

To: Members of the Peterborough Architectural Conservation

Advisory Committee (PACAC)

From: Erik Hanson, Heritage Resources Coordinator

Meeting Date: October 2, 2014

Subject: Report PACAC14-033

PACAC By-law Update

Purpose

A report to update the PACAC on the status of By-law 06-193, being a By-law to Establish a Municipal Heritage Committee.

Recommendations

That the PACAC approve the recommendations outlined in Report PACAC14-033, dated October 2, 2014 of the Heritage Resources Coordinator, as follows:

- a) That the update regarding By-law 06-193, being a By-law to Establish a Municipal Heritage Committee, as outlined in the draft By-law attached as Appendix A, be received for information, and;
- b) That PACAC request staff to forward the By-law to Council under cover of a staff report recommending its passage.

Budget and Financial Implications

There are no budgetary or financial implications associated with the recommendation.

Background

In May, 2013 an amended draft of the current By-law enabling the PACAC was brought forward to the Committee for approval. At that time, the PACAC endorsed the recommended changes and requested staff to forward the By-law to Council under cover of a staff report recommending its passage.

The major change to the By-law is the inclusion of a voting seat for a representative of the Peterborough Historical Society. Several other housekeeping items include:

the removal of a Secretary and Treasurer for the executive since the Clerk now takes minutes and the Committee's budget is administered by the City;

updates to several definitions;

the committee will now use the City's procedural By-law, not Robert's Rules of Order;

The updated By-law as approved by the PACAC in May, 2013 has now been reviewed by the Corporation's legal counsel and staff will plan to take it forward with a covering report in one of the first cycles of the new Council in 2015.

Submitted by,

Erik Hanson, Heritage Resources Coordinator Community Services Department

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Attachment:

Appendix A - Updated draft By-law