



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
January 8, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting
of the Peterborough Architectural Conservation Advisory Committee
Held on January 8, 2015 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:

Bronson Smith
Catherine Dibben
Stewart Hamilton, Chair
Ivan Bateman
Kaes Vanderkooy
Martin Parker
Paul Lumsden

Regrets:

Councillor Pappas

Staff:

Erik Hanson, Heritage Resources Coordinator
Jennifer Guerin, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes – October 2, 2014

Moved by Kaes Vanderkooy

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on October 2, 2014 be approved as amended.

“CARRIED”

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The Chair informed the Committee that he had a request from the new owners of the YMCA Building to make a presentation to PACAC at tonight's meeting. He asked that the Committee consider amending the agenda to add the item.

Moved by Catherine Dibben

That the PACAC agenda be amended to include a presentation from Atria Development Corporation regarding the former YMCA building for information.

"CARRIED"

Disclosure of Pecuniary Interest

Ivan Bateman declared an interest in Item 5 (Report PACAC15-003, Heritage Preservation Office Report), with respect to Appendix A, Expanding the Heritage Register as his sons owns a property named to the list in Schedule J.

Consent Agenda

No items were passed as part of the Consent Agenda.

Heritage Resources Coordinator Report PACAC15-002

Alteration Re-Application: 482 Mark Street – The Mattress Factory

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-002, dated January 8, 2015 of the Heritage Resources Coordinator, as follows:

- a) **That the Committee receive a delegation from the property owners of 482 Mark street,**
- b) **That the PACAC approve the revisions to the proposed alterations to 482 Mark Street, and**

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- c) That the PACAC delegate future approvals for any proposed alterations to 482 Mark Street to the HPO Office

“CARRIED”

**Heritage Resources Coordinator
Report PACAC15-001
2015 Expenditures**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-001, dated January 8, 2015 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC fund advertising and publicity for 2015 Heritage Week activities to a maximum of \$1,000;
- b) That the PACAC approve a budget of up to \$1,700 for the coordination and publicity associated with the 2015 Heritage Hunt;
- c) That the PACAC approve the expenditure of \$325 for the installation of the street banner at Ware Street for the last half of April 2015 to promote the Heritage Hunt and Doors Open 2015; and
- d) That the PACAC approve the expenditure of \$325 for the installation of the street banner at Murray Street for the first half of October 2015 in celebration of the Committee’s 40th Anniversary.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC15-003
Heritage Preservation Office Report**

Moved by Catherine Dibben

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-003, dated January 8, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the monthly activities of the Heritage Preservation Office for October, November, and December 2014 be received for information.

"CARRIED"

Moved by Paul Lumsden

That the PACAC Chair send a letter to the Planning Division to reiterate the points brought up in the earlier letter regarding the Cultural Heritage Landscape Assessment for Lily Lake Road Subdivision.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting – The Chair indicated that the next meeting of the Committee is scheduled for February 5, 2015.

Adjournment

Moved by Catherine Dibben

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 9:33 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Stewart Hamilton, Chair