



**Peterborough Architectural
Conservation Advisory Committee
Minutes
City of Peterborough
February 6, 2014
Draft Minutes Not Approved**

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee Held on February 6, 2014 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:

Councillor Pappas
Stewart Hamilton, Chair
Martin Parker
Kaes Vanderkooy
Ivan Bateman
Catherine Dibben

Regrets:

Kathryn McLeod
Paul Lumsden
Bronson Smith

Staff:

Eric Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – January 15, 2014

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on January 15, 2014 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Heritage Resources Coordinator
Report PACAC14-006
Heritage Preservation Office Report**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-006, dated February 6, 2014 of the Heritage Resources Coordinator, as follows:

That the report with respect to the monthly activities of the Heritage Preservation Office for January 2014 be received for information.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC14-007
PACAC Strategic Plan Review**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-007, dated February 6, 2014 of the Heritage Resources Coordinator, as follows:

That the PACAC review the Committee’s existing strategic plan and provide feedback.

At it’s meeting of February 6, 2014, the Committee added the following:

That a future PACAC meeting be dedicated to the full review of PACAC’s existing strategic plan.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC14-008
Martha Kidd Commemoration**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC14-008, dated February 6, 2014 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC appoint four of its members to act as an ad-hoc committee overseeing the publication of a book relating to the heritage of Peterborough, and;**
- b) That the ad-hoc committee be empowered to recruit members of the community as they see fit to sit on the committee, to a maximum of nine members.**

"CARRIED"

Moved by Martin Parker

That Ivan Bateman, Martin Parker and Kathryn McLeod be appointed to represent PACAC on the ad-hoc committee overseeing the publication of a book relating to the heritage of Peterborough.

"CARRIED"

Other Business

Peterborough Historical Society Annual Heritage Awards

Moved by Councillor Pappas

That PACAC nominate the Hunter Street Bridge for the Peterborough Historical Society George Cox Award.

"CARRIED"

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PACAC Mugs

The PACAC mugs sold out before Christmas. Approximately \$2 is profited from the sale of each mug; a gross consists of 144 mugs.

Moved by Kaes Vanderkooy

That PACAC endorse the purchase of a gross of PACAC mugs.

"CARRIED"

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for March 6, 2014.

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