

Peterborough Architectural Conservation Advisory Committee Minutes

May 3, 2018

Present	Dean Pappas Kaes Vanderkooy, Vice Chair Ivan Bateman (5:26 p.m.) Steve Guerin Paul Lumsden James Bradburn (5:17 p.m.) Jacqueline Irwin
Regrets	Stewart Hamilton, Chair Martin Parker
Staff Present	Kendra Sedgwick, Committee Coordinator Erik Hanson, Heritage Resources Coordinator Emily Turner, Heritage Researcher Wayne Jackson, Commissioner of Infrastructure and Planning Services

Call to Order

The meeting was called to order at 5:13 p.m. by Kaes Vanderkooy, Vice Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Dean Pappas

That the Peterborough Architectural Conservation Advisory Committee meeting minutes of April 10, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda - 5.c., 5.d., 5.e., 5.f.

Moved by Steve Guerin

That items 5.c., 5.d. and 5.e. be passed as part of the Consent Agenda.

Carried

Reports and Communications

Heritage Property Tax Rebate Program Exception - 503 Homewood Avenue
Report PACAC18-016

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-016, dated May 3, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC recommend that Council provide an exception under the Heritage Property Tax Rebate Program to allow the property at 503 Homewood Avenue to participate in the program.

Carried

Heritage Property Tax Rebate Program By-law Amendment
Report PACAC18-018

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-018, dated May 3, 2018 of the Heritage Resources Coordinator, as follows:

- a) **That the PACAC support the amendment to the by-law regulating the Heritage Property Tax Relief Program; and,**
- b) **That the PACAC forward to Council its recommendations regarding the amendment of by-law 11-086.**

Carried

Delegated Authority By-law
Report PACAC18-020

Moved by Steve Guerin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-020, dated May 3, 2018 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC support the adoption of a delegated authority by-law for certain alterations to heritage properties; and**
- b) That the PACAC forward its recommendation to Council.**

Carried

Presentation on Utilities Services Department Projects
Report PACAC18-021

Moved by James Bradburn

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-021, dated May 3, 2018 of the Heritage Resources Coordinator, as follows:

That the presentation from the Commissioner of Infrastructure and Planning Services, on new and existing projects for 2018 be received for information.

Carried

Review of Heritage Conservation District Grant Applications
Report PACAC18-022

Moved by Steve Guerin

Due to there being no grant applications submitted, Report PACAC18-022 be deferred to the June Committee meeting.

Carried

May Heritage Preservation Office Report
Report PACAC18-019

Moved by Dean Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-019, dated May 3, 2018 of the Heritage Resources Coordinator, as follows:

- a) **That the report with respect to the activities of the Heritage Preservation Office for April 2018 be received for information, and**
- b) **That staff include the possibility of including the Trade Show as an annual event when reporting on the 2019 work plan.**

Carried

Other Business

Committee members interested in attending the design charette for the Official Plan review on June 4, 5, 6, and 7, 2018 are required to advise Planning staff.

Next Meeting – The Vice Chair indicated that the June 7th meeting will need to be moved to June 12, 2018.

Adjournment

Moved by Dean Pappas

That this meeting adjourn at 6:39 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Kaes Vanderkooy, Vice Chair