

Peterborough Architectural Conservation Advisory Committee Minutes

June 12, 2018

Present Councillor Pappas
 Stewart Hamilton, Chair
 Kaes Vanderkooy
 Ivan Bateman
 Steve Guerin
 Paul Lumsden
 James Bradburn
 Jacqueline Irwin
 Martin Parker (arrived at 5:11 p.m.)

Staff Kendra Sedgwick, Committee Coordinator
 Erik Hanson, Heritage Resources Coordinator
 Emily Turner, Heritage Researcher
 Karen Rennie, Manager Arts Culture & Heritage

Call to Order

The meeting was called to order at 5:00 p.m. by Stewart Hamilton, Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Kaes Vanderkooy

That the Peterborough Architectural Conservation Advisory Committee meeting minutes of May 3, 2018 be approved.

Carried

The Chair welcomed Karen Rennie, Manager of Arts, Culture and Heritage to the meeting.

Consent Agenda - 5.d., 5.e., 5.f., 5.g., 5.h.

Moved by Paul Lumsden

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

Carried

By-law Amendment for 266 Burnham Street
Report PACAC18-025

Moved by Paul Lumsden

That the PACAC approve the recommendations outlined in Report PACAC18-025, dated June 12, 2018 of the Heritage Resources Coordinator, as follows:

- a) That by-law 1981-165 enabling designation of 266 Burnham Street under Part IV of the Ontario Heritage Act be amended to capture the change in legal title for the property as the result of a severance;**
- b) That the PACAC forward to Council its recommendation regarding the amendment of designation by-law 1981-165 for 266 Burnham Street.**

Carried

Ontario Heritage Conference
Report PACAC18-027

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC18-027, dated June 12, 2018 of the Heritage Resources Coordinator, as follows:

- a) That the PACAC receive for information the update on the status of the 2020 Ontario Heritage Conference application; and**
- b) That the PACAC express their interest to Community Heritage Ontario to host the 2021 Ontario Heritage Conference.**

Carried

Heritage Budget Items
Report PACAC18-029

Moved by Paul Lumsden

That the PACAC approve the recommendations outlined in Report PACAC18-029, dated June 12, 2018, of the Heritage Resources Coordinator, as follows:

- a) That the PACAC formally support the allocation of funds for signage in the Avenues and Neighbourhood Heritage Conservation District, the expansion of the Heritage Property Tax Relief boundaries, and a neighbourhood character study in the 2019 City budget, and;**
- b) That the recommendation be forwarded to Council for its consideration.**

Carried

Heritage Designation Plaques
Report PACAC18-030

Moved by Paul Lumsden

That the PACAC approve the recommendations outlined in Report PACAC18-030, dated June 12, 2018, of the Heritage Resources Coordinator, as follows:

- a) That one plaque be purchased from Riverside Brass and Aluminum Foundry, of New Hamburg Ontario at a total cost of \$151.56, including freight and all applicable taxes.**
- b) That four plaques be installed by Jeremy van Berkel, at a total cost of \$135.60.**

Carried

June Heritage Preservation Office Report
Report PACAC18-023

Moved by Paul Lumsden

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-023, dated June 12, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for May 2018 be received for information.

Carried

Presentation on Summer Student Projects
Report PACAC18-026

Kieran August-Tuck, summer student and Lisa Oversby, Heritage Preservation Intern provided the Committee with an overview of their current projects.

Moved by Dean Pappas

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-026, dated June 12, 2018 of the Heritage Resources Coordinator, as follows:

That the PACAC receive for information a presentation regarding the activities and projects of summer students in the Heritage Preservation Office.

Carried

Review of Heritage Conservation District Grant Applications
Report PACAC18-024

Moved by Jacqueline Irwin

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC18-024, dated June 12, 2018 of the Heritage Resources Coordinator, as follows:

That the Heritage Conservation District Preservation Incentive Grant applications for 305 Margaret Avenue and 298 Frederick Avenue be approved.

Carried

Heritage Insurance Event
Report PACAC18-028

Moved by James Bradburn

That the PACAC approve the recommendations outlined in Report PACAC18-028, dated June 12, 2018, of the Heritage Resources Coordinator, as follows:

- a) **That the PACAC approve a budget of \$1000 toward the cost of hosting a Heritage Insurance Workshop in Fall/Winter 2018-19; and,**
- b) **That the PACAC appoint Steve Guerin, Jacqueline Irwin and Stewart Hamilton to assist with the organization of the Heritage Insurance Workshop.**

Carried

Other Business

Moved by Martin Parker

That PACAC approve an upset limit of \$1000 for the purchase of 300 mugs.

Carried

Adjournment

Moved by Dean Pappas

That this meeting adjourn at 5:58 p.m.

Carried

Kendra Sedgwick,
Committee Coordinator

Stewart Hamilton, Chair