

Peterborough Architectural Conservation Advisory Committee Minutes (Electronic Meeting)

February 4, 2021

Present Dennis Carter-Edwards
 Councillor Clarke
 Stewart Hamilton
 Debbie Keay
 Elizabeth King
 Jayne Spearin (5:18 pm)
 Simon Terry
 Councillor Akapo

Staff Erik Hanson, Heritage Resources Coordinator
 Karen Rennie, Manager Arts Culture & Heritage
 Kendra Sedgwick, Committee Coordinator
 Jennifer Guerin, Heritage Researcher
 Sheldon Laidman, Commissioner of Community Services
 Sadie Norrad, Administrative Assistant to Community Services
 Department

Call to Order

The meeting was called to order at 5:02 p.m. by Kendra Sedgwick, Committee Coordinator.

Appointments

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Debbie Keay

That Stewart Hamilton be appointed as Chair of PACAC for 2021.

Carried

Vice Chair

Stewart Hamilton assumed the Chair and called for nominations for the Vice Chair position.

Moved by Stewart Hamilton

That Dennis Carter-Edwards be appointed to Vice Chair of PACAC for 2021.

Carried

Citizens' War Memorial Advisory Committee

Dennis Carter-Edwards volunteered to sit on the Citizens' war Memorial Advisory Committee.

Heritage Designation Sub-Committee

Elizabeth King volunteered to sit on the Heritage Designation Sub-Committee.

Confirmation of Minutes

Moved by Debbie Keay

That the December 10, 2020 minutes be approved.

Carried

Disclosure of Pecuniary Interest

Elizabeth King declared a conflict with Report PACAC20-030B, as she is employed by the County of Peterborough.

Consent Agenda

Moved by Elizabeth King

That items 6.b and 6.c be approved as part of the Consent Agenda.

Carried

January Heritage Preservation Office Report

Report PACAC21-002

Moved by Elizabeth King

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC21-002, dated February 4, 2021 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for December and January of 2020/2021 be received for information.

Carried

2021 Meeting Schedule

Report PACAC21-003

Moved by Elizabeth King

That the PACAC approve the recommendation outlined in Report PACAC21-003, dated February 4, 2021 of the Heritage Resources Coordinator, as follows:

That the PACAC adopt the 2021 meeting schedule as presented in this report.

Carried

Designation of 470 Water Street - The Peterborough County Courthouse

Report PACAC20-030B

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

Moved by Dennis Carter-Edwards

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC20-030B, dated February 4, 2021 of the Heritage Resources Coordinator, as follows:

- a) That the Designation Brief for 470 Water Street, Peterborough, Ontario, as revised (attached as Appendix A), be received, and;**
- b) That the property at 470 Water Street be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act.**

At the meeting of February 4, 2021 c) was added as follows:

- c) That the letter dated February 3, 2021 from the County of Peterborough and +VG Architects be received for information.**

Carried

Other Business

1421 Lansdowne Street

Deborah Key declared a potential work conflict on this item and did not discuss or vote on the matter.

Moved by Councillor Akapo

That staff review the building at 1421 Lansdowne Street West for its Heritage value and report back to Committee.

Carried

Next Meeting - March 4, 2021

Adjournment

Moved by Debbie Key

That this meeting adjourn at 5:31 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Stewart Hamilton, Chair