



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
May 1, 2014**

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee Held on May 1, 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
Paul Lumsden
Bronson Smith
Martin Parker
Kaes Vanderkooy

Regrets:

Catherine Dibben

Staff:

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

Minutes – April 3, 2014

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on April 3, 2014 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.

**Heritage Resources Coordinator
Report PACAC14-019
Heritage Hunt Funding Request**

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-019, dated May 1, 2014 of the Heritage Resources Coordinator, as follows:

That the PACAC approve the expenditure of \$200.00 from the existing Heritage Hunt budget to purchase a class prize.

“CARRIED”

Moved by Councillor Pappas

That the agenda be amended to deal with Item 5, Report PACAC14-017 – Heritage Preservation Officer Report and Other Business.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC14-017
Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-017, dated May 1, 2014 of the Heritage Resources Coordinator, as follows:

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

“CARRIED”

Moved by Paul Lumsden

That the PACAC Chair write a letter to the Director of Community Services expressing the Committee’s support for increasing the Heritage Researcher position to full-time.

“CARRIED”

Other Business

Heritage Park Subdivision Circulation

Moved by Councillor Pappas

That the PACAC Chair send a letter to the City’s Planning Division outlining the concerns of the Committee.

“CARRIED”

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**Heritage Resources Coordinator
Report ACHAC14-015
Strategic Plan Review**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC14-015, dated May 1, 2014 of the Heritage Resources Coordinator, as follows:

That the PACAC undertake a facilitated workshop in support of the first phase of the Committee's Strategic Plan review process.

"CARRIED"

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for June 5, 2014.

Adjournment

Moved by Paul Lumsden

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:45 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Stewart Hamilton
Chair