

Peterborough Architectural Conservation Advisory Committee Minutes

City Board Room, City Hall

June 4, 2024

Present Councillor Bierk
 Stewart Hamilton, Chair
 Elizabeth King
 Lara Hintlemann (electronic)
 Susan Matthews

Regrets Simon Terry
 Andre Vallillee

Staff Erik Hanson, Cultural Resource Program Manager
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The Chair called the meeting to order at 4:00 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Elizabeth King

That the minutes from the PACAC meeting of May 7, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No reports were passed on Consent.

Reports

Adoption of New PACAC Logo, Report PACAC24-012

Moved by Susan Matthews

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC24-012, dated June 6, 2024 of the Director, Planning, Development & Urban Design as follows:

- a) **That a new committee logo be received for consideration; and,**
- b) **That the committee request revisions proposed by staff.**

Carried

June Heritage Preservation Office Report, Report PACAC24-010

Moved by Elizabeth King

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC24-010, dated June 4, 2024 of the Director, Planning, Development & Urban Design, as follows:

That the report with respect to the activities of the Heritage Preservation Office for May 2024 be received for information.

Carried

Prioritizing Properties for Designation, Report PACAC24-011

Councillor Bierk left the meeting at 4:26 p.m.

Moved by Elizabeth King

That Peterborough Architectural Conservation Advisory Committee members continue to examine the list and bring back suggestions to a future meeting.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 10, 2024

Adjournment

Moved by Susan Matthews

That the meeting adjourn at 5:05 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Stewart Hamilton

Chair