



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
September 11, 2012  
**Draft Minutes Not Approved****

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on September 11, 2012 in the Sutherland  
Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:01 p.m. in the Sutherland Room, City Hall.

**Present:**

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

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
John Kennedy, City Clerk  
Rebecca Whelan, Heritage Researcher

**Minutes- June 12, 2012**

Moved by Gord Young

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on June 12, 2012 be approved.**

**"CARRIED"**

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Paul Lumsden

**That items 3, 4, 5 and 9 be approved as part of the Consent Agenda.**

“CARRIED”

Moved by Paul Lumsden

**That Consent Agenda items 3 and 4 be removed from the Consent Agenda.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC12-029  
PACAC Banner**

Moved by Paul Lumsden

**That the PACAC approve the recommendation outlined in Report PACAC12-029, dated September 11, 2012 of the Heritage Resources Coordinator, as follows:**

**That the PACAC commission the creation of a street banner to be installed periodically to promote the value of heritage preservation in the community.**

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC12-033  
Heritage Tree Project Update**

Moved by Paul Lumsden

**That the PACAC approve the recommendation outlined in Report PACAC12-033, dated September 11, 2012 of the Heritage Resources Coordinator, as follows:**

**That the progress reports on the Heritage Tree Project be received for information.**

**“CARRIED”**

Moved by Gord Young

**That Committee move to Other Business to discuss one item at this time.**

**“CARRIED”**

**Other Business**

Committee discussed the issue of insurance companies charging increased premiums for heritage designated properties, measures to build awareness with property owners and mitigate increased insurance premiums.

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**Heritage Resources Coordinator  
Report PACAC12-027  
Heritage Preservation Office Report**

Moved by Gord Young

**That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for June, July, and August 2012, be received for information and,**

**Whereas the notice of application for site plan approval for 242-248 Charlotte Street does not conform to City of Peterborough Urban Design Guidelines, committee recommends that new development abide by the City's current Urban Design Guidelines.**

**"CARRIED"**

**Heritage Resources Coordinator  
Report PACAC12-028  
PACAC Website**

Moved by Councillor Pappas

**That an ad-hoc committee of the PACAC consisting of Geoffrey Eve, Martin Parker, Gord Young and Kathryn McLeod be formed to review the current content of the website and provide updated material to City staff for the launch of a revised site.**

**"CARRIED"**

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**Heritage Resources Coordinator  
Report PACAC12-030  
Official Plan Response**

Moved by Martin Parker

**That the draft comments provided by the ad-hoc Official Plan Review Committee be endorsed by the PACAC and forwarded under staff report to the Planning Division and,**

**That the information regarding the protection of Heritage Trees, presented to Committee also be provided to the Planning Division and,**

**That Committee recommend through the comments of the Official Plan Review, Urban Design Guidelines be adopted into all planning documents.**

**“CARRIED”**

Councillor Pappas left the meeting at 7:58 p.m.

**Heritage Resources Coordinator  
Report PACAC12-031  
Heritage House Tour Update**

Moved by Paul Lumsden

**That the PACAC approve the recommendation outlined in Report PACAC12-031, dated September 11, 2012 of the Heritage Resources Coordinator, as follows:**

**That the report on the Heritage House Tour be received for information.**

**“CARRIED”**

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**Heritage Resources Coordinator  
Report PACAC12-032  
Commemoration for Martha Kidd**

Moved by Gord Young

**That the PACAC approve the recommendation outlined in Report PACAC12-032, dated September 11, 2012 of the Heritage Resources Coordinator, as follows:**

**That the contributions to the preservation of Peterborough's heritage by Martha Ann Kidd be remembered through the creation of a public commemoration by the PACAC.**

**"CARRIED"**

**Heritage Resources Coordinator  
Report PACAC12-034  
Doors Open Update**

Moved by Gord Young

**That the report on Doors Open be received for information and,**

**That Kaes Vanderkooy, Gord Young, Kathryn McLeod, Catherine Dibben, Paul Lumsden and Stewart Hamilton be members of the Doors Open working Committee.**

**"CARRIED"**

**Other Business**

**Hunter Street Bridge**

Catherine Dibben commented on the 1835 Whipple Bridge on Hunter Street and the medallion from the present Hunter Street bridge that resides at the Peterborough Museum and Archives. She noted that Kathryn McLeod will be speaking at the upcoming Peterborough Historical Society meeting on September 21, 2012.

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**Adjournment**

Moved by Kathryn McLeod

**That this meeting of the Peterborough Architectural Conservation Advisory  
Committee adjourn at 8:44 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Stewart Hamilton  
Chair