



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
May 8, 2012**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on May 8, 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
Kaes Vanderkooy
Gord Young

Regrets:

Staff:

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

Minutes- April 10, 2012

Moved by Kaes Vanderkooy

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

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were considered as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC12-020
Treasured Tree Hunt Program Update**

Moved by Gord Young

That the PACAC approve the recommendations outlined in Report PACAC12-020, dated May 8, 2012 of the Heritage Resources Coordinator, as follows:

- a) That the report provided by Vern Bastable, Heritage Tree Hunt Coordinator, be received for information; and**
- b) That the PACAC maintain the \$9000 contribution towards the program to be split over two years instead of three, subject to the agreement to review.**

"CARRIED"

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**Heritage Resources Coordinator
Report PACAC12-019
Heritage Preservation Office Report**

Moved by Gord Young

- a) That PACAC recommend to Council that the Dumble-Langton House property (File Z1204 554 Reid Street and 293 London Street) be designated as a property of cultural or historical interest under the Ontario Heritage Act.**

“CARRIED”

Moved by Councillor Pappas

- b) That the Chair and Board member(s) meet with the representatives of Hospice Peterborough regarding the proposed heritage designation for File Z1204 (554 Reid Street and 293 London Street) prior to holding discussions with senior administrative staff.**

“CARRIED”

Moved by Gord Young

That the following comments from the PACAC be forwarded regarding file SPC-834 for Site Plan Approval (234-248 Hunter Street and 417 Hunter Street):

That high design values and massing considerations for the properties be consistent with current neighbourhood development.

“CARRIED”

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Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC12-019, dated May 8, 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 April 2012, be received for information.

“CARRIED”

Councillor Pappas left the meeting at 8:08 p.m.

**Heritage Resources Coordinator
Report PACAC12-021
Fall Home Tour Update**

Moved by Kathryn McLeod

That the PACAC approve the recommendations outlined in Report PACAC12-021, dated May 8, 2012 of the Heritage Resources Coordinator, as follows:

- a) That the report on the Fall Home Tour be received for information; and**
- b) That the proceeds from the tour, after costs, be donated to the Peterborough Historical Society to help fund the installation of a new roof.**

“CARRIED”

Geoffrey Eve left the meeting at 8:28 pm and returned at 8:30 pm.

Correspondence

There were no items of Correspondence.

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Other Business

Gord Young brought up the issue of the Lee Cemetery and suggested that it be designated. It has been registered as an inactive pioneer cemetery with the Province and the perimeter is fenced.

Gord Young received the "J. Hampden Burnham Award" from the Peterborough Historical Society for his work on the memorial for the victims of the Quaker Oats fire.

Next Meeting – June 12, 2012

Adjournment

Moved by Gord Young

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:42 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Stewart Hamilton
Chair