



**Peterborough Architectural Conservation
Advisory Committee Minutes**

City of Peterborough

February 12, 2013

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on February 12, 2013 in the Sutherland
Room**

The meeting of Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:

Catherine Dibben
Stewart Hamilton
Paul Lumsden
Councillor Pappas
Kaes Vanderkooy
Ivan Bateman
Bronson Smith

Regrets:

Martin Parker
Kathryn McLeod

Staff:

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

Minutes - January 8, 2013

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on January 8, 2013 be approved.**

"CARRIED"

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Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC13-003
Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC13-003, dated February 12, 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 January 2013, be received for information.

"CARRIED"

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**Heritage Resources Coordinator
Report PACAC13-004
Commemoration of Martha Kidd**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC13-004, dated February 12, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC create an ad-hoc committee of three members and the Chair to oversee the creation of the publication commemorating the contributions of Martha Kidd.

Committee, at its meeting of February 12th made the following motion:

That Committee members Paul Lumsden and Ivan Bateman be appointed to the ad-hoc committee.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-005
Selection of New PACAC Graphics**

Moved by Paul Lumsden

That the PACAC approve the recommendation outlined in Report PACAC13-005, dated February 12, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC select a preferred design for updated graphics to be used by the Committee on print material and other graphic design products as required.

“CARRIED”

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Other Business

1. Amending motion to Report PACAC13-002 of January 8, 2013

Moved by Catherine Dibben

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

"CARRIED"

2. London Street Generating Station in Peterborough – Proposed Expansion Cultural Heritage Assessment

Erik Hanson provided Committee members with copies of the Cultural Heritage Assessment and asked that members review and provide comment back within the next week.

3. Official Plan update

Committee members asked the PACAC chair to contact the Planning Department to see if PACAC's comments regarding the Official Plan have been included in the update. The Official Plan public meeting is scheduled for Monday, March 4, 2013.

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

Adjournment

Moved by Councillor Pappas

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:05 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair