

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

June 3, 2021

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

Regrets      Simon Terry

Staff          Erik Hanson, Heritage Resources Coordinator  
                 Karen Rennie, Manager Arts Culture & Heritage  
                 Kendra Sedgwick, Committee Coordinator  
                 Jessica Bisson, Special Projects Assistant  
                 Colin Walsh, Heritage Programming Assistant

### **Call to Order**

The electronic meeting was called to order by Stewart Hamilton, Chair at 5:05 p.m.

### **Confirmation of Minutes**

Moved by Councillor Akapo

**That the minutes of the May 6, 2021 meeting of the Peterborough Architectural Conservation Advisory Committee be approved.**

Carried

### **Disclosure of Pecuniary Interest**

Deb Keay declared an interest with Report PACAC21-011 - May Planning Circulations, specifically with 1139 Water Street, as they are a client of her employer.

Elizabeth King declared an interest with Report PACAC21-012 - Overview of National Historic Site Nomination Process, as she is employed by the County of Peterborough.

### **Consent Agenda**

No items were approved as part of the Consent Agenda.

## **Reports and Communications**

Presentation on Heritage Conservation Districts

Report PACAC21-010

Moved by Dennis Carter-Edwards

**That the PACAC approve the recommendation outlined in Report PACAC21-010, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:**

**That the presentation on the process for creating a Heritage Conservation District be received for information.**

Carried

May Heritage Preservation Office Report

Report PACAC21-009

Moved by Debbie Keay

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC21-009, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:**

**That the verbal update with respect to the activities of the Heritage Preservation Office for May 2021 be received.**

Carried

May Planning Circulations

Report PACAC21-011

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

Moved by Elizabeth King

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC21-011, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:**

**That the PACAC receive and provide comment on Planning circulations received in May 2021.**

Carried

## Overview of National Historic Site Nomination Process

### Report PACAC21-012

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

Moved by Debbie Keay

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC21-012, dated June 3, 2021 of the Heritage Resources Coordinator, as follows:**

**a) That the presentation on the process for nominating a property as a NHS be received for information, and;**

**b) That PACAC does not support nominating the Courthouse Precinct as a National Historic Site, at this time.**

Carried

### **Other Business**

Speak Easy - 362 and 377 George Street North Development Proposal

Moved by Elizabeth King

**That the send Chair send a letter to the owner regarding the proposed development of 362 and 377 George Street North outlining PACAC's concerns.**

Carried

Elizabeth King left the meeting at 6:27 p.m.

### **Closed Session**

Moved by Debbie Keay

**That Committee enters Closed Session to discuss one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

Carried

Moved by Dennis Carter-Edwards

**That Closed Session adjourn at 6:36 p.m.**

Carried

**Next Meeting - September 9, 2021**

**Adjournment**

Moved by Debbie Keay

**That the meeting adjourn at 6:36 p.m.**

Carried

---

Kendra Sedgwick

Committee Coordinator

---

Stewart Hamilton

Chair