



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough**

May 7, 2015

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee Held on May 7, 2015 in the Sutherland Room,
City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:01 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:

Stewart Hamilton, Chair
Kaes Vanderkooy
Paul Lumsden
Jacqueline Irwin
Steve Guerin
Ivan Bateman

Regrets:

Councillor Pappas
Martin Parker
Catherine Dibben

Staff:

Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – April 2, 2015

Moved by Kaes Vanderkooy

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on April 2, 2015 be approved.**

"CARRIED"

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Disclosure of Pecuniary Interest

Jacqueline Irwin declared an Interest in Report PACAC51-016 – Draft Heritage Conservation District Study presentation, as she lives within the study area.

Consent Agenda

No items were considered as part of the Consent Agenda.

**Heritage Resources Coordinator
Report PACAC15-016
Draft Heritage Conservation District Study Presentation**

Due to her declared Interest, Jacqueline Irwin did not discuss or vote on the matter.

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-016, dated May 7, 2015 of the Heritage Resources Coordinator, as follows:

- a) That the presentation by Lindsay Reid of ERA Architects on the final draft of the Heritage Conservation District Study be receive, and;**
- b) That the study be endorsed by the Committee, and;**
- c) Staff be requested to forward the endorsement to Council for its consideration.**

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC15-017
Update on PACAC 40th Anniversary Activities**

Moved by Ivan Bateman

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-017, dated May 7, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities being planned for PACAC's 40th Anniversary be received for discussion.

"CARRIED"

**Heritage Resources Coordinator
Report PACAC15-015
Heritage Preservation Officer Report**

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-015, dated May 7, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for the month of April 2015 be received for information.

"CARRIED"

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Other Business

A discussion began regarding an identifiable individual, so Committee moved into Closed Session.

Moved by Paul Lumsden

That the Committee enter into Closed Session at 8:24 p.m. to discuss a matter under s.239 (2)(b) of the Municipal Act, 2001, “personal matters about an identifiable individual, including municipal or local board employees.”

“CARRIED”

Moved by Kaes Vanderkooy

That Committee adjourn Closed Session at 8:29 p.m.

“CARRIED”

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for June 4, 2015.

Adjournment

Moved by Steve Guerin

That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:35 p.m.

"CARRIED"

Stewart Hamilton, Chair

Kendra Sedgwick
Committee Coordinator