



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
March 13, 2012**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on March 13, 2012 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  
Stewart Hamilton, Chair  
Paul Lumsden  
Councillor Pappas  
Martin Parker  
Kaes Vanderkooy  
Gord Young

**Absent:**

Geoffrey Eve  
Kathryn McLeod

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Brad Appleby, Planner, Subdivision Control and Special Projects (Agenda Item 5)  
John Kennedy, Deputy City Clerk

**Minutes- February 14, 2012**

Moved by Catherine Dibben

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on February 14, 2012 be approved.**

**"CARRIED"**

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**Disclosure of Pecuniary Interest**

There were no Declarations of Interest.

**Resolution to Meet In Closed Session**

Moved by Paul Lumsden

**That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(b) Personal Matters About An Identifiable Individual.**

“CARRIED”

Committee moved out of closed session and into open session at 7:51 p.m.

**Consent Agenda**

Moved by Kaes Vanderkooy

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

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC12-008  
Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

**That the PACAC approve the recommendation outlined in Report PACAC12-008, dated March 13, 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 February 2012, be received for information.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report PACAC12-016  
Delegation by Denise Therrien Re. 221 London Street**

Moved by Gord Young

**That the PACAC recommend to Council that the property at 221 London Street be granted an exception and enrolled in the HPTRP.**

**“CARRIED”**

The Chair moved to agenda item 7 to allow the technical difficulties to be resolved with the presentation associated with agenda item 5.

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**Heritage Resources Coordinator  
Report PACAC12-010  
Coordination of Heritage Workshop**

Moved by Councillor Pappas

Gord Young left the meeting at 8:15 p.m. and returned at 8:18 p.m.

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC12-010 dated March 13, 2012, of the Heritage Resources Coordinator as follows:**

**That the PACAC undertake the coordination of a public workshop on a heritage related topic of interest and value to the community.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC12-009  
Lily Lake Functional Planning Study Presentation**

Brad Appleby, Planner, Subdivision Control and Special Projects made a presentation.

Councillor Pappas left the meeting at 8:39 p.m.

Moved by Paul Lumsden

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC12-009 dated March 13, 2012, of the Heritage Resources Coordinator as follows:**

**That the presentation by Brad Appleby of the City’s Planning Division be received for information.**

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC12-011  
Jane's Walk Peterborough Update**

Moved by Kaes Vanderkooy

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC12-011 dated March 13, 2012, of the Heritage Resources Coordinator as follows:**

**That the PACAC receive an update from the Jane's Walk Peterborough Ad-Hoc Committee.**

**"CARRIED"**

**Heritage Resources Coordinator  
Report PACAC12-012  
Historic House Tour Update**

Moved by Paul Lumsden

**That the Historic House Tour Update be deferred to the next meeting.**

**"CARRIED"**

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**Heritage Resources Coordinator  
Report PACAC12-014  
Request for Committee Representative for the Treasured Tree Hunt**

Moved by Catherine Dibben

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC12-014 dated March 13, 2012, of the Heritage Resources Coordinator as follows:**

- a) That the correspondence from Cathy Dueck of Peterborough Green-up be received; and,**
- b) That the PACAC appoint up to two members of the Committee to sit on the steering committee for Peterborough Green-up's Treasured Tree Hunt.**

Committee at its meeting of March 13, 2012 made the following recommendation:

- c) That Paul Lumsden and Martin Parker be appointed to sit on the steering committee for Peterborough Green-up's Treasured Tree Hunt.**

**"CARRIED"**

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**Heritage Resources Coordinator  
Report PACAC12-015  
Request for PACAC Support in Creating Heritage Tree Guidelines**

Moved by Kaes Vanderkooy

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC12-015 dated March 13, 2012, of the Heritage Resources Coordinator as follows:**

- a) That the correspondence from Cathy Dueck of Peterborough Green-up be received; and,**
- b) That the PACAC create a Heritage Tree Designation Guidelines ad-hoc committee; and,**
- c) The PACAC appoint a member to sit on the ad-hoc committee as a representative of PACAC.**

Committee at its meeting of March 13, 2012 made the following recommendation:

- d) That Martin Parker be appointed to sit on the Heritage Tree Designation Guidelines ad-hoc committee.**

“CARRIED”

**Other Business**

Erik Hanson provided Committee with various heritage circulations.

Gord Young and Committee discussed various property matters.

**Next Meeting** – April 10, 2012

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**Adjournment**

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 9:27 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Stewart Hamilton  
Chair