

Peterborough Architectural Conservation Advisory Committee Minutes

Electronic Meeting

April 4, 2023

Present Stewart Hamilton, Chair
 Lara Hintlemann
 Debbie Keay
 Elizabeth King
 Councillor Bierk

Regrets Andre Vallillee
 Simon Terry

Staff Jennifer Guerin, Heritage Researcher & Special Events Coordinator
 Erik Hanson, Cultural Resource Program Manager
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The meeting was called to order at 4:01 p.m. by Kendra Sedgwick, Committee Support Specialist.

Election of Officers

The Committee Support Specialist called for nominations for the Chair position.

Election of Chair

Moved by Debbie Keay

That Stewart Hamilton be appointed as Chair of PACAC for 2023.

Carried

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

Election of Vice Chair

Moved by Councillor Bierk

That Lara Hintleman be appointed Vice Chair of PACAC for 2023.

Carried

Designation Sub-committee

Moved by Debbie Keay

That Elizabeth King and Lara Hintleman volunteer to sit on the Designation Sub-committee for 2023

Carried

Citizens War Memorial

Moved by Councillor Bierk

That Elizabeth King be appointed to the Citizens War Memorial for 2023.

Carried

Land Acknowledgement

Confirmation of Minutes

Moved by Debbie Keay

That the Peterborough Architectural Conservation Advisory Committee meeting minutes of March 2, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on Consent.

Reports

Built Heritage Research Workshop and Contest, Report PACAC23-011

Moved by Elizabeth King

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC23-011, dated April 4, 2023, of the Cultural Resource Program Manager, as follows:

That the report with respect to the Built Heritage Research Workshop and Contest be approved, including the requested budget allocation.

Carried

Communications and Engagement Sub-Committee, Report PACAC23-010

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC23-010, dated April 4, 2023, of the Cultural Resource Program Manager, as follows:

a) That a Communication and Engagement Sub-Committee be established for the purpose of advising and assisting with programs and activities that promote cultural heritage awareness.

b) Councillor Bierk, Stewart Hamilton, Lara Hintleman and Elizabeth King volunteered to sit on the sub-committee.

Carried

Other Business

There were no items of Other Business.

Next Meeting - May 2, 2023

Adjournment

Moved by Debbie Keay

That this meeting adjourn at 5:25 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Stewart Hamilton

Chair