



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
February 5, 2015  
Draft Minutes Not Approved**

**Minutes of a Meeting of the Peterborough Architectural Conservation  
Advisory Committee Held on February 5, 2015 in the Sutherland  
Room, City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

**Present:**

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

**Regrets:**

Bronson Smith

**Staff:**

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

**Minutes – January 8, 2015**

Moved by Paul Lumsden

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on January 8, 2015 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Councillor Pappas

**That item 4 be approved as part of the Consent Agenda.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC15-005  
PACAC 2015 Budget**

Moved by Councillor Pappas

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-005, dated February 5, 2015 of the Heritage Resources Coordinator, as follows:**

**That the PACAC approve the 2015 budget allocations, as outlined in Appendix A.**

“CARRIED”

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**Heritage Resources Coordinator  
Report PACAC15-004  
PACAC 40<sup>th</sup> Anniversary Expenditures**

Moved by Councillor Pappas

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-004, dated February 5, 2015 of the Heritage Resources Coordinator, as follows:**

**That the PACAC approve a budget of up to \$10,000 for project coordination and publicity associated with its 40<sup>th</sup> Anniversary.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report PACAC15-006  
Heritage Preservation Office Report**

Moved by Kaes Vanderkooy

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-006, dated February 5, 2015 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the monthly activities of the Heritage Preservation Office for January 2015 be received for information.**

**“CARRIED”**

**Other Business**

The Chair noted that Kaes Vanderkooy's term ends February 28, 2015 and he thanked him for his dedication to the Committee. He also noted that Bronson Smith has resigned from the Committee.

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

**Adjournment**

Moved by Martin Parker

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:44 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Stewart Hamilton, Chair