

Peterborough Architectural Conservation Advisory Committee Minutes

September 6, 2018

Present	Kaes Vanderkooy Ivan Bateman Steve Guerin Paul Lumsden Jacqueline Irwin
Regrets	Councillor Pappas Stewart Hamilton Martin Parker James Bradburn
Staff	Kendra Sedgwick, Committee Coordinator Erik Hanson, Heritage Resources Coordinator Emily Turner, Heritage Researcher

Call to Order

The meeting was called to order at 5:00 p.m. by Kaes Vanderkooy, Vice Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee meeting minutes of June 12, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda - 5.d., 5.e., 5.f.

Moved by Steve Guerin

That items 5.d. and 5.f. be approved as part of the Consent Agenda.

Carried

Reports and Communications

Report PACAC18-033

Approval of Funding – 2019 Events and Publicity

Moved by Steve Guerin

That the PACAC approve the recommendations outlined in Report PACAC18-033, dated September 6, 2018 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC approve a budget of \$1,500 for the coordination and publicity associated with the 2019 Heritage Hunt;**
- b) That the PACAC approve a budget of \$6,500 for Doors Open Peterborough 2019 of which \$1,600 will be allocated to the Ontario Heritage Trust registration fee and \$2,500 to a contract for a coordinator position;**
- c) That the PACAC approve a budget of \$3,500 to host a Heritage Trade show in 2019, of which \$2,500 will be allocated to a coordinator position;**
- d) That the PACAC approve a budget of \$1,200 for the replacement of their street banner;**
- e) That the PACAC approve the expenditure of \$325 for the installation of the street banner in spring 2019; and**
- f) That the PACAC investigate the cost of designing and printing a new PACAC poster for promotion and fundraising in 2019.**

Carried

Report PACAC18-031

September Heritage Preservation Office Report

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-031, dated September 6, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for June, July and August 2018 be received for information.

Carried

Peterborough Architectural Conservation Advisory Committee minutes of
September 6, 2018

Report PACAC18-036
Planning Department Presentation

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-036, dated September 6, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive for information a presentation from planning department staff.

Carried

Report PACAC18-035
Presentation on Little Lake Cemetery Mapping Project

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-035, dated September 6, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive for information a presentation regarding the updates to the Little Lake Cemetery Mapping project in summer 2018.

Carried

Report PACAC18-032
Review of Heritage Conservation District Grant Applications

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-032, dated September 6, 2018 of the Heritage Resources Coordinator, as follows:

That the Heritage Conservation District (HCD) Preservation Incentive Grant application for 319 Pearl Avenue be approved; and

That the Heritage Conservation District (HCD) Preservation Incentive Grant application for 300 Boswell Avenue be approved with the condition that Heritage Preservation office (HPO) staff negotiate with the owners to prepare a modified grant application and that final approval be granted upon satisfaction of the HPO staff.

Peterborough Architectural Conservation Advisory Committee minutes of
September 6, 2018

Carried

Report PACAC18-034
Designation of Heritage Properties

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-034, dated September 6, 2018 of the Heritage Resources Coordinator, as follows:

- a) **That the recommendation of the designation subcommittee be approved, and;**
- b) **That 487 Hunter Street West and 678 Bethune Street be recommended to Council for designation pursuant to Part IV, Section 29 of the *Ontario Heritage Act* as being of cultural heritage value or interest.**

Carried

Other Business

Moved by Ivan Bateman

That the comments submitted by Parks Canada to Planning staff regarding the Ashborough development be forwarded to PACAC.

Carried

Adjournment

Moved by Jacqueline Irwin

That Committee adjourn at 7:14 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Kaes Vanderkooy, Vice Chair