



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
February 14, 2012
Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on February 14, 2012 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:

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

Absent:

Kaes Vanderkooy

Staff:

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

Guests:

Dennis Carter-Edwards, Peterborough Historical Society

Minutes- January 10, 2012

Moved by Councillor Pappas

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on January 10, 2012 be approved, as amended.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no Declarations of Interest.

Consent Agenda

No items were considered as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC12-004
Heritage Preservation Office Report**

Moved by Geoffrey Eve

That the PACAC approve the recommendation outlined in Report PACAC12-004, dated February 14, 2012 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 January 2012, be received for information.

"CARRIED"

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**Heritage Resources Coordinator
Report PACAC12-005
Heritage Designations**

Councillor Pappas declared a pecuniary interest in the properties at 406-408 George Street North as he owns property in close proximity. He did not discuss or vote on the matter.

Councillor Pappas left the meeting at 7:22 p.m. and returned at 7:24 p.m.

Moved by Gord Young

That the PACAC approve the recommendation outlined in Report PACAC12- 005, dated February 14, 2012 of the Heritage Resources Coordinator, as follows:

That the following properties be recommended to Council for designation pursuant to Part IV of the *Ontario Heritage Act* as being of cultural heritage value or interest: 175 George Street North – The CPR Station; 184 London Street – The James Hope House; 285 A George Street North; 406-408 George Street North – The James T. Henthorn Building; 430 Sheridan Street – The George Fitzgerald House.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC12-006
PACAC Participation in Jane’s Walk Peterborough 2012**

Moved by Martin Parker

That the PACAC approve the recommendations outlined in Report PACAC12-006, dated February 14, 2012 of the Heritage Resources Coordinator, as follows:

- a) **That the PACAC participate in Jane’s Walk Peterborough through coordination of local walks and,**
- b) **That the PACAC provide financial support for promotion and coordination of the walks up to a maximum of \$3500.00 and,**

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- c) That the funds for the event be drawn from the 2012 Doors Open budget and,
- d) That the PACAC consider a partnership with the Peterborough Field naturalists to organize this year's event.

"CARRIED"

Moved by Councillor Pappas

That two members from PACAC, namely Kathryn McLeod and Gord Young, two members from the Peterborough Field Naturalists and two members from the community at large form an ad-hoc committee to organize Jane's Walks in May 2012.

"CARRIED"

**Heritage Resources Coordinator
Report PACAC12-007
PACAC Historic House Tour 2012**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC12-007, dated February 14, 2012 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC organize a tour of historic structures in the fall of 2012.

Committee at its meeting of February 14, 2012 added the following recommendation:

- b) That Dennis Carter-Edwards be chair of an ad-hoc committee to organize the event.

"CARRIED"

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Other Business

Conserving Wood Windows DVD

Moved by Martin Parker

That Committee purchase a DVD on Conserving Wood Windows at a cost of \$350.00 and make the DVD available to the public through the library.

"CARRIED"

Copies of the Peterborough Historical Society's Annual Heritage Awards Nomination Form and the quarterly publication of Community Heritage Ontario were distributed to Committee.

Committee discussed the status of the purchase of the heritage designation plaques.

Councillor Pappas left the meeting at 8:01 p.m.

Committee discussed the removal of the electrical turbines at Trent University and their historical significance.

Agency Circulation For Shopper's Drug Mart Development

Moved by Gord Young

That PACAC forward the agency circulation for the downtown Shopper's Drug Mart development to the Arts, Culture and Heritage Advisory Committee (ACHAC), when received by PACAC and include ACHAC's comments when responding to the circulation.

"CARRIED"

Next Meeting – March 13, 2012

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Adjournment

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:17 p.m.**

"CARRIED"

John Kennedy
Deputy City Clerk

Stewart Hamilton
Chair