

## **Peterborough Architectural Conservation Advisory Committee Minutes**

April 4, 2019

Present                      Stewart Hamilton, Chair  
                                     Martin Parker  
                                     Ivan Bateman  
                                     Paul Lumsden  
                                     Jacqueline Irwin  
                                     Councillor Clarke  
                                     Jayne Spearin  
                                     Dennis Carter-Edwards

Regrets                      James Bradburn

Staff                              Kendra Sedgwick, Committee Coordinator  
                                     Erik Hanson, Heritage Resources Coordinator  
                                     Emily Turner, Heritage Researcher

### **Elections**

Vice Chair

Moved by Stewart Hamilton

**That Dennis Carter-Edwards be appointed Vice Chair of the Committee for 2019.**

Carried

Designation and Permitting Sub-Committee

Moved by Martin Parker

**That Dennis Carter-Edwards be appointed to the Designation and Permitting Sub-Committee.**

Carried

Doors Open 2020 Sub-Committee

Stewart Hamilton, Dennis Carter-Edwards, Martin Parker and Councillor Clarke volunteered to sit on the Doors Open 2020 Sub-Committee.

**Confirmation of Minutes**

Moved by Councillor Clarke

**That the minutes of the meeting of March 7, 2019 be approved.**

Carried

**Declaration of Pecuniary Interest**

Stewart Hamilton declared an interest with Report PACAC19-020 – April Committee of Adjustment Circulations, as he is a member of the Committee of Adjustment.

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

Moved by Councillor Clarke

**That items 6.d and 6.f be approved as part of the Consent Agenda.**

Carried

**Reports and Communications**

Heritage Conservation District Signage  
Report PACAC19-024

Moved by Councillor Clarke

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-024, dated April 4, 2019 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the current status of signage in the Heritage Conservation District be received for information.**

Carried

April Heritage Preservation Office Report  
Report PACAC19-019

Moved by Councillor Clarke

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-019, dated April 4, 2019 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for March 2019 be received for information.**

Carried

PACAC Spring Events Presentation  
Report PACAC19-022

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-022, April 4, 2019 of the Heritage Resources Coordinator, as follows:**

**That the PACAC receive a presentation from Special Projects Assistant Jessica Bisson on the current status of PACAC's spring events.**

Carried

Review of HCD Grant Applications  
Report PACAC19-023

Moved by Paul Lumsden

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-023, dated April 4, 2019 of the Heritage Resources Coordinator, as follows:**

**That the HCD Preservation Incentive Grant application received for 304 Maitland Avenue be approved to an upset amount of \$2,000, and**

**That the HCD Preservation Incentive Grant application received for 310 Pearl Avenue be approved to an upset amount of \$2,600.**

Carried

April Committee of Adjustment Circulations  
Report PACAC19-020

Due to his previously declared interest, Stewart Hamilton vacated the Chair and left the room.

Dennis Carter-Edwards assumed the Chair.

Moved by Councillor Clarke

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-020, dated April 4, 2019 of the Heritage Resources Coordinator, as follows:**

**That the PACAC receive and provide comment on Committee of Adjustment circulations received in March 2019.**

Carried

Stewart Hamilton assumed the Chair.

Designation of Heritage Properties  
Report PACAC19-021

Moved by Martin Parker

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC19-021, dated April 4, 2019 of the Heritage Resources Coordinator, as follows:**

- a) **That the recommendation of the designation subcommittee be received, and;**
- b) **That 27 Charles Street, 239 Burnham Street, and 181 Stewart 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**

Peterborough Historical Society Annual Heritage Awards

Dennis Carter-Edwards declared an interest and did not discuss or vote on the matter as he is a member of the Peterborough Historical Society.

Moved by Martin Parker

**That the Chair write letters of nomination for the Peterborough Historical Society's Heritage Awards.**

Carried

**Adjournment**

Moved by Dennis Carter-Edwards

**That this meeting adjourn at 6:11 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair