

Peterborough Architectural Conservation Advisory Committee Minutes

November 7, 2019

Present Stewart Hamilton, Chair
 Martin Parker
 Ivan Bateman
 Jacqueline Irwin
 Councillor Clarke
 Jayne Spearin
 Debbie Keay

Regrets Dennis Carter-Edwards
 James Bradburn

Staff Kendra Sedgwick, Committee Coordinator
 Erik Hanson, Heritage Resources Coordinator
 Jennifer Guerin, Heritage Researcher
 Sheldon Laidman, Commissioner of Community Services

Call to Order

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

The Chair called for two minutes of silence, in Observance of Remembrance Day.

Sheldon Laidman, Commissioner of Community Services was introduced to the Committee.

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Peterborough Architectural Conservation Advisory Committee of September 5, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Jacqueline Irwin declared a conflict with Report PACAC19-058 – November Planning Circulations, as she is a member at Kawartha Golf & Country Club.

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Debbie Keay declared an interest with Report PACAC19-056 – 197 George Street North Heritage Impact Assessment and Report PACAC19-058 – November Planning Circulations, as both are clients.

Consent Agenda

Moved by Martin Parker

That items 5.c, and 5.e be approved as part of the Consent Agenda.

Carried

Reports and Communications

Report PACAC19-054

Heritage Designation Plaques

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC19-054, dated November 7, 2019, of the Heritage Resources Coordinator, as follows:

That nine (9) plaques be purchased from Riverside Brass and Aluminum Foundry, of New Hamburg Ontario at a total cost of \$1,178.59, including freight and all applicable taxes. This total includes four (4) plaques previously approved for purchase through Report PACAC19-040, dated June 6, 2019.

Carried

Report PACAC19-053

Approval of Funding - 2020 Events and Publicity

Moved by Martin Parker

That the PACAC approve the recommendations outlined in Report PACAC19-053, dated November 7, 2019 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 2020 Heritage Hunt;**
- b) That the PACAC approve a budget of \$6,500 for Doors Open Peterborough 2020 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 \$500 to host a Heritage Insurance Workshop in 2020.**

Carried

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Report PACAC19-057

Review of Heritage Conservation District Grant Application

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-057, dated November 7, 2019 of the Heritage Resources Coordinator, as follows:

That the HCD Preservation Incentive Grant application received for 513 Bolivar Street be approved or approved with conditions to an upset amount of \$5,000.

Carried

Report PACAC19-056

197 George Street North Heritage Impact Assessment

Due to her previously declared interest, Debbie Keay did not discuss or vote on the matter.

Moved by Councillor Clarke

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC19-056, dated November 7, 2019 of the Heritage Resources Coordinator, as follows:

That the PACAC receive and provide feedback on the Heritage Impact Assessment of the planned development of 197 George Street North.

Carried

Report PACAC19-058

November Planning Circulations

Due to their previously declared interest, Jacquleine Irwin and Debbie Keay did not discuss or vote on the matter.

Moved by Jayne Spearin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-058, dated November 7, 2019 of the Heritage Resources Coordinator, as follows:

That the PACAC receive and provide comment on Planning circulations received in October 2019.

Carried

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Report PACAC19-052

November Heritage Preservation Office Report

Moved by Councillor Clarke

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC19-052, dated November 7, 2019 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for September and October 2019, be received for information.

Carried

Report PACAC19-059

2020 Meeting Schedule

Moved by Martin Parker

That the PACAC approve the recommendation outlined in Report PACAC19-059, dated November 7, 2019 of the Heritage Resources Coordinator, as follows:

That the PACAC adopt the 2020 meeting schedule as follows:

January 7, 2020

February 6, 2020

March 5, 2020

April 2, 2020

May 7, 2020

June 4, 2020

September 3, 2020

October 1, 2020

November 5, 2020

Carried

Other Business

843 Park Street South

Debbie Keay declared an interest on this item, as they are a client of her employer, and did not participate in the discussion or vote.

Moved by Councillor Clarke

That 843 Park Street South 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

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Stewart Hamilton, Chair thanked Ivan Bateman, Martin Parker and James Bradburn for serving the community by volunteering their time on the Committee.

Next Meeting - January 2, 2020

The Chair indicated that the next meeting would be held on Tuesday, January 7, 2020.

Adjournment

Moved by Councillor Clarke

That this meeting adjourn at 6:19 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair