



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
January 8, 2013
Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on January 8, 2013 in the Sutherland Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. by Erik Hanson, Heritage Resources Coordinator in the Sutherland Room, City Hall.

Present:

Catherine Dibben
Stewart Hamilton
Paul Lumsden
Kathryn McLeod
Councillor Pappas - arrived at 7:12 p.m.
Martin Parker
Kaes Vanderkooy
Ivan Bateman
Bronson Smith

Staff:

Erik Hanson, Heritage Resources Coordinator
Rebecca Whelan, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Introduction of New Committee Members

Erik Hanson introduced and welcomed Bronson Smith and Ivan Bateman to the committee.

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Election of Officers for 2013

Chair

Moved by Catherine Dibben

That Stewart Hamilton be appointed as Chair of the Peterborough Architectural Conservation Advisory Committee for 2013.

"CARRIED"

Mr. Hamilton assumed the Chair.

Vice Chair

Moved by Catherine Dibben

That Kathryn McLeod be appointed as Vice Chair of the Peterborough Architectural Conservation Advisory Committee for 2013, and

That Kaes Vanderkooy be appointed Chair of the Designation Sub-Committee for 2013.

"CARRIED"

Minutes- November 13, 2012

Moved by Paul Lumsden

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

"CARRIED"

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Disclosure of Pecuniary Interest

Kathryn McLeod and Ivan Bateman both declared a conflict with Item 5, as they both own property in close proximity to 384 Rogers Street (File SPC-849).

**Heritage Resources Coordinator
Report PACAC13-001
Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC13-001, dated January 8, 2013 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 November and December 2012, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-002
Funding of Heritage Week**

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC13-002, dated January 8, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC fund advertising for the planned 2013 Heritage Week activities to a maximum of \$700.00.

“CARRIED”

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Other Business

Heritage Banner for Heritage Week – the purchase of the banner was approved in 2012. A New logo needs to be decided upon before the banner can be printed and draft logos will be sent electronically to members for feedback.

Next Meeting – The next meeting is scheduled for February 12, 2013

Adjournment

Moved by Kaes Vanderkooy

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 7:29 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair