



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
March 12, 2013**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on March 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:

Ivan Bateman
Catherine Dibben
Stewart Hamilton
Kathryn McLeod
Paul Lumsden
Councillor Pappas (arrived at 7:04 p.m.)
Bronson Smith
Kaes Vanderkooy

Regrets:

Martin Parker

Staff:

Erik Hanson, Heritage Resources Coordinator
Rebecca Whelan, Heritage Researcher
Brad Appleby, Planner, Subdivision Control and Special Projects
Kendra Sedgwick, Committee Coordinator

Minutes - February 12, 2013

Moved by Paul Lumsden

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on February 12, 2013 be approved.

"CARRIED"

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 12, 2013
Page 2**

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 PACAC13-007
Plan-it Peterborough Process Update**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC13-007, dated March 12, 2013 of the Heritage Resources Coordinator, as follows:

That the presentation by the Planner of Subdivision Control and Special Projects on the current status of the Official Plan update be received for information.

"CARRIED"

Moved by Kaes Vanderkooy

That the agenda be amended to permit item 5, Heritage Preservation Office Report to be dealt with second.

"CARRIED"

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 12, 2013
Page 3**

**Heritage Resources Coordinator
Report PACAC13-006
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC13-006, dated March 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 February 2013, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-009
PACAC Website Update**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC13-009, dated March 12, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC appoint a new Chair to the Ad-Hoc website committee in order to complete the draft review.

Committee, at its meeting of March 12, 2013 made the following motion:

That Committee members Councillor Pappas and Bronson Smith be appointed to the Ad-Hoc website committee.

“CARRIED”

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 12, 2013
Page 4**

**Heritage Resources Coordinator
Report PACAC13-008
Heritage Week Activities**

Moved by Paul Lumsden

That the PACAC approve the recommendation outlined in Report PACAC13-008, dated March 12, 2013 of the Heritage Resources Coordinator, as follows:

That the report on the activities that took place during Heritage Week 2013 be received for information.

"CARRIED"

Councillor Pappas left the meeting at 8:10 p.m.

Other Business

Moved by Ivan Bateman

That the PACAC request that staff draft a designation brief for the three hydro-electric generating stations in Peterborough for review and approval by PACAC at the May 14, 2013 meeting of the committee.

"CARRIED"

Next Meeting – The next meeting is scheduled for April 9, 2013

Adjournment

Moved by Paul Lumsden

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:55 p.m.

"CARRIED"

**Peterborough Architectural Conservation Advisory
Committee Minutes
Meeting of March 12, 2013
Page 5**

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair