



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
June 19, 2013**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on June 19, 2013 in the Sutherland Room,
City Hall.**

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:

Catherine Dibben
Kathryn McLeod
Stewart Hamilton, Chair
Martin Parker
Bronson Smith
Kaes Vanderkooy

Regrets:

Councillor Pappas
Ivan Bateman
Paul Lumsden

Staff:

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

Minutes – May 14, 2013

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on May 14, 2013 be approved as amended.**

“CARRIED”

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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 PACAC13-022
2013 Heritage Conservation Workshop**

Moved by Martin Parker

That the PACAC approve the recommendations outlined in Report PACAC13-022, dated June 19, 2013 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC undertake the coordination of a community heritage workshop on masonry conservation for fall of 2013, and;**
- b) That the Committee provide a budget of &875.00 for the workshop, and;**
- c) That Staff seek a proposal from John Laundry for the delivery of the workshop.**

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC13-019
Heritage Tree Book Update**

Sheryl Loucks, Peterborough GreenUP provided an update on the status of the Heritage Tree Book project.

Moved by Bronson Smith

That the PACAC approve the recommendation outlined in Report PACAC13-019, dated June 19, 2013 of the Heritage Resources Coordinator as follows:

That the presentation by Sheryl Loucks be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-021
Response to Parkway Corridor Class Environmental Assessment**

Moved by Kathryn McLeod

That the PACAC approve the recommendation outlined in Report PACAC13-021, dated June 19, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC undertake a workshop exercise to craft their formal input to the Parkway Corridor Class Environmental Assessment process.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC13-023
Heritage Newsletter**

Moved by Catherine Dibben

That the PACAC approve the recommendation outlined in Report PACAC13-023, dated June 19, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC publish a heritage newsletter in the fall of 2013.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-020
Heritage Designations**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC13-020, dated June 19, 2013 of the Heritage Resources Coordinator, as follows:

That the following properties be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act as being of cultural heritage value or interest: 512 Weller Street, 404 Belmont Avenue, and 499 Homewood Avenue.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC13-018
Heritage Preservation Office Report**

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC13-018, dated June 19, 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 May 2013, be received for information.

"CARRIED"

Other Business

The Committee requested that a Presentation on the Environmental Assessment on Chemong Road be made at the September Committee meeting.

The Chair questioned why the Committee was not circulated on the construction taking place in the City Hall parking lot. In the future, the Committee requested that they be notified of all building taking place on City Hall property as it is a designated building.

It was noted that two current and one past member of PACAC received Cultural Betterment Awards at the Civic Award Ceremony held on June 11, 2013. Congratulations to Stewart Hamilton, Paul Lumsden and Geoffrey Eve.

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for September 10, 2013.

Adjournment

Moved by Bronson Smith

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:28 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair