



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
January 10, 2012**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on January 10, 2012 in the Sutherland
Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by Geoffrey Eve in the Sutherland Room, City Hall.

Present:

Catherine Dibben
Geoffrey Eve
Stewart Hamilton, Chair
Paul Lumsden
Kathryn McLeod
Councillor Pappas
Martin Parker
Kaes Vanderkooy
Gord Young

Staff:

Erik Hanson, Heritage Resources Coordinator
Jennifer Patterson, Heritage Researcher
John Kennedy, Deputy City Clerk

Election of Officers for 2012

Secretary

Elections for the position of secretary were not held.

Treasurer

Elections for the position of treasurer were not held.

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Chair

Moved by Dean Pappas

That Stewart Hamilton be appointed as Chair of the Peterborough Architectural Conservation Advisory Committee for 2012.

"CARRIED"

Vice Chair

Moved by Gord Young

That Kathryn McLeod be appointed as Vice Chair of the Peterborough Architectural Conservation Advisory Committee for 2012.

"CARRIED"

Minutes- November 8, 2011 and December 13, 2011

Moved by Dean Pappas

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on November 8, 2011 and December 13, 2011 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no Declarations of Interest.

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Consent Agenda

No items were considered as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC12-001
Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendations outlined in Report PACAC12-001, dated January 10, 2012 of the Heritage Resources Coordinator, as follows:

- a) That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for November and December 2011, be received for information.**
- b) That the committee nominate Gord Young for his years of service to the Heritage Community of the Peterborough region.**

"CARRIED"

**Heritage Resources Coordinator
Report PACAC12-002
Purchase of PACAC Designation Plaques**

Moved by Gord Young

That the PACAC purchase the 36 Heritage Designation Plaques that are outstanding from 2006 to the present from Riverside Brass and Aluminum Foundry Limited at a cost of \$3,620.52 plus \$800.00 for installation and that upon review of references to confirm the quality of the work, the purchase proceed at the discretion of staff.

"CARRIED"

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**Heritage Resources Coordinator
Report PACAC12-003
PACAC 2012 Budget**

Moved by Dean Pappas

That the recommendations outlined in Report PACAC12-003, dated January 10, 2012 of the Heritage Resources Coordinator, be approved as follows:

- a) That the PACAC approves the budget allocations, as outlined in Appendix A; and**
- b) That the Committee takes memberships in the organizations outlined in the report.**

"CARRIED"

Other Business

There was no Other Business

Next Meeting - February 14, 2012

Adjournment

Moved by Gord Young

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:01 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Stewart Hamilton
Chair