



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

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on April 10, 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:

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

Absent:

Catherine Dibben
Kathryn McLeod

Staff:

Erik Hanson, Heritage Resources Coordinator
Natalie Garnett, Deputy City Clerk
Rebecca Whelan, Heritage Researcher

Minutes- March 13, 2012

Moved by Councillor Pappas

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on March 13, 2012 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

Stewart Hamilton and Kaes Vanderkooy both declared a conflict with Item 4, as they are related to individuals cited in the report.

Consent Agenda

No items were considered as part of the Consent Agenda.

Item 4

Due to their previously declared conflicts, Stewart Hamilton and Kaes Vanderkooy did not participate in the discussion or vote on the motion related to Item 4. Geoffrey Eve assumed the Chair.

**Heritage Resources Coordinator
Report PACAC12-018
Supply of Services for the Installation of Plaques**

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC12-018, dated April 10, 2012 of the Heritage Resources Coordinator, as follows:

That the PACAC retain the services of Jeremy van Berkel for the purpose of installing 31 outstanding heritage destination plaques at a unit cost of \$30.00 including materials for a total cost inclusive of HST of \$1,050.90.

“CARRIED”

Stewart Hamilton reassumed the Chair.

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**Heritage Resources Coordinator
Report PACAC12-017
Heritage Preservation Office Report**

Moved by Paul Lumsden

That the PACAC approve the recommendation outlined in Report PACAC12-017, dated April 10, 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 March 2012, be received for information.

“CARRIED”

Correspondence

Moved by Gord Young

That the PACAC purchase two copies of “Peterborough and its Villages in Detail” history book, from the Peterborough (UK) Civic Society.

“CARRIED”

Other Business

Several items of Other Business were discussed at the meeting, including the Historical House Tour Update and possible one day fall workshops.

Next Meeting – May 8, 2012

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Adjournment

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 7:31 p.m.**

"CARRIED"

Natalie Garnett
Deputy City Clerk

Stewart Hamilton
Chair