

Peterborough Architectural Conservation Advisory Committee Minutes

March 5, 2020

Present	Councillor Clarke Stewart Hamilton Jacqueline Irwin Debbie Keay Jayne Spearin Elizabeth King Lara Hintlemann Simon Terry
Regrets	Dennis Carter-Edwards
Staff	Erik Hanson, Heritage Resources Coordinator 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 minutes of the Peterborough Architectural Conservation Advisory Committee of February 6, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda - 5.c

Moved by Councillor Clarke

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

Carried

Reports and Communications

PACAC Presence in Public Media

Report PACAC20-015

Moved by Councillor Clarke

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-015, dated March 5, 2020 of the Heritage Resources Coordinator, as follows:

That PACAC direct staff to increase awareness of heritage conservation in Peterborough by implementing a newspaper column based on heritage designation briefs.

Carried

Notice of Intention to Complete an Application for Demolition of a Listed Property

Report PACAC20-014

Moved by Councillor Clarke

That the PACAC approves the recommendations outlined in Report PACAC20-014, dated March 5, 2020 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC receive the notice of intention to complete an application for demolition of a Listed property known municipally as 712 Elcombe Crescent, and;**
- b) That staff be directed to forward PACAC's recommendations to Council.**

Carried

March Heritage Preservation Office Report

Report PACAC20-013

Moved by Councillor Clarke

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC20-013, dated March 5, 2020 of the Heritage Resources Coordinator, as follows:

That the verbal update with respect to the activities of the Heritage Preservation Office for February 2020 be received for information.

Carried

Other Business

Letter to PACAC

re: 788 Aylmer Street North, Peterborough

Moved by Councillor Clarke

That the Correspondence regarding 788 Aylmer Street be received for information; and

That a report be brought forward to the April Committee meeting outlining designation information.

Carried

Paperless Meetings

Moved by Debbie Keay

That the Peterborough Architectural Conservation Advisory Committee go paperless for their Committee meetings in 2020.

Carried

Heritage Conference

Moved by Elizabeth King

That staff prepare a proposal for hosting a heritage conference in 2021; and

That funds be secured to hire a Coordinator.

Carried

Adjournment

Moved by Lara Hintlemann

That this meeting adjourn at 6:16 p.m.

Carried

Next Meeting - April 2, 2020

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair