

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

(Electronic Meeting)

March 4, 2021

Present      Dennis Carter-Edwards  
                 Stewart Hamilton, Chair  
                 Lara Hintlemann  
                 Elizabeth King  
                 Jayne Spearin  
                 Simon Terry  
                 Councillor Akapo

Regrets      Deborah Key

Staff           Erik Hanson, Heritage Resources Coordinator  
                 Kendra Sedgwick, Committee Coordinator  
                 Jennifer Guerin, Heritage Researcher

### **Call to Order**

The meeting was called to order at 5:04 p.m. by Stewart Hamilton, Chair.

### **Confirmation of Minutes**

Moved by Jayne Spearin

**That the minutes of the February 4, 2021 meeting be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Appointments to Heritage Designation Sub-Committee**

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

100th Anniversary of Hunter Street Bridge

Report PACAC21-006

Moved by Simon Terry

**That the PACAC approve the recommendations outlined in Report PACAC21-006, dated March 4, 2021 of the Heritage Resources Coordinator, as follows:**

- a) **That the report be received for information and discussion, and;**
- b) **That the Chair be directed to advise the Trent Valley Archives that PACAC will participate in the recognition of the 100th Anniversary.**

Carried

PACAC 2021 Budget

Report PACAC21-005

Moved by Elizabeth King

**That the PACAC approve the recommendation outlined in Report PACAC21-005, dated March 4, 2021 of the Heritage Resources Coordinator, as follows:**

**That the PACAC approve the budget allocations, as outlined in Appendix A of Report PACAC21-005.**

Carried

February Heritage Preservation Office Report

Report PACAC21-004

Moved by Lara Hintlemann

**That the PACAC approve the recommendation outlined in Report PACAC21-004, dated March 4, 2021 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for February 2021 be received for information.**

Carried

### **Other Business**

There were no items of Other Business.

**Adjournment**

Moved by Dennis Carter-Edwards

**That this meeting adjourn at 5:47 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Stewart Hamilton

Chair