



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

### **Electronic Meeting**

January 13, 2022

|         |   |
|---------|---|
| Present | Councillor Akapo<br>Dennis Carter-Edwards<br>Stewart Hamilton, Chair<br>Lara Hintlemann<br>Elizabeth King<br>Simon Terry<br>Andre Vallillee (5:14 p.m.)                   |
| Regrets | Debbie Keay<br>Jayne Spearin  |
| Staff   | Jennifer Guerin, Heritage Researcher<br>Erik Hanson, Heritage Resources Coordinator<br>Karen Rennie, Manager, Arts and Heritage<br>Kendra Sedgwick, Committee Coordinator |

### **Call to Order**

The Chair called the meeting to order at 5:01 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Councillor Akapo

**That the minutes of the Peterborough Architectural Conservation Advisory Committee meetings of October 7 and 28, 2021 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of interest.

### **Consent Agenda**

Moved by Elizabeth King

**That items 6.a and 6.c be approved as part of the Consent Agenda.**

Carried

## **Reports and Communications**

2022 Proposed Meeting Schedule

Report PACAC22-001

Moved by Elizabeth King

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC22-001, dated January 13, 2022 of the Heritage Resources Coordinator, as follows:**

**That the PACAC adopt the 2022 meeting schedule as presented in this report.**

Carried

PACAC 2022 Budget

Report PACAC22-003

Moved by Elizabeth King

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC22-003, dated January 13, 2022 of the Heritage Resources Coordinator, as follows:**

**That the PACAC approve the budget allocations, as outlined in Appendix A of Report PACAC22-003.**

Carried

January HPO Report

Report PACAC22-002

Moved by Dennis Carter-Edwards

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC22-002, dated January 13, 2022 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for October, November and December 2021 be received for information.**

Carried

## **Other Business**

Designated Properties

Moved by Elizabeth King

**That staff prepare heritage designation briefs for Trinity United Church and St. Andrews United Church for review by the Committee at the February meeting.**

Carried

**Next Meeting - February 3, 2022**

**Adjournment**

Moved by Simon Terry

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 5:23 pm.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Stewart Hamilton

Chair