



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
April 9, 2013**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on April 9, 2013 in the Sutherland Room**

The meeting of the 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 (7:03 p.m.)
Stewart Hamilton
Kathryn McLeod
Paul Lumsden
Councillor Pappas
Martin Parker
Bronson Smith
Kaes Vanderkooy

Staff:

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

Minutes - March 12, 2013

Moved by Councillor Pappas

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

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest at this time.

Consent Agenda

No items were approved as part of the Consent Agenda.

Moved by Paul Lumsden

That the agenda be amended to permit item 6, Heritage Preservation Office Report, to be dealt with first.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-010
Heritage Preservation Office Report**

Councillor Pappas declared a pecuniary interest with File SPC-856, 384 Mark Street as he owns property in close proximity. He did not discuss or vote on the matter.

Moved by Paul Lumsden

That the PACAC approve the recommendation outlined in Report PACAC13-010, dated April 9, 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 March 2013, be received for information.

“CARRIED”

Erik Hanson left the meeting at 7:22 p.m.

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**Heritage Resources Coordinator
Report PACAC13-011
Heritage Tree Book Update Presentation**

Moved by Ivan Bateman

That the PACAC approve the recommendation outlined in Report PACAC13-011, dated April 9, 2013 of the Heritage Resources Coordinator as follows:

That the presentation by Sheryl Loucks be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-012
Louis Street Urban Park Presentation**

This report was not presented as Mr. Buchardt wasn't able to attend the meeting.

**Heritage Resources Coordinator
Report PACAC13-013
Heritage Designation**

Moved by Kathryn McLeod

That Report PACAC13-013 be deferred to a later date to allow for a meeting to occur between City staff and School Board representatives.

“CARRIED”

Other Business

There were no items of Other Business.

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Next Meeting – The next meeting is scheduled for May 14, 2013

Adjournment

Moved by Councillor Pappas

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:04 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair