



**Peterborough Architectural
Conservation Advisory Committee
Minutes
City of Peterborough
April 3, 2014
Draft Minutes Not Approved**

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee Held on April 3, 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
Ivan Bateman
Catherine Dibben
Paul Lumsden
Bronson Smith

Regrets:

Martin Parker
Kaes Vanderkooy

Staff:

Erik Hanson, Heritage Resources Coordinator
Kathryn McLeod, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Election of Officers

Moved by Councillor Pappas

**That Paul Lumsden be appointed as Vice Chair of the Peterborough Architectural
Conservation Advisory Committee for 2014.**

"CARRIED"

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Minutes – March 6, 2014

Moved by Catherine Dibben

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on March 6, 2014 be approved.

“CARRIED”

Consent Agenda

No items were passed as part of the Consent Agenda.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Heritage Resources Coordinator
Report PACAC14-016
Fleming Place Presentation**

Moved by Councillor Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-016, dated April 3, 2014 of the Heritage Resources Coordinator, as follows:

That the presentation by Paul Bennett of Ashburnham Realty on the proposed development at the Fleming Place site be received.

At the meeting of April 3, 2014, the following was added:

That the PACAC Chair provide comments to the Planning Department outlining the concerns discussed with regard to rezoning application Z1403 for 417 Aylmer St. N., 234-242 Hunter St. W., and Part of 11 Fleming Place.

“CARRIED”

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**Heritage Resources Coordinator
Report ACHAC14-014
Review of the Request for Proposal for the Former YMCA**

Moved by Ivan Bateman

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-014, dated April 3, 2014 of the Heritage Resources Coordinator, as follows:

- a) That the RFP submitted in 2008 for the conveyance of the YMCA be received for information.**
- b) That all new development proposals received by the City of Peterborough be circulated to PACAC for approval, notwithstanding the existing approval.**
- c) That the PACAC Chair write a letter to the current owner of the former Peterborough YMCA building reminding that the PACAC Committee would need to review and approve any new design proposals.**

“CARRIED”

Councillor Pappas left the meeting at 8:40 p.m.

**Heritage Resources Coordinator
Report PACAC14-013
Heritage Preservation Office Report**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-013, dated April 3, 2014 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

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Other Business

PACAC Fundraising Mugs

Moved by Paul Lumsden

That staff move forward with the order of 180 porcelain mugs, at a cost of \$2.98 per mug.

"CARRIED"

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for May 1, 2014.

Adjournment

Moved by Ivan Bateman

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:06 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair