

Peterborough Architectural Conservation Advisory Committee Minutes

February 6, 2020

Present	Dennis Carter-Edwards Stewart Hamilton, Chair Jacqueline Irwin Debbie Keay Jayne Spearin Elizabeth King Simon Terry
Regrets	Councillor Clarke Lara Hintlemann
Staff	Erik Hanson, Heritage Resources Coordinator Jen Guerin, Heritage Researcher Kendra Sedgwick, Committee Coordinator

Call to Order

That 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 Debbie Keay

That the January 2, 2020 minutes be approved.

Carried

Appointments

Vice Chair

Moved by Stewart Hamilton

That Jacqueline Irwin be appointed as Vice Chair of the Committee for 2020.

Carried

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Heritage Designation Sub-Committee

Elizabeth King, Jayne Spearin and Simon Terry volunteered to sit on the Heritage Designation Sub-Committee.

Citizens' War Memorial Advisory Committee

Dennis Carter-Edwards volunteered to be the PACAC representative on the Citizens' War Memorial Advisory Committee.

Workshop Sub-Committee

Dennis Carter-Edwards, Jayne Spearin and Stewart Hamilton volunteered to sit on the Workshop Sub-Committee.

Disclosure of Pecuniary Interest

Debbie Keay declared a conflict with Report PACAC20-012 – Trent Canal Development Heritage Impact Assessment, as they are a client of her employer.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

2020 Action Plan

Report PACAC20-010

Moved by Jayne Spearin

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC20-010, dated February 6, 2020 of the Heritage Resources Coordinator, as follows:

That based on the objectives of its Strategic Plan, the PACAC identify and approve a list of action items for completion in 2020.

Carried

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PACAC 2020 Budget

Report PACAC20-004

Moved by Elizabeth King

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC20-004, dated February 6, 2020 of the Heritage Resources Coordinator, as follows:

That the PACAC approve the budget allocations, as outlined in Appendix A of Report PACAC20-004.

Carried

Trent Canal Development Heritage Impact Assessment

Report PACAC20-012

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

Moved by Dennis Carter-Edwards

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-012, dated February 6, 2020 of the Heritage Resources Coordinator, as follows:

That the Heritage Impact Assessment completed for the proposed multi-unit residential development at 349 Parkhill Road East, Peterborough Ontario, be received for information.

Carried

January Heritage Preservation Office Report

Report PACAC20-011

Moved by Debbie Keay

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-011, dated February 6, 2020 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for January 2020 be received for information.

Carried

Other Business

There were no items of Other Business.

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Next Meeting - March 5, 2020

Adjournment

Moved by Dennis Carter-Edwards

That this meeting adjourn at 6:26 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair