



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
June 12, 2012**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on June 12, 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  
Martin Parker  
Gord Young

**Regrets:**

Kaes Vanderkooy  
Councillor Pappas

**Staff:**

Brad Appleby, Planner, Subdivision Control and Special Projects  
Erik Hanson, Heritage Resources Coordinator  
John Kennedy, City Clerk  
Rebecca Whelan, Heritage Researcher

**Minutes- May 8, 2012**

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on May 8, 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 PACAC12-022  
Official Plan Review Update**

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

Moved by Gord Young

**That the PACAC approve the recommendation outlined in Report PACAC12-022 dated June 12, 2012, of the Heritage resources Coordinator as follows:**

- a) That the presentation by Brad Appleby of the City's Planning Division be received for information.**

Committee at its meeting of June 12, 2012 made the following recommendation:

- b) That PACAC be a formal commenting agency as part of strategic direction report consultations of the official plan review.**

"CARRIED"

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**Heritage Resources Coordinator  
Report PACAC12-023  
Heritage Preservation Office Report**

Geoffrey Eve left the meeting at 7:58 p.m. and returned at 8:00 p.m.

Moved by Martin Parker

**That the PACAC approve the recommendation outlined in Report PACAC12-023, dated June 12, 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 May 2012, be received for information.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report PACAC12-024  
Heritage Designation**

Moved by Gord Young

**That the PACAC approve the recommendation outlined in Report PACAC12-024, dated June 12, 2012 of the Heritage Resources Coordinator, as follows:**

**That the property at 482 Mark Street, Peterborough, Ontario, known as the Mattress Factory, be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act as being of cultural heritage value or interest.**

**“CARRIED”**

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**Heritage Resources Coordinator  
Report PACAC12-025  
Traill College Designation Briefs**

Moved by Gord Young

**That the PACAC approve the recommendation outlined in Report PACAC12-025, dated June 12, 2012 of the Heritage Resources Coordinator, as follows:**

- a) That the draft Designation Briefs of the following buildings at Traill College be received for information: 310 London Street – Crawford House and Wallis Hall, 300 London Street – Scott House, 591 Stewart Street – Kerr House, and 293 London Street – Bradburn House and,**

Committee at its meeting of June 12, 2012 made the following recommendation:

- b) That staff initiate a conversation with Trent University to discuss the matter of designating the Traill College buildings under the Ontario Heritage Act.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC12-026  
Register of Eligible Properties**

Moved by Geoffrey Eve

**That the PACAC approve the recommendations outlined in Report PACAC12-026, dated June 12, 2012 of the Heritage Resources Coordinator, as follows:**

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- a) That the report on the Register of Eligible Properties be received for information, and;
- b) That the PACAC recommend to Council that it include in the City's Register of Places of Cultural Heritage Value or Interest, properties that have not been designated under the Ontario Heritage Act, but that the Council and municipality believe to be of cultural heritage value or interest.

"CARRIED"

**Other Business**

Moved by Paul Lumsden

**That Committee direct staff to purchase one gross of heritage mugs.**

"CARRIED"

Erik Hanson provided the committee with an update on the restoration of the front of the Carnegie wing at City Hall.

Committee discussed the protection of the heritage value of Peterborough Collegiate and Vocational School (PCVS).

Committee congratulated Gord Young on his recent awards.

**Next Meeting** – September 11, 2012

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**Adjournment**

Moved by Paul Lumsden

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 9:26 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Stewart Hamilton  
Chair