



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
May 14, 2013**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on May 14, 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  
Stewart Hamilton, Chair  
Paul Lumsden  
Martin Parker  
Bronson Smith  
Kaes Vanderkooy

**Regrets:**

Kathryn McLeod  
Councillor Pappas

**Staff:**

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

**Minutes - April 9, 2013**

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on April 9, 2013 be approved.**

“CARRIED”

Erik Hanson, Heritage Resources Coordinator introduced Heritage Office summer interns Meighen Kirst and Richard Cen.

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of May 14, 2013  
Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Consent Agenda**

Moved by Martin Parker

**That item 5 be approved as part of the consent agenda.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC13-016  
Doors Open Wrap-Up**

Moved by Martin Parker

**That the PACAC approve the recommendation outlined in Report PACAC13-016, dated May 14, 2013 of the Heritage Resources Coordinator as follows:**

**That the report on Doors Open be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC13-015  
London Street Generating Station Presentation**

Moved by Kaes Vanderkooy

**That the PACAC approve the recommendation outlined in Report PACAC13-015, dated May 14, 2013 of the Heritage Resources Coordinator, as follows:**

**That the presentation on the London Street Generating Station Expansion be received for information.**

“CARRIED”

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of May 14, 2013  
Page 3**

**Heritage Resources Coordinator  
Report PACAC13-014  
Heritage Preservation Office Report**

Moved by Catherine Dibben

**That the PACAC approve the recommendation outlined in Report PACAC13-014, dated May 14, 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 April 2013, be received for information.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report PACAC13-017  
PACAC By-law Update**

Moved by Martin Parker

**That the PACAC approve the recommendations outlined in Report PACAC13-017, dated May 14, 2013 of the Heritage Resources Coordinator, as follows:**

- a) That PACAC endorse the changes to its enabling by-law as outlined in the draft By-law as amended, attached as Appendix A, and;**
- b) That PACAC request staff to forward the By-law to Council under cover of a staff report recommending its passage.**

**“CARRIED”**

**Other Business**

Ivan Bateman did not participate in the discussion regarding the Heritage Tree Book Project as he is the Chair of the Heritage Tree Book Project Committee.

A discussion was held regarding the Heritage Tree Book project. The PACAC members that sit on the Heritage Tree Book Committee will report back to the Committee when more details are available.

**Peterborough Architectural Conservation Advisory  
Committee Minutes  
Meeting of May 14, 2013  
Page 4**

The Heritage Resources Coordinator informed the Committee that his office has received a proposal from 379 George Street for minor alterations to the facade of the building. It was indicated that this project will be approved by the Heritage Office.

The Committee was reminded about the Ontario Heritage Conference 2013 being held from June 6-9 in Midland.

Moved by Ivan Bateman

**That PACAC approve the expenditures associated with sending the Heritage Office interns to the Ontario Heritage Conference 2013 from June 6<sup>th</sup> to 9<sup>th</sup>, 2013.**

"CARRIED"

Paul Lumsden left the meeting at 9:40 p.m.

**Next Meeting** – The Chair informed Committee members that an email would be sent to them indicating the June meeting date.

**Adjournment**

Moved by Catherine Dibben

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:42 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Stewart Hamilton  
Chair