



**Peterborough Architectural Conservation
Advisory Committee Minutes**

City of Peterborough

September 10, 2013

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee Held on September 10, 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
Councillor Pappas (arrived 7:07 p.m.)
Ivan Bateman

Regrets:

Paul Lumsden

Staff:

Erik Hanson, Heritage Resources Coordinator
Rebecca Whelan, Heritage Researcher
Brian Buchardt, Planner, Urban Design
Kendra Sedgwick, Committee Coordinator

Minutes – June 19, 2013

Moved by Martin Parker

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on June 19, 2013 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

No items were passed as part of the consent agenda.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-025
Louis Street Urban Park Presentation**

Brian Buchardt, Planner, Urban Design, provided the Committee with a presentation on the Louis Street Urban Park.

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC13-025, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:

That the presentation by the Planner, Urban Design be received for information.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC13-024
Heritage Preservation Officer Report**

Councillor Pappas declared a conflict as he has family members that live in close proximity to Mount St. Joseph. He did not discuss or vote on the matter.

Moved by Kathryn McLeod

That the PACAC approve the recommendation outlined in Report PACAC13-024, dated September 10, 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 June, July, and August 2013, be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-027
Parkway Corridor Update**

Moved by Kaes Vanderkooy

That the PACAC approve the recommendation outlined in Report PACAC13-027, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:

That the update on the Parkway Corridor design be received for information.

“CARRIED”

Councillor Pappas left the meeting at 8:24 p.m.

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**Heritage Resources Coordinator
Report PACAC13-026
PACAC Website Update**

Moved by Ivan Bateman

That the PACAC approve the recommendation outlined in Report PACAC13-026, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:

That the PACAC provide comment regarding the design and content of the new PACAC website.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC13-029
PACAC Banner**

Moved by Catherine Dibben

That the PACAC postpone making a decision on the PACAC Banner until the Committee’s October meeting to allow for reconsideration of wording and graphics.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC13-028
Heritage Conservation District Study**

Moved by Martin Parker

That the PACAC approve the recommendations outlined in Report PACAC13-028, dated September 10, 2013 of the Heritage Resources Coordinator, as follows:

- a) That the report be received for information, and**
- b) That the PACAC delegate Kathryn McLeod to sit on the Heritage Conservation District Study Steering Committee.**

“CARRIED”

Other Business

The Ad Hoc Committee for the PACAC Newsletter is looking for volunteers from the Committee. Martin Parker volunteered to sit on the Ad Hoc Committee.

Correspondence

Information was provided to Committee members regarding ‘The Avenues’.

Committee members were provided the Notice of Public Open House for the Lily Lake Secondary Plan.

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for October 8, 2013.

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Adjournment

Moved by Martin Parker

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 9:08 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair