

Peterborough Architectural Conservation Advisory Committee Minutes

November 1, 2018

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

Call to Order

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

Confirmation of Minutes

Moved by Jacqueline Irwin

That the Peterborough Architectural Conservation Advisory Committee meeting minutes of October 4, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Martin Parker

That item 5.h. be approved as part of the Consent Agenda.

Carried

Peterborough Architectural Conservation Advisory Committee meeting minutes of
November 1, 2018

November Heritage Preservation Office Report
Report PACAC18-042

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-042, dated November 1, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for October 2018 be received for information.

Carried

Trent University Presentation
Report PACAC18-048

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-048, dated November 1, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive for information a presentation from Michael Eamon, Principal of Traill College, on the University's heritage inventory.

Carried

Planning Division Presentation
Report PACAC18-044

Moved by James Bradburn

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC18-044, dated November 1, 2018 of the Heritage Resources Coordinator, as follows:

That the presentation from Planning Division staff be received for information.

Carried

Peterborough Architectural Conservation Advisory Committee meeting minutes of
November 1, 2018

Young Canada Works Presentation
Report PACAC18-046

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-046, dated November 1, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive for information a presentation from the Heritage Preservation Office's Young Canada Works Intern.

Carried

Designation of a Heritage Property
Report PACAC18-049

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-049, dated November 1, 2018 of the Heritage Resources Coordinator, as follows:

- a) **That the recommendation of the designation subcommittee be received, and;**
- b) **That 408 Belmont Avenue 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

Heritage Property Tax Rebate Program 2018
Report PACAC18-047

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-047, dated November 1, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive for information an update from Heritage Preservation Office staff on the Heritage Property Tax Rebate Program for 2018.

Carried

Peterborough Architectural Conservation Advisory Committee meeting minutes of
November 1, 2018

November Planning Circulations
Report PACAC18-043

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-043, dated November 1, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive and provide comment on planning circulations received in October 2018.

Carried

2019 Meeting Schedule
Report PACAC18-045

Moved by Steve Guerin

That the PACAC amend the 2019 meeting schedule as follows:

That the February 7, 2019 meeting be cancelled, unless a special meeting is called by the Chair.

Carried

Other Business

There were no items of Other Business.

Next Meeting - January 17, 2019

The Chair indicated that the next Committee meeting is scheduled for January 17, 2019.

Adjournment

Moved by Ivan Bateman

That Committee adjourn at 6:58 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair