
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC11-024, dated November 8, 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 October 2011, be received for information.

"CARRIED"

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Moved by Gord Young

- a) That the PACAC agrees with the recommendations outlined in the Doors Open Peterborough Report dated October 2011, including the deferral of the upcoming event to 2013.
- b) That a letter be provided to the Doors Open Committee to thank them for their work on the 2011 event.

“CARRIED”

Councillor Pappas left the meeting at 8:02 p.m. due to another commitment.

**Heritage Resources Coordinator
Report PACAC11-026
PACAC Financial Update**

Moved by Stewart Hamilton

That the PACAC approve the recommendation outlined in Report PACAC11-026, dated November 8, 2011 of the Heritage Resources Coordinator, as follows:

That the PACAC accept Report PACAC11-026 PACAC Financial Update for information.

“CARRIED”

Other Business

On November 23rd at 6:30 p.m. an information session/workshop will be held at the Peterborough Lawn Bowling Club regarding the Downtown Square Project. The PACAC, the Arenas Parks and Recreation Advisory Committee, and the Arts Culture and Heritage Advisory Committee will all be involved in the process.

Gord Young discussed information he had provided to members regarding the Hilliard Mills Weigh House and other associated buildings. This matter will be discussed by the Committee at the January meeting.

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Discussion was held regarding the existing list of properties eligible for designation.

The Committee recognized and thanked Chris Gooderham for his involvement with the Committee. This meeting is the last for the Chair as his term is over at the end of the year.

Next Meeting

The next meeting is scheduled for January 10, 2012.

Adjournment

Moved by Ivan Bateman

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:00 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Chris Gooderham
Chair